

(Formerly Known as 7NR Retail Private Limited)

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-38001 Gujarat

Phone: 079 4890 499 Email: info@7nrretailltd.in Web: www.7nrretailltd.in

(CIN:L52320G, 2012PLC073076)

Date: 14th February, 2020

To,
The Manager-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001
Script Code: 534707

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 14th February, 2020

Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of directors Meeting held today on Friday, 14th February, 2020 at the Registered office of the Company, approved and took on the record the following:

1. Un-audited Standalone Financial Results for the quarter and nine months ended on 31st December, 2019 along with limited review report issued by the Statutory Auditors M/s. Loonia & Associates., Chartered Accountants, thereon. (Please find attached Un-audited Standalone Financial Results for the quarter and nine months ended on 31st December, 2019 along with limited review report.)

The Board Meeting commenced at 2.30 P.M. and concluded at 3.00 P.M approx.

This is for your information and record.

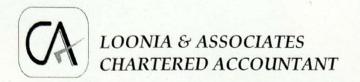
Thanking You.

For, 7NR RETAIL LIMITED

PINAL SHAH MANAGING DIRECTOR

DIN: 05197449

Encl: A/a



Hitesh Loonia (B.Com, F.C.A., C.M.A., C.S.)

LIMITED REVEIW REPORT

Review report to
The Board of Directors,
7NR Retail Limited
Ahmedabad

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of 7NR Retail Limited ("the Company") for the quarter ended December 31, 2019 and for the period from April 01, 2019 to December 31, 2019("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 provides 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, Loonia & Associates

Chartered Accountants

Hitesh Loonia Proprietor FRN: 130883W

Mem. No. 135424

Date: 14/02/2020 Place: Ahmedabad

> 218, Ground Floor, New Cloth Market, Opp. Raipur Gate, Ahmedabad -380002 Phone: (O) 079 - 22166502, (M) 93273 11334 E-Mail: <u>loonia.associates@gmail.com</u>

7NR RETAIL LIMITED

REGD. OFFICE :-B-308, Titanium Heights, Near Vodafone House Corporate Road, Prahaladnagar, Makarba, Ahmedabad, Gujarat-380015

CIN: L52320GJ2012PLC073076

Email:info@7nrretailltd.in, website: www.7nrretailltd.in, Contact Number:079-48901492

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER /NINE MONTHS ENDED 31ST DECEMBER, 2019

(Rs. In Lakh except for earning per share data)

Sr. No.	Particulars	3 months ended		Nine Months Ended	Half Months Ended	Account Year Ended
		31.12.2019	30.09.2019	31.12.2019	30.09.2019	31.03.2019
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from Operations	463.14	424.37	952.75	489.61	1,322.12
2	Other Income	3.61	1.42	5.03	1.42	6.14
3	Total Revemue (1+2)	466.75	425.79	957.78	491.03	1,328.26
4	Expenses					
	a. Cost of material consumed	-	_	_	_	_
	b. Purchase of stock-in-trade	606.93	141.85	832.05	225.12	1,348.41
	c. Change in inventories of finished goods, work-in-	(184.42)	189.43	(18.85)	165.57	(145.94)
	process and stock-in-trade					
	d. Employees benefits expense	13.99	13.68	41.27	27.28	45.83
	e. Finance costs	0.05	0.05	0.15	0.10	1.01
	f. Depreciation and amortisation expense	(2.35)	3.10	3.25	5.60	12.50
	g. Power and Fuel	1.12	1.88	4.35	3.23	6.73
	h. Other Expenses	14.00	18.49	41.71	27.71	31.74
	Total Expenses	449.32	368.48	903.93	454.61	1,300.28
5	Profit before Exceptional Items and Extraordinary	17.43	57.31	53.85	36.42	27.98
	Items and Tax (3-4)					
6	Exceptional items	-	-		<u>-</u>	_
7	Profit Before Tax (5-6)	17.43	57.31	53.85	36.42	27.98
	Current Tax	4.36	9.10	13.46	9.10	6.50
	Deferred Tax	1.13	0.06	1.25	0.12	0.05
The State of the S	Total Tax Expenses	5.49	9.16	14.71	9.22	6.55
,	Profit for the period from Continuing Operation (7-8)	11.94	48.15	39.14	27.20	21.43
C-01-02-17-05-17-1	Profit from Discontinuing operations before tax	-	-			_
	Tax expense of discontining operations	-	-			
	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-

13	Share of Profit (loss) of associates and joint venture accounted for using equity method. Profit for the period (9-12)	11.94	48.15	39.14	27.20	21.43			
15 16 17	Other comprehensive income net of taxes Total comprehensive income net of taxes (14+15) Details of equity share capital	- 11.94	48.15	39.14	27.20	21.43			
18	Paid-up equity share capital Other Equity Face value of equity share capital Earnings Per Share (EPS)	1,047.45 - 10.00	1,047.45 - 10.00	1,047.45 - 10.00	1,047.45 - 10.00	1,047.45 21.04 10.00			
	a) Basic b) Diluted	0.11 0.11	0.46 0.46	0.37 0.37	0.26	0.36 0.36			
Notes:									
1	The above un-Audited financial statement for quarter / nine months ended December, 2019 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2020 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 textiles".								
4	The Figures for the quarter ended 31st December, 2019 are the balancing figure between the un-audited figures of the nine months ended 31st December, 2019 and un-audited figures for the half year ended 30th September, 2019.								
5	The Company had migrated from BSE SME platform to Main board on 28th August, 2019. In view of the compliance on half yearly on SME platform, figures for the three months quarter / nine months ended 31st December, 2018 are not provided.								
6	In view of migration from SME platform to Main Board of BSE, the Company has adopted Indian Accounting Standard ("Ind AS") beginning from April 1, 2019 and for that purpose comparative figures of previous year and quarter is restated.								
7	Figures of previous year / quarter were regrouped / rearranged wherever necessary.								

Place: AHMEDABAD

Date: 14.02.2020

For, 7NR RETAIL LIMITED

PINAL SHAH MANAGING DIRECTOR DIN:05197449