

August 11, 2023

Ref.: ETTL/SEC./BSE / 15 /23-24

**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, 2023**

Dear Sir,

This is to inform that the meeting of the Board of Directors held today i.e. August 11, 2023 at the registered office of the Company at UB, 17, Hemkunt Colony, New Delhi – 110048 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, 2023 (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, 2023 was placed before the meeting (copy enclosed).

This is for your information and records.

Regards,
for **ETT Limited**

**Sanjana Rani
Compliance Officer**

Encl.: A/a

ETT LIMITED

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REGD. OFFICE UB, 17, Hemkunt Colony, Opp. Nehru Place, New Delhi 110 048, India **T:** +91 11 4656 7575
E: info@ettgroup.in **W:** www.ettgroup.in **CIN:** L22122DL1993PLC123728

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 30th June 2023 ("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 VSD & Associates
Chartered Accountants
F.R.No. 008726N


(Vinod Sahni)
Partner
M.No 086666



Place: New Delhi

Date: 11/08/2023

UDIN: 23086666BGVPG16854



ETT LIMITED

CIN L22122DL1993PLC123728

Regd. Office: 17, Hemkunt Colony, New Delhi - 110 048

T & F: +91 11 4656 7575, E: secretarial@ettgroup.in, W: www.ettgroup.in

Statement of Unaudited Financial Results for the Quarter Ended June 30th, 2023

(` In Lakhs except earnings per share)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30th June 2023	31st Mar 2023	30th June 2022	31st Mar 2023
	(Refer Notes Below)	(Unaudited)	(Audited)*	(Unaudited)	(Audited)
1	Income				
(a)	Revenue from operations	-	6.28	65.71	71.99
(b)	Other Income	62.96	64.34	4.82	208.30
	Total income from Operations (net)	62.96	70.62	70.53	280.29
2	Expenses				
(a)	Employee benefits expense	1.97	1.27	11.33	24.33
(b)	Finance costs	-	-	1.23	1.23
(c)	Depreciation and amortization expense	-	0.13	22.96	23.41
(d)	Other Expenses	3.40	8.38	65.51	71.87
	Total expenses	5.37	9.78	101.03	120.84
3	Profit / (Loss) before exceptional items & Tax (1-2)	57.59	60.84	(30.50)	159.45
4	Exceptional items**	-	6.32	829.53	835.85
5	Profit / (Loss) before tax (3+4)	57.59	67.16	799.03	995.30
6	Tax expense				
(i)	Current Tax	-	-	-	-
(ii)	Deferred Tax	15.01	11.98	101.64	145.05
7	Profit / (Loss) after tax (5-6)	42.58	55.18	697.39	850.25
8	Other Comprehensive Income (net of tax)				
A (i)	Items that will not be reclassified to profit or loss		(2.38)	-	(2.38)
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	0.62	-	0.62
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)	42.58	53.42	697.39	848.49
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	0.41	0.53	6.73	8.20
(b)	Diluted	0.41	0.53	6.73	8.20

Notes :

- 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 11, 2023.
- *The figure for the last quarter ended March 31, 2023, 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 relevant financial year.
- The Statutory Auditor 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 : New Delhi
Date : August 11th, 2023

**ETT LIMITED**

CIN L22122DL1993PLC123728

Regd. Office: 17, Hemkunt Colony, New Delhi - 110 048

Extract of Unaudited Financial Results for the Quarter Ended June 30th, 2023

(₹ In Lakhs except earnings per share)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30th June 2023	31st Mar 2023	30th June 2022	31st Mar 2023
		(Unaudited)	(Audited)*	(Unaudited)	(Audited)
1	Total income from operations	62.96	70.62	70.53	280.29
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	57.59	60.84	(30.50)	159.45
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	57.59	67.16	799.03	995.30
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	42.58	55.18	697.39	850.25
5	Total Comprehensive Income for the period [comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	42.58	53.42	697.39	848.49
6	Equity Share Capital (face value of ₹ 10/- each)	1,036.87	1,036.87	1,036.87	1,036.87
7	Other equity as shown in the Audited Balance Sheet	-	-	-	2,399.52
8	Earnings Per Share (of ₹ 10/- each)				
	a) Basic	0.41	0.53	6.73	8.20
	b) Diluted	0.41	0.53	6.73	8.20

Note: The above is an extract of the detailed format of the financial results for the Quarter Ended June 30th, 2023, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above financial results are available on the Stock Exchange website at www.bseindia.com and also available on the Company's website at www.ettgroup.in.



for ETT Limited

GURPREET

Gurupreet Sangla

Jt. Managing Director

DIN 00036988

Place : New Delhi

Date : August 11th, 2023