

August 20, 2020

Ref.: ETTL/SEC./ BSE / 18 /20-21

**The BSE Limited**  
**Corporate Relationship Department,**  
**P.J. Towers,**  
**Dalal Street,**  
**Mumbai - 400 001.**

**Sub.: Outcome of Board Meeting and submission of unaudited financial results (Ind-AS) for the quarter ended June 30, 2020**

Dear Sir,

This is to inform that the meeting of the Board of Directors held today i.e. August 20, 2020 at UB, Express Trade Towers 3, Plot no. 79, Sector 34, Gurugram - 122 001 (Haryana) concluded at 5:00 P.M. commencing from 4:00 P.M. The outcome of the meeting is as follows:

1. The Board approved the unaudited financial results (Ind AS) of the Company for the quarter ended June 30, 2020 (copy enclosed).
2. The Limited Review Report made by the Statutory Auditors on the unaudited financial results of the Company for the quarter ended June 30, 2020 was placed before the meeting (copy enclosed).

This is for your information and records.

Regards,  
for **ETT Limited**



**Puniti Sharma**  
**Compliance Officer**

Encl.: A/a

To the Board of Directors,  
ETT Ltd,  
17 Hemkunt Colony,  
New Delhi 110048

**Limited Review Report on Unaudited Quarterly results**

1. We have reviewed the accompanying statement of unaudited financial results of **ETT Limited** ("the Company") for the quarter ended 30 June 2020 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'); prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder; as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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 Statement is 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
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **Ram Rattan & Associates**  
Chartered Accountants  
F.R.No. 004472N



*Ram Rattan Gupta*  
(Ram Rattan Gupta)  
Partner  
M.No 083427

Place: New Delhi  
Date: August 20, 2020



## ETT LIMITED

CIN L22122DL1993PLC123728

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## Statement of Unaudited Financial Results for the Quarter ended June 30, 2020

(&amp; In Lakhs except earnings per share)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30th June 2020	31st Mar 2020	30th June	31st Mar 2020
	(Refer Notes Below)	(Unaudited)	(Audited)*	(Unaudited)	(Audited)
1	<b>Income</b>				
	(a) Revenue from operations	67.60	70.14	81.96	302.89
	(b) Other Income	37.67	0.71	5.18	57.60
	<b>Total income from Operations (net)</b>	<b>105.27</b>	<b>70.85</b>	<b>87.14</b>	<b>360.49</b>
2	<b>Expenses</b>				
	(a) Employee benefits expense	9.43	8.71	11.38	40.85
	(b) Finance costs	16.49	15.91	19.92	70.62
	(c) Depreciation and amortization expense	37.57	40.79	40.78	163.13
	(d) Other Expenses	24.08	127.64	33.23	219.14
	<b>Total expenses</b>	<b>87.57</b>	<b>193.05</b>	<b>105.31</b>	<b>493.74</b>
3	<b>Profit / (Loss) before exceptional items &amp; Tax (1-2)</b>	<b>17.70</b>	<b>(122.20)</b>	<b>(18.17)</b>	<b>(133.25)</b>
4	Exceptional items		-	-	-
5	<b>Profit / (Loss) before tax (3+4)</b>	<b>17.70</b>	<b>(122.20)</b>	<b>(18.17)</b>	<b>(133.25)</b>
6	<b>Tax expense</b>				
	(i) Current Tax	2.76	-	-	-
	(ii) Income Tax Paid of Earlier Years	-	1.15	-	7.62
	(iii) Deferred Tax	1.99	(29.95)	(4.74)	(32.86)
7	<b>Profit / (Loss) after tax (5-6)</b>	<b>12.95</b>	<b>(93.40)</b>	<b>(13.43)</b>	<b>(108.01)</b>
8	<b>Other Comprehensive Income (net of tax)</b>				
	A (i) Items that will not be reclassified to profit or loss	-	(0.91)	-	(0.91)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	0.24	-	0.24
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9	<b>Total Comprehensive Income for the period (7+8) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>12.95</b>	<b>(94.07)</b>	<b>(13.43)</b>	<b>(108.68)</b>
10	<b>Paid-up equity share capital (Face value of ₹ 10/- per share)</b>	<b>1,036.87</b>	<b>1,036.87</b>	<b>1,036.87</b>	<b>1,036.87</b>
11	<b>Earnings per share (in Rs.) (of ₹ 10/- each)</b>				
	(a) Basic	0.12	(0.90)	(0.13)	(1.04)
	(b) Diluted	0.12	(0.90)	(0.13)	(1.04)

## Notes :

- \*The figures for the last quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 20th, 2020.
- The Statutory Auditors have performed a Limited Review of the above results.
- The figures for the corresponding previous quarter / periods have been recasted / regrouped, wherever considered necessary.
- The Company is primarily engaged in single Business Segment (Property Developers and Allied Services) and Geographical Segment (India). Hence, additional disclosure under Ind-AS 108 on Operating Segment is not applicable.

for and on behalf of  
ETT Ltd.

**GURUPREET**

Gurupreet Sangla  
Jt. Managing Director  
DIN 00036988

Place : Gurugram  
Date : August 20th, 2020

