

Euro Asia Exports Limited

Date: 08.11.2023

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 08th November, 2023

Dear Sir,

In the Board Meeting of Euro Asia Exports Limited held on Wednesday, the 08th day of November, 2023 through video conferencing at 04:00 P.M. to 04:21 P.M 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 02nd Quarter and Half Year ended on 30th September, 2023;
2. The Directors approved and adopted the Statement of Assets and Liabilities along with Cash Flow Statement of the Company for the 02nd Quarter and Half Year ended on 30th September, 2023;
3. 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 02nd Quarter and First Half of the FY 2023-24 ended on 30th September, 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
 - v. Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the quarter and half year ended 30th September, 2023 by RTA
4. To take note of change of Corporate office address of the company. The corporate office address and the registered office address of the company will be same.

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

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

- a) signed Un- Audited Financial Results and Limited Review Report for the 02nd Quarter and First Half of the FY 2023-24 ended on 30th September, 2023;
- b) signed Statement of Assets and Liabilities along with Cash Flow Statement for the First Half of the FY 2023-24 ended on 30th September, 2023;

Kindly acknowledge the receipt of the same.

Thanking you,

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

Shruti Digitally signed by
Shruti Choudhary
Choudhary Date: 2023.11.08
16:23:37 +05'30'

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)

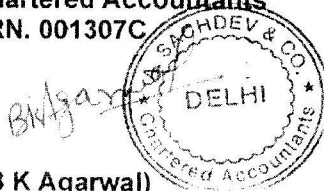
To The Board of Directors
Euro Asia Exports Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of EURO ASIA EXPORTS LIMITED ('the Company') for the quarter ended September 30, 2023 and for the period from April 01, 2023 to September 30, 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: 23090771BGYGJR4043

Place New Delhi

Date: 08.11.2023

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 02nd Qtr of the FY 2023-24 half year ended on 30.09.2023

(Rs. in Lakhs)

S.No	Particulars	Quarter Ended			Half Yearly		Year Ended on
		30.09.2023 (Un-Audited)	30.06.2023 (Un-Audited)	30.09.2022 (Un-Audited)	30.09.2023 (Un-Audited)	30.09.2022 (Un-Audited)	31.03.2023 (Audited)
I	Revenue from Operations	5.21	6.70	5.44	11.91	12.20	25.73
II	Other Income	-	-	0.36	-	0.55	1.96
III	Total Income (I + II)	5.21	6.70	5.80	11.91	12.75	27.69
IV	Expenses						
	(a) Purchase of stock-in-trade	-	-	-	-	-	0.03
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	2.50	4.84	4.96	9.77
	(c) Employee benefits expense	2.45	2.39	-	0.17	-	-
	(d) Finance Costs	0.17	-	-	-	-	15.06
	(e) Other expenses	1.80	3.28	3.25	5.08	9.09	24.86
	Total Expenses	4.42	5.67	5.75	10.09	14.05	
V	Profit before exceptional items and tax (III - IV)	0.79	1.03	0.05	1.82	(1.30)	2.83
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before tax (V - VI)	0.79	1.03	0.05	1.82	(1.30)	24.86
VIII	Tax expense:						
	(1) Current Tax	0.22	0.27	-	0.49	-	0.74
	(2) Earlier Period Tax	-	-	-	-	-	0.57
	(3) Deferred Tax	-	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII - VIII)	0.57	0.76	0.05	1.33	(1.30)	23.55
X	Profit (Loss) for the period (IX + XII)	0.57	0.76	0.05	1.33	(1.30)	23.55
XI	Other Comprehensive Income	-	-	-	-	-	-
XII	Total Comprehensive Income for the period (X+XI)	0.57	0.76	0.05	1.33	(1.30)	23.55
XIII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.04	0.05	0.00	0.09	(0.08)	1.50
	(2) Diluted	0.04	0.05	0.00	0.09	(0.08)	1.50

Notes:

- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective Meetings held on 8th Nov 2023.
- Limited Review Report for the Financial Results of 02nd Quarter of the FY 2023-24 half year ended on 30th Sept, 2023 as required under Regulation 33 of SEBI (LODR), 2015 has been carried out by the Statutory Auditors of the Company.
- 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
- The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting Standard 17 is not applicable.
- Previous year/quarter figures have been regrouped /rearranged wherever found necessary.

For and on behalf of Board of Directors of
EURO ASIA EXPORTS LIMITED

Mukund
 Mukund Murari
 Director
 DIN: 08606277

Rakesh
 Rakesh Kumar Singal
 Managing Director
 DIN: 06595136



Euro Asia Export Ltd

Registered office: PLOT NO. 3-A, 1st FLOOR, BLK-X LOTIA MANDI, NARAINA INDUSTRIAL AREA NEW DELHI -110028
CIN No.: L51909D1.1981PLC012621, Email: info@euroasiaexportsltd.com , Ph. No. 0124- 4577733

Standalone Balance Sheet as at 30th Sep, 2023

(Rupees in Lakh)

Particulars	Note	As at 30.09.2023 (UNAUDITED)	As at 31.03.2023 (AUDITED)
ASSETS			
(1) Non-Current Assets			
(a) Property, Plants & Equipments		-	-
(b) Other non-current assets		-	-
(2) Current Assets			
(a) Inventories		-	-
(b) Financial Assets		-	-
(i) Trade Receivable		21.53	26.46
(ii) Cash and cash equivalents		4.42	6.34
(c) Other Current Assets		40.97	34.16
Total Assets		66.92	66.96
EQUITY AND LIABILITIES			
(1) Equity			
(a) Equity Share Capital		156.880	156.88
(b) Other Equity		(109.476)	(116.81)
Liabilities			
(2) Non-Current Liabilities			
(a) Financial Liabilities		-	-
(3) Current liabilities			
(a) Financial Liabilities		-	-
(i) Borrowings		13.350	15.00
(ii) Trade Payable		-	-
(A) total outstanding dues of micro enterprises and small enterprises; and		-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises		-	1.32
(b) Other current liabilities		4.942	3.83
(c) Current Tax Liabilities (Net)		1.224	0.74
Total Equity and Liabilities		66.92	66.96

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(Rupees in Lakh)			
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ASSETS			
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