

# Elpro International Ltd.

17th Floor, Nirmal, Nariman Point  
Mumbai 400 021, India

T +91 2222023075, +91 2240299000  
F +91 2222027995

CIN: L51505MH1962PLC012425

August 9, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code – 504000

## **Sub.: Outcome of Board Meeting**

### **Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This is to inform you that the Board of Directors at their meeting held today i.e., **Friday, August 9, 2024**, have considered and approved the following:

- 1) Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024, along with Limited Review Reports from the Statutory Auditors of the Company thereon.
- 2) Noting of retirement of M/s. VSS & Associates, Chartered Accountants (Firm Registration No. 105787W) as Statutory Auditors of the Company, consequent upon completion of their first term on conclusion of Sixty-First (61<sup>st</sup>) Annual General Meeting of the Company to be held in Financial Year 2024-25.
- 3) Appointment of M/s. Lodha & Co. LLP, Chartered Accountants (Firm Registration No. 301051E/E300284) as Statutory Auditors of the Company for a period of five (5) consecutive years to hold office from the conclusion of Sixty-First (61<sup>st</sup>) AGM to be held in the financial year 2024-25 till the conclusion of Sixty-Sixth (66<sup>th</sup>) AGM to be held in the financial year 2029-30, based on recommendation of the Audit Committee of the Company, subject to the approval of the Members of the Company at the ensuing AGM of the Company.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in “**Annexure - A**”.

The Unaudited Financial Results (Standalone and Consolidated) of the Company and the Limited Review Reports of the Statutory Auditors on the aforesaid results are enclosed herewith.

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The Meeting of the Board of Directors commenced at 03:50 p.m. and concluded at 05:30 p.m.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **Elpro International Limited**

**Deepak  
Kumar**  
**Deepak Kumar**  
**Chairman and Managing Director**

Digitally signed by  
Deepak Kumar  
Date: 2024.08.09  
17:35:33 +05'30'

**Encl.: as above**

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## Annexure - A

### Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of event(s) that needs to be provided	Information of such event(s)
1.	Reason for Change viz, appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	<p>The term of present Statutory Auditors, M/s. VSS &amp; Associates, Chartered Accountants (Firm Registration No. 105787W) is till the conclusion of Sixty-First (61<sup>st</sup>) Annual General Meeting of the Company to be held in Financial Year 2024-25.</p> <p>Hence, considering expertise and experience of proposed Statutory Auditors, M/s. Lodha &amp; Co. LLP, Chartered Accountants (Firm Registration No. 301051E/E300284), the Audit Committee and Board of Directors at their respective Meetings held today, have recommended and approved their appointment for a period of five (5) consecutive years to hold office from the conclusion of Sixty-First (61<sup>st</sup>) AGM to be held in the financial year 2024-25 till the conclusion of Sixty-Sixth (66<sup>th</sup>) AGM to be held in the financial year 2029-30, subject to the approval of the Members of the Company.</p>
2.	Date of Appointment/ <del>cessation (as applicable)</del> & term of appointment	<p>M/s. Lodha &amp; Co. LLP, Chartered Accountants (Firm Registration No. 301051E/E300284) are appointed as the Statutory Auditors of the Company for a period of five (5) consecutive years to hold office from the conclusion of Sixty-First (61<sup>st</sup>) AGM to be held in the financial year 2024-25 till the conclusion of Sixty-Sixth (66<sup>th</sup>) AGM to be held in the financial year 2029-30, subject to the approval of the Members of the Company.</p>

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3.	Brief Profile <i>(in case of appointment)</i>	<p>M/s. Lodha &amp; Co. LLP, Chartered Accountants, (Firm Registration No. 301051E/E300284), a firm of Chartered Accountants having its head office at 14, Government Place East Kolkata 700 069 was founded in 1941. The firm has been converted into Limited Liability Partnership with effect from December 2023. It has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has 15 Partners and a dedicated team of more than 77 Professionals. Strength of the firm, other than Professional Staff, is around 230 personnel. The firm is currently providing Assurance, Taxation, Accounting and Advisory Services. It has experience of working with several Multinational Companies, listed entities and companies with Multi-products and Services. It is empanelled with Controller and Auditor General of India and Reserve Bank of India. The firm having more than 80 years of professional experience, has presence in major Business Groups, Banks and various non-Government and Government organisations in India. The Company has been regularly Peer Reviewed by an independent external experts appointed by the Institute of Chartered Accountants of India since year 2005.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA



