

ELLORA TRADING LTD.

Registered Office: 221, Second Floor, Ravija Plaza, Near Baghaan Cross Road, Thaltej-Silaj Road,
Thaltej, Ahmedabad, Gujarat - 380059.

CIN: L51909GJ1983PLC093146

E-mail id: elloratradingltd@gmail.com Tel. No.: 079-35617208 Website: www.elloratrading.com

Date: 21.04.2022

To,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 542803

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
Scrip Code: 015064

Sub: Outcome of Board Meeting of the Company held today i.e. 21.04.2022

Dear Sir/Ma'am,

As per the regulation 30 and 33 of SEBI (LODR) Regulation, 2015, we hereby submit the outcome of the Board meeting held today i.e. Thursday 21st April, 2022 at the registered office of the Company to consider and approved the following:

- 1) Audited Financial Results for the Quarter and year ended on 31st March, 2022 along with Auditor's Report as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Appointment of Ms. Alpana Sethia, Company Secretary, as a Secretarial Auditor of the Company for the Financial Year 2021-22.
- 3) Considered and approved other businesses item as per agenda circulated.

In terms of the SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, the company hereby declares that the statutory auditors have issued the Audit Report with Unmodified Opinion on Annual Audited Financial Results for the Year ended 31st March, 2022.

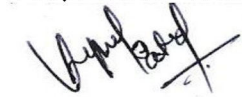
The Meeting of the Board of Directors of the Company commenced at 06:30 PM and concluded at 07:05 PM.

Kindly take the same on record

Thanking you,

Yours faithfully,

For, Ellora Trading Limited



Vipul Patel
Managing Director
(DIN: 06956010)

ELLORA TRADING LIMITED

REGD. OFFICE :- 221, Second Floor, Ravija Plaza, Opp. Rambaug, Thaltej Silaj Road, Thaltej, Ahmedabad, 380059

CIN: L51909GJ1983PLC0193146

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2022

(` In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended			Account Year Ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		Un-Audited	Un-Audited	Un-Audited	Audited	Audited
1	Revenue from Operations/ Services	27.26	-	5.30	27.26	113.71
2	Other Income	2.15	1.10	6.62	10.06	6.62
3	Total Revenue (1+2)	29.41	1.10	11.92	37.32	120.33
4	Expenses					
	a. Cost of material consumed	-	-	-	-	-
	b. Purchase of stock-in-trade	5.31	-	27.31	16.31	50.02
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	-	-	30.41	-	29.85
	d. Employees benefits expense	2.41	0.45	5.00	5.24	8.96
	e. Finance costs	-	-	-	0.03	0.01
	f. Depreciation and amortisation expense	0.29	0.20	0.89	0.89	0.89
	g. Power and Fuel	-	-	-	-	-
	h. Other Expenses	10.77	0.35	31.00	14.52	31.84
	Total Expenses	18.78	1.00	94.61	36.99	121.57
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	10.63	0.10	(82.69)	0.33	(1.24)
6	Exceptional items	-	-	-	-	-
7	Profit Before Tax (5-6)	10.63	0.10	(82.69)	0.33	(1.24)
	Current Tax	0.09	-	(10.28)	0.09	-
	Deferred Tax	-	-	-	-	-
8	Total Tax Expenses	0.09	-	(10.28)	0.09	-
9	Profit for the period from Continuing Operation (7-8)	10.54	0.10	(72.41)	0.24	(1.24)
10	Profit from Discontinuing operations before tax	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	-
14	Profit for the period (9-12)	10.54	0.10	(72.41)	0.24	(1.24)
15	Other comprehensive income net of taxes	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	10.54	0.10	(72.41)	0.24	(1.24)
17	Details of equity share capital					
	Paid-up equity share capital	120.00	120.00	120.00	120.00	120.00
	Other Equity	-	-	-	166.36	166.11
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)					
	a) Basic	0.88	0.01	(6.03)	0.02	(0.10)
	b) Diluted	0.88	0.01	(6.03)	0.02	(0.10)


Notes:


1	The above Audited financial statement for quarter/ year ended March, 2022 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21st April, 2022 and Statutory Auditors of the Company have carried out limited review audit of the same.
2	The Company operates in Single Segment. There is no other segment in the Company as Per Accounting Standard 17 Issued by the ICAI, so segment report is not presented.
3	The Figures for the quarter ended March, 2022 & 2021 are the balancing figure between figures in respect of year ended and the published year to date figures upto 31st December, 2021 & 2020.
4	Figures of previous year / quarter were regrouped / rearranged wherever necessary.

