

ELLORA TRADING LTD.

Registered Office: 221, Second Floor, Ravija Plaza, Near Baghaan 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: 22/06/2021

**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. 22.06.2021

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. 22nd June, 2021 at the registered office of the Company to transact the following business:

- 1) Approved the Audited Financial Results for the Quarter and year ended on 31st March, 2021.

A copy of the Audited Financial Result of the Company for the quarter and year ended on 31st March, 2021 and the Audit Report of the Statutory Auditor thereon are enclosed herewith.

The Board meeting commenced at 02:30 P.M. and Concluded at 03:00 P.M.

Kindly take the same on record

Thanking you,

Yours faithfully,

For, Ellora Trading Limited


.....
Vipul Patel
Managing Director
(DIN: 06956010)



V S S B & ASSOCIATES

CHARTERED ACCOUNTANTS

(Formerly Known as Vishves A. Shah & Co.)



316, Abhishek Plaza, B/h. Nav Gujarat College, Opp. Gujarat Vidhyapith,
Ashram Road, Income Tax, Ahmedabad - 380 014.

Ph.: (O) 27541783 (M) 98254 71182, 9377771182

E-mail : vishvesca@gmail.com, cavishves@gmail.com

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF ELLORA TRADING LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of Ellora Trading Limited (the company) for the quarter ended 31st March, 2021 and the year to date results for the period from 1st April, 2020 to 31st March, 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss³ and other comprehensive income and other financial information for the quarter ended 31st March, 2021 as well as the year to date results for the period from 1st April, 2020 to 31st March, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company has evaluated impact of this pandemic on its business operations and based on its review and current indicators of future economic conditions, there is no significant impact on its financial results.

Our Opinion is not modified in respect of this matter.



Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Date 22nd June, 2021
Place Ahmedabad

For, V S S B & Associates.
Chartered Accountants.
Firm No.121356W



(Vishves A. Shah)
Partner
M. No. 109944

UDIN: 21109944AAAaku4551

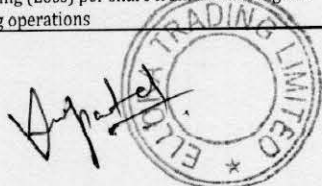
ELLORA TRADING LIMITED
(CIN : L51909GJ1983PLC093146)

Reg. Office: 221, Second Floor, Ravija Plaza, Opp. Rambaug, Thalje Silaj Road, Thalje Ahmedabad Ahmedabad GJ 380059 IN.

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON MARCH 31, 2021

(Rs. in lacs except Per share data)