**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
The Board of Directors,  
Elpro International Limited  
17th Floor, Nirmal Building  
Nariman Point  
Mumbai – 400 021

1. We have reviewed the accompanying statement of unaudited standalone financial results of Elpro International Limited (the 'Company') for the quarter ended 30<sup>th</sup> June 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.
2. This Statement, which is the responsibility of the Company's Management and 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, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an



**VSS & ASSOCIATES**  
*Chartered Accountants*


audit conducted in accordance with Standards on Auditing 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. Accordingly, we do not express an audit opinion.

4. Based on our limited review conducted, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VSS & Associates

Chartered Accountants

ICAI Firm Registration no: 105787W

  
Ranjana Soni  
Partner  
Membership no: 190862



Place: Mumbai

Date: 09<sup>th</sup> August 2024

UDIN: 24190862BKFAHB8406

ELPRO INTERNATIONAL LIMITED

REGD. OFFICE:- 17TH FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021  
CIN No:L51505MH1962PLC012425

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2024

(Currency: Indian rupees in lakhs)

Sr.No.	Particulars	Standalone	Standalone	Standalone	Standalone
		Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income</b>				
a)	Revenue from Operations	2764.01	2912.22	2714.87	11217.34
b)	Other Income	814.77	2488.08	536.12	4099.78
	<b>Total Income</b>	<b>3578.79</b>	<b>5400.31</b>	<b>3250.99</b>	<b>15317.12</b>
<b>2</b>	<b>Expenses</b>				
a)	Cost of Materials Consumed	55.63	47.79	93.96	290.70
b)	Changes in inventories of finished goods & goods-in-process	(2.04)	5.02	7.45	11.15
c)	Real estate service expenses	771.29	897.87	753.74	3390.88
d)	Employee benefits expense	76.99	83.67	67.19	296.89
e)	Finance Costs	1109.18	1039.36	331.72	2526.58
f)	Depreciation & amortization expense	135.89	142.21	127.01	533.38
g)	Other expenses	774.47	828.25	789.80	2818.83
	<b>Total Expenses</b>	<b>2921.41</b>	<b>3044.18</b>	<b>2170.88</b>	<b>9868.42</b>
<b>3</b>	<b>Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)</b>	<b>657.38</b>	<b>2356.13</b>	<b>1080.10</b>	<b>5448.70</b>
<b>4</b>	<b>Exceptional Items and/or Extraordinary Items (net)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)</b>	<b>657.38</b>	<b>2356.13</b>	<b>1080.10</b>	<b>5448.70</b>
<b>6</b>	<b>Tax Expense</b>				
a)	Current Tax	38.81	(7.06)	223.00	426.86
b)	Deferred Tax	(34.85)	140.10	339.44	348.97
c)	Tax adjustment For earlier years	0.00	0.00	0.00	15.81
	<b>Total tax expense</b>	<b>3.96</b>	<b>133.04</b>	<b>562.44</b>	<b>791.64</b>
<b>7</b>	<b>Net Profit after tax</b>	<b>653.41</b>	<b>2223.09</b>	<b>517.67</b>	<b>4657.06</b>
<b>8</b>	<b>Other comprehensive income/(expense)</b>				
a)	Equity instruments through OCI	21586.69	7894.96	8893.97	31426.86
b)	Remeasurement gains/(losses) on defined benefit plan	0.00	(3.54)	0.00	(3.54)
c)	Tax relating to items that will not be reclassified to profit or loss	(2949.57)	(1534.34)	(893.70)	(4359.87)
	<b>Other comprehensive income/(expense) for the year</b>	<b>18637.11</b>	<b>6357.08</b>	<b>8000.27</b>	<b>27063.45</b>
<b>9</b>	<b>Total comprehensive income for the year (Comprising Profit/ (Loss) and Other Comprehensive Income )</b>	<b>19290.53</b>	<b>8580.16</b>	<b>8517.94</b>	<b>31720.51</b>
<b>10</b>	<b>Paid up equity share capital (face value of ₹ 1/- each)</b>	<b>1694.79</b>	<b>1694.79</b>	<b>1694.79</b>	<b>1694.79</b>
<b>11</b>	<b>Earning per share (EPS) of ₹ 1/- each (not annualised)</b>				
a)	Basic	0.39	1.31	0.31	2.75
b)	Diluted	0.39	1.31	0.31	2.75



