Real Eco-EnergyLimited

Regd. Office: 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road, Ahmedabad - 380059. Gujarat Mob: 9879091177 Email: compliance.hillockagro@gmail.com
CIN No.: L74110GJ1993PLC019930

February 13, 2024

To,

BSE Limited

Compliance Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code :- 530053 Scrip ID :- REALECO ISIN :- INE055E01026

Sub: Outcome of Board Meeting.

Pursuant to Regulation 33 and Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on **Tuesday**, 13th **February**, 2024 from 5:00 p.m. to 5:45 p.m. at the Registered Office of the Company, inter alia, has considered and approved the Standalone Unaudited Financial Results of the Company for the Quarter ended December 31, 2023.

Please take the above on yours records.

Thanking You.

Yours faithfully,

For, Real Eco-Energy Limited

Bhavna N. Ayer Director DIN: 02013477

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Encl:

- 1. Standalone Unaudited Financial Results for the Quarter ended December 31, 2023.
- 2. Limited Review Report on Financial Results.



N.S. Nanavati & Co.

Chartered Accountants

Limited Review Report on quarterly Standalone Financial Results of REAL ECO-ENERGY LIMITED pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) for the quarter ended December 31, 2023

To
The Board of Directors
REAL ECO-ENERGY LIMITED
4th Floor, Karm Corporate House,
Opp. Vikramnagar, Nr. Newyork Timber,
Ambli-Bopal Road, Ahmedabad -380059

I have reviewed the accompanying statement of unaudited standalone financial results of REAL ECO-ENERGY LIMITED, having registered office situated at 4TH FLOOR, KARM CORPORATE HOUSE, OPP. VIKRAMNAGAR, NR. NEWYORK TIMBER, AMBLI-BOPAL ROAD, AHMEDABAD -380059 for the quarter ended on December 31, 2023. This statement has been prepared by the Company pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 Dated July 5, 2016. This Statement is the responsibility of the Company's Management and has been prepared and approved by the Board of Directors in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34" Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013("The Act") read with relevant rules issued thereunder and other Accounting Principles generally accepted in India. My responsibility is to issue a report on these financial statements based on my review.

I conducted our review in accordance with the Standard on Review Engagement (SRE) 2400 Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that I 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 provide less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement prepared in accordance with applicable Indian Accounting standards (Ind AS) as per Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and other recognized accounting practices and policies 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 and SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad Date: 13.02.2024 For N.S. Nanavati & Co. Chartered Accountants

FRN: 134235W

CA NITESH SHIRISHCHANDRA NANAVATI

Proprietor

Membership No.: 143769 UDIN: 24143769BKFPBF2990

REAL ECO-ENERGY LIMITED

Reg. Off.: 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. New York Timber, Ambli Bopal Road, Ahmedabad - 380059 CIN :L74110GJ1993PLC019930

(Rs. In Lakhs; Except Face Value of Shares and EPS)

