Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400 001 Email id : Emgl1234@rediffmail.com , Tel. No. : 9167346889 CIN: L51900MH1985PLC036946

February 08, 2024

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street, 25th Floor Mumbai – 4000017,

Name of Scrip: Esquire Money Guarantees Ltd.

Scrip Code: 512439

Dear Sirs.

Subject: Outcome of the Board Meeting held on February 08, 2024

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e Thursday, February 08, 2024, inter alia, had considered and approved the following:

- 1. The Un-audited quarterly Financial Results (Standalone) for the quarter and nine months ended December 31, 2023
- 2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) & Limited Review Report issued by Statutory Auditors for the quarter and nine months ended December 31, 2023.

The Board meeting commenced at 03.45 p.m. and concluded at 04.15 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,

For ESQUIRE MONE GOARANTEES LIMITED

(MANOJ CHANDER PANDEY)

Managing Director DIN: 05261183

Esquire Money Guarantees Ltd.

(CIN NO.: L51900MH1985PLC036946)

Regd Office: Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai, Maharashtra - 400 001
Email: investoremgl@gmail.com Website: www.esquiremoneyguarantees.com Tel: 9167346889

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

(Rupees In Lakhs)

| | Particulars | Quarter Ended | | | Nine Months Ended Year Ended | | |
|-----------|--|----------------------------------|-------------|-------------|------------------------------|-------------|------------|
| | | 31-12-2023 30-09-2023 31-12-2022 | | | 31-12-2023 31-12-2022 | | 31-03-2023 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| | ome From Operations | | | | | | |
| (a | a) Net Sales / Income from Operations | | | | | | |
| | (Net of Excise Duty) | - | - | - | - | - | - |
| | b) Other Operating Income | 2.100 | 1.050 | 1.050 | 4.299 | 3.218 | 4.268 |
| Tota | al Income from Operations | 2.100 | 1.050 | 1.050 | 4.299 | 3.218 | 4.268 |
| 2 Expe | enses | | | | | | |
| (a | a) Cost of materials consumed | - | - | - | - | - | - |
| ٠, | b) Purchase of stock-in-trade | - | - | - | - | - | - |
| (0 | c) Changes in inventories of finished goods, work- | | | | | | |
| | in-progress and stock-in-trade | - | - | - | - | - | - |
| | d) Employee benefits expense | 0.389 | 0.932 | 0.632 | 2.138 | 1.891 | 2.523 |
| | e) Depreciation and amortisation expense | - | - | - | - | - | - |
| | f) Other expenses | 1.141 | 3.250 | 1.036 | 5.339 | 2.381 | 7.068 |
| Tota | al Expenses | 1.530 | 4.182 | 1.668 | 7.477 | 4.272 | 9.590 |
| 3 Prof | fit / (Loss) from Operations before other income, | | | | | | |
| | nce costs and exceptional items (1-2) | 0.570 | (3.132) | (0.618) | (3.178) | (1.054) | (5.323 |
| 4 Othe | er Income | | | | | | |
| | fit / (Loss) from ordinary activities before finance | - | - | - | - | - | - |
| | s and exceptional items (3-4) | 0.570 | (3.132) | (0.618) | (3.178) | (1.054) | (5.323 |
| ı | | 0.570 | (0.102) | (0.010) | (0.170) | (1.054) | (5.525 |
| | ince Costs | - | - | - | - | - | - |
| | fit / (Loss) from ordinary activities after finance costs | | (2.2.2) | | | | |
| but | before exceptional items (5-6) | 0.570 | (3.132) | (0.618) | (3.178) | (1.054) | (5.323 |
| 8 Exce | eptional Items | - | - | - | - | - | - |
| 9 Prof | fit / (Loss) from ordinary activities before tax | | | | | | |
| (7-8) |) | 0.570 | (3.132) | (0.618) | (3.178) | (1.054) | (5.323 |
| 10 Tax | Expense | - | _ | - | _ | _ | _ |
| | Profit / (Loss) from ordinary activities after tax (9-10) | | | | | | |
| | | 0.570 | (3.132) | (0.618) | (3.178) | (1.054) | (5.323 |
| 12 Extra | aordinary itesm (net of tax Rs. Nil Lakhs) | | | | | | |
| | Profit / (Loss) for the period (11-12) | 0.570 | (3.132) | (0.618) | (3.178) | (1.054) | (5.323 |
| ı | • • • • | 0.570 | (3.132) | (0.018) | (3.176) | (1.034) | (3.323 |
| | re of Profit / (loss) of associates | - | - | - | - | - | - |
| | ority Interest | - | - | - | - | - | - |
| | Profit / (Loss) after taxes, minority interest and share | | (2.22) | (0.610) | <i>(2.170)</i> | # 05A | |
| of pi | rofit / (loss) of associates (13-14-15) | 0.570 | (3.132) | (0.618) | (3.178) | (1.054) | (5.323 |
| 17 Paid | d-up Equity Share Capital | | | | | | |
| | ce Value of Rs. 10/- per Share) | 220.500 | 220.500 | 220.500 | 220.500 | 220.500 | 220.500 |
| | erves (excluding Revaluation Reserve) as shown in the | | | | | | |
| Audi | lited Balance Sheet of the previous year | - | - | - | - | - | 269.575 |
| 19.i Earı | nings Per Share (before extraordinary items) (of Rs. | | | | | | |
| | each) (not annualised) | | | | | | |
| | Basic | 0.03 | - | - | - | - | - |
| (b) I | Diluted | 0.03 | - | - | - | - | - |
| 0 ii E | nings Pay Shave (often extre and in any items) | | | | | | |
| | nings Per Share (after extraordinary items) Rs. 10/- each) (not annualised) | | | | | | |
| ` | Basic | 0.03 | _ | _ | _ | | _ |
| ` ' | Diluted | 0.03 | | _ | _ |] | - |
| Notes: | | 5.55 | | | | | |

Notes:

- The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the quarter and nine months ended 31st December, 2023 have been reviewed by the Audit Committee at their meeting held on 08/02/2024 and have been approved by the Board of Directors at its meeting held on 08/02/2024.
- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2023 have not been audited by the Statutory Auditors.
- 3 Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2023.

4 Previpous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year

For Esquire Money Guarantees Ltd.

MANOJ CHANDER PANDEY

| Control of the 2004 of 2014 of

Managing Director (DIN No.: 05261183)

Place: Mumbai Dated: 08/02/2024

235, Bansdroni Place Kolkata-700070

Phone: 033-24310375

E-Mail: rs97cal1@rediffmail.com

Review report to Esquire Money Guarantees Limited

We have reviewed the accompanying statement of unaudited financial results of Esquire Money Guarantees Limited (Name of the Company) for the period ended 31st December, 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 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 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 causes 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 the 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.

Our conclusion is not modified in respect of this matter.

For Rajesh U Shah & Associates

Chartered Accountants

Proprietor

Membership Number: 056550

Firm Regn. No.: 327799E

UDIN: 24056550BJZZA16469

Place: Kolkata

Date: February 8, 2024