For and on behalf of Board of Directors

*Deepak Kumar*

Deepak Kumar  
Chairman and Managing Director

DIN: 07512769

Place : Mumbai  
Date : August 9, 2024

**ELPRO INTERNATIONAL LIMITED**

REGD. OFFICE:- 17TH FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021

CIN No:LS1505MH1962PLC012425

**Standalone Unaudited segment-wise Revenue, Result, Total assets and Total liabilities In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended:**

(Currency: Indian rupees in lakhs)

Sr.No.	Particulars	Standalone	Standalone	Standalone	Standalone
		Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Segment Revenue</b>				
a)	Electrical Equipments	82.03	94.90	152.16	478.70
b)	Real Estate	2667.20	2808.36	2550.41	10675.18
c)	Investment Activity	0.00	0.00	0.00	0.00
d)	Others *	14.79	8.96	12.30	63.46
	<b>Total -</b>	<b>2764.01</b>	<b>2912.22</b>	<b>2714.87</b>	<b>11217.34</b>
	Less: Inter segment revenue	0.00	0.00	0.00	0.00
	<b>Net sales/Income from operations</b>	<b>2764.01</b>	<b>2912.22</b>	<b>2714.87</b>	<b>11217.34</b>
<b>2</b>	<b>Segment results: Profit/(loss)</b>				
a)	Electrical Equipments	11.17	21.86	18.37	82.68
b)	Real Estate	1533.50	1488.54	1465.72	5557.39
c)	Investment Activity	297.16	2358.93	194.81	3533.48
d)	Others *	3.80	(2.60)	1.44	19.27
	<b>Total -</b>	<b>1845.63</b>	<b>3866.73</b>	<b>1680.34</b>	<b>9192.82</b>
	Less: Interest and redemption premium	(1109.18)	(1039.36)	(331.72)	(2526.58)
	Other unallocable income/(expenditure)-net	(79.08)	(471.24)	(268.53)	(1217.55)
	Exceptional items	0.00	0.00	0.00	0.00
	<b>Total Profit/(Loss) before tax</b>	<b>657.38</b>	<b>2356.13</b>	<b>1080.10</b>	<b>5448.70</b>
<b>3</b>	<b>Segment Assets</b>				
a)	Electrical Equipments	345.85	362.09	393.48	362.09
b)	Real Estate	63543.32	50667.94	48282.41	50667.94
c)	Investment Activity	188020.00	154414.00	113658.28	154414.00
d)	Others *	115.72	112.60	178.39	112.60
e)	Unallocated Segment	1749.29	1611.76	502.00	1611.76
	<b>Total -</b>	<b>253774.18</b>	<b>207168.39</b>	<b>163014.56</b>	<b>207168.39</b>
<b>4</b>	<b>Segment Liabilities</b>				
a)	Electrical Equipments	47.18	47.34	76.15	47.34
b)	Real Estate	61556.35	40397.03	10599.81	40397.03
c)	Investment Activity	16605.22	10150.81	18532.74	10150.81
d)	Others *	0.50	7.41	23.76	7.41
e)	Unallocated Segment	562.36	853.75	255.75	853.75
	<b>Total -</b>	<b>78771.61</b>	<b>51456.35</b>	<b>29488.21</b>	<b>51456.35</b>