Statement of Unaudited Financial Results for the Quarter Ended December 31, 2023							
Sr. No.		Quarter Ended			For The Nine Months ended		Year to date
		31-12-2023 (Unaudited)	30-09-2023 (Unaudited)	31-12-2022 (Unaudited)	31-12-2023 (Unaudited)	31-12-2022 (Unaudited)	31-03-2023 (Audited)
1	Revenue from Operations	-		127.60	30.72	234.79	677.79
2	Other Income	-	-	(+ <u> </u>	N. H.		-
3	Total Revenue (1 + 2)		-	127.60	30.72	234.79	677.79
4	Expenses:						
	Cost of Materials Consumed			140			
	Purchases of Stock-in-Trade		-	125.09	30.12	230.18	664.51
	Changes in inventories of finished goods work-in-progress and				-		
	Stock-in-Trade						
	Employee benefits expense		0.36	0.54	0.90	1.62	2.16
	Finance costs			-	-		
	Depreciation and amortisation expense	0.07	0.07	0.09	0.21	0.27	0.36
	Other expenses	0.60	0.53	0.83	5.77	7.51	8.81
	Total expenses	0.67	0.96	126.55	37.00	239.58	675.84
5	Profit before exceptional and extraordinary items and tax	(0.67)	(0.96)	1.05	(6.28)	(4.79)	1.95
6	Exceptional items						
7	Profit before extraordinary items and tax (5 - 6)	(0.67)	(0.96)	1.05	(6.28)	(4.79)	1.95
8	Extraordinary items						
9	Profit before tax (7 - 8)	(0.67)	(0.96)	1.05	(6.28)	(4.79)	1.95
10	Tax expense : (a+b+c)	0.20	0.20	0.20	0.20	0.11	0.37
	(a) Current tax			0.29		0.37	
	(b) Deferred tax	0.20	0.20	(0.09)	0.20	(0.26)	0.37
	(c) Income Tax for earlier years						
11	Profit for the period from continuing operations (9-10)	(0.87)	(1.16)	0.85	(6.48)	(4.90)	1.58
12	Profit from discontinuing operations	(#)		-	*	75	
13	Tax expense of discontinuing operations		-		-		1565
14	Profit from Discontinuing operations (after tax) (12-13)		-		*	-	
15	Profit for the period (11 + 14)	(0.87	(1.16)	0.85	(6.48)	(4.90)	1.58
15	Share of Profit of Associates						1.30
	Minority Interest						
17	Profit for the period (15 + 16)	(0.87)	(1.16)	0.85	(6.48)	(4.90)	1.58
	Other Comprehensive Income (Net of Tax)						1 83
	Total Comprehensive Income (After Tax) (17 + 18)	(0.87	(1.16)	0.85	(6.48)	(4.90)	1.58
-	Paid up Equity Share Capital (Face value of Rs. 10/- each)	2000.00	2000.00	2000.00	2000.00	2000.00	2000/00
	Reserves excluding Revaluation Reserve						and the stands
21	Earnings per equity share:						1.19
	(1) Basic	(0.004	(0.01)	0.004	(0.03)	(0.025)	0.01
	(2) Diluted	(0.004	(0.01)	0.004	(0.03)	(0.025	0.01

 The financial results for the quarter ended December 31, 2023 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as per section 133 of the Companies Act, 2013 and other applicable accounting policies and practices.

 The above 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 and policies to the extent applicable.

The statutory Auditors of the company have carried out a limited review of the above results as per Regulation 33 of the SEBI [Listing Obligation. and Disclosure Requirements] Regulations, 2015.

Earnings per share for the quarter ended has been calculated as per weighted average formula and diluted Earnings per share has been calculated as required.

The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on February 13, 2024.

Date: 13.02.2024 Place: Ahmedabad REAL ECO-ENERGY LIMITED

MANAGING DIRECTOR

DIN.: 07464810

Notes:

- 1. The Company operates in four segments i.e. construction, media house, bio diesel mineral business and trading.
- 2. Segment wise Revenue, Result and Capital Employed

Sr. No.	Particulars	quarter	for the Nine Month ended on 31.12.2023
1	Segment Revenue		
	(a) Construction		
	(b) Media Business	-	-
	(c) Bio Diesel Mineral Business		
	(d) Trading	-	30.72
	Total	-	30.72
	Less: Inter-segment Revenue		
	Net Sales /Income from Operation	-	30.72
2	Segment Results (Profit/(Loss) before tax and interest from each segment)		
	(a) Construction	-	77 -
	(b) Media Business	(0.07)	(0.21)
	(c) Bio Diesel Mineral Business		
	(d) Trading		0.60
	Total	(0.07)	0.39
	Less: i) Interest		
	ii) Other un-allocable expenditure net off un-allocable income	0.60	6.67
	Total Profit/(Loss) Before Tax	(0.67)	(6.28)
3	Segment Assets		
	(a) Construction	584.31	584.31
	(b) Media Business	523.21	523.21
	(c) Bio Diesel Mineral Business	+	11.75
	(d) Trading	331.70	331.70
	Total	1,439.22	1,439.22
4	Segment Liabilities		0.22
	(a) Construction	the state of the s	-
	(b) Media Business	590.62	590.62
	(c) Bio Diesel Mineral Business	-	
	(d) Trading	848.60	848.60
	Total	1,439.22	1,439.22

- The financial results for the quarter ended December 31, 2023 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as per section 133 of the Companies Act, 2013 and other applicable accounting policies and practices.
- The above 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 and policies to the extent applicable.
- The statutory Auditors of the company have carried out a limited review of the above results as per Regulation 33
 of the SEBI [Listing Obligation and Disclosure Requirements] Regulations, 2015.
- The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors
 at their meeting held on February 13, 2024

Date: 13.02.2024 Place: Ahmedabad For, REAL ECO-ENERGY LIMITED

DHARM SWETANK PATEL MANAGING DIRECTOR DIN.: 07464810