

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)
Tel. No.: 0281-2580 399

Date: 24.01.2022

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 541865

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board of Directors of the Company at their meeting held today i.e. Monday, January 24, 2022, has inter alia, considered and approved the following:


1. Un-audited Financial Results for the quarter ended on December 31, 2021 along with the Limited Review Report.
2. Considered and approved all other businesses items as per agenda circulated.

The Meeting of the Board of Directors of the Company commenced at 11:45 AM and concluded at 12:15 PM.

Please take note of the same on your record,

Thanking you.

Yours faithfully,
For, Add-Shop E-Retail Limited
(Formally Known as Add-Shop Promotions Limited)


Dineshbhai Bhanushankar Pandya
Managing Director
DIN: 06647303



ADD-SHOP E- RETAIL LIMITED
(Formerly Known as Add-Shop Promotions Limited)
REGD. OFFICE :-B -304 IMPERIAL HEIGHTS, OPP. BIG BAZAR, 150 FT RING ROAD, RAJKOT -360005
CIN: L51109GJ2013PLC076482
Email: info@addshop.co website: www.addshop.co
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER, 2021

(* In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended			Nine Months ended		Account Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from Operations	4,317.74	3,897.47	2,398.38	11,334.66	4,974.22	7,857.12
2	Other Income	-	-	-	-	-	-
3	Total Revenue (1+2)	4,317.74		2,398.38	11,334.66	4,974.22	7,857.12
4	Expenses						
	a. Cost of material consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	4,182.03	3,391.00	1,909.66	9,959.69	3,611.74	5,629.05
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	(868.02)	(523.99)	(244.27)	(1,421.08)	(355.26)	(71.19)
	d. Employees benefits expense	37.79	35.90	27.46	98.37	72.65	115.07
	e. Finance costs	28.97	9.22	15.88	57.27	30.93	98.37
	f. Depreciation and amortisation expense	13.61	15.87	6.60	36.63	17.85	28.38
	g. Power and Fuel	0.64	0.60	0.40	1.78	1.03	2.81
	h. Other Expenses	274.13	405.04	343.34	946.38	969.43	1,033.58
	Total Expenses	3,669.16	3,333.65	2,059.07	9,679.05	4,348.37	6,836.07
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	648.58	563.82	339.31	1,655.61	625.85	1,021.05
6	Exceptional items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	648.58	563.82	339.31	1,655.61	625.85	1,021.05
	Current Tax	114.58	97.66	84.82	300.88	156.46	256.91
	Deferred Tax	0.53	6.23	1.35	5.41	4.60	(3.53)
8	Total Tax Expenses	115.11	103.89	86.17	306.29	161.06	253.38
9	Profit for the period from Continuing Operation (7-8)	533.47	459.93	253.14	1,349.32	464.79	767.67
10	Profit from Discontinuing operations before tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	-	-
14	Profit for the period (9-12)	533.47	459.93	253.14	1,349.32	464.79	767.67
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	533.47	459.93	253.14	1,349.32	464.79	767.67
17	Details of equity share capital						
	Paid-up equity share capital	1,132.97	1,132.97	1,132.97	1,132.97	1,132.97	1,132.97
	Other Equity	-	-	-	-	-	897.24
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)						
	a) Basic	4.71	4.06	2.23	11.91	4.10	6.78
	b) Diluted	4.71	4.06	2.23	11.91	4.10	6.78

Notes:

1	The above un-Audited financial statement for quarter / nine months ended on december 2021 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 24th January,2022 and Statutory Auditors of the Company have carried out limited review audit of the same.
2	This statement has been prepared in accordance with the Companies(Indian Accounting Standards)Rules 2015(IND AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
3	IND AS 108 relating to segment wise reporting is Not Applicable as the Company operates in one primary segment i.e "Trading in healthcare and agricultural product".
4	The financial results have been prepared in accordance with India Accounting Standards (Ind AS) prescribed under Companies (Indian Accounting Standards) Rules, 2015. Begining 1st April, 2020, the Company has for the first time adopted Ind AS with a transition date of 1st April, 2019. The impact of adjustments arising on transition has been accounted for in opening reserves and the comparative period have accordingly been restated. These financial results (including all the periods presented) have been prepared in accordance with the recognition and other accounting principles accepted in India.
5	In view of migration from SME platform to Main Board of BSE, the Company has adopted Indian Accounting Standard ("Ind AS") beginning from April 1, 2020 and for that purpose comparative figures of previous year and quarter is restated .
6	The Figures for the quarter ended 30th September, 2021 are the balancing figure between the un-audited figures of the half year ended 30th September, 2021 and un-audited figures for the quarter ended 30th June, 2021 respectively.
7	Figures for the previous year and quarters have been re-grouped / rearranged, wherever necessary.

Place: Rajkot
Date: 24/01/2022



For, Add-Shop E-Retail Limited

[Signature]
Dineshbhai Pandya
Managing Director
DIN: 06647303



J. S. MAHESHWARI & CO.

CHARTERED ACCOUNTANTS

205, SOLITIARE, OPP BOMBAY GARAGE, UNDER BRIDGE, SHAHIBAUG, AHMEDABAD-380004

Email : jmcapali@gmail.com, jmcaahdi@gmail.com

094141-22363
094272-59951

LIMITED REVEIW REPORT

Independent Auditor's Review Report on Quarterly/Nine Months Unaudited Standalone Financial Results of ADD-SHOP E-RETAIL LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To,
The Board of Directors
Add-Shop E-Retail Limited

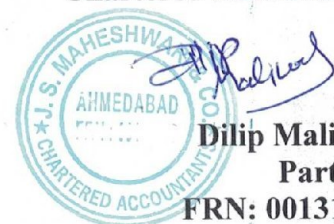
We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Add-Shop E-Retail Limited** ("the Company") for the quarter/nine months ended on December 31, 2021 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For, J S Maheshwari & Co
Chartered Accountants



Dilip Maliwal
Partner

FRN: 001318C

Mem. No. 148387

UDIN : 22148387AAAAAO6269

Date: 24/01/2022

Place: Ahmedabad

~~Branch Address~~

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H. No. - 9, JAIN COLONY, INSIDE BANK COLONY, PAOTA, JODHPUR (RAJ.) -342001
"ABHASEET" 34 - B, MAHAVEER UDHYOG NAGAR, PALI-MARWAR (RAJ.) - 306401