**Segment Information:**

- (a) Electrical equipments segment includes manufacturing and sale of Lightning Arresters, Varistor, Secondary Surge Arresters, Discharge Counter ,accessories and services in respect thereof.  
 (b) Real Estate segment includes development of property and lease of land & premises.  
 (c) Investment activity represents Investment in financial instruments long term and short term in nature.  
 (d) "Others" represent power generation from Windmill



For and on behalf of Board of Directors

*Deepak Kumar*

**Deepak Kumar**  
Chairman and Managing Director

DIN: 07512769

Place : Mumbai

Date : August 9, 2024





**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
The Board of Directors,  
Elpro International Limited  
17th Floor, Nirmal Building  
Nariman Point  
Mumbai – 400 021

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Elpro International Limited (the 'Parent') and its share of the net profit/(loss) after tax and total comprehensive income / loss of its Subsidiaries and Associates (Ultra Sigma Private Limited, Fortune Capital Holding Private Limited, Dabri Properties & Trading Co Ltd and Elpro Realty Private Limited (Formerly known as Faridabad Management Private Limited) (the Parent and its Subsidiary & Associates together referred to as 'the Group') for the quarter ended 30<sup>th</sup> June 2024 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Parent's management and has been approved by the Board of Directors of the Parent. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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.



4. The Statement includes the results of the following entities:
- Dabri Properties & Trading Co Ltd – Associate Company
  - Ultra Sigma Private Limited – Wholly Owned Subsidiary
  - Fortune Capital Holding Private Limited – Wholly Owned Subsidiary
  - Elpro Realty Private Limited (Formerly known as Faridabad Management Private Limited) – Wholly Owned Subsidiary
5. Based on our limited review conducted, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying unaudited consolidated financial results includes unaudited interim financial results and other unaudited financial information in respect of three subsidiaries and one associate, which have not been audited by their auditors. These unaudited financial results and other unaudited financial information have been approved and furnished to us by the management. Our conclusion, in so far as it relates to the affairs of these associates, is based solely on such unaudited financial results and other unaudited financial information. Our conclusion on the Statement is not modified in respect of the above matter.

For VSS & Associates

Chartered Accountants

ICAI Firm Registration no. 105787W

  
Ranjana Soni

Partner

Membership no: 190862

Place: Mumbai

Date: 09<sup>th</sup> August 2024

UDIN: 24190862 BKF AHD 6578



ELPRO INTERNATIONAL LIMITED

REGD. OFFICE:- 17TH FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021  
CIN No:L51505MH1962PLC012425

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2024

(Currency: Indian rupees in lakhs)