Sr No	Particulars	Quarter ended March 31, 2021	Quarter ended December 31, 2020	Quarter ended March 31, 2020	Year to date figures for the March 31, 2021	Year to date figures for the March 31, 2020
		Audited	Un-Audited	Audited	Audited	Audited
1	Revenue From Operations					
	(a) Revenue from Operations	5.300	57.110	0.000	113.711	10.270
	(b) Other Income	6.619	0.000	4.500	6.620	5.980
	Total Revenue (Net)	11.919	57.110	4.500	120.331	16.250
2	Expenses					
	a. Cost of Materials Consumed	0.000	0.000	0.000	0.000	0.000
	b. Purchases of Stock-in-trade	27.314	12.605	0.000	50.015	10.340
	c. Changes in inventories of Stock-in-Trade	30.410	0.000	0.000	29.850	(0.400)
	d. Employee benefits expenses	4.995	1.975	0.000	8.955	2.250
	e. Finance Cost	0.000	0.010	0.000	0.006	0.000
	f. Depreciation and Amortization Expenses	0.890	0.000	0.890	0.888	0.885
	g. Other Expenses	31.000	0.585	0.250	31.842	4.365
	Total Expenses	94.609	15.175	1.140	121.555	17.440
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	(82.690)	41.935	3.360	(1.224)	(1.190)
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000
5	Profit/(Loss) before Extraordinary items and tax (3-4)	(82.690)	41.935	3.360	(1.224)	(1.190)
6	Extraordinary Items	0.000	0.000	0.000	0.000	0.000
7	Profit Before Tax (5-6)	(82.690)	41.935	3.360	(1.224)	(1.190)
8	Tax Expenses					
	(a) Current Tax	(10.280)	0.000	0.000	0.000	0.000
	(b) Deferred Tax	0.000	0.000	0.020	0.000	0.020
	Total Tax Expenses	(10.280)	0.000	0.020	0.000	0.020
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	(72.410)	41.935	3.340	(1.224)	(1.210)
10	Profit (Loss) from Discontinuing operations before Tax	0.000	0.000	0.000	0.000	0.000
11	Tax Expenses of Discontinuing Operations	0.000	0.000	0.000	0.000	0.000
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	(72.410)	41.935	3.340	(1.224)	(1.210)
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	0.000	0.000	0.000	0.000	0.000
14	Net Profit (Loss) for the period (12+13)	(72.410)	41.935	3.340	(1.224)	(1.210)
15	Other comprehensive income, net of income tax					
	a) i) Amount of item that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	b) i) item that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	ii) income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	Total other comprehensive income, net of income tax	0.000	0.000	0.000	0.000	0.000
16	Total Comprehensive income for the period	(72.410)	41.935	3.340	(1.224)	(1.210)
17	Details of equity share capital					
	Paid-up Equity Share Capital	146.000	146.000	146.000	146.000	146.000
	Face Value of Equity Share Capital	10.000	10.000	10.000	10.000	10.000
18	Details of debt securities					
	Paid-Up Debt capital	0.000	0.000	0.000	0.000	0.000
	Face value of debt Securities	0.000	0.000	0.000	0.000	0.000
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.000	0.000	0.000	166.110	167.330
20	Debenture Redemption reserve	0.000	0.000	0.000	0.000	0.000
21	Earning per Share					
i	Earning per Share for Continuing Operations					
	Basic Earning (Loss) per share from Continuing operations	(4.960)	2.872	0.229	(0.084)	(0.083)
	Diluted Earning (Loss) per share from Continuing operations	(4.960)	2.872	0.229	(0.084)	(0.083)
ii	Earning per Share for discontinuing Operations					
	Basic Earning (Loss) per share from discontinuing operations	0.000	0.000	0.000	0.000	0.000
	Diluted Earning (Loss) per share from discontinuing operations	0.000	0.000	0.000	0.000	0.000
iii	Earnings per Equity Share					
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(4.960)	2.872	0.229	(0.084)	(0.083)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(4.960)	2.872	0.229	(0.084)	(0.083)

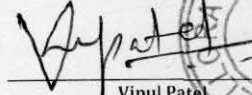


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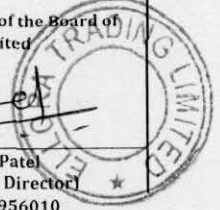
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| 1 | The above Audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 22nd June, 2021. |
| 2 | The previous periods figures have been regrouped wherever necessary. |
| 3 | The Statutory auditors of the company have audited above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. |

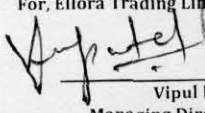
Place: Ahmedabad
Date: 22nd June, 2021

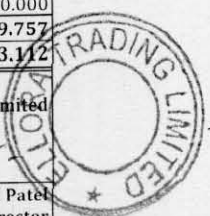
For and on Behalf of the Board of
Ellora Trading Limited



Vipul Patel
(Managing Director)
DIN : 06956010



ELLORA TRADING LIMITED			
(CIN : L51909GJ1983PLC093146)			
Reg. Office: 221, Second Floor, Ravija Plaza, Opp. Rambaug, Thaltej Silaj Road, Thaltej Ahmedabad Ahmedabad GJ 380059 IN.			
Audited Statement of Assets & Liabilities as at 31st March, 2021			
	Particulars	Audited	
		AS AT 31.03.2021	AS AT 31.03.2020
1	Assets		
A	Non-Current Assets		
	(a) Property, Plant and Equipment	8.461	9.349
	(b) Capital work-in-progress	0.000	0.000
	(c) Investment Property	0.000	0.000
	(d) Goodwill	0.000	0.000
	(e) Other Intangible assets	0.000	0.000
	(f) Intangible assets under development	0.000	0.000
	(g) Biological Assets other than bearer plants	0.000	0.000
	(h) Financial Assets		
	(i) Investments	12.000	89.000
	(ii) Trade receivables	0.000	0.000
	(iii) Loans	130.606	141.736
	(iv) Others (to be specified)	0.000	0.000
	(i) Deferred tax assets (net)	0.000	0.000
	(j) Other non-current assets	0.000	26.250
	Total (A)	151.067	266.336
B	Current assets		
	(a) Inventories	15.499	45.350
	(b) Financial Assets		
	(i) Investments	0.000	0.000
	(ii) Trade receivables	143.851	26.481
	(iii) Cash and cash equivalents	0.128	0.151
	(iv) Bank balances other than (iii) above	0.000	0.000
	(v) Loans	10.000	4.020
	(vi) Others (to be specified)	0.000	0.000
	(c) Current Tax Assets (Net)	0.000	0.000
	(d) Other current assets	0.674	0.774
	Total (B)	170.152	76.776
	Total Assets (A+B)	321.220	343.112
2	EQUITY AND LIABILITIES		
A	EQUITY		
	(a) Equity Share capital	146.000	146.000
	(b) Instruments entirely equity in nature	0.000	0.000
	(c) Other Equity	166.108	167.334
	Total (A)	312.108	313.334
B	LIABILITIES		
B1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	0.000	0.000
	(ii) Trade payables	0.000	0.000
	(iii) Other financial liabilities	0.000	0.000
	(b) Provisions	0.000	0.000
	(c) Deferred tax liabilities (Net)	0.021	0.021
	(d) Other non-current liabilities	0.000	0.000
	Total (B1)	0.021	0.021
B2	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	6.980	0.000
	(ii) Trade payables	0.000	27.551
	(iii) Other financial liabilities	0.000	0.000
	(b) Other current liabilities	0.000	0.000
	(c) Provisions	2.111	2.206
	(d) Current Tax Liabilities (Net)	0.000	0.000
	Total (B2)	9.091	29.757
	Total Equity and Liabilities (A+B1+B2)	321.220	343.112
Place : Ahmedabad		For, Ellora Trading Limited	
Date : 22nd June, 2021		 Vipul Patel Managing Director DIN: 06956010	



