## **Esquire Money Guarantees Limited**

4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020 Email id: investoremgl@gmail.com, Tel. No.: 9167346889 CIN: L51900MH1985PLC036946

Date: 18th January 2021

To The Listing Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25<sup>th</sup> Floor Mumbai - 400 001

Dear Sir/Madam,

### Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company, at their meeting held on 18th January 2021, inter alia, has considered and approved in terms of Regulation 30 of the Listing Regulation 2015:

- a) The unaudited financial results (Standalone) for the quarter and nine months ended 31st December, 2020.
- b) Limited Review Report issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements Regulation, 2015, we enclose herewith the Unaudited Financial Results (Standalone) for the quarter and nine months ended 31st December, 2020 & limited Review Report issued by Statutory Auditor.

The meeting commenced at 1.00 p.m and concluded at 2.00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Esquire Money Guarantees Limited

(KISHOR GOPAL PATIL)

Director

DIN: 05121017

#### Esquire Money Guarantees Ltd. (CIN NO.: L51900MH1985PLC036946)

Regd Office: 4F2, Court Chambers, 35, New Marine Lines, ,Mumbai ,Maharashtra ,400020 Email: investoremgl@gmail.com, Website: www.esquiremoneyguarantees.com, Tel: 9167346889

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2020 (Rupees in Lakhs) Quarter Ended Nine Months Ended Year Ended **Particulars** 31-12-2020 31-12-2019 31-12-2020 No. 30-09-2020 31-12-2019 31-03-2020 (Unadited) (Unadited) (Unaudited) (Unaudited) (Audited) (Unaudited) Income From Operations 4.00 9.75 9.75 0.65 0.60 0.93 1.25 1.71 2.35 Other Income Ш Total Income from operations (I + II) 0.65 1.25 0.60 4.93 11.46 12.10 IV Expenses (a) Cost of materials consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-3.35 8.38 8.37 in-progress and stock-in-trade (d) Employee benefits expense 0.27 0.26 0.27 0.78 0.83 1.10 (e) Depreciation and amortisation expense (f) Finance Cost 0.10 3.85 0.32 0.17 4 47 5 19 (g) Other expenses Total Expenses 0.37 0.43 7.47 1.10 13.68 14.66 Profit (Loss) before exceptional Items and 0.17 0.28 (2.54)0.15 (2.22)(2.56)extraordinary items and tax (III-IV) Profit from ordinary activities before finance costs VII 0.28 0.15 0.17 (2.54)(2.22)(2.56)and Exceptional Items (V-VI) VIII Extra Ordinary Items IX Net Profit/(Loss) before tax (VII-VIII) 0.28 0.17 0.15 (2.22)(2.54)(2.56)Tax Expense : (1) Current Tax (2) Deferred Tax Total Tax Expenses Net profit /(Loss) for the period from 0.28 0.17 0.15 continuing operations (IX-X) (2.54)(2.22)(2.56)XII Profit /(Loss) for the period from discontinuing XIII Tax expense of discontinuing operations Profit /(Loss) for the period from discontinuing operations (after tax) ΧV Profit (Loss) for the period (XI + XIV) 0.28 0.17 (2.54)0.15 (2.22)(2.56)Other Comprehensive Income XVI XVII Total Comprehensive Income 0.28 0.17 0.15 (2.22)(2.56)(2.54)Paid up equity share capital (Face Value of Rs.10/-220.50 220.50 220.50 220.50 220.50 220.50 per Share) Reserves (excluding Revaluation Reserve) as shown in 280.28 the Audited Balance Sheet of the previous year XXEarnings Per Share (EPS) (a) Basic (b) Diluted

#### Notes:

1 The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the quarter and nine months ended 31st December, 2020, have been reviewed by the Audit Committee at their meeting held on 25th January, 2021 and have been approved by the Board of Directors at its meeting held on 27th July. 2020.

2 Reconciliation of Net Profit & Equity as previsously reported under india GAAP (IGAAP) Ind-AS for the quarters/periods are presented as

Particulars	(Unaudited)	(Unaudited)
Net Profit/Equity as per IGAAP	-	-
Appreciation/ (Diminution) in value of Investments		
Reclassification of Net Acturial (Gain) / Loss on employee defined	-	-
benefit obligation to other comprehensive income		
Net Profit/Equity as per Ind-AS	-	-
Other Comprehensive Income		
Total Comprehensive Income/Equity as per Ind-AS	-	-

The standalone financial results of the Company for the quarter and nine months ended 31st December, 2020 have been unaudited by the Statutory Auditors.

Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2020,

4 Statutory Adultors have carried out a "Limited neview" of the above limaticial results for the quarter/hille months ended 31st beceinber, 2020

5 Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2020,

For Esquire Money Guarantees Ltd.

Kishor Gopal Patil Director (DIN No.: 05121017)

Place: Mumbai Dated: 18th January,2021



# Ruby Bora Chartered Accountant

Review Report to Esquire Money Guarantees Limited

We have reviewed the accompanying statement of unaudited financial results of Esquire Money Guarantees Limited for the period ended 31<sup>st</sup> December, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 company personnel and analytical procedures 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material

Ruby Bora

Chartered Accountant

Membership No: 515989

Place: Gurgaon

Date: 18th January, 2021.

Address: Kenwood 36, 2nd Floor, Sector 47, Malibu Town, Gurugram – 122018 Mobile: 9899743723 E-mail: rubs77@gmail.com