

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 Tel. No.: 079-35617208 Website: www.elloratrading.com

Date: February 14, 2022

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 on Monday, February 14, 2022, has inter alia, considered and approved the following:

1. Unaudited Financial Results for the Quarter ended December 31, 2021 along with Limited Review Report.
2. Considered and approved all other businesses items as per agenda circulated.

The meeting of the Board of Directors of the Company commenced at 05:00 PM and concluded at 05:30 PM.

Please take note of the same on your records.

Thanking you,

Yours truly,
For, Ellora Trading Limited



Vipul Patel
Managing Director
DIN: 06956010

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/ NINE MONTHD ENDED 31ST DECEMBER, 2021

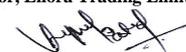
(` In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended			Nine Months Ended		Account Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Un-Audited	Un-Audited	Un-Audited	Unaudited	Unaudited	Audited
1	Revenue from Operations/ Services	-	-	57.11	-	108.41	113.71
2	Other Income	1.10	2.15	-	3.25	-	6.62
3	Total Revenue (1+2)	1.10	2.15	57.11	3.25	108.41	120.33
4	Expenses						
	a. Cost of material consumed	-	-	-	11.00	-	-
	b. Purchase of stock-in-trade	-	-	12.61	(11.00)	22.70	50.02
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	-	-	-	-	(0.56)	29.85
	d. Employees benefits expense	0.45	0.36	1.98	2.83	3.96	8.96
	e. Finance costs	-	-	0.01	-	0.01	0.01
	f. Depreciation and amortisation expense	0.20	0.40	-	0.60	-	0.89
	g. Power and Fuel	-	-	-	-	-	-
	h. Other Expenses	0.35	2.15	0.59	3.75	0.84	31.84
	Total Expenses	1.00	2.91	15.19	7.18	26.95	121.57
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	0.10	(0.76)	41.92	(3.93)	81.46	(1.24)
6	Exceptional items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	0.10	(0.76)	41.92	(3.93)	81.46	(1.24)
	Current Tax	-	-	-	-	10.28	-
	Deferred Tax	-	-	-	-	-	-
8	Total Tax Expenses	-	-	-	-	10.28	-
9	Profit for the period from Continuing Operation (7-8)	0.10	(0.76)	41.92	(3.93)	71.18	(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)	0.10	(0.76)	41.92	(3.93)	71.18	(1.24)
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	0.10	(0.76)	41.92	(3.93)	71.18	(1.24)
17	Details of equity share capital						
	Paid-up equity share capital	120.00	120.00	120.00	120.00	120.00	120.00
	Other Equity	-	-	-	-	-	166.11
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)						
	a) Basic	0.01	(0.06)	3.49	(0.33)	5.93	(0.10)
	b) Diluted	0.01	(0.06)	3.49	(0.33)	5.93	(0.10)

Notes:

- The above un-Audited financial statement for quarter/nine months ended December, 2021 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2021 and Statutory Auditors of the Company have carried out limited review audit of the same.
- 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.
- The Figures for the quarter ended 31st December, 2021 & 31st December, 2020 are the balancing figure between the un-audited figures of the nine months year ended 31st December, 2021 and 31st December, 2020 and the published un-audited figures for the half year ended 30th September, 2021 and 30th September, 2020.
- Figures of previous year / quarter were regrouped / rearranged wherever necessary.

For, Ellora Trading Limited



Director

Place: AHMEDABAD

Date: 14.02.2022



Limited Review Report

To,
Board of Directors of Ellora Trading Limited

We have reviewed the accompanying statement of unaudited financial results of **Ellora Trading Limited** for the quarter ended 31st December, 2021 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended December 31, 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, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. 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 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 financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14th February, 2022
Place : Ahmedabad

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



(Vishves A. Shah)
Partner
M. No. 109944
UDIN: 22109944ACBXUW5601

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