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# ELLORA TRADING LTD.

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

CIN: L51909GJ1983PLC093146

E-mail id: [elloratradingltd@gmail.com](mailto:elloratradingltd@gmail.com) Tel. No.: 079-35617208 Website: [www.elloratrading.com](http://www.elloratrading.com)

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Date: August 14, 2021

To, The BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001 Scrip Code: 542803	To, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001 Scrip Code: 015064
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Dear Sir / Madam,

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Board of Directors of the Company at their meeting held today i.e. Saturday, August 14, 2021, has inter alia, considered and approved the following:

1. Unaudited Financial Results for the Quarter ended on June 30, 2021 along with Limited Review Report.
2. Appointment of Ms. Komal Jain (ICSI Membership No.: A66020) as company secretary and compliance officer of the company.

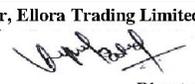
The meeting of the Board of Directors of the Company commenced at 06:00 PM and concluded at 06:30 PM.

Please take note of the same on your records.

Thanking you,
Yours truly,
For, Ellora Trading Limited



Vipul Patel
Managing Director
DIN: 06956010

<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 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021 (In Lacs except for earning per share data)</p>						
Sr. No.	Particulars	3 months ended			Account Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021	31.03.2020
		Un-Audited	Audited	Unaudited	Audited	Audited
1	Revenue from Operations/ Services	-	5.30	-	113.71	10.27
2	Other Income	-	6.62	-	6.62	5.98
3	Total Revenue (1+2)	-	11.92	-	120.33	16.25
4	Expenses					
	a. Cost of material consumed	-	-	-	-	-
	b. Purchase of stock-in-trade	11.00	27.31	-	50.02	10.34
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	(11.00)	-	-	29.85	(0.40)
	d. Employees benefits expense	-	30.41	-	-	-
	e. Finance costs	2.02	5.00	-	8.96	2.25
	f. Depreciation and amortisation expense	-	-	0.01	0.01	-
	g. Power and Fuel	-	0.89	-	0.89	0.89
	h. Other Expenses	-	-	-	-	-
	Total Expenses	1.25	31.00	-	31.84	4.37
	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	3.27	94.61	0.01	121.56	17.44
5	Exceptional items	(3.27)	(82.69)	(0.01)	(1.23)	(1.19)
6	Profit Before Tax (5-6)	-	-	-	-	-
	Current Tax	(3.27)	(82.69)	(0.01)	(1.23)	(1.19)
	Deferred Tax	(0.82)	(10.28)	-	-	-
8	Total Tax Expenses	-	-	-	-	0.02
9	Profit for the period from Continuing Operation (7-8)	(0.82)	(10.28)	-	-	0.02
10	Profit from Discontinuing operations before tax	(2.45)	(72.41)	(0.01)	(1.23)	(1.21)
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)	-	-	-	-	-
15	Other comprehensive income net of taxes	(2.45)	(72.41)	(0.01)	(1.23)	(1.21)
16	Total comprehensive income net of taxes (14+15)	-	-	-	-	-
17	Details of equity share capital					
	Paid-up equity share capital	120.00	120.00	120.00	120.00	120.00
	Other Equity	-	-	-	166.11	167.33
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)					
	a) Basic	(0.20)	(6.03)	(0.00)	(0.10)	(0.10)
	b) Diluted	(0.20)	(6.03)	(0.00)	(0.10)	(0.10)
Notes:						
1	The above un-Audited financial statement for quarter ended June, 2021 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2021 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 31 March are the balancing figure between figures in respect of full financial Year and the published year to date figures upto 31st December.					
4	Figures of previous year / quarter were regrouped / rearranged wherever necessary.					
For, Ellora Trading Limited						
Place: AHMEDABAD						Director
Date: 14.08.2021						

V S S B & ASSOCIATES

CHARTERED ACCOUNTANTS

(Formerly Known as Vishves A. Shah & Co.)

316, Abhishek Plaza, B/h. Nav Gujarat College, Opp. Gujarat Vidhyapith,
Ashram Road, Income Tax, Ahmedabad - 380 014.
Ph.: (O) 27541783 (M) 98254 71182, 9377771182
E-mail : vishvesca@gmail.com, cavishves@gmail.com



Limited Review Report

Review Report to Ellora Trading Limited (CIN: L51909GJ1983PLC093146)

We have reviewed the accompanying statement of unaudited financial results of **Ellora Trading Limited** for the quarter ended 30th June, 2021 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2021" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016, which has been initialed by us for identification Purposes. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this statement in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. Our responsibility is to issue a report on the statement based on our review.

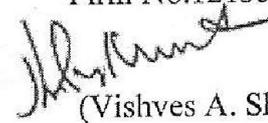
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagement to Review Financial Statements issued by the Institute of Chartered Accountants Of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 recognised 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.

Date : 14th August, 2021
Place : Ahmedabad

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




(Vishves A. Shah)

Partner

M. No. 109944

UDIN: 21109944AAAAOM7498