

# Euro Asia Exports Limited

**Date: 11.11.2020**

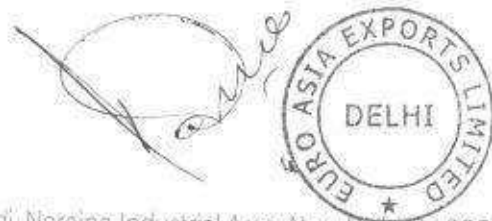
To,  
**BSE Limited,**  
Listing Manager,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, fort,  
Mumbai-400001

**Subject: Outcome of Board Meeting held on 11<sup>th</sup> November, 2020**

Dear Sir,

In the Board Meeting of Euro Asia Exports Limited held on Wednesday, the 11<sup>th</sup> 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:

1. The Directors approved and adopted the Un-Audited Financial Results and Limited Review Report of the Company for the 02<sup>nd</sup> Quarter and Half Year ended on 30<sup>th</sup> September, 2020;
2. The Directors approved and adopted the Statement of Assets and Liabilities along with Cash Flow Statement of the Company for the 02<sup>nd</sup> Quarter and Half Year ended on 30<sup>th</sup> 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 02<sup>nd</sup> Quarter and First Half of the FY 2020-21 ended on 30<sup>th</sup> September, 2020:
  - i. Shareholding Pattern pursuant to Regulation 31 of SEBI(LODR), 2015;
  - ii. Compliance Certificate under Regulation 7 of SEBI(LODR), 2015;
  - iii. Statement of Investor Complaint pursuant to Regulation 13 of SEBI(LODR), 2015;
  - iv. Certificate under Regulation 40 of SEBI(LODR), 2015;
  - v. Re- Conciliation of Share Capital Certificate pursuant to Regulation 76 of SEBI (LODR), 2018.



Regd. Office : Plot No. 3-A, 1st Floor, Blk-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028  
Corporate Office : 2<sup>nd</sup> Floor, Plot No. 8-103, South City - I, Gurugram, Haryana - 122001  
CIN: L51909DL1981PLC012621 Ph.: 0124-4577739 Email ID: info@euroasiaexportsltd.com  
www.euroasiaexportsltd.com


4. 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 02<sup>nd</sup> Quarter and First Half of the FY 2020-21 ended on 30<sup>th</sup> 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 30<sup>th</sup> September, 2020;
- c) appointment letter of Ms. Shruti Choudhary as Company Secretary and Compliance Officer of the Company;
- d) death certificate of Late Mr. Sunil Kumar Sharma.

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](mailto:info@euroasiaexportsltd.com)





# A. SACHDEV & COMPANY

CHARTERED ACCOUNTANTS

2<sup>nd</sup> 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**

*BK Agarwal*  
**( B K Agarwal )**

**Partner**

**M. No.090771**

**UDIN: 20090771AAAA CU7546**

**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

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Statement of Unaudited Financial Results for 2nd Qtr and First Half of the FY 2020-21 ended on 30.09.2020

S.No	Particulars	Quarter Ended			Half year ended on		(Rs. In Lakhs)
		30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	Year Ended on
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	4.19	4.44	0.00	8.64	66.85	81.09
II	Other Income:	8.94	1.98	3.96	10.92	8.57	31.45
III	<b>Total Income (I + II)</b>	<b>13.13</b>	<b>6.42</b>	<b>3.96</b>	<b>19.56</b>	<b>75.42</b>	<b>112.54</b>
IV	<b>Expenses</b>						
	(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
	<b>Total Expenses</b>	<b>13.49</b>	<b>9.67</b>	<b>8.46</b>	<b>23.17</b>	<b>81.86</b>	<b>113.48</b>
V	<b>Profit before exceptional items and tax (III - IV)</b>	<b>-0.36</b>	<b>-3.25</b>	<b>-4.50</b>	<b>-3.61</b>	<b>-6.44</b>	<b>-0.94</b>
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit before tax (V - VI)</b>	<b>-0.36</b>	<b>-3.25</b>	<b>-4.50</b>	<b>-3.61</b>	<b>-6.44</b>	<b>-0.94</b>
VIII	<b>Tax expense:</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	(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) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	<b>Profit (Loss) for the period from continuing operations (VII - VIII)</b>	<b>-0.36</b>	<b>-3.25</b>	<b>-4.50</b>	<b>-3.61</b>	<b>-6.44</b>	<b>-0.94</b>
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
XII	Profit/(loss) from Discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	<b>Profit (Loss) for the period (IX + XII)</b>	<b>-0.36</b>	<b>-3.25</b>	<b>-4.50</b>	<b>-3.61</b>	<b>-6.44</b>	<b>-0.94</b>
XIV	<b>Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	A. (i) Items that will not 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 not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	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	0.00	0.00	0.00	0.00	0.00	0.00
XV	<b>Total Comprehensive Income for the period</b>	<b>-0.36</b>	<b>-3.25</b>	<b>-4.50</b>	<b>-3.61</b>	<b>-6.44</b>	<b>-0.94</b>
XVI	<b>Earnings per equity share (for continuing operation):</b>						
	(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	<b>Earnings per equity share (for discontinued)</b>						
	(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
XVIII	<b>Earning per equity share (for discontinued &amp; continuing operation)</b>						



