

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata 700072, West Bengal, India
CIN: L51109WB1982PLC034938 **Telephone No:** (+91) 33 4014 5400 **Fax:** (+91) 33 2225 2471
Website: <http://www.easuncapitalmarkets.com> **Email:** cs.sgroup2013@gmail.com
pallavi@salarpuriagroup.biz

Date: 12-02-2022

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542906

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata - 700 001
Scrip Code: 10015065

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting of the Company held on February 12, 2022

We would like to inform you that the Board of Directors of Easun Capital Markets Limited ('the Company') in its meeting held at the Registered Office of the Company on **Saturday, February 12, 2022** have approved the Un-audited Financial Results of the Company for the Quarter ended December 31, 2021 pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board was commenced at 1:00 P.M. and concluded at 1:30 P.M.

You are requested to take the aforesaid information on your record.

Yours faithfully,
For **EASUN CAPITAL MARKETS LIMITED**


Pallavi Moonka
Company Secretary

Encl: The Un-audited Financial Results for the Quarter ended December 31, 2021



The Board of Directors

Easun Capital Markets Limited
7, Chittaranjan Avenue, 3rd Floor
Kolkata – 700 072.

1. We have reviewed the unaudited financial results of Easun Capital Markets Limited ("the Company") for the quarter ended 31st December'2021 and for the period from 1st April'2021 to 31st December'2021, which are included in the accompanying Statement of unaudited financial results for the quarter ended 31st December'2021, and year to date from 1st April'2021 to 31st December'2021 the statement of Profit and Loss for the period.
2. This statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initiated by us for identification purposes. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS34"), as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. We conducted our review in accordance with the Standard 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 Statement is free of material misstatement.
4. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
5. Based in our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with applicable Ind AS and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. K. TULSYAN & CO. LLP

Chartered Accountants

Firm Registration No. : 326740E

Ravindra Kumar Sarraf
Partner

Membership No. : 300785



UDIN No. : 22300785ABNCGA2865

Place : Kolkata

Dated : 12/02/2022

EASUN CAPITAL MARKETS LIMITED

CIN - L51109WB1982PLC034938

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, P.S. Bowbazar, Kolkata - 700072

Tel No. (033) 40306000; Fax : (033) 2225 2471;

E-mail : pallavi@salarpuriagroup.biz ; Web : www.easuncapitalmarkets.com

Statement of Standalone Unaudited Financial Results for the Quarter / Nine months ended 31st December,2021

(Rs. In lakhs except EPS)

| Particulars | Quarter Ended 31.12.2021 | Nine Months Ended 31.12.2021 | Corresponding 3 Months ended in the Previous year 31.12.2020 |
|---------------------------------------|-----------------------------|---------------------------------|-----------------------------------------------------------------------|
| | Unaudited | Unaudited | Unaudited |
| Total Income from Operations | 29.29 | 95.91 | 32.37 |
| Net Profit before Tax | 26.61 | 81.54 | 22.11 |
| Net Profit after tax | 22.04 | 64.87 | 19.01 |
| Total Comprehensive Income | 22.04 | 64.87 | 19.01 |
| Equity Share Capital | 522.92 | 522.92 | 522.92 |
| Earnings per Share Basic & Diluted | 0.42 | 1.24 | 0.36 |

Notes :

1.

The above is an extract of the detailed format of Quarterly unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly unaudited financial results are available at the websites of the Company and the Stock Exchanges respectively at www.easuncapitalmarkets.com, www.bseindia.com, www.cse-india.com

2.

Estimate of uncertainty relating to COVID-19 pandemic:

The management has assessed the potential impact of COVID-19 on the financial results of the Company. In assessing the carrying value of its assets, the Company has considered internal and certain external information up to the date of approval of these financial results including economic forecasts. The Company expects to recover the carrying amount of these assets. The extent of which global health pandemic will impact the Company's assessment and resultant provision on investments will depend on future developments, which are highly uncertain. The impact of the global health pandemic may be different from that estimated as the date of approval of these financial results.

