

7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

Reg.Off.: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol
Chokdi, Narol Ahmedabad GJ 382405

Email Id.: info@7nrretailtd.in, Contact no.: 6351867039

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Monday, 5th August,2024

Ref: Security Id: 7NR / Code: 540615

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company (“the Board”) at its meeting held on 5th August, 2024 which commenced at 4.00 p.m. and concluded at 6.25 p.m. at the Registered Office of the Company situated at Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad – 382 405, has approved and taken on record inter alia:

1. Un-Audited Financial Results (Standalone) for the quarter ended 30th June, 2024 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 together with the Limited Review Report by the Statutory Auditors are enclosed herewith as Annexure “A”. These results are also being uploaded on the Company’s website.
2. Considered and approved the Directors’ Report of the Company for Financial Year 2023-24 along with Annexure.
3. Decided to convene 12th Annual General Meeting (“AGM”) of the Company on Thursday, 29th August, 2024 at 02:30 p.m. through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For, 7NR Retail Limited

Tarachand Agrawal

Managing Director

DIN: 00465635

7NR RETAIL LIMITED

**REGD. OFFICE :-Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process,
Narol Chokdi, Narol Ahmedabad - 382405**

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Email:info@7nrretailtd.in

website: www.7nrretailtd.in

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(' In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended			Accounting Year
		30.06.2024	31.03.2024	30.06.2023	Ended
		Un-Audited	Audited	Un-Audited	31.03.2024
					Audited
1	Revenue from Operations	404.72	100.49	636.45	1,162.16
2	Other Income	43.36	55.17	6.39	58.54
3	Total Revenue (1+2)	448.08	155.66	642.84	1,220.71
4	Expenses				
	a. Cost of material consumed		-	-	-
	b. Purchase of stock-in-trade	778.32	(36.83)	449.24	693.69
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	(294.64)	160.00	169.97	548.28
	d. Employees benefits expense	3.39	7.11	0.09	7.98
	e. Finance costs	1.34	8.49	1.67	13.32
	f. Depreciation and amortisation expense	6.77	6.89	6.84	27.42
	h. Other Expenses	3.54	38.84	6.95	46.02
	Total Expenses	498.74	184.50	634.76	1,336.71
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	(50.65)	(28.84)	8.08	(116.00)
6	Exceptional items	-	-	-	-
7	Profit Before Tax (5-6)	(50.65)	(28.84)	8.08	(116.00)
	Current Tax	-	(1.21)	1.21	-
	Deferred Tax	-	(4.59)	(0.37)	(4.56)
8	Total Tax Expenses	-	(5.80)	0.84	(4.56)
9	Profit for the period from Continuing Operation (7-8)	(50.65)	(23.04)	7.24	(111.44)
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)	(50.65)	(23.04)	7.24	(111.44)
15	Other comprehensive income net of taxes	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	(50.65)	(23.04)	7.24	(111.44)
17	Details of equity share capital				
	Paid-up equity share capital	2,800.68	2,800.68	2,800.68	2,800.68
	Other Equity				69.95
	Face value of equity share capital	10.00	10.00	1.00	10.00
18	Earnings Per Share (EPS)				
	a) Basic	(0.002)	(0.008)	0.003	(0.040)
	b) Diluted	(0.002)	(0.008)	0.003	(0.040)


Notes:

1	The above un-Audited financial statement for quarter ended June 30,2024 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5th August, 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 retail products".
4	The Figures for the quarter ended 31st March, 2024 are the balancing figure between the audited figures of the year ended 31st March, 2024 and nine months ended 31st December, 2023.

For, 7NR RETAIL LIMITED

Place: Ahmedabad
Date: 05.08.2024




Tarachand Gangasahay Agrawal
Managing Director
DIN: 00465635



ANIKET GOYAL & ASSOCIATES

Chartered Accountants

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results and year to date results of 7NR RETAIL LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
7NR RETAIL LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **7NR RETAIL LIMITED** ("the Company") for the quarter ended on **June 30, 2024** ("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.
2. This Statement is the responsibility of Company's management and has been approved by the company's board of directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian accounting standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with regulation 33 of listing regulation. Our responsibility is to express a conclusion on the statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the standards on auditing specified under Sec 143(10) of the Companies Act 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Regd.Address: A-402, "Aaryabhumi", Jodhpur Cross Roads, Opp. M.G Party Plot, Satellite, Ahmedabad -380015, Mob. No.- +918003182550
E-mail ID – aniketandgoyal7@gmail.com



ANIKET GOYAL & ASSOCIATES

Chartered Accountants

4. Based on our review conducted as stated in para-3 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 SEBI circular dated July 5, 2016 in this regards including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Aniket Goyal & Associates
Chartered Accountants

ANIKET
GOYAL Digitally signed
by ANIKET GOYAL
Date: 2024.08.05
18:09:12 +05'30'

Date: 05/08/2024
Place: Ahmedabad

CA Aniket Goyal
Proprietor
FRN:022331C
Mem. No.423707
UDIN: 24423707BKEZLU2090

Regd.Address: A-402, "Aaryabhumi", Jodhpur Cross Roads, Opp. M.G Party Plot, Satellite, Ahmedabad -380015, Mob. No.- +918003182550
E-mail ID – aniketandgoyal7@gmail.com