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*Some*

(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

**Notes:**

- 1 The Company in the Board Meeting held on 11th November 2020 adopted the Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standard) Rules, 2015 read with Section 133 of Companies Act, 2013 for preparation of Financial Statements of the Company.
- 2 The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective Meetings held on 11th November 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 The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting Standard 17 is not applicable.
- 6 Previous year/quarter figures have been regrouped /rearranged wherever found necessary.

For A. Sachdev & Co.  
Chartered Accountants  
FRN: 001307G

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*  
Gagan Goel  
Director  
DIN: 07166489

*Rakesh Kumar Singal*  
Rakesh Kumar Singal  
Managing Director  
DIN: 06595136



**EURO ASIA EXPORTS LIMITED**

Registered 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. 0124- 4577739

Statement of Assets & Liabilities for the Half year of FY 2020-21 ended on 30.09.2020

PARTICULARS	(Rs. In Lakhs )	
	AS AT 30.09.2020 (UNAUDITED) Rs.	AS AT 31.03.2020 (AUDITED) Rs.
<b>ASSETS</b>		
<b>NON-CURRENT ASSETS:</b>		
(a) Property, Plant and Equipment	0.00	0.00
(b) Capital work-in-progress		
(c) Investment Property		
(d) Goodwill		
(e) Other Intangible assets		
(f) Intangible assets under development		
(g) Biological Assets other than bearer plants		
(h) Financial Assets:		
(i) Investments		
(ii) Trade receivables		
(iii) Loans		
(i) Deferred tax assets (net)		
(j) Other non-current assets		
<b>Total Non-Current Assets</b>		
<b>CURRENT ASSETS:</b>		
(a) Inventories		
(b) Financial Assets:		
(i) Investments		
(ii) Trade receivables	73.37	159.47
(iii) Cash and cash equivalents	0.24	0.61
(iv) Bank balances other than (iii) above		
(v) Short term Loans & advances		
(vi) Others Current Assets		
(c) Current Tax Assets (Net)		
(d) Other current assets	30.77	31.30
<b>Total Current Assets</b>		
<b>Total Assets</b>	<b>104.38</b>	<b>191.38</b>
<b>EQUITY AND LIABILITIES:</b>		
<b>EQUITY:</b>		
(a) Equity Share capital	156.88	238.04
(b) Other Equity	-118.41	-195.95
<b>Total Equity</b>	<b>38.47</b>	<b>42.08</b>
<b>LIABILITIES:</b>		
<b>NON-CURRENT LIABILITIES:</b>		
(a) Financial Liabilities		
(i) Borrowings		
(ii) Trade payables		
(iii) Other financial liabilities (other than those specified in item (b), to be specified)		
(b) Provisions		
(c) Deferred tax liabilities (Net)		
(d) Other non-current liabilities		
<b>Total Non-Current Liabilities</b>		



*Pragya Kaur*



*Shweta*

CURRENT LIABILITIES:			
<b>(a) Financial Liabilities</b>			
	(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>(b) Other current liabilities</b>			
		1.21	
<b>(c) Short-term Provisions</b>			
			2.24
<b>(d) Current Tax Liabilities (Net)</b>			
			0.22
<b>Total Current Liabilities:</b>		<b>65.91</b>	<b>149.30</b>
<b>Total Equity and Liabilities:</b>		<b>104.38</b>	<b>191.38</b>

**Notes:**

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

	30.09.2020	31.03.2020
Debt Equity Ratio	0.24	0.27
Net Worth (in Lakhs)	38.48	42.08
Net Profit after Tax (in Lakhs)	-4.55	-0.94
Basic Earning Per Share	0	0

For A. Sachdev & Co.  
Chartered Accountants  
FRN: 001307C



B K Agarwal  
Partner  
M.No. 090771

Date: 11th November 2020  
Place: New Delhi

*Gagan Goel*

Gagan Goel  
Director  
DIN: 07166489

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

*Rakesh Kumar Singal*  
Rakesh Kumar Singal  
Managing Director  
DIN: 06595136



**EURO ASIA EXPORTS LTD**

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

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Cash Flow Statement for the Half Year ended on 30.09.2020