ELLORA TRADING LIMITED
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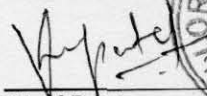
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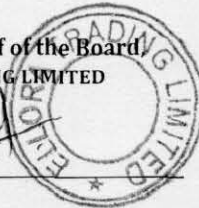
AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2021

(Amount in Lacs)

Particulars	Year Ended 31st March, 2021 Rs.	Year Ended 31st March, 2020 Rs.
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax for the year	(1.22)	(1.19)
Adjustments for :		
Deferred tax Assets/Liability	-	0.02
Depreciation	0.89	0.89
	0.89	0.91
Operating Profit before Working Capital change	(0.33)	(0.28)
Adjustments for :		
Decrease/(Increase) in Receivables	(117.37)	(10.26)
Decrease/(Increase) in Loans & Advances	(5.98)	33.36
Decrease/(Increase) in Inventories	29.85	(0.40)
Decrease/(Increase) in Other Current Assets	0.10	(0.09)
Increase/(Decrease) in Payables	(27.55)	15.84
Increase/(Decrease) in Provisions	(0.09)	-
Cash Generated From Operations	(121.04)	38.45
Income Tax	-	0.02
NET CASH FROM OPERATING ACTIVITIES Total (A)	(121.37)	38.15
CASH FLOW FROM INVESTING ACTIVITIES		
Current Investment	77.00	(77.00)
Interest Received	-	-
NET CASH USED IN INVESTING ACTIVITIES Total (B)	77.00	(77.00)
CASH FLOW FROM FINANCING ACTIVITIES		
Long Term Borrowing	6.98	-
Other Non-Current Assets	26.25	-
Long Term Loans & Advances	11.13	36.02
NET CASH FROM FINANCING ACTIVITIES Total (C)	44.36	36.02
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)	(0.01)	(2.83)
Cash and Cash Equivalents -- Opening Balance	0.15	2.98
Cash and Cash Equivalents -- Closing Balance	0.13	0.15
	0.00	(0.00)
Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.		

For & on behalf of the Board
ELLORA TRADING LIMITED


Vipul Patel
Managing Director
DIN: 06956010



Place : Ahmedabad
Date : 22nd June, 2021

ELLORA TRADING LTD.

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CIN: L51909GJ1983PLC093146

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Date: 22/06/2021

**To,
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Scrip Code: 542803**

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7, Lyons Range,
Kolkata - 700001
Scrip Code: 015064**

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (listing Obligations and Disclosure requirement) Regulations, 2015 (Amended in 2016).

Ref.: SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016

Dear Sir,

I, Vipul Patel, Managing Director of Ellora Trading Limited on behalf of the Company hereby declare that, statutory Auditors of the Company, M/s V S S B & Associates (Formerly Known as Vishves A. Shah & Co.), Chartered Accountants (Firm Registration No: 121356W) have issued an Audit Report with unmodified opinion for the Audited Financial Results (Standalone) of the Company for the quarter and Year ended as on 31st March, 2021.

For, Ellora Trading Limited



**Vipul Patel
Managing Director
DIN: 06956010**