

August 12, 2022

Ref.: ETTL/SEC./BSE/24/22-23

**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, 2022**

Dear Sir,

This is to inform that the meeting of the Board of Directors held today i.e. August 12, 2022 at the registered office of the Company at UB, 17, Hemkunt Colony, New Delhi – 110048 concluded at 5:15 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, 2022 (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, 2022 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



Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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

1. We have reviewed the accompanying statement of unaudited financial results of **ETT Limited** ("the Company") for the quarter ended 30 June 2022 ("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
FRN: 004472N



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

UDIN : 22083427AOXIFT9140

Place: Delhi
Date: 12-08-2022



ETT LIMITED

CIN L22122DL1993PLC123728

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Statement of Unaudited Financial Results for the Quarter Ended June 30th, 2022

(₹ In Lakhs except earnings per share)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30th June 2022	31st Mar 2022	30th June 2021	31st Mar 2022
	(Refer Notes Below)	(Unaudited)	(Audited)*	(Unaudited)	(Audited)
1	Income				
(a)	Revenue from operations	65.71	71.92	74.71	308.14
(b)	Other Income	4.82	1.80	0.64	2.81
	Total income from Operations (net)	70.53	73.72	75.35	302.95
2	Expenses				
(a)	Employee benefits expense	11.33	9.23	9.97	39.52
(b)	Finance costs	1.23	1.08	5.74	10.21
(c)	Depreciation and amortization expense	22.96	35.03	35.15	139.78
(d)	Other Expenses	65.51	52.48	25.26	135.11
	Total expenses	101.03	97.82	76.12	324.62
3	Profit / (Loss) before exceptional items & Tax (1-2)	(30.50)	(24.10)	(0.77)	(21.67)
4	Exceptional items**	829.53	-	-	-
5	Profit / (Loss) before tax (3+4)	799.03	(24.10)	(0.77)	(21.67)
6	Tax expense				
(i)	Current Tax	-	(0.38)	-	-
(ii)	Income Tax Paid of Earlier Years	-	-	(0.15)	(4.73)
(iii)	Deferred Tax	101.64	(5.47)	(0.15)	(4.73)
7	Profit / (Loss) after tax (5-6)	697.39	(18.25)	(0.62)	(16.94)
8	Other Comprehensive Income (net of tax)				
A (i)	Items that will not be reclassified to profit or loss	-	1.06	-	1.06
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	(0.28)	-	(0.28)
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	Total Comprehensive Income for the period (7+8) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	697.39	(17.47)	(0.62)	(16.16)
10	Paid-up equity share capital (Face value of ₹ 10/- per share)	1,036.87	1,036.87	1,036.87	1,036.87
11	Earnings per share (in Rs.) (of ₹ 10/- each)				
(a)	Basic	6.73	(0.18)	(0.01)	(0.16)
(b)	Diluted	6.73	(0.18)	(0.01)	(0.16)

Notes:

- *The figures for the last quarter ended March 31, 2022 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 results have been prepared 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 to the extent applicable.
- 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 12, 2022.
- **During the quarter ended June 30, 2022, the closure of sale transaction for the project of the company situated at Gurugram, Haryana was achieved and the profit on this transaction has been taken in to account under the head of "Exceptional Items".
- The Statutory Auditors have performed a Limited Review of the above result.
- 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.
- The figures for the corresponding previous quarter / periods have been recasted / regrouped, wherever considered necessary.

for and on behalf of

ETT Ltd.

GURUPREET

Gurupreet Sangla
Jt. Managing Director
DIN 00036988

Place : Delhi

Date : August 12, 2022