For Easun Capital Markets Limited

Aditya Sadani

Aditya Sadani

Whole-time Director

Din No. : 09023418

Date: 12.02.2022

Place: Kolkata

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Statement of Standalone Unaudited Financial Results for the Quarter / Nine months ended 31st December,2021

(Rs.in Lakhs except EPS)

| PART I | | | | | | | |
|--------|----------------------------------------------------------------------------------|------------------------------|----------------------------------------|-----------------------------------------------------------------|-----------------------------|-----------------------------|-----------------------------|
| Sl. | Particulars | For the Quarter ended on | | | Year to date | | Year Ended |
| | | 3 months ended 31.12.2021 | Preceding 3 months ended 30.09.2021 | Corresponding 3 months ended in the previous year 31.12.2020 | 01.04.2021 to 31.12.2021 | 01.04.2020 to 31.12.2020 | 01.04.2020 to 31.03.2021 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1) | Income | | | | | | |
| a) | Revenue from Operations | | | | | | |
| | Interest Income | 6.76 | 21.96 | 21.86 | 52.11 | 80.54 | 101.76 |
| | Net Gain on Fair Value Changes | (1.20) | 11.04 | 10.51 | 19.72 | 25.82 | 32.76 |
| | Sale of Products(Shares/Mutual Funds) | - | - | - | - | - | - |
| | Total Revenue from Operations | 5.56 | 33.00 | 32.37 | 71.83 | 106.36 | 134.52 |
| b) | Other income | 23.73 | - | - | 24.08 | - | - |
| | Total Income | 29.29 | 33.00 | 32.37 | 95.91 | 106.36 | 134.52 |
| 2) | Expenses | | | | | | |
| a) | Purchases of stock-in-trade | - | - | - | - | - | - |
| b) | Changes in inventories of stock-in-trade | - | - | 6.25 | - | 6.42 | 6.11 |
| c) | Net Loss on Fair Value Changes | - | - | - | - | - | - |
| d) | Employees benefits expense | 1.66 | 1.11 | 2.51 | 5.04 | 7.38 | 10.39 |
| e) | Depreciation and amortisation expense | - | - | - | - | - | - |
| f) | Other expenses | 1.02 | 4.09 | 1.50 | 9.33 | 9.05 | 12.63 |
| | Total Expenses | 2.68 | 5.20 | 10.26 | 14.37 | 22.85 | 29.13 |
| 3) | Profit / (Loss) before tax | 26.61 | 27.80 | 22.11 | 81.54 | 83.51 | 105.39 |
| 4) | Tax Expenses | | | | | | |
| | a) Current Tax | 2.23 | 4.43 | 0.91 | 9.98 | 10.42 | 13.88 |
| | b) Deferred Tax | 2.34 | 2.29 | 2.19 | 6.69 | 5.38 | 6.82 |
| | Total Tax Expense | 4.57 | 6.72 | 3.10 | 16.67 | 15.80 | 20.70 |
| 5) | Net Profit / (Loss) after tax | 22.04 | 21.08 | 19.01 | 64.87 | 67.71 | 84.69 |
| 6) | Other Comprehensive Income | | | | | | |
| | A(i) Items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| | (ii) Income Tax related to items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| | B(i) Items that will be reclassified to profit or loss | - | - | - | - | - | - |
| | (ii) Income Tax related to items that will be reclassified to profit or loss | - | - | - | - | - | - |
| | Other Comprehensive Income | - | - | - | - | - | - |
| 7) | Total Comprehensive Income | 22.04 | 21.08 | 19.01 | 64.87 | 67.71 | 84.69 |
| 8) | Paid-up equity share capital (Face Value of Rs. 10/- each) | 522.92 | 522.92 | 522.92 | 522.92 | 522.92 | 522.92 |
| 9) | Earnings per share (of Rs.10/-each)(not annualised): | | | | | | |
| | Basic | 0.42 | 0.40 | 0.36 | 1.24 | 1.29 | 1.62 |
| | Diluted | | | | | | |

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Notes:

- 1 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The above Financial Result have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on **12th February'2022**
- 3 Figures for the quarter ended December 31, 2021 are the balancing figures between unaudited figures in respect of nine months ended December 31, 2021 and published figures up to the second quarter of the relevant financial year.
- 4 The Board has not recommended any Dividend for the Year
- 5 The figures for the corresponding periods have been regrouped, rearranged and reclassified wherever necessary.
- 6 As prescribed by Ind AS -108 Operating Segments is not applicable to the Company.
- 7 Estimate of uncertainty relating to COVID-19 pandemic:
The management has assessed the potential impact of COVID-19 on the financial results of the Company. In assessing the carrying value of its assets, the Company has considered internal and certain external information up to the date of approval of these financial results including economic forecasts. The Company expects to recover the carrying amount of these assets. The extent of which global health pandemic will impact the Company's assessment and resultant provision on investments will depend on future developments, which are highly uncertain. The impact of the global health pandemic may be different from that estimated as the date of approval of these financial results.

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