

**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.: 0281-2363023

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Date: 26.07.2022

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. Tuesday, July 26, 2022, has inter-alia considered and approved the following:


1. Un-audited Financial Results for the quarter ended on June 30, 2022 along with Limited Review Report.
2. Considered and approved all other businesses item as per agenda circulated.

The Meeting of the Board of Directors of the Company commenced at 10:30 AM and concluded at 11:00 AM.

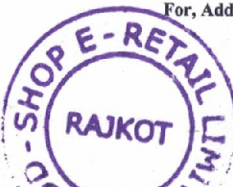

Please take note of the same on your record,

Thanking you.

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

  
**Dineshbhai B. Pandya**  
Managing Director  
DIN: 06647367



<b>ADD-SHOP E- RETAIL LIMITED</b> (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					
<b>UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022</b> ( In Lacs except for earning per share data)					
Sr. No.	Particulars	3 months ended			Accounting Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from Operations	4,963.44	4,630.65	3,119.45	15,965.31
2	Other Income	-	-	-	-
3	<b>Total Revenue (1+2)</b>	<b>4,963.44</b>	<b>4,630.65</b>	<b>3,119.45</b>	<b>15,965.31</b>
4	<b>Expenses</b>				
	a. Cost of material consumed	-	-	-	-
	b. Purchase of stock-in-trade	3,566.62	3,169.46	2,386.66	13,129.16
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	126.26	257.65	(29.07)	(1,163.43)
	d. Employees benefits expense	29.20	53.55	24.68	151.91
	e. Finance costs	8.99	42.21	19.08	99.48
	f. Depreciation and amortisation expense	14.38	9.70	7.15	46.33
	g. Power and Fuel	1.25	0.65	0.54	2.43
	h. Other Expenses	444.54	407.75	267.21	1,354.14
	<b>Total Expenses</b>	<b>4,191.25</b>	<b>3,940.98</b>	<b>2,676.24</b>	<b>13,620.03</b>
5	<b>Profit before Exceptional Items and Extraordinary Items and Tax (3-4)</b>	<b>772.19</b>	<b>689.67</b>	<b>443.21</b>	<b>2,345.28</b>
6	Exceptional items	-	-	-	-
7	<b>Profit Before Tax (5-6)</b>	<b>772.19</b>	<b>689.67</b>	<b>443.21</b>	<b>2,345.28</b>
	Current Tax	176.68	127.82	88.64	428.70
	Deferred Tax	1.13	2.49	(1.35)	7.90
8	<b>Total Tax Expenses</b>	<b>177.81</b>	<b>130.31</b>	<b>87.29</b>	<b>436.60</b>
9	<b>Profit for the period from Continuing Operation (7-8)</b>	<b>594.39</b>	<b>559.36</b>	<b>355.92</b>	<b>1,908.68</b>
10	Profit from Discontinuing operations before tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	<b>Profit from Discontinuing operations (after tax) (10-11)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-
14	<b>Profit for the period (9-12)</b>	<b>594.39</b>	<b>559.36</b>	<b>355.92</b>	<b>1,908.68</b>
15	Other comprehensive income net of taxes	-	-	-	-
16	<b>Total comprehensive income net of taxes (14+15)</b>	<b>594.39</b>	<b>559.36</b>	<b>355.92</b>	<b>1,908.68</b>
17	<b>Details of equity share capital</b>				
	Paid-up equity share capital	1,925.67	1,925.67	1,132.97	1,925.67
	Other Equity	-	-	-	2,013.22
	<b>Face value of equity share capital</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>
18	<b>Earnings Per Share (EPS)</b>				
	a) Basic	3.09	2.90	3.14	9.91
	b) Diluted	3.09	2.90	3.14	9.91
<b>Notes:</b>					
1	The above un-Audited financial statement for quarter ended June 30, 2022 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26th July, 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 Figures for the quarter ended 31st March, 2022 are the balancing figure between the audited figures of the year ended 31st March, 2022 and nine months ended 31st December, 2021.				
<b>For, Add-Shop E-Retail Limited</b>					
Place: Rajkot Date: 11.07.2022				 <b>Dineshbhai Pandya</b> Managing Director DIN: 06647303	



# J. S. MAHESHWARI & CO.

CHARTERED ACCOUNTANTS

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

Contact : +91 94272 59951, +91 97121 99870 Email : jsmcaahdi@gmail.com, ca.dilipmaliwal@gmail.com

## LIMITED REVIEW REPORT

### Independent Auditor's Review Report on Quarterly 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 ended on June 30, 2022 ("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, JS Maheshwari & Co  
Chartered Accountants

  
*Dilip Maliwal*  
**Dilip Maliwal**  
Partner  
FRN: 001318C  
Mem. No. 148387

Date: 26/07/2022  
Place: Ahmedabad

UDIN : 22148387ANPQZD9744

### ~~Branch Address~~

610/B, 21st CENTURY BUSINESS CENTRE, MAN DARWAJA, RING ROAD, SURAT - 395002  
101, 1<sup>ST</sup> FLOOR, ABOVE ARORA NAMKEEN, BACHHRAJJI KA BAUG, JODHPUR (RAJ.) - 342001  
"ABHASEET" 34 - B, MAHAVEER UDHYOG NAGAR, PALI-MARWAR (RAJ.) - 306401