

ELLORA TRADING LTD.

Registered Office: 221, Second Floor, Ravija Plaza, Near Bagbaan Cross Road, Thaltej-Silaj Road,

Thaltej, Ahmedabad, Gujarat - 380059.

CIN: L51909GJ1983PLC093146

E-mail id: elloratradingltd@gmail.com Tel. No.: 079-35617208 Website: www.elloratrading.com

Date: 21.04.2022

To,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 542803

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
Scrip Code: 015064

Sub: Outcome of Board Meeting of the Company held today i.e. 21.04.2022

Dear Sir/Ma'am,

As per the regulation 30 and 33 of SEBI (LODR) Regulation, 2015, we hereby submit the outcome of the Board meeting held today i.e. Thursday 21st April, 2022 at the registered office of the Company to consider and approved the following:

- 1) Audited Financial Results for the Quarter and year ended on 31st March, 2022 along with Auditor's Report as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Appointment of Ms. Alpana Sethia, Company Secretary, as a Secretarial Auditor of the Company for the Financial Year 2021-22.
- 3) Considered and approved other businesses item as per agenda circulated.

In terms of the SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, the company hereby declares that the statutory auditors have issued the Audit Report with Unmodified Opinion on Annual Audited Financial Results for the Year ended 31st March, 2022.

The Meeting of the Board of Directors of the Company commenced at 06:30 PM and concluded at 07:05 PM.

Kindly take the same on record

Thanking you,

Yours faithfully,

For, Ellora Trading Limited



Vipul Patel
Managing Director
(DIN: 06956010)

ELLORA TRADING LIMITED

REGD. OFFICE :- 221, Second Floor, Ravija Plaza, Opp. Rambaug, Thaltej Silaj Road, Thaltej, Ahmedabad, 380059

CIN: L51909GJ1983PLC0193146

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2022

(` In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended			Account Year Ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		Un-Audited	Un-Audited	Un-Audited	Audited	Audited
1	Revenue from Operations/ Services	27.26	-	5.30	27.26	113.71
2	Other Income	2.15	1.10	6.62	10.06	6.62
3	Total Revenue (1+2)	29.41	1.10	11.92	37.32	120.33
4	Expenses					
	a. Cost of material consumed	-	-	-	-	-
	b. Purchase of stock-in-trade	5.31	-	27.31	16.31	50.02
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	-	-	30.41	-	29.85
	d. Employees benefits expense	2.41	0.45	5.00	5.24	8.96
	e. Finance costs	-	-	-	0.03	0.01
	f. Depreciation and amortisation expense	0.29	0.20	0.89	0.89	0.89
	g. Power and Fuel	-	-	-	-	-
	h. Other Expenses	10.77	0.35	31.00	14.52	31.84
	Total Expenses	18.78	1.00	94.61	36.99	121.57
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	10.63	0.10	(82.69)	0.33	(1.24)
6	Exceptional items	-	-	-	-	-
7	Profit Before Tax (5-6)	10.63	0.10	(82.69)	0.33	(1.24)
	Current Tax	0.09	-	(10.28)	0.09	-
	Deferred Tax	-	-	-	-	-
8	Total Tax Expenses	0.09	-	(10.28)	0.09	-
9	Profit for the period from Continuing Operation (7-8)	10.54	0.10	(72.41)	0.24	(1.24)
10	Profit from Discontinuing operations before tax	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	-
14	Profit for the period (9-12)	10.54	0.10	(72.41)	0.24	(1.24)
15	Other comprehensive income net of taxes	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	10.54	0.10	(72.41)	0.24	(1.24)
17	Details of equity share capital					
	Paid-up equity share capital	120.00	120.00	120.00	120.00	120.00
	Other Equity	-	-	-	166.36	166.11
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)					
	a) Basic	0.88	0.01	(6.03)	0.02	(0.10)
	b) Diluted	0.88	0.01	(6.03)	0.02	(0.10)

Notes:

1	The above Audited financial statement for quarter/ year ended March, 2022 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21st April, 2022 and Statutory Auditors of the Company have carried out limited review audit of the same.
2	The Company operates in Single Segment. There is no other segment in the Company as Per Accounting Standard 17 Issued by the ICAI, so segment report is not presented.
3	The Figures for the quarter ended March, 2022 & 2021 are the balancing figure between figures in respect of year ended and the published year to date figures upto 31st December, 2021 & 2020.
4	Figures of previous year / quarter were regrouped / rearranged wherever necessary.

