

Euro Asia Exports Limited

Date: 11th August, 2023

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001

Subject: Outcome of 2nd Board Meeting for financial year 2023-24 of Euro Asia Exports Limited held on 11th August, 2023

Dear Sir/Madam,

This is to inform you the 02nd Board Meeting for the financial year 2023-24 of M/s Euro Asia Exports Limited was held on Friday, the 11th day of August, 2023 through video conferencing at 04:00 PM to 04:28 PM, the Board of Directors of the Company considered and approved the following matters:

- i. Adoption of Audited Financial Statement and Audit Report for the Financial Year ended on 31st March, 2023;
- ii. The Directors approved the date, time and mode for holding Annual General Meeting of the shareholders of the company to be held on Thursday, 14th day of September, 2023 through video conferencing at 01:00 PM;
- iii. The Board approved the draft of Board's Report along with report on Corporate Governance and Management Discussion and Analysis Report;
- iv. The Board approved the draft of Annual Report and authorized the same to be sent to the shareholder of the Company for convening Annual General Meeting;
- v. The Board approved the Secretarial Audit Report issued by M/s Gurmohini Sachdeva for the Financial Year 2022-23;
- vi. The Board approved the Internal Audit Report issued by M/s Kavita Agarwal for the Financial Year 2022-23;
- vii. The Board approved the date for Closure of Books before the Annual General Meeting of the Company;
- viii. The Board approved the appointment of M/s JRP & Associates, Practicing Company Secretary as Scrutinizer for conducting the E-voting process at the forthcoming Annual General Meeting of the Company;
- ix. The Board approved the Annual Report for FY 2022-23 along with Board Report;
- x. The Board has approved appointment of M/s JRP & Associates as Secretarial Auditors of the Company for the FY 2023-24;
- xi. The Board has approved appointment of G Akash & Associates as Internal Auditors of the Company for the FY 2023-24;

Regd. Office : Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028

Corporate Office : 2nd Floor, Plot No. 8-103, South City - I, Gurugram, Haryana - 122001

CIN: L51909DL1981PLC012621 Ph.: 0124-4577739 Email ID: info@euroasiaexportsltd.com

www.euroasiaexportsltd.com

- xii. Pursuant to regulations specified in SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board took note of the following Quarterly compliances made by the Company for the 01st Quarter ended on 30th June, 2023:
- Shareholding Pattern pursuant to Regulation 31 of SEBI (LODR), 2015;
 - Statement of Investor Complaint pursuant to Regulation 13 of SEBI (LODR), 2015;
 - Re-conciliation of Share Capital Certificate pursuant to Regulation 76 of SEBI (LODR), 2015
 - Closure of Trading Window
 - Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 30th June, 2023 by RTA
- xiii. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors considered and adopted the Un-audited Financial Results and Limited Review Report of the Company for the 01st Quarter ended as on 30th June, 2023 of the FY 2023-24.

In support to the above intimations, we are hereby enclosing:

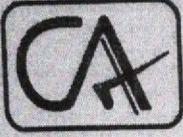
- Signed un-audited Financial Results and Limited Review Report for the 01st Quarter of the FY 2023-24 ended on 30th June, 2023.

Kindly take the aforesaid information on record.

Thanking you,
For Euro Asia Exports Limited

Shruti
Choudhary
Shruti Choudhary
Company Secretary

Digitally signed by
Shruti Choudhary
Date: 2023.08.11
16:31:36 +05'30'



A. SACHDEV & COMPANY

CHARTERED ACCOUNTANTS

2nd Floor, Plot No. 3, Shankar Vihar,

Vikas Marg, Delhi - 110092

Tel. : +91-11 22435866 E-mail : asachdevdelhi@gmail.com

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

To The Board of Directors
Euro Asia Exports Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of EURO ASIA EXPORTS LIMITED ('the Company') for the quarter ended June 30, 2023 and for the period from April 01, 2023 to June 30, 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time. The Statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. Our responsibility is to issue a report on the Statement based on our review of the Statement, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, and other accounting principles generally accepted in India and in Compliance with regulation 33 of the Listing Regulations.

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 persons 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results 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, read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Sachdev & Co.
Chartered Accountants
FRN. 001307C

(B K Agarwal)

Partner

M. No.090771

UDIN: 2309077LBGYGGQ8362

Place New Delhi

Date: 11.08.2023



EURO ASIA EXPORTS LIMITED

Regd. office: PLOT NO. 3-A, 1st FLOOR, BLK-X LOHA MANDI, NARAINA INDUSTRIAL AREA NEW DELHI - 110028

Corporate Office: 63rd Floor, Plot No. B- 103, South City I, Gurugram, Haryana- 122001

CIN No.: L51909DL1981PLC012631, Email: info@euroasiaexportsltd.com, Ph. No. 0124- 4577733

Standalone Statement of Unaudited Financial Results for Quarter ended on 30.06.2023

(Amount. in Lakhs)

S.No	Particulars	Quarter Ended			Year Ended on
		30.06.2023 (Un-Audited)	31.03.2023 (Audited)	30.06.2022 (Un-Audited)	31.03.2023 (Audited)
I	Revenue from Operations	6.70	9.37	6.76	25.73
II	Other Income:	-	(1.83)	0.19	1.96
III	Total Income (I + II)	6.70	7.54	6.95	27.69
IV	Expenses				
	(a) Purchase of stock-in-trade	-	-	-	0.03
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	9.77
	(c) Employee benefits expense	2.39	2.41	2.45	-
	(d) Finance Costs	-	-	-	-
	(e) Depreciation and amortization expense	-	-	-	15.06
	(f) Other expenses	3.28	(0.39)	5.85	24.86
	Total Expenses	5.67	2.02	8.30	
V	Profit before exceptional items and tax (III - IV)	1.03	5.52	(1.35)	2.83
VI	Exceptional items	-	-	-	-
VII	Profit before tax (V - VI)	1.03	5.52	(1.35)	2.83
VIII	Tax expense:				
	(1) Current Tax	0.27	0.74	-	0.74
	(2) Deferred Tax	-	0.57	-	0.57
IX	Profit (Loss) for the period from continuing operations (VII - VIII)	0.77	4.21	(1.35)	1.52
X	Profit (Loss) for the period	0.77	4.21	(1.35)	1.52
XI	Other Comprehensive Income	-	-	-	-
XII	Total Comprehensive Income for the period (XII+XIV)	0.77	4.21	(1.35)	1.52
XVI	Earnings per equity share				
	(1) Basic	0.05	0.27	(0.09)	0.10
	(2) Diluted	0.05	0.27	(0.09)	0.10

Notes:

- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (IND AS) prescribe under Section 133 of the Companies Act 2013 as amended and other recognized accounting practices and policies to the extent possible.
- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective Meetings held on 11th August 2023.
- Limited Review Report for the Financial Results of 01st Quarter of the FY 2023-24 ended on 30 June, 2023 as required under Regulation 33 of SEBI (LODR), 2015 has been carried out by the Statutory Auditors of the Company.
- The above Financial Results are prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standard) Rules, 2015 read with Section 133 of Companies Act, 2013 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting Standard 17 is not applicable.
- Previous year/quarter figures have been regrouped /rearranged wherever found necessary.

NEW DELHI
Date- 11.08.2023

For and on behalf of Board of Directors of
EURO ASIA EXPORTS LIMITED

Gagan Goel
Gagan Goel
Director
DIN: 07166489

Rakesh Kumar Singal
Rakesh Kumar Singal
Managing Director
DIN: 06395136