

ELLORA TRADERS LIMITED

L27101UP1985PLC007436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

Email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

Dated: 12.08.2024

The Secretary

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,

Opp. Trident hotel, Bandra Kurla Complex,

Bandra (E), Mumbai- 400 098

Sir,

Sub: Outcome of Board Meeting held on 12th August 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended

This is to inform you that the Board of Directors in its meeting held today, 12th August, 2024 has inter-alia, approved the following:

1. Un-audited financial results for the 1st quarter ended 30th June, 2024 which are enclosed herewith along with Limited Review Report of the Statutory Auditors of the Company, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. The draft Notice for convening the 39th Annual General Meeting of the Company.
3. Further also enclosing herewith an Undertaking of Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 1st quarter ended 30th June, 2024.

The Meeting commenced at 3:30 p.m. and concluded at 4:30 p.m. with a vote of thanks.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Ellora Traders Limited

Bhawana

Bhawana

Company Secretary



Encl: As Above



Limited Review Report on Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

To,
Board of Directors
Ellora Traders Limited.
16/95, The Mall,
Kanpur – 208001

We have reviewed the accompanying statement of unaudited financial results of **Ellora Traders Limited** for the Quarter ended **30th June, 2024**. This statement is the responsibility of the Company's Management and approved by the Board of Directors/Committee. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement 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 Institute of Chartered Accountants of India. 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 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.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. Kumar & Co.
(Regd. No. 306098E)
Chartered Accountants



Partner

Place : Kolkata
Dated : 12th August,2024
UDIN No. 24055097BKAQEP2132

ELLORA TRADERS LIMITED

CIN:L2710UP1985PLC007436

16/95,THE MALL

KANPUR-208001

STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE 2024

(Rs. In Lacs)

| Particulars | Quarter Ended | | | Year ended |
|--|---|--|---|--------------------------|
| | 3 Months ended 30 June'24 (Unaudited) | 3 Months ended 31 Mar'24 (Audited) | 3 Months ended 30 June'23 (Unaudited) | 31st Mar'24 (Audited) |
| 1 Revenue from Operations | | | | |
| Interest Income from Operation | 1.99 | 2.01 | 2.02 | 8.13 |
| Other Operating Income | | - | | 0.17 |
| Provision for sub Standard Assets Written Back | | - | | |
| Total Revenue from Operation | 1.99 | 2.01 | 2.02 | 8.30 |
| 2 Expenditure : | | | | |
| a Interest Paid | - | | | - |
| b Employees Benefit Expenses | 1.43 | 2.28 | 1.69 | 7.48 |
| c Depreciation and amortisation expenses | - | - | - | - |
| d Impairment of Assets/ Bad Debts/ Loans Written off (Net of Provision on Sub Standard Assets) | | | - | - |
| e Other Expenditure | 1.38 | 1.31 | 1.16 | 4.14 |
| f Loss on Sale/ Written off of Unquoted Equity Shares | | - | | 4.34 |
| Total Expenses | 2.81 | 3.59 | 2.85 | 15.96 |
| 3 Profit(+)/Loss(-) Before Exceptional Item and Tax (1-2) | -0.82 | -1.58 | -0.83 | -7.66 |
| 4 Exceptional items | - | - | - | - |
| 5 Profit(+)/Loss(-) Before Tax (3+4) | -0.82 | -1.58 | -0.83 | -7.66 |
| 6 Tax expenses | - | - | - | - |
| 7 Profit(+)/Loss(-) After Tax for the Period (5-6) | -0.82 | -1.58 | -0.83 | -7.66 |
| 8 Other Comprehensive Income | | | | |
| (i) Items that will not be reclassified to profit or Loss Change in Fair Value of Equity & Other financial Instruments | | - | | 21.61 |
| (ii) Income tax relating to items that will not be reclassified to profit or loss | | | | (0.45) |
| 9 Total Comprehensive Income for the period (7+8) | -0.82 | -1.58 | -0.83 | 13.50 |
| 10 Paid Up Equity Share Capital (Face Value @ Rs. 10 Each) | 299.18 | 299.18 | 299.18 | 299.18 |
| 11 Reserve Excluding Revaluation Reserve | - | - | - | (80.76) |
| 12 I) Earning per share (EPS) (not annualised)- Rs. 10 each | | | | |
| a) Basic | -0.03 | -0.05 | -0.28 | -0.26 |
| b) Diluted | -0.03 | -0.05 | -0.28 | -0.26 |

Notes:

- The above Financial Results have been prepared in accordance with recognition and measurement principles of the Indian Accounting Standards (Ind As) as prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and the other accounting principles generally accepted in India. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August 2024, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended. The Statutory Auditors of the Company have been carried out Limited review of the aforesaid results.
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per AS 108 dealing with Operating Segment.
- The previous period's figures has been regrouped & rearranged wherever necessary.

Date: 12/08/2024

Place :- KOLKATA

Ellora Traders Ltd.

Madan
Director / Authorised Signatory

Madan Mohan Pathak

Director

(01107616)

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Kanpur - 208001

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Date: 12.08.2024

To

The Secretary

Metropolitan stock exchange of India Limited

Vibgyor Towers, 4th floor, plot no. C-62, G Block

Opp. Trident Hotel, Bandra Kurla Complex

Bandra (E), Mumbai- 400098

Sir,

Sub: Undertaking of non-applicability of Regulation 32 of the (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Company has not made any public issue, right issue and preferential issue, QIP for the quarter ended 30.06.2024 and thus the Company is not required to submit the Statement of Deviation or Variation for proceeds of Public issue, Right issue, preferential issue, QIP.

This is for your information and record.

Thanking You

Yours truly,

For Ellora Traders Limited

Madan

Madan Mohan Pathak

Director

DIN: 01107616