For, Ellora Trading Limited



Vipul Patel
Director

Place: AHMEDABAD

Date: 21.04.2022

ELLORA TRADING LIMITED
REGD. OFFICE :- 221, Second Floor, Ravija Plaza, Opp. Rambaug, Thaltej Silaj Road, Thaltej, Ahmedabad, 380059
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AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2022

(` In Lacs)

		Particulars	As at 31.03.2022	As at 31.03.2021
A		ASSETS		
1		Non-Current Assets		
		(a) Property, Plant and Equipment	7.57	8.46
		(b) Capital work-in-progress	-	-
		(d) Goodwill	-	-
		(c) Financial Assets	-	-
		(i) Investments	12.00	12.00
		(ii) Trade Receivables	-	-
		(iii) Loans	108.34	130.61
		(d) Deferred Tax Assets (net)	-	-
		(e) Other Non-Current Assets	-	-
		Sub-total - Non-Current Assets	127.91	151.07
2		Current Assets		
		(a) Inventories	15.50	15.50
		(b) Financial Assets		
		(i) Investment	-	-
		(ii) Trade Receivables	80.54	143.85
		(iii) Cash and Cash Equivalents	2.36	0.13
		(iv) Bank Balances other than (iii) above	-	-
		(v) Loans	88.00	10.00
		(vi) Others (to be specified)	-	-
		(c) Current Tax Assets (Net)	0.28	-
		(d) Other Current Assets	0.76	0.67
		Sub-total - Current Assets	187.44	170.15
		TOTAL - ASSETS	315.35	321.22
B		EQUITY AND LIABILITIES		
1		Equity		
		(a) Equity Share Capital	120.00	120.00
		(b) Preference Share Capital	26.00	26.00
		(b) Other Equity	166.36	166.11
		Sub-total - Equity	312.36	312.11
2		Non Controlling Interest		
3		Liabilities		
Non-Current Liabilities				
		(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)	0.02	0.02
		(d) Other Non-Current Liabilities	-	-
		Sub-total - Non Current Liabilities	0.02	0.02
4		Current liabilities		
		(a) Financial Liabilities		
		(i) Borrowings	2.48	6.98
		(ii) Trade Payables	-	-
		(iii) Other Financial Liabilities (Current Maturities of Long term Debt)	-	-
		(b) Other Current Liabilities	-	-
		(c) Provisions	0.48	2.11
		(d) Current Tax Liabilities (Net)	-	-
		Sub-total - Current Liabilities	2.96	9.09
		TOTAL - EQUITY AND LIABILITIES	315.35	321.22
For, ELLORA TRADING LTD  VIPUL PATEL DIRECTOR				
Place: AHMEDABAD Date: 21.04.2022				

ELLORA TRADING LIMITED

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AUDITED STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31st March, 2022

	Year ended	
	31.03.2022	31.03.2021
	Audited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax as per Statement of Profit and Loss	0.24	(1.24)
Adjusted for:		
Depreciation	0.89	0.89
Operating Profit before working capital changes	1.13	(0.35)
Adjusted for:		
Trade and other receivables	63.31	(117.37)
Inventories	-	29.85
Short Term Loan & Advances	(78.00)	(5.98)
Other Current Assets	(0.37)	0.10
Trade and others Payables	(1.61)	(27.64)
Cash Generated from Operations	(15.54)	(121.39)
Adjusted for:		
Income Tax (Net of Payment)	-	-
Net Cash from Operating activities	(15.54)	(121.39)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Misc Expenditure	-	-
Purchase of Fixed Assets	-	-
Investments	-	77.00
Net Cash Flow from Investing Activities	-	77.00
C. Cash Flow from Financing activities:		
Borrowings (Net)	(4.50)	6.98
Non Current Assets	-	26.25
Increase in Long Term Advances	22.27	11.14
Net cash from Financing Activities	17.77	44.37
Net Increase/(Decrease) in cash	2.23	(0.02)
Opening Balance of Cash & Cash equivalents	0.13	0.15
Closing Balance of Cash & Cash equivalents	2.36	0.13

For, ELLORA TRADING LIMITED



VIPUL PATEL
DIRECTOR

Place : Ahmedabad
Date: 21.04.2022

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Date: 21.04.2022

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P. J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 542803

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
Scrip Code: 015064

Sub: Declaration of Unmodified Opinion

Reference: Regulation 33(3)(D) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We hereby declared that the statutory auditor of the Company M/s VSSB & Associates, Chartered Accountant (Membership No. 109944, FRN:121356W), Ahmedabad has issued Audit Report with Unmodified Opinion on Audited Financial Result for the financial year ended as on March 31, 2022.

The declaration is given in compliance to second proviso of Reg. 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment), Regulations 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001, dated 25th May, 2016.

Please take note of the same on your records.

Thanking you,

Yours faithfully,
For, Ellora Trading Limited



Vipul Patel
Managing Director
(DIN: 06956010)