Euro Asia Exports Limited

Date: 11.11.2020

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 11th November, 2020

Dear Sir,

In the Board Meeting of Euro Asia Exports Limited held on Wednesday, the 11th day of November, 2020 through video conferencing at 03:30 P.M. to 03:58 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:

- 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, 2020;
- 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, 2020;
- 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 2020-21 ended on 30th September, 2020:
 - Shareholding Pattern pursuant to Regulation 31 of SEBI(LODR), 2015;

ii. Compliance Certificate under Regulation 7 of SEBI(LODR), 2015;

 Statement of Investor Complaint pursuant to Regulation 13 of SEBI(LODR), 2015;

iv. Certificate under Regulation 40 of SEBI(LODR), 2015;

 Re- Conciliation of Share Capital Certificate pursuant to Regulation 76 of SEBI (LODR), 2018,

DELHI

Regd. Office: Plot No. 3-A. Ist Floor, BLK-X, Loha Mondi, Nordina Industrial Area, New Defn-110028
Corporate Office: 2nd Floor, Plot No. 8-103, South City - I. Gurugram, Haryana - 122001
CIN: L519090L1981PLC012621 Ph.: 0124-4577739 Email ID: info@euroasioexportsltd.com

www.euroasiaexportsltd.com

- The Board has approved appointment of Ms. Shruti Choudhary as Company Secretary and Compliance Officer of the Company.
- 5. The Board has approved for the removal of name of Late Mr. Sunil Kumar Sharma as director of the company due to his death.

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 2020-21 ended on 30th September, 2020;
- b) signed Statement of Assets and Liabilities along with Cash Flow Statement for the First Half of the FY 2020-21 ended on 30th September, 2020;
- appointment letter of Ms. Shruti Choudhary as Company Secretary and Compliance Officer of the Company;
- d) death certificate of Late Mr. Sunil Kumar Sharma.

DELHI

Kindly acknowledge the receipt of the same. Thanking you,

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

Rakesh Kumar Singal

Managing Director

DIN: 06595136

Email: info@euroasiaexportsltd.com



A. SACHDEV & COMPANY

CHARTERED ACCOUNTANTS

2^{ns} Floor, Plot No. 3, Shankar Vihar, Vikas Marg, Delhi - 110092

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

LIMITED REVIEW REPORT

Review Report 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, 2020 and for the period from April 01, 2020 to September 30, 2020, 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: 20090771 AAAA CU7546 Place New Delhi

Place New Delhi Date: 11.11.2020

EURO ASIA EXPORTS LIMITED

Regd. office: PLOT NO. 3-A, 1st FLOOR, BLK-X LOHA MANDI, NARAINA INDUSTRIAL AREA NEW DELHI -110028

Corporate Office: 03rd Floor, Plot No. B- 103, South City I, Gurugram, Haryana- 122001

CIN No.: L51909DL1981PLC012621, Email:info@euroasiaexportsltd.com, Ph. No. 6124-4577739 Statement of Unaudited Financial Results for 2nd Qtr and Fist Half of the FY 2020-21 ended on 30.09.2020

