# **Real Eco-EnergyLimited**

Regd. Office: 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road, Ahmedabad - 380059. Gujarat Mob: 9879091177 Email: compliance.hillockagro@gmail.com CIN No.: L74110GJ1993PLC019930

February 8, 2023

To,

BSE Limited

Compliance Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code :- 530053 Scrip ID :- REALECO ISIN :- INE055E01026

### Sub: Outcome of Board Meeting.

Pursuant to Regulation 33 and Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on **Wednesday**, 8<sup>th</sup> **February**, 2023 from 4:00 p.m. to 5:15 p.m. at the Registered Office of the Company, inter alia, has considered and approved the Standalone Unaudited Financial Results of the Company for the Quarter ended December 31, 2022.

Please take the above on yours records.

Thanking You.

Yours faithfully,

For, Real Eco-Energy Limited

13.13.

Bhavna N. Ayer Director DIN: 02013477

### Encl:

1. Standalone Unaudited Financial Results for the Quarter ended December 31, 2022.

Limited Review Report on Financial Results.



## N.S. Nanavati & Co.

Chartered Accountants

Limited Review Report on quarterly Standalone Financial Results of Real Eco-Energy Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) for the quarter ended December 31, 2022

To The Board of Directors Real Eco-Energy Limited 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road, Ahmedabad -380059

I have reviewed the accompanying statement of unaudited standalone financial results of Real Eco-Energy Limited, having registered office situated at 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road, Ahmedabad -380059 for the quarter ended on December 31, 2022. This statement has been prepared by the Company pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 Dated July 5, 2016. This Statement is the responsibility of the Company's Management and has been prepared and approved by the Board of Directors in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34" Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013("The Act") read with relevant rules issued thereunder and other Accounting Principles generally accepted in India. My responsibility is to issue a report on these financial statements based on my review.

I conducted our review in accordance with the Standard on Review Engagement (SRE) 2400. Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that I 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 provide less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement prepared in accordance with applicable Indian Accounting standards (Ind AS) as per Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad Date: 08.02.2023

For N.S. Nanavati & Co. **Chartered Accountants** 

FRN: 134235W

CA NITESH SHIRISHCHANDRA NANAVATI

**Proprietor** 

Membership No.: 143769 UDIN: 23143769BGWTJD1150

# Real Eco-Energy Limited Reg.Off: 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road, Ahmedabad -380059 (CIN-L74110GJ1993PLC019930)

(Rs. in Lakhs)

Sr.	Particulars	Quarter Ended			Year to date		Year Ended
No.		31/12/2022	30/09/2022	31/12/2021	31/12/2022	31/12/2021	31-03-2022
				(Unaudited)			(Audited)
1	Revenue from Operations	127.60	107.19	-	234.79	-	-
2	Other Income	-	-	- 4		-	-
3	Total Revenue (1 + 2)	127.60	107.19	-	234.79		-
4	Expenses:						
	Cost of Materials Consumed	*	-	-		-	-
	Purchases of Stock-in-Trade	125.09	105.09		230.18	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	+:		-	-
	Employee benefits expense	0.54	0.54	0.54	1.62	1.98	2.52
	Finance costs		-			-	-
	Depreciation and amortisation expense	0.09	0.09	0.50	0.27	1.49	1.98
	Other expenses	0.83	1.16	0.53	7.51	6.38	14.12
	Total expenses	126.55	106.88	1.57	239.58	9.85	18.62
5	Profit before exceptional and extraordinary items and tax (3 -	1.05	0.31	(1.57)	(4.79)	(9.85)	(18.62)
6	Exceptional items					,	
7	Profit before extraordinary items and tax (5 - 6)	1.05	0.31	(1.57)	(4.79)	(9.85)	(18.62)
8	Extraordinary items						
9	Profit before tax (7 - 8)	1.05	0.31	(1.57)	(4.79)	(9.85)	(18.62)
10	Tax expense : (a+b+c)	0.20		8.16	0.11	24.48	65.13
	(a) Current tax	0.29	0.08		0.37	0.01	0.02
	(b) Deferred tax	(0.09)	(0.08)	8.16	(0.26)	24.47	65.11
	(c) MAT Credit Entitlement	1	*				
11	Profit for the period from continuing operations (9-10)	0.85	0.31	(9.73)	(4.90)	(34.33)	(83.75)
12	Profit from discontinuing operations						
13	Tax expense of discontinuing operations		-				-
14	Profit from Discontinuing operations (after tax) (12-13)	-		*		-	-
15	Profit for the period (11 + 14)	0.85	0.31	(9.73)	(4.90)	(34.33)	(83.75
16	Share of Profit of Associates						
	Minority Interest						
17	Profit for the period (15 + 16)	0.85	0.31	(9.73)	(4.90)	(34.33)	(83.75
18	Other Comprehensive Income (Net of Tax)						
19	Total Comprehensive Income (After Tax) (17 + 18)	0.85	0.31	(9.73)	(4.90)	(34.33)	(83.75
20	Paid up Equity Share Capital	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
	Reserves excluding Revaluation Reserve						
21	Earnings per equity share:						1-
	(1) Basic	0.004	0.002	(0.049)	(0.025)	(0.172)	(0.419
	(2) Diluted	0.004	0.002	(0.049)	(0.025)	(0.172)	(0.419)

Place: Ahmedabad Date: 08/02/2023



For and on behalf of the Board Real Eco-Energy Limited B. N. AYELL

Bhavna N. Ayer Director DIN - 02013477

#### Notes:

1. The Company operates in four segments i. e. construction, media house, bio diesel mineral business and trading.

Segment wise Revenue, Result and Capital Employed

Sr. No.	se Revenue, Result and Capital Employed  Particulars	quarter ended	for the Nine Month ended on 31.12.2022
1	Segment Revenue		
'	(a) Construction	-	
	(b) Media Business		
	(c) Bio Diesel Mineral Business		
	(d) Trading	127.60	234.79
	Total	127.60	234.79
	Less: Inter-segment Revenue	127.00	204.13
	Net Sales /Income from Operation	127.60	234.79
2	Segment Results (Profit/(Loss) before tax and interest from each segment)		254.75
	(a) Construction	-	-
	(b) Media Business	(0.09)	(0.27)
	(c) Bio Diesel Mineral Business		
	(d) Trading	2.51	4.61
	Total	2.42	4.34
	Less: i) Interest	-	2
	ii) Other un-allocable expenditure net off un-allocable income	1.37	9.13
	Total Profit/(Loss) Before Tax	1.05	(4.79)
3	Segment Assets		
	(a) Construction	153.14	153.14
	(b) Media Business	945.06	1,018.51
1 3 5	(c) Bio Diesel Mineral Business	-	- 41
	(d) Trading		
	Total	1,098.20	1,171.65
4	Segment Liabilities		
	(a) Construction	+	-
	(b) Media Business	548.93	547.42
	(c) Bio Diesel Mineral Business	*	- 3
	(d) Trading		
	Total	548.93	547.42

- 2. The financial results for the quarter ended December 31, 2022 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as per section 133 of the Companies Act, 2013 and other applicable accounting policies and practices.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescried under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 4. The statutory Auditors of the company have carried out a review of the above results as per Regulation 33 of the SEBI [Listing Obligation and Disclosure Requiremnets] Regulations, 2015.
- 5. Earning per share for the quarter ended has been calculated as per weighted average formula and diluted Earning per share has been calculated as required.
- 6. The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on February 8, 2023.

Date: 08.02.2023 Place: Ahmedabad



B. N. Ayer

Bhavna N. Ayer Director DIN - 02013477