

EVL/BSE/2023-24/28

Date: August 08, 2023

To The Corporate Relations Department BSE Limited, Phiroz Jeejeebhoy Towers, 25th floor, Dalal Street, Mumbai -400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 08, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Ref: Company Security Code: 512099

Pursuant to the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Board of Directors (the 'Board') of eYantra Ventures Limited ('the Company') at its meeting held today i.e. Tuesday, August 08, 2023, has inter alia, considered and approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2023.

A copy of the unaudited financial results along with the Limited Review Report is enclosed herewith.

The Board Meeting commenced at 4.00 P.M and concluded at 4:40 P.M.

Please take the information on record.

Yours sincerely, For EYANTRA VENTURES LIMITED

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Priyanka Gattani Company Secretary and Compliance Officer M. No. A33047



Sr.N 0.	Particulars	Quarter ended			Rs. In Lacs Year ended
		30-06-2023 31-03-2023		30-06-2022	31-03-2023
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from operations	164.81	316.30	3.13	497.05
	Other income		_	_	0.05
	Total Income	164.81	316.30	3.13	497.10
2	Expenses				
	Purchase of stock in trade	164.79	275.90	3.13	430.10
	Changes in inventories of stock in trade	(28.47)	(19.18)	(0.08)	(59.71)
	Employees benefit expenses	12.89	8.15	2.04	22.61
	Finance costs	-	-	0.01	
	Depreciation and amortisation expense	-	-	-	-
	Other expenses	10.64	18.82	0.47	36.48
	Total Expenses	159.85	283.69	5.57	429.48
3	Profit/(Loss) before tax (1-2)	4.97	32.61	(2.44)	67.62
4	Tax expenses			-	
	Current tax	1.25	15.15	-	15.15
	Deferred tax		-	-	
	Total tax expense	1.25	15.15	-	15.15
5	Net profit/(Loss) for the period (3-4)	3.72	17.46	(2.44)	52.47
6	Other comprehensive income			-	
	Items that will not be reclassified to Profit or Loss				
	- Remeasurement of defined benefit liability			-	-
	- Income tax effect on remeasurement of				
	defined benefit liability				-
	Total other comprehensive income/(Loss)				
				· · · · · ·	
	Total comprehensive income for the period				
7	(5+6)	3.72	17.46	(2.44)	52.47
8	Paid-up enquity share capital (Face value of Rs. 10 each)	144.00	144.00	24.00	144.00
	Earnings per share (EPS) (of Rs. 10/-				
9	each) (Non Annualised)				
	(a) Basic	0.26	1.21	(1.02)	3.64
	(b) Diluted	0.26	1.21	(1.02)	3.64
		Non	Non	Non	Annualised
		Annualised	Annualised	Annualised	Annuansed

EYANTRA VENTURES LIMITED (formerly known as Punit Commercials Limited) Statement of Un Audited Financial Results for the quarter ended 30 June 2023

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Notes :

- 1 The above statement of Un-audited Financial Results as reviewed and recommended by the Audit Committee, have been approved and taken on record at the meeting of the Board of Directors held on 08 August, 2023.
- 2 Trading is the only reportable segment of the Company as per Indian Accounting Standard 108 'Operating Segments', notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended.
- 3 The financial results of the Company have been prepared in accordance with Indian Accounting Standard (IndAS) as specified in the Companies (Indian Accounting Standard) Rules, 2015, as amended in terms of Regulation 33 of the SEBI (LODR) Regulations,2015 and SEBI circular dated July 5,2016.
- 4 The figures of the quarter ended March are the balancing figures between audited figures in respect of full financial year up to March and the un audited published year to date figures up to December of each year, being the date of the end of third quarter of respective financial years which were subject to limited review.
- 5 The Figures of the Previous Years/Quarter have been regrouped/re-arranged wherever considered necessary.

By Order of the Board For EYANTRA VENTURES LIMITED NTUR Hyderaba Vinita Raj Narayanam Managing Director DIN: 09319780

Date: 08.08.2023 Place: Hyderabad

PRSV&Co.LLP Chartered Accountants



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

То

The Board of Directors of EYANTRA VENTURES LIMITED (Erstwhile PUNIT COMMERCIALS LIMITED

We have reviewed the accompanying Statement of unaudited financial results of EYANTRA VENTURES LIMITED (Erstwhile PUNIT COMMERCIALS LIMITED for the quarter ended June 30, 2023 (the "statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 2020 ('the Circular').

- 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
- 2. We conducted our review of the statement in accordance with the Standards 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 from 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, prepared in accordance with the aforesaid Indian Accounting Standards 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, 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 contain any material misstatement.

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For PRSV & Co. LLP Chartered Accountants Firm Registration No: S200016

Y. Verkateswarlu Partner Membership No: 222068 Place: Hyderabad

Date: 08 August 2023

UDIN: 23222068BGTVWP1839