7		O P. d. d			Halfwaar anded on		(Rs. In Lakhs) Year Ended on
No	Particulars	Quarter Ended 30.09.2020 30.06.2020 30.09.2019			Half year ended on 30,09,2020 30,09,2019		31.03.2020
		30.09.2020 (Un-Audited)	30.06.2020 (Un-Audited)	(Un- Audited)	(Un- Audited)	(Un-Audited)	(Audited)
		4.10	4.44	0.00	8.64	66.85	81.09
	Revenue from Operations	4.19 8.94	1.98	3.96	10.92	8.57	31.45
n	Other Income:	0.79	1.50	- 5.50	1000		
m	Total Income (I + II)	13.13	6.42	3,96	19.56	75.42	112.54
īV	Expenses						
-	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
-	(b) Purchase of stock-in-trade	4.16	4.43	0.00	8.59	65.54	79.18
	(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	0.00	0.00	0.00		0.00	0.00
	(d) Employee benefits expense	1.52	1,65	1.72	3.18	2.90	6.55
	(e)Finance Costs	0.00	0,00	0.00	0.00	0.00	0.00
	(f)Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0
	(g)Other expenses	7.81	3.59	6.74	11.40	13.42	27.75
	Total Expenses	13,49	9.67	8,46	23.17	81.86	113.48
v	Profit before exceptional items and tax (III - IV)	-0.36	-3.25	-4.50	-3.61	-6,44	-0.94
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit before tax (V – VI)	-0,36	-3,25	-4.50	-3.61	-6.44	-0.94
30000	Luci		2.00	0.00	0.00	0.00	0.00
VIII	Tax expense:	0.00	0.00	0.00	0.00	0.00	0.00
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Earlier Period Tax	0.00	0.00	0.00	0.00	0.00	0.00
-	(3) Deffered Tax	0.00	0.00	0.00	0.00	-000	0,00
IX	Profit (Loss) for the period from continuing operations (VII - VIII)	-0.36	-3.25	-4.50	-3.61	-6.44	-0.94
X	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
-000	PREVIOUS PRE					2000	0.00
XII	Profit/(loss) from Discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit (Loss) for the period (IX + XII)	-0.36	-3.25	-4.50	-3.61	-6.44	-0.94
			0.00	0.00	0.00	1 0.00	0.00
XIV	Other Comprehensive Income A. (i) Items that will not be reclassifled to profit or	0.00	0.00	0.00	0.00	0.00	0.00
	loss (ii) Income tax relating to items that will not be	0.00	0.00	0.00	0.00	0.00	0.00
	reclassified to profit or loss B. (i) Items that will be reclassified to profit or loss	0,00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be.	0.00	0.00	0,00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period	-0.36	-3.25	-4,50	-3.61	-6.44	-0.94
VXX	E company of the recognition of the company of the				+	-	
XVI	Earnings per equity share (for continuing operation):	0.00	0,00	0.00	0.00	0.00	0.00
	(1) Basic (2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Earnings per equity share (for discontinuued						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVII)	Earning per equity share (for discontinued & continuing operation)					EXPO	

_	- procedurate	0.00	0.00	0.00	0.00	0.00	0.00
	(1)Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	1 400			A1 1	***************************************	TO THE STATE OF TH
otes:		Walter Walter	2000			0.40 1.500F. F	- 1 a 2 4 a
1	The Company in the Board Meeting held on 11th November 2020 adopted the indian Accounting Standards (LVD Ac) as formation of Financial Satements of the Companies (Indian Accounting Standard) Rules, 2015 read with Section 133 of Companies Act, 2013 for preparation of Financial Satements of the						
2	Company The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective Meetings held on 11th Noveber 2020						
3	Limited Review Report for the Financial Results of 02nd Quarter and Half of the FY 2020-21 ended on 30th September, 2020 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	DESIGNATION OF THE SECTION OF THE SE				d in accountin	g Standard 17 is	not applicable
6	Previous year/quarter figures have been reg	rouped /rearranged wherev	er found necess	sary.			
	For A. Sachdev & Co. Chartered Accountants CHDAV FRN: 0013079		Polanh		EXPORT	rd of Directors of S LIMITED WY- Kumar Singal	f

	EURO ASI	A EXPORTS LIMITED	DIAL AREA NEW DELHI J10028
Registered office: PLOT	NO. 3-A, 1st FLOOR, BLK-X LOHA M	IANDI, NAKAINA INDUST	RIAL AREA NEW DEBIT -170040
	Corporate Office: 03rd Floor, Plot No.	B- 193, South City I, Gurus	Ph No 0124-4577739
CI	N No.: L51909DL1981PLC012621, Ema	il:info@euroasiaexportstta.	com , Fn. No. 0124-4377735
	Statement of Assets & Liabilities for	the Half year of FY 2020-2	(Rs. In Lakhs)
		7.00.00	AS AT
		AS AT	31.03.2020
PARTICULARS	DTICHI ARS	30.09.2020	(A. G. A. M. M. A.
PA	RICOLARS	(UNAUDITED)	(AUDITED)
		Rs.	Rs.
ASSETS			
	ķ		1
		0.00	6.00
	1		
(0)10	The state of the s		
(IV Notes			
- William			
(otal N	on-current Assets		
		URRENT ASSETS:	
	The state of the s	ORIGINI ADDETO	
(b) F	The state of the s		
		73.37	159.47
		0.24	0.61
		0.24	
(iv) Bar	ik balances other than(iii) above		
	The state of the s		Att the second s
		20.77	31.30
The state of the s	The state of the s	30.77	
Tota	I Current Assets		
			191.38
	Total Assets	104.38	131.30
	EQU	ITY AND LIABILITIES:	
	300	EQUITY:	238.04
(a) Ec	quity Share capital	156.88	
(1	o) Other Equity	-118.41	
	Total Equity	38.47	42.00
	-50.		
		LIABILITIES:	
	NON-	CURRENT LIABILITIES:	A
(a) F	inancial Liabilities		
10.00	(i) Borrowings		
	(ii) Trade payables		
Gillon	her financial liabilities (other than		
	pecified in item (b), to be specified)		
those s	PROPERTY OF THE PROPERTY OF TH		
1	(b) Provisions		
	red tax liabilities (Net)		
	r non-current liabilities		
	on- Current Liabilities	*	







