

Euro Asia Exports Limited

Date: 13.02.2023

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

Subject: Outcome of Board Meeting held on 13th February, 2023

Dear Sir,

In the Board Meeting of Euro Asia Exports Limited held on 13th February, 2023 through video conferencing at 04:00 PM to 04:29 PM the Board of the Company considered, approved and taken on record the following matters, interalia, other matters. We hereby inform you the required information:

1. The Directors approved and adopted the Un-Audited Financial Results and Limited Review Report of the Company for the 03rd Quarter ended on 31st December, 2022;
2. 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 03rd Quarter ended on 31st December, 2022:
 - i. Shareholding Pattern pursuant to Regulation 31 of SEBI (LODR), 2015;
 - ii. Statement of Investor Complaint pursuant to Regulation 13 of SEBI (LODR), 2015;
 - iii. Re- Conciliation of Share Capital Certificate pursuant to Regulation 76 of SEBI (LODR), 2018.
 - iv. Closure of Trading Window.



Regd. Office : Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi - 110028
Corporate Office : 2nd Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001
CIN: L51909DL1981PLC012621 Ph.: 0124-4577739 Email ID: info@euroasiaexportsltd.com
www.euroasiaexportsltd.com

- v. Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st December 2022 by RTA.

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

- a) signed Un- Audited Financial Results and Limited Review Report for the 03rd Quarter ended on 31st December, 2022;

Kindly acknowledge the receipt of the same.

Thanking you,

For and on behalf of Board of Directors of

Euro Asia Exports Limited

For Euro Asia Exports Limited

Shruti Choudhary
Company Secretary

Shruti Choudhary

Company Secretary





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 December 31, 2022 and for the period from April 01, 2022 to December 31, 2022, 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 issues 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: 23090771BGYGFC2754

Place New Delhi

Date: 13.02.2023



EURO ASIA EXPORTS LIMITED							
Regd. office: PLOT NO. 3-A, 1st FLOOR, BLK-X LOHA MANDI, NARAINA INDUSTRIAL AREA NEW DELHI -110028							
Corporate Office: 03rd Floor, Plot No. B- 103, South City I, Gurugram, Haryana- 122001							
CIN No.: L51909DL1981PLC012621, Email:info@euroasiaexportsltd.com , Ph. No. 0124- 4577733							
Standalone Statement of Unaudited Financial Results for Quarter ended on 31st December,2022							
S.No	Particulars	Quarter Ended			Nine months ended on		(Amount. In Lakhs) Year Ended on
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	4.16	5.44	-	16.36	16.11	36.26
II	Other Income:	3.24	0.36	3.96	3.80	12.96	1.04
III	Total Income (I + II)	7.40	5.80	3.96	20.16	29.07	37.30
IV	Expenses						
	(a) Purchase of stock-in-trade	-	-	-	-	15.87	15.63
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.03	-	-	0.03	-	(0.03)
	(c) Employee benefits expense	2.41	2.50	2.20	7.37	5.92	8.37
	(d) Finance Costs	-	3.25	8.07	15.44	22.72	11.13
	(e) Other expenses	6.35	-	-	-	-	-
	Total Expenses	8.79	5.75	10.27	22.84	44.51	35.10
V	Profit before exceptional items and tax (III - IV)	(1.39)	0.05	(6.31)	(2.68)	(15.44)	2.20
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before tax (V - VI)	(1.39)	0.05	(6.31)	(2.68)	(15.44)	2.20
VIII	Tax expense:						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII - VIII)	(1.39)	0.05	(6.31)	(2.68)	(15.44)	2.20
X	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit (Loss) for the period (IX + XII)	(1.39)	0.05	(6.31)	(2.68)	(15.44)	2.20
XIV	Other Comprehensive Income	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	(1.39)	0.05	(6.31)	(2.68)	(15.44)	2.20
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	(0.09)	0.00	(0.40)	(0.17)	(0.98)	0.14
	(2) Diluted	(0.09)	0.00	(0.40)	(0.17)	(0.98)	0.14
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	(0.09)	0.00	(0.40)	(0.17)	(0.98)	0.14