For, Ellora Trading Limited

Place: AHMEDABAD

Date: 21.04.2022


Vipul Patel
Director

<p style="text-align: center;">ELLORA TRADING LIMITED REGD. OFFICE :- 221, Second Floor, Ravija Plaza, Opp. Rambaug, Thaltej Silaj Road, Thaltej, Ahmedabad, 380059 CIN: L51909GJ1983PLC0193146 AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2022 (' In Lacs)</p>			
Particulars		As at 31.03.2022	As at 31.03.2021
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	7.57	8.46
	(b) Capital work-in-progress	-	-
	(d) Goodwill	-	-
	(c) Financial Assets	-	-
	(i) Investments	12.00	12.00
	(ii) Trade Receivables	-	-
	(iii) Loans	108.34	130.61
	(d) Deferred Tax Assets (net)	-	-
	(e) Other Non-Current Assets	-	-
	Sub-total - Non-Current Assets	127.91	151.07
2	Current Assets		
	(a) Inventories	15.50	15.50
	(b) Financial Assets		
	(i) Investment	-	-
	(ii) Trade Receivables	80.54	143.85
	(iii) Cash and Cash Equivalents	2.36	0.13
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans	88.00	10.00
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	0.28	-
	(d) Other Current Assets	0.76	0.67
	Sub-total - Current Assets	187.44	170.15
	TOTAL - ASSETS	315.35	321.22
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	120.00	120.00
	(b) Preference Share Capital	26.00	26.00
	(b) Other Equity	166.36	166.11
	Sub-total - Equity	312.36	312.11
2	Non Controlling Interest		
3	Liabilities		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables	-	-
	(iii) Other Financial Liabilities (other than those specified in item (b), to be specified)	-	-
	(b) Provisions	-	-
	(c) Deferred Tax Liabilities (Net)	0.02	0.02
	(d) Other Non-Current Liabilities	-	-
	Sub-total - Non Current Liabilities	0.02	0.02
4	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	2.48	6.98
	(ii) Trade Payables	-	-
	(iii) Other Financial Liabilities (Current Maturities of Long term Debt)	-	-
	(b) Other Current Liabilities	-	-
	(c) Provisions	0.48	2.11
	(d) Current Tax Liabilities (Net)	-	-
	Sub-total - Current Liabilities	2.96	9.09
	TOTAL - EQUITY AND LIABILITIES	315.35	321.22
<p style="text-align: right;">For, ELLORA TRADING LTD</p> <p style="text-align: right;"> VIPUL PATEL DIRECTOR</p> <p>Place: AHMEDABAD Date: 21.04.2022</p>			

ELLORA TRADING LIMITED

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AUDITED STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31st March, 2022

	Year ended	
	31.03.2022	31.03.2021
	Audited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax as per Statement of Profit and Loss	0.24	(1.24)
Adjusted for:		
Depreciation	0.89	0.89
Operating Profit before working capital changes	1.13	(0.35)
Adjusted for:		
Trade and other receivables	63.31	(117.37)
Inventories	-	29.85
Short Term Loan & Advances	(78.00)	(5.98)
Other Current Assets	(0.37)	0.10
Trade and others Payables	(1.61)	(27.64)
Cash Generated from Operations	(15.54)	(121.39)
Adjusted for:		
Income Tax (Net of Payment)	-	-
Net Cash from Operating activities	(15.54)	(121.39)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Misc Expenditure	-	-
Purchase of Fixed Assets	-	-
Investments	-	77.00
Net Cash Flow from Investing Activities	-	77.00
C. Cash Flow from Financing activities:		
Borrowings (Net)	(4.50)	6.98
Non Current Assets	-	26.25
Increase in Long Term Advances	22.27	11.14
Net cash from Financing Activities	17.77	44.37
Net Increase/(Decrease) in cash	2.23	(0.02)
Opening Balance of Cash & Cash equivalents	0.13	0.15
Closing Balance of Cash & Cash equivalents	2.36	0.13

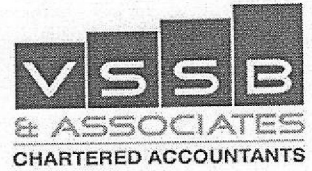
For, ELLORA TRADING LIMITED

Place : Ahmedabad

Date: 21.04.2022



VIPUL PATEL
DIRECTOR



INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF ELLORA TRADING LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of Ellora Trading Limited (the company) for the quarter ended 31st March, 2022 and the year-to-date results for the period from 1st April, 2021 to 31st March, 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March, 2022 as well as the year to date results for the period from 1st April, 2021 to 31st March, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company has evaluated impact of this pandemic on its business operations and based on its review and current indicators of future economic conditions, there is no significant impact on its financial results.

Our Opinion is not modified in respect of this matter.



Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Date 21st April, 2022
Place Ahmedabad

For, V S S B & Associates
Chartered Accountants.
Firm No.121356W



(Signature)
(Vishves A. Shah)
Partner

M. No. 109944

UDIN: 22109944AHPDXX4823

HO: A/912, 9th Floor, Ratnaakar Nine Square, Opp. Keshavbaug Party Plot, Vastrapur, Ahmedabad – 380015, GJ
(o) 079 2754 1783 / +91 93777 71182 (m) +91 98254 71182 (e) cavishves@gmail.com

Ahmedabad Branch: (o) 079 4801 1304 / +91 91063 06216 (m) +91 93768 32362 (e) cashridhar@gmail.com

Anand Branch: (m) +91 94299 06707 (e) cashivambhavsar@gmail.com

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Sub: Declaration of Unmodified Opinion

Reference: Regulation 33(3)(D) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We hereby declared that the statutory auditor of the Company M/s VSSB & Associates, Chartered Accountant (Membership No. 109944, FRN:121356W), Ahmedabad has issued Audit Report with Unmodified Opinion on Audited Financial Result for the financial year ended as on March 31, 2022.

The declaration is given in compliance to second proviso of Reg. 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment), Regulations 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001, dated 25th May, 2016.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Ellora Trading Limited



**Vipul Patel
Managing Director
(DIN: 06956010)**