	CURRENT	LIABILITIES:	AT IN AN SECTION
(a) Financ	ial Liabilities		
(55)	(i) Short- term Borrowings	58.16	64.22
	(ii) Trade payables	6.54	82.62
	(iii) Other financial liabilities (other than those specified in item (c)		
(b) Other	current liabilities	1.21	
(c) Short-term Provisions			2.24
(d) Current Tax Liabilities (Net)			0.22
Total Current Liabilities:		65.91	149.30
Total Equity and Liabilities:		104.38	191.38

Notes:

- The Company in the Board Meeting held on 11th November, 2020 adopted the Indian Accounting Standards (IND AS) for preparation of Financial Satements of the Company.
- The above Statement of Assets and Liabilities was reviewed by the Audit Committee and approved by the Board of 2 Directors in their respective Meetings held on 11th day of November , 2020.
- Audit Report for the Financial Results of 2nd Quarter ended on 30th September, 2020 as required under Regulation 33 of 3 SEBI(LODR), 2015 has been carried out by Statutory Auditors of the Company.
- The above Statement of Assets and Liabilities is 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.
- Additional disclosures as per Regulation 52(4) of Securities Board of India (Listing Obligations and Disclosures Requirements Regulation, 2015) 30.09.2020

0.24 38.48

-4.55

Debt Equity Ratio Net Worth (in Lakhs) Net Profit after Tax (in Lakhs) Basic Earning Per Share

For A. Sachdev & Co.

Chartered Accountants

FRN: 001307C

B K Agarwal Partner

M.No. 090771

Place: New Delhi

Date: 11th November 2020

Gagan Goel

Director DIN: 07166489 31.03.2020

0.27 42,08

-0.94

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

EXPOR

DELHI

Rakesh Kumar Singal Managing Director

DIN: 06595136

EURO ASIA EXPORTS LTD

Registered office: PLOT NO. 3-A, 1st FLOOR, BLK-X LOHA MANDI, NARAINA INDUSTRIAL AREA NEW

Corporate Office: 03rd Floor, Plot No. B- 103, South City I, Gurugram, Haryana- 122001

CIN No.: L51909DL1981PLC012621, Email:info@euroasiaexportsltd.com, Ph. No. 0124-4577739 Cash Flow Statement for the Half Year ended on 30.09,2020

Cash Flow Statement for the Half Year end		(Rs. In Lakhs)
	Half Year ended 30.09.2020	Half Year ended 30.09.2019
Cash Flow from Operating Activities		
	-3.61	(6.44)
Net Profit before taxes		
Adjustment for Deferred Revenue Expenditure:		
Depreciation		
Finance Cost		
	(3.61)	(6.44
Operating Profit before Working Capital changes	13.02)	
Adjustment for changes in Working Capital	-76.08	(216.24
Increase/Idecrease) in Trade Payables	1.21	8.39
Increase/(decrease) in Other current Liabilities	-2.46	
Increase/(decrease) in Short-Term Provisions	86.1	168.06
(Increase)/decrease in Trade Receivables	80.1	
(Increase)/decrease in Inventories	-	
(Increase)/decrease in Loan & Advances	0.53	
Uncrease /decrease in Other Current Assets	5.69	(46.23
Cash generated from Operating Activities	3.03	(0.4)
Taxes Paid	5.69	(46.6
Net Cash from Operating Activities	5,05	
B Cash Flow from Investing Activities		*
Sale/(Purchase)of Fixed Assets		
Sales of Shares		
Purchases of Shares		
Net Cash from Investing Activities		
C Cash Flow from Financing Activities	-6.06	
Proceeds/(Repayment) of Short Term Borrowings		
Finance Cost	(6.06	1
Net Cash from Financing Activities	(0.37	14.0
Net Increase/(Decrease) in Cash and Cash Equivalents	10.05	
Cash and Cash Equivalents as on 01st April (Opening Balance)	0.61	47.
	0.24	1 0.
Cash and Cash Equivalents as on 30th Sept (Closing Balance)		

es;

