



January 12, 2023

Ref.: ETTL/SEC./BSE / 49 /22-23

The BSE Limited
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Sub.: a) Outcome of Board Meeting
b) Submission of unaudited financial results (Ind-AS) for the quarter ended December 31, 2022
c) Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the meeting of the Board of Directors held today i.e. January 12, 2023 at the registered office of the Company at UB, 17, Hemkunt Colony, New Delhi – 110048 concluded at 5:30 P.M. commencing from 4:00 P.M. The outcome of the meeting is as follows:

1. The Board approved the unaudited financial results (Ind AS) of the Company for the quarter ended December 31, 2022 (copy enclosed).
2. The Limited Review Report made by the Statutory Auditors on the unaudited financial results of the Company for the quarter ended December 31, 2022 was placed before the meeting (copy enclosed).
3. Ms. Puniti Sharma, Company Secretary and Compliance Officer of the Company, has resigned from the said position with effect from close of business hours on January 13, 2023.
4. Ms. Puniti Sharma, Chief Financial Officer (CFO) of the Company, has resigned from the said position with effect from close of business hours on January 13, 2023.
5. Appointment of Ms. Sanjana Rani as Company Secretary and Compliance Officer of the Company with effect from January 16, 2023.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as an Annexure-1.

Regards,
for **ETT Limited**

Puniti Sharma
Compliance Officer

Encl.: A/a

ETT LIMITED

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REGD. OFFICE UB, 17, Hemkunt Colony, Opp. Nehru Place, New Delhi 110 048, India **T:** +91 11 4656 7575
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Annexure-1

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Resignation of Ms. Puniti Sharma, Company Secretary and Compliance Officer of the Company:

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Resignation as Company Secretary and Compliance Officer
2.	Date of cessation	January 13, 2023 (close of business hours)

Resignation of Ms. Puniti Sharma, Chief Financial Officer (CFO) of the Company:

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Resignation as Chief Financial Officer (CFO)
2.	Date of cessation	January 13, 2023 (close of business hours)

Appointment of Ms. Sanjana Rani as Company Secretary and Compliance Officer of the Company:

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Appointment as Company Secretary and Compliance Officer
2.	Date of appointment	January 16, 2023
3.	Brief Profile	Ms. Sanjana Rani is a commerce graduate and an Associate member of Institute of Company Secretaries of India (ICSI) (M. No.44164). Besides holding the esteemed qualification of Company Secretary, she has 7 years of work experience.
4.	Disclosure of relationships between directors	Not Applicable

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

To the Board of Directors,
ETT Ltd,
17 Hemkunt Colony,
New Delhi 110048

1. We have reviewed the accompanying statement of unaudited financial results of **ETT Limited** ("the Company") for the quarter ended 31st December 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder; as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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 Statement is 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for VSD & Associates
Chartered Accountants
F.R.No. 008726N

(Vaibhav Gupta)
Partner
M.No 519066



Place: Delhi

Date: 12/01/2023

UDIN: 23519066 B4WAX9533



ETT LIMITED

CIN L22122DL1993PLC123728
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Statement of Unaudited Financial Results for the Quarter and Nine Months Ended December 31st, 2022

(₹ In Lakhs except earnings per share)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31st Dec 2022	30th Sept 2022	31st Dec 2021	31st Dec 2022	31st Dec 2021	31st Mar 2022
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
(a)	Revenue from operations	-	-	74.08	65.71	228.22	300.14
(b)	Other Income	91.46	64.59	0.21	143.96	1.01	2.81
	Total income from Operations (net)	91.46	64.59	74.29	209.67	229.23	302.95
2	Expenses						
(a)	Employee benefits expense	4.13	7.60	10.68	23.06	30.29	39.52
(b)	Finance costs	-	-	1.62	1.23	9.13	10.21
(c)	Depreciation and amortization expense	0.16	0.16	34.92	23.28	104.75	139.78
(d)	Other Expenses	7.31	7.58	26.17	63.49	82.63	135.11
	Total expenses	11.60	15.34	73.39	111.06	226.80	324.62
3	Profit / (Loss) before exceptional items & Tax (1-2)	79.86	49.25	0.90	98.61	2.43	(21.67)
4	Exceptional items**	-	-	-	829.53	-	-
5	Profit / (Loss) before tax (3+4)	79.86	49.25	0.90	928.14	2.43	(21.67)
6	Tax expense						
(i)	Current Tax	-	-	0.14	-	0.38	-
(ii)	Income Tax Paid of Earlier Years	-	-	-	-	-	-
(iii)	Deferred Tax	19.14	12.29	0.26	133.07	0.74	(4.73)
7	Profit / (Loss) after tax (5-6)	60.72	36.96	0.50	795.07	1.31	(16.94)
8	Other Comprehensive Income (net of tax)						
A (i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	1.06
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(0.28)
B (i)	Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii)	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
9	Total Comprehensive Income for the period (7+8) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	60.72	36.96	0.50	795.07	1.31	(16.16)
10	Paid-up equity share capital (Face value of ₹ 10/- per share)	1,036.87	1,036.87	1,036.87	1,036.87	1,036.87	1,036.87
11	Earnings per share (in Rs.) (of ₹ 10/- each)						
(a)	Basic	0.59	0.36	0.00	7.67	0.01	(0.16)
(b)	Diluted	0.59	0.36	0.00	7.67	0.01	(0.16)

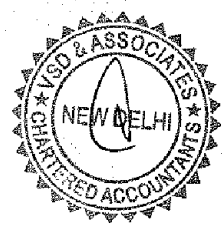
Notes :

- The 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 to the extent applicable.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 12, 2023.
- **During the nine months ended December 31, 2022, the closure of sale transaction for the project of the company situated at Gurugram, Haryana was achieved and the profit on this transaction has been taken in to account under the head of "Exceptional Items".
- The Statutory Auditors have performed a Limited Review of the above result.
- The Company is primarily engaged in single Business Segment (Property Developers and Allied Services) and Geographical Segment (India). Hence, additional disclosure under Ind-AS 108 on Operating Segment is not applicable.
- The figures for the corresponding previous quarter / periods have been recasted / regrouped, wherever considered necessary.

for and on behalf of
 ETT Ltd.

GURUPREET

Gurupreet Sangla
 Jt. Managing Director
 DIN 00036988



Place : Delhi
 Date : January 12, 2023