

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 13.02.2024

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

Dear Sir/Madam,

BSE Scrip Code: 541865

Sub: Consideration & Approval of Unaudited Financial Results for the Nine Months and Quarter ended December, 31, 2023

With reference to subject matter and in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we enclosed herewith Unaudited Financial Results for the Nine Months and Quarter ended December 31, 2023 along with Limited Review Report thereon from statutory Auditor M/s. H T A & ASSOCIATES Chartered Accountants of the company which was approved and taken on Record by Board of Directors in Board Meeting held on today i.e. Tuesday, February 13,2024,

We will submit the copy of Newspaper as soon as it will be published.


The Meeting of the Board of Directors of the Company commenced at 04:00PM and concluded at 05:15 PM.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited


Dineshbhai B. Pandya
Managing Director
DIN: 06647303



Place: Rajkot

ADD-SHOP E- RETAIL 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, 2023

(` In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended			Nine Months Ended		Account Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from Operations	5,699.24	4,036.58	5,274.12	14,467.94	15,299.62	19,988.41
2	Other Income	-	-	-	-	-	-
3	Total Revenue (1+2)	5,699.24	4,036.58	5,274.12	14,467.94	15,299.62	19,988.41
4	Expenses						
	a. Cost of material consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	5,050.89	3,146.66	4,136.32	12,281.27	12,694.27	16,009.36
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	(485.60)	71.02	(99.71)	(984.47)	(1,243.82)	(860.33)
	d. Employees benefits expense	55.02	44.61	65.96	172.03	139.85	243.58
	e. Finance costs	27.59	24.33	63.62	74.54	94.98	99.82
	f. Depreciation and amortisation expense	13.85	13.43	14.72	40.59	43.35	54.21
	g. Other Expenses	637.79	422.80	593.78	1,465.73	1,516.08	1,693.34
	Total Expenses	5,299.54	3,722.84	4,774.69	13,049.68	13,244.71	17,239.98
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	399.70	313.75	499.43	1,418.26	2,054.91	2,748.43
6	Exceptional items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	399.70	313.75	499.43	1,418.26	2,054.91	2,748.43
	Current Tax	146.46	77.99	27.32	400.89	380.38	680.37
	Deferred Tax	0.94	0.98	1.59	2.87	4.70	6.79
	Tax in respect of earlier years	-	-	-	-	-	145.03
8	Total Tax Expenses	147.40	78.97	28.91	403.76	385.08	832.18
9	Profit for the period from Continuing Operation (7-8)	252.30	234.78	470.53	1,014.50	1,669.82	1,916.25
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)	252.30	234.78	470.53	1,014.50	1,669.82	1,916.25
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	252.30	234.78	470.53	1,014.50	1,669.82	1,916.25
17	Details of equity share capital						
	Paid-up equity share capital	2,831.30	2,831.30	2,831.30	2,831.30	2,831.30	2,831.30
	Other Equity	-	-	-	-	-	7,856.36
	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	0.89	0.83	1.92	3.58	6.80	7.86
	b) Diluted	0.89	0.83	1.92	3.58	6.80	7.86

Notes:

1	The above un-Audited financial statement for quarter ended/ Nine Months ended on December, 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February, 2024 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	Figures for the previous quarters have been re-grouped / rearranged, wherever necessary.

Place: Rajkot
Date: 13/02/2024



For, Add-Shop E-Retail Limited


Dineshbhai Pandya
Managing Director
DIN: 06647303



H T A & Associates
Chartered Accountants

UDIN : 24106249BKADDG4466

Limited Review Report

To,
The Board of Directors,
Add-Shop-E-Retail Ltd.

1. We have reviewed the accompanying statement of Unaudited Standalone financial results of Add-Shop E-Retail Limited. for the Quarter ended 31st December, 2023 being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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.
4. Our Conclusion is not modified in respect of this matter.

For, H T A & Associates
Chartered Accountants



(Hiren C. Thakker)
(Partner)
(M. No. 106249)
(F.R. No. 120457W)

Place of Signature: Rajkot
Date: 13/02/2024

ADD-SHOP E-RETAIL LIMITED

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Tel. No.: 0281-2363023

**To,
The Board of Directors,
ADD-SHOP E-RETAIL LIMITED**

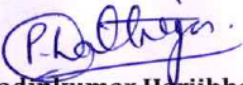
CERTIFICATE OF CORRECTNESS OF FINANCIAL RESULTS

Pursuant to regulation 33(2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Financial Results of the Company for the nine months and Quarter ended on 31st December 2023, as placed before the meeting do not contain any false or misleading statements or figures and do not omit any material facts which may make the statements or figures contain therein misleading.

For, Add-Shop E-Retail Limited


Dineshbhai B. Pandya
Managing Director
DIN: 06647303




Pradipkumar Harjibhai Lathiya
Chief Financial Officer (CFO)
PAN: AHRPL4946N

Date: 13.02.2024

Place: Rajkot