Date-13 February, 2025

To, The General Manager, Corporate Relationship Department, BSE Limited, Phiroz Jeejeebhoy Tower, Dalal Street, Mumbai — 400001, Maharashtra, India

Reference : ISIN - INE546I01017; Scrip Code-537707; Symbol-ETT

#### <u>Subject: Outcome of the Meeting of the Board of Directors of Laddu Gopal Online Services Limited</u> (Formerly Known as ETT Limited) held on today i.e. Thursday, 13 February, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 07 February, 2025 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e House No 503/12 Main Bazar, Sabzi Mandi, Shakti Nagar North Delhi 110007, on Thursday 13 February, 2025 at 03:00 P.M. (i.e., 1500 Hours) and concluded at 4.25 P.M (i.e., 1625 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the quarter ended on 31<sup>st</sup> December 2024.

You are requested to please take the same in your record.

Thanking you, Yours truly,

# FOR, LADDU GOPAL ONLINE SERVICES LIMITED (FORMERLY KNOWN AS ETT LIMITED)

Afsana Mirose Kherani Managing Director Din: 09604693

# LADDU GOPAL ONLINE SERVICES LIMITED

(Formerly known as ETT Limited)



# SDPM & Co. Chartered Accountants

Limited Review Report on Un-Audited Standalone Quarterly Financial Results of Laddu Gopal Online Services Limited (Formarly known as ETT Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the period ended on December 31, 2024.

То

Board of Directors of Laddu Gopal Online Services Limited (Formarly known as ETT Limited) Mumbai

# INTRODUCTION

- 1. We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of Laddu Gopal Online Services Limited (Formarly known as ETT Limited) ("the Company") for the Quarter ended on December 31, 2024, and year to date results for the period from April 01, 2024 to December 31, 2024 ("the Statement") attached herewith. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared pursuant to the requirements Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

### SCOPE OF REVIEW

3. We conducted our review in accordance with the Standards on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures.

Branches : Munipai & Bhilwara

Apollo City Centre Lane, Nr. Parimal Cross Road, Ambawadi, Ahmedabad - 380 015. Phone : 079 - 4897 1100, 4006 9039 Email : info@sdco.co.in - ca.sdco@gmail.com applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

#### CONCLUSION

4. Based on our review conducted as stated in above Paragraph, 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 Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Listing Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 13/02/2025 Place : Ahmedabad

> Sunil Dad (Partner) M.No. 120702 FRN : 126741W UDIN : 25120702BMIFQN7710

For, S D P M & Co.

**Chartered Accountants** 

LADDU GOPAL ONLINE SERVICES LIMITED (Formarly known as ETT Limited)							
			(CIN: L90009DL1				
	(Regd. Office: House				rth Delhi), North Delhi, De	elhi - 110007)	
	STATEMENT OF UN-AUDITED STA		E-mail id: ettsecre			ON DECEMPER 21 2024	
	STATEMENT OF UN-AUDITED STA	ANDALONE FINAN	CIAL RESULTS FOR	THE QUARTER A		In Lakhs Except EPS and Fa	ve Value of Share)
	Particulars	Three Months ended December 31, 2024	Preceding Three Months ended September 30, 2024	Corresponding Three Months ended December 31, 2023	Year to date figures for		Year ended March 31, 2024
		Un-Audited (Merged)	Un-Audited (Merged)	Un-Audited	Un-Audited (Merged)	Un-Audited	Audited
I	Revenue from operations	-	-		-	-	-
Ш	Other Income	83.65	80.55	70.83	242.34	202.36	274.20
Ш	Total Revenue (I+II)	83.65	80.55	70.83	242.34	202.36	274.20
IV	Expenses						
	Cost of material consumed	-	-	-	-	-	-
	Purchase of stock in trade		-	-	-	.=.	-
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in- trade	÷	-	-	-	-	-
	Employee benefits expenses	2.92	2.37	2.45	6.79	6.72	9.42
	Finance Costs	-	-	-	-	-	-
	Depreciation and amortization expense	-	-		-		14
	Other Expenses	22.04	4.57	8.22	28.63	16.15	29.23
	Total Expenses	24.96	6.94	10.67	35.42	22.87	38.65
V	Profit before exceptional and	58.69	73.61	60.16	206.91	179.49	235.55
	extraordinary items and tax (III-IV)						
VI	Exceptional Items	-		-			-
VII	Profit before extraordinary items and tax (V-VI)	58.69	73.61	60.16	206.91	179.49	235.55
VIII	Extraordinary items	-		2	(2) (2)		-
IX	Profit before tax (VII-VIII)	58.69	73.61	60.16	206.91	179.49	235.55
Х	Tax Expenses						
	1) Current tax	5.72	-	-	5.72		-
	2) Deferred tax		9.00	16.10	27.86	44.85	61.41
	<ol> <li>Short / (Excess) Provision of Income Tax of Previous Years</li> </ol>	2	ж	0.65	-	0.65	0.65
XI	Profit (Loss) for the period from continuing operations (IX-X)	52.97	64.61	43.41	173.33	133.99	173.49
XII	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
xv	Net Profit / (Loss) for the period (XI+XIV)	52.97	64.61	43.41	173.33	133.99	173.49
XVI	Other Comprehensive income						
	A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	с. -	-
	B) (i) Items that will be reclassified to profit or I		2	-	-		н
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII	Total Comprehensive Income	52.97	64.61	43.41	173.33	133.99	173.49
XVIII		1,036.87	1,036.87	1,036.87	1,036.87	1,036.87	1,036.87
ХІХ	Other Equity excluding Revaluation Reserve	-	-	-	-	-	2,573.01
XX	Earning per share						
	1) Basic	0.51	0.62	0.42	1.67	1.29	1.67
	2) Diluted	0.51	0.62	0.42	1.67	1.29	1.67

#### NOTES:

- 1 The above Financial Results have been reviewed by the Audit Committee in its meeting held on 13th February, 2025 and the same were adopted by the Board of Directors in their meeting held on the same date.
- 2 The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 31st December 2024 and have issued unmodified review report.
- Figures for the previous period have been regrouped/ rearranged/ reclassfied wherever considered necessary to correspond with the current period's classification/group's disclosure.

By order of the Board of Directors Laddu Gopal Online Services Limited (Formarly known as ETT Limited)

DATE: 13th February, 2025 PLACE: Delhi Afsana Mirose Kherani Managing Director DIN: 09604693