

Euro Asia Exports Limited

Date: 12.02.2024

To,
BSE Limited,
Listing Manager,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001

Subject: Outcome of Board Meeting held on 12th February,2024

Dear Sir,

In the Board Meeting of Euro Asia Exports Limited held on 12th February, 2024 through video conferencing at 04:00 PM to 04:31 PM the Board of the Company considered, approved and taken on record the following matters, interalia, other matters. We hereby inform you the required information:

1. The Directors approved and adopted the Un-Audited Financial Results and Limited Review Report of the Company for the 03rd Quarter ended on 31st December, 2023;
2. Pursuant to regulations specified in SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board took note of the following Quarterly compliances made by the Company for the 03rd Quarter ended on 31st December, 2023:
 - i. Shareholding Pattern pursuant to Regulation 31 of SEBI (LODR), 2015;
 - ii. Statement of Investor Complaint pursuant to Regulation 13 of SEBI (LODR), 2015;
 - iii. Re-conciliation of Share Capital Certificate pursuant to Regulation 76 of SEBI (LODR), 2018.
 - iv. Closure of Trading Window.

Regd. Office : Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028
Corporate Office : 2nd Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001
CIN: L51909DL1981PLC012621 Ph.: 0124-4577739 Email ID: info@euroasiaexportsltd.com
www.euroasiaexportsltd.com

- v. Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st December 2023 by RTA.
- 3: Appointment of Ms. Shivani Sanghi as additional non-executive Independent Director of the company.
 4. Reconstitution of Audit Committee Members.
 5. Reconstitution of Nomination and Remuneration Committee Members.
 6. Reconstitution of Stakeholder Remuneration Committee Members.

In support to the above intimations, we are hereby enclosing:

- a) signed Un- Audited Financial Results and Limited Review Report for the 03rd Quarter ended on 31st December, 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

For and on behalf of Board of Directors of
Euro Asia Exports Limited

Shruti Choudhary
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Shruti Choudhary
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Shruti Choudhary
Company Secretary



A. SACHDEV & COMPANY

CHARTERED ACCOUNTANTS

2nd Floor, Plot No. 3, Shankar Vihar,

Vikas Marg, Delhi - 110092

Tel. : +91-11 22435866 E-mail : asachdevdelhi@gmail.com

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

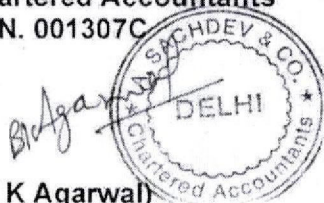
To The Board of Directors
Euro Asia Exports Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of EURO ASIA EXPORTS LIMITED ('the Company') for the quarter ended December 31, 2023 and for the period from April 01, 2023 to December 31, 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time. The Statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. Our responsibility is to issue a report on the Statement based on our review of the Statement, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), specified under Section 133 of the Companies Act, 2013 read with relevant rules issues thereunder, and other accounting principles generally accepted in India and in Compliance with regulation 33 of the Listing Regulations.

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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Sachdev & Co.
Chartered Accountants
FRN. 001307C



(B K Agarwal)
Partner
M. No.090771
UDIN: 24090771BKFC005467
Place New Delhi
Date: 12.02.2024