Sr.No.	Particulars	Consolidated	Consolidated	Consolidated	Consolidated
		Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	<b>Income</b>				
a)	Revenue from Operations	13931.09	11334.18	5149.98	25653.56
b)	Other Income	508.78	2266.84	87.31	2999.46
	<b>Total Income</b>	<b>14439.87</b>	<b>13601.02</b>	<b>5237.29</b>	<b>28653.02</b>
2	<b>Expenses</b>				
a)	Cost of Materials Consumed	55.63	47.79	93.96	290.70
b)	Purchase of stock-in-trade	5413.41	7808.09	0.00	7808.09
c)	Changes in inventories of finished goods & goods-in-process	(2.04)	5.02	7.45	11.15
d)	Real estate service expenses	771.29	897.87	753.74	3390.88
e)	Employee benefits expense	86.02	85.69	67.19	301.21
f)	Finance Costs	1105.22	1033.21	331.72	2517.69
g)	Depreciation & amortization expense	166.71	142.21	127.01	533.38
h)	Other expenses	803.53	991.91	796.22	3123.19
	<b>Total Expenses</b>	<b>8399.76</b>	<b>11011.80</b>	<b>2177.31</b>	<b>17976.31</b>
3	<b>Profit/(Loss) for the period (before share of net profits of investments accounted for using equity method and tax)</b>	<b>6040.11</b>	<b>2589.22</b>	<b>3059.98</b>	<b>10676.70</b>
4	Share of profit of associates accounted for using the equity method (net of taxes)	7.26	2.55	4.68	23.71
5	<b>Profit/(Loss) for the period before exceptional item and Tax</b>	<b>6047.37</b>	<b>2591.76</b>	<b>3064.66</b>	<b>10700.41</b>
	Exceptional item	0.00	0.00	0.00	0.00
6	<b>Profit/(Loss) for the period before tax</b>	<b>6047.37</b>	<b>2591.76</b>	<b>3064.66</b>	<b>10700.41</b>
7	<b>Tax Expense</b>				
a)	Current Tax	935.82	166.35	394.38	1352.62
b)	Deferred Tax	356.59	22.62	719.89	783.35
c)	Tax adjustment For earlier years	0.00	(0.04)	0.00	15.77
	<b>Total tax expense</b>	<b>1292.41</b>	<b>188.94</b>	<b>1114.27</b>	<b>2151.75</b>
8	<b>Net Profit after tax</b>	<b>4754.96</b>	<b>2402.83</b>	<b>1950.40</b>	<b>8548.67</b>
9	<b>Other comprehensive income/(expense)</b>				
a)	Equity instruments through OCI	21586.69	7894.96	8893.97	31426.86
b)	Remeasurements gains / (losses) on defined benefit plan	0.00	(3.54)	0.00	(3.54)
c)	Tax relating to items that will not be reclassified to profit or loss	(2949.57)	(1534.34)	(893.70)	(4359.87)
d)	Share of other comprehensive income of associates accounted for using the equity method (net of taxes)	13.84	4.63	132.67	160.74
	<b>Other comprehensive Income/(expense) for the year</b>	<b>18650.95</b>	<b>6361.71</b>	<b>8132.94</b>	<b>27224.19</b>
10	<b>Total comprehensive Income for the year (Comprising Profit/ (Loss) and Other Comprehensive Income )</b>	<b>23405.91</b>	<b>8764.54</b>	<b>10083.34</b>	<b>35772.85</b>
	<b>Profit attributable to:</b>				
	Owners of the Company	4754.96	2402.83	1950.40	8548.67
	Non-controlling interests	0.00	0.00	0.00	0.00
	<b>Profit/(Loss) for the year</b>	<b>4754.96</b>	<b>2402.83</b>	<b>1950.40</b>	<b>8548.67</b>
	<b>Other comprehensive income attributable to:</b>				
	Owners of the Company	18650.95	6361.71	8132.94	27224.19
	Non-controlling interests	0.00	0.00	0.00	0.00
	<b>Total comprehensive Income/(Loss) for the year</b>	<b>18650.95</b>	<b>6361.71</b>	<b>8132.94</b>	<b>27224.19</b>
	<b>Total comprehensive income attributable to:</b>				
	Owners of the Company	23405.91	8764.54	10083.34	35772.85
	Non-controlling interests	0.00	0.00	0.00	0.00
	<b>Total comprehensive income/(Loss) for the year</b>	<b>23405.91</b>	<b>8764.54</b>	<b>10083.34</b>	<b>35772.85</b>
10	<b>Paid up equity share capital (face value of ₹ 1/- each)</b>	<b>1694.79</b>	<b>1694.79</b>	<b>1694.79</b>	<b>1694.79</b>
11	<b>Earning per share (EPS) of ₹ 1/- each (not annualised)</b>				
	(a) Basic	2.81	1.42	1.15	5.04
	(b) Diluted	2.81	1.42	1.15	5.04



For and on behalf of Board of Directors

*Deepak Kumar*  
Deepak Kumar  
Chairman and Managing Director  
DIN: 07512769

Place : Mumbai  
Date : August 9, 2024

**ELPRO INTERNATIONAL LIMITED**

REGD. OFFICE:- 17TH FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021  
CIN No:L51505MH1962PLC012425

**Consolidated Unaudited segment-wise Revenue, Result, Total assets and Total liabilities in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended:**

(Currency: Indian rupees in lakhs)