1 The above Cash Flow Statement has been prepared under the indirect method as set out in Ind AS-7 onCompanies 7 " statement of Cash Flow notified under section 133 of Companies

Act, 2013

2 Figures in brackets repersents cash outflow.

In terms of our report attached

For A. Sachdev & Co. Chartered Accountants

FRN: 001302

B K Agarwal

Partner M.No. 090771

Date: 11th November 2020

Place: New Delhi

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

Gagan Goel

Director

Rakesh Kumar Singal Managing Director

EX PDIN 06595136 DIN: 07166489

DELHI

Euro Asia Exports Limited

Dated: 11.11.2020

To

Ms. Shruti Choudhary R/o:Plot No- 54B, MBR Enclave, Pochanpur, Dwarka, Sector 23B, New Delhi- 110077

Subject: Appointment as Company Secretary and Compliance Officer

DearMam,

We are pleased to inform you that the Board of Directors of the Company at their Meeting held on 11th day of November, 2020, have decided to appoint you as the Company Secretary and Compliance Officer of Euro Asia Exports Limited with effect from 11th day of November, 2020 pursuant to the provisions of Section pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment & Remuneration of Managerial Personnel) Amendment Rules, 2014.

Thanking You.

Yours Faithfully,

Rakesh Kumar Singal

For Euro Asia Exports Limited

Director

DIN: 06595136

R/o: D-50, Sushant Lok II, Sector-56, Gurgaon-122002



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CORPORATION 2017 राष्ट्रीय राजधानी क्षेत्र , दिल्ली सरकार में 502.11% DECH MUNICH

Govt. of National Capital Territory of Delhi ह्या एकस्कान्यसम्बद्धाः स्टाउन **दक्षिणी दिल्ली नगर**्निगम्बद्धाला अञ्चलस्य हारासासम्बद्धाः



South Delhi Municipal Corporation

THE DELIGIBLE MEMORIAL CORPORATION SOLDH DELIGIBLE MAR DEATH REGRATION THE DELIN NUMBERAL CORPORATION TO SPRING HIS / CERTIFICATE

पुजीकरण अधिनियम, 1969 की धारा 🖂 😘 📅 🔭 तथा दिल्ली जन्म एवं मृत्यु पंजीकरण नियम, 1999 के नियम CRCODE M
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(Issued under section 47 RATION SOLDED BY HEALT OF the Registration of Births and Deaths Act, 1969 and Rule 8/13 The Delhi Registration of Births and Deaths Rules, 1999) ALL CARRESPATION SOUTH DELHI MEMORAL CORPORATION

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register for South Delhi Municipal Corporation of Central Zone

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SUNIL KUMAR SHARMA

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ान पंजीकरण की लिथि/ Date of Registration Out 08/09/2020 (AUNICIPAL CORPORATION SOUTH OBJECT MORGEN), CORPORATION

THERE IS MINIORAL CORPORATION SOUTH DELIS MUNICIPAL CORPORATION पंजीकरण, संख्या/ Registration No. MCDOLIR-0220-005011528 क्षेत्र का अध्यक्षिक अध्यक्षि अध्यक्षि का सामितिक स्व

TION SOLTH DELPHINGHAL CORPORATION SOUTH DELHIRCHICPAL CORPORATION Name of Mother SANTOSH KUMARI

Name of Pather VISHWA NATHER AS TORS TREATHED CLERKS SUPPORTED BY CORPORATION, SOLVER DESIGNATIONAL CORPORATION

Present Address M-12LAJPATNAGAR-2NEWDELHI) OF LIFE NUMBERAL COST CORATION SOUTH (15) HE MUNICIPAL COST OF A LIFE

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TH DELHIAR MINICRPAL GORPORATION SOUTH DELHIMUNICIPAL GORFORATION SOUTH DELHIMUNICIPAL CONFORATION Note: The certificate is system generated and does not required any seal/signature in original . The authenticity of this certificate can be verified @ www.mcdonline.gov.in Tight State Delini State par CORPORATION SOUTH CELLS MODIFIED AL CORPORATION

TH DELTH MUNICIPAL COMPORATION SCINTEDER NUMBERAL CORPORATION SOUTH OCCURRENCE AL CORPORATION

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