EURO ASIA EXPORTS LIMITED							
Regd. office: PLOT NO. 3-A, 1st FLOOR, BLK-X LOHA MANDI, NARAINA INDUSTRIAL AREA NEW DELHI -110028							
CIN No.: L51909DL1981PLC012621, Email: info@euroasiaexportsltd.com, Ph. No. 0124-4577733							
Standalone Statement of Unaudited Financial Results for Quarter ended on 31st December, 2023							
S.No	Particulars	Quarter Ended			Nine months ended on		Year Ended on
		31.12.2023 (Un-Audited)	30.09.2023 (Un-Audited)	31.12.2022 (Un-Audited)	31.12.2023 (Un-Audited)	31.12.2022 (Un-Audited)	31.03.2023 (Audited)
I	Revenue from Operations	9.32	5.21	4.16	21.23	16.36	25.73
II	Other Income:	-	-	3.24	-	3.80	1.96
III	Total Income (I + II)	9.32	5.21	7.40	21.23	20.16	27.69
IV	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	0.03	-	0.03	0.03
	(b) Employee benefits expense	2.91	2.45	2.41	7.75	7.37	9.77
	(c) Finance Costs	-	0.17	-	0.17	15.44	-
	(d) Other expenses	5.70	1.80	6.35	10.78	-	15.06
	Total Expenses	8.61	4.42	8.79	18.70	22.84	24.86
V	Profit before exceptional items and tax (III - IV)	0.71	0.79	(1.39)	2.53	(2.68)	2.83
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before tax (V - VI)	0.71	0.79	(1.39)	2.53	(2.68)	2.83
VIII	Tax expense:						
	(1) Current Tax	0.17	0.22	-	0.66	-	0.74
	(2) Previous Year Tax	-	-	-	-	-	0.57
	(3) Deferred Tax	-	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII - VIII)	0.53	0.57	(1.39)	1.87	(2.68)	1.52
X	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit (Loss) for the period (IX + XII)	0.53	0.57	(1.39)	1.87	(2.68)	1.52
XIV	Other Comprehensive Income	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	0.53	0.57	(1.39)	1.87	(2.68)	1.52
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0.03	0.04	(0.09)	0.12	(0.17)	0.10
	(2) Diluted	0.03	0.04	(0.09)	0.12	(0.17)	0.10
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	0.03	0.04	(0.09)	0.12	(0.17)	0.10
	(2) Diluted	0.03	0.04	(0.09)	0.12	(0.17)	0.10
Notes:							
2	The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective Meetings held on 12th February 2024.						
3	Limited Review Report for the Financial Results of 03rd Quarter of the FY 2023-24 ended on 31st December, 2023 as required under Regulation 33 of SEBI(LODR), 2015 has been carried out by the Statutory Auditors of the Company.						
4	The above Financial Results are prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standard) Rules, 2015 read with Section 133 of Companies Act, 2013 and Regulation 33 of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015.						
5	The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting Standard 17 is not applicable.						
6	Previous year/quarter figures have been regrouped /rearranged wherever found necessary.						
<p>For and on behalf of Board of Directors of EURO ASIA EXPORTS LIMITED</p> <p><i>Rakesh Kumar Singal</i> Rakesh Kumar Singal Managing Director DIN: 06595136</p>  <p><i>Mukund Murari</i> Mukund Murari Director DIN: 08606277</p>							

To
The Board of Directors
EURO ASIA EXPORTS LIMITED
PLOT NO. 3-A, 1ST FLOOR, BLK-X LOHA MANDI,
NARAINA INDUSTRIAL AREA, SOUTH WEST DELHI,
NEW DELHI, DELHI, INDIA, 110028

Dated: 18.01.2024

Subject: Resignation from the position of Director

Dear Sir

Due to unavoidable circumstances, I hereby tender my resignation from the position of director of the company. Kindly accept this letter as my resignation and relieve me from my duties w.e.f 18.01.2024.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form or document with the ROC.

Thanking You



Navneet Kaur
DIN: 07325235

Euro Asia Exports Limited

Date: 19.02.2024

To,
BSE Limited,
Listing Manager,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

The following are the details required by you in respect of resignation of director:

Name of Director: NAVNEET KAUR

Reason for resignation: Due to preoccupation at some other assignments

Date of Resignation: 18th January, 2024

Profile: Non-executive Independent director of the company

Relationship: Non-executive Independent director of the company

Kindly acknowledge the receipt of the same.

Thanking you,

For and on behalf of Board of Directors of
Euro Asia Exports Limited

Shruti Choudhary
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Shruti Choudhary
Date: 2024.02.19
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Shruti Choudhary
Company Secretary

Euro Asia Exports Limited

Date: 22.02.2024

To,
BSE Limited,
Listing Manager,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

The following are the details required by you:

Name of Director: SHIVANI SANGHI
Date of Appointment: 12th February, 2024
Profile: Non-executive Independent additional director of the company
Relationship: Non-executive Independent additional director of the company

Kindly acknowledge the receipt of the same.
Thanking you,

For and on behalf of Board of Directors of
Euro Asia Exports Limited

Shruti
Choudhary

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Shruti Choudhary
Date: 2024.02.22
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Shruti Choudhary
Company Secretary