	Half Year ended 30.09.2020	(Rs. In Lakhs ) Half Year ended 30.09.2019
<b>A Cash Flow from Operating Activities</b>		
Net Profit before taxes	-3.61	(6.44)
Adjustment for Deferred Revenue Expenditure:		
Depreciation		
Finance Cost		
<b>Operating Profit before Working Capital changes</b>	<b>(3.61)</b>	<b>(6.44)</b>
<b>Adjustment for changes in Working Capital</b>		
Increase/(decrease) in Trade Payables	-76.08	(216.24)
Increase/(decrease) in Other current Liabilities	1.21	8.39
Increase/(decrease) in Short-Term Provisions	-2.46	
(Increase)/decrease in Trade Receivables	86.1	168.06
(Increase)/decrease in Inventories		
(Increase)/decrease in Loan & Advances	0.53	
(Increase /decrease in Other Current Assets	5.69	(46.23)
<b>Cash generated from Operating Activities</b>	<b>5.69</b>	<b>(0.45)</b>
Taxes Paid		(46.68)
<b>Net Cash from Operating Activities</b>	<b>5.69</b>	
<b>B Cash Flow from Investing Activities</b>		
Sale/(Purchase)of Fixed Assets		
Sales of Shares		
Purchases of Shares		
<b>Net Cash from Investing Activities</b>		
<b>C Cash Flow from Financing Activities</b>		
Proceeds/(Repayment) of Short Term Borrowings	-6.06	
Finance Cost	(6.06)	
<b>Net Cash from Financing Activities</b>	<b>(0.37)</b>	<b>(46.68)</b>
<b>Net Increase/(Decrease) in Cash and Cash Equivalents</b>		
Cash and Cash Equivalents as on 01st April (Opening Balance)	0.61	47.22
Cash and Cash Equivalents as on 30th Sept (Closing Balance)	0.24	0.55

**Notes:**

- The above Cash Flow Statement has been prepared under the indirect method as set out in Ind AS-7 on Companies 7 " statement of Cash Flow notified under section 133 of Companies Act, 2013
- Figures in brackets represents cash outflow.

In terms of our report attached  
For A. Sachdev & Co.  
Chartered Accountants  
ERN: 001307

**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  
DIN: 07166489

**Rakesh Kumar Singal**  
Managing Director  
DIN: 06595136





# 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 11<sup>th</sup> day of November, 2020, have decided to appoint you as the Company Secretary and Compliance Officer of **Euro Asia Exports Limited with effect from 11<sup>th</sup> 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,

For Euro Asia Exports Limited

  
**Rakesh Kumar Singal**

**Director**

**DIN: 06595136**

**R/o: D-50, Sushant Lok II,**

**Sector-56, Gurgaon-122002**



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[www.euroasiaexportsltd.com](http://www.euroasiaexportsltd.com)



फॉर्म क्रमांक/Form No. 6

(नियम संख्या 8 देखिए) (See Rule-8)

राष्ट्रीय राजधानी क्षेत्र, दिल्ली सरकार

Govt. of National Capital Territory of Delhi

दक्षिणी दिल्ली नगर निगम

South Delhi Municipal Corporation



DEATH प्रमाण-पत्र / CERTIFICATE

(जन्म एवं मृत्यु पंजीकरण अधिनियम, 1969 की धारा 8/13 के अन्तर्गत जारी किया गया)

DR CODE M

17

तथा दिल्ली जन्म एवं मृत्यु पंजीकरण नियम, 1999 के नियम

(Issued under section 17 of the Registration of Births and Deaths Act, 1969 and Rule 8/13 of the Delhi Registration of Births and Deaths Rules, 1999)

यह प्रमाणित किया जाता है कि निम्नलिखित सूचना के मूल लेक से ली गई है जोकि राष्ट्रीय राजधानी क्षेत्र के रजिस्टर में उल्लिखित है

this is to certify that the following information has been taken from the original record of DEATH which is the

दक्षिणी दिल्ली नगर निगम क्षेत्र के रजिस्टर में उल्लिखित है

register for South Delhi Municipal Corporation of Central Zone Zone of N.C.T. of Delhi

नाम/ Name SUNIL KUMAR SHARMA

लिंग/ Gender Male

तिथि/ Date of death 02/09/2020

स्थान/ Place of death M-12 LAJPAT NAGAR-2 NEW DELHI

पंजीकरण की तिथि/ Date of Registration 08/09/2020

पंजीकरण संख्या/ Registration No. MCDOLIR-0220-005011528

Name of Mother SANTOSH KUMARI

Name of Father VISHWA NATH

Present Address M-12LAJPATNAGAR-2NEWDELHI

Permanent Address M-12LAJPATNAGAR-2NEWDELHI

Date 08/09/2020

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

DEATH

Ensure registration of every birth and de

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