Sr.No.	Particulars	Consolidated	Consolidated	Consolidated	Consolidated
		Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Segment Revenue</b>				
a)	Electrical Equipments	82.03	94.90	152.16	478.70
b)	Real Estate	2782.70	2808.36	2550.41	10675.18
c)	Investment & Trading Activity	11051.58	8421.96	2435.11	14436.22
d)	Others *	14.79	8.96	12.30	63.46
	<b>Total -</b>	<b>13931.09</b>	<b>11334.18</b>	<b>5149.98</b>	<b>25653.56</b>
	Less: Inter segment revenue	0.00	0.00	0.00	0.00
	<b>Net sales/Income from operations</b>	<b>13931.09</b>	<b>11334.18</b>	<b>5149.98</b>	<b>25653.56</b>
<b>2</b>	<b>Segment results: Profit/(loss)</b>				
a)	Electrical Equipments	11.17	21.86	18.37	82.68
b)	Real Estate	1615.93	1488.54	1465.72	5557.39
c)	Investment & Trading Activity	5600.77	2588.41	2179.37	8776.31
d)	Others *	3.80	(2.60)	1.44	19.27
	<b>Total -</b>	<b>7231.66</b>	<b>4096.21</b>	<b>3664.90</b>	<b>14435.65</b>
	Less: Interest and redemption premium	(1105.22)	(1033.21)	(331.72)	(2517.69)
	Other unallocable income/(expenditure)-net	(79.08)	(471.24)	(268.53)	(1217.55)
	Exceptional items	0.00	0.00	0.00	0.00
	<b>Total Profit/(Loss) before tax</b>	<b>6047.37</b>	<b>2591.76</b>	<b>3064.66</b>	<b>10700.41</b>
<b>3</b>	<b>Segment Assets</b>				
a)	Electrical Equipments	345.85	362.09	393.48	362.09
b)	Real Estate	73337.82	50667.94	48282.41	50667.94
c)	Investment & Trading Activity	188944.36	159956.96	116700.93	159956.96
d)	Others *	115.72	112.60	178.39	112.60
e)	Unallocated Segment	1749.29	1611.76	502.00	1611.76
	<b>Total -</b>	<b>264493.04</b>	<b>212711.35</b>	<b>166057.21</b>	<b>212711.35</b>
<b>4</b>	<b>Segment Liabilities</b>				
a)	Electrical Equipments	47.18	47.34	76.15	47.34
b)	Real Estate	61865.76	40397.03	10599.81	40397.03
c)	Investment & Trading Activity	17867.67	10662.16	19048.13	10662.16
d)	Others *	0.50	7.41	23.76	7.41
e)	Unallocated Segment	562.36	853.75	255.75	853.75
	<b>Total -</b>	<b>80343.47</b>	<b>51967.69</b>	<b>30003.60</b>	<b>51967.69</b>

**Segment Information:**

- (a) Electrical equipments segment includes manufacturing and sale of Lightning Arresters, Varistor, Secondary Surge Arresters, Discharge Counter ,accessories and services in respect thereof.  
 (b) Real Estate segment includes development of property and lease of land & premises.  
 (c) Investment in financial instruments is long term and short term in nature.  
 Trading activities includes trading in commodities, financial instruments and derivatives thereof.  
 (d) "Others" represent power generation from Windmill



For and on behalf of Board of Directors

*Deepak Kumar*

**Deepak Kumar**  
Chairman and Managing Director  
DIN: 07512769

Place : Mumbai  
Date : August 9, 2024

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 9, 2024. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. The limited review report does not contain any observation which would have an impact on the results for the quarter ended June 30, 2024.
2. The above financial results should be read along with notes to the respective previous period's results.
3. The figures of the previous quarter / year have been re-grouped / re-classified to correspond with current period figures wherever necessary.
4. The Consolidated Financial Statements are prepared in accordance with the principles and procedures for the preparation and presentation of the Consolidated Financial Results as set out in the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS), as specified under Section 133 of the Companies Act, 2013.



For and on behalf of Board of Directors  
Elpro International Limited

A handwritten signature in blue ink, appearing to read "Deepak Kumar".

Deepak Kumar  
Chairman and Managing Director  
DIN: 07512769

Date: August 9, 2024  
Place: Mumbai