

(Formerly Known as 7NR Retail Private Limited)

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015, Gujarat

Phone: +91 79-29708299 Email: info@7nrretailltd.in Web: www.7nrretailltd.in

(CIN:L52320GJ2012PLC073076)

Date: 15.09.2020

To. **BSE Limited** Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra Ref: Security Code: 540615

Security Id: 7NR

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors in their meeting held today 15th September, 2020 at the registered office of the Company situated at B-308, Titanium Heights, Nr. Vodafone House, Corporate Road Prahladnagar, Ahmedabad-380015 commenced at 02:30 P.M. and concluded at 03:00 P.M. has approved the following:

1. Unaudited Financial Results for the First Quarter ended June 30, 2020 along with Limited Review Report issued by the Statutory Auditors Loonia & Associates, Chartered Accountant.

This is for your information. Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, 7NR RETAIL LIMITED

PINAL SHAH MANAGING DIRECTOR

DIN: 05197449

Encl: A/a

Hitesh Loonia (B.Com, F.C.A., C.M.A., C.S.)

LIMITED REVEIW REPORT

Review report to The Board of Directors, 7NR Retail Limited Ahmedabad

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of 7NR Retail Limited ("the Company") for the quarter ended June 30,2020 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 mancial 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 provides 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 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.

Our conclusion is not modified in respect of this matter.

For, Loonia & Associates Chartered Accountants

M.No.135424

FRN. 130883W AHMEDABAD

Hitesh Loonia Proprietor FRN: 130883W

Mem. No. 135424

Date: 15/09/2020 Place: Ahmedabad

> 218, Ground Floor, New Cloth Market, Opp. Raipur Gate, Ahmedabad -380002 Phone: (O) 079 - 22166502, (M) 93273 11334 E-Mail: loonia.associates@gmail.com

7NR RETAIL LIMITED

(Formerly known as 7NR Retail Private Limited)

REGD. OFFICE :-B-308, Titanium Heights, Near Vodafone House Corporate Road, Prahaladnagar, CIN: L52320GJ2012PLC073076

Email:info@7nrretailltd.in, website: www.7nrretailltd.in, Contact Number:079-48901492 UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2020

(Rs.In Lakh except for earning per share data)

Sr. No.	Particulars	3 months ended		Account Year Ended	
		30.06.2020	31.03.2020	31.03.2020	
		Un-Audited	Audited	Audited	
1	Revenue from Operations	62.52	424.37	1.184.20	
2	Other Income	-	1.42	13.41	
3	Total Revemue (1+2)	62.52	425.79	1,197.61	
4	Expenses				
	a. Cost of material consumed		_	_	
	b. Purchase of stock-in-trade	59.93	141.85	997.05	
	c. Change in inventories of finished goods, work-in-	0.89	189.43	50.25	
	process and stock-in-trade				
	d. Employees benefits expense	9.79	13.68	52.67	
	e. Finance costs	0.01	0.05	0.61	
	f. Depreciation and amortisation expense	1.20	3.10	14.36	
	g. Power and Fuel	0.34	1.88	4.97	
	h. Other Expenses	5.32	18.49	58.71	
	Total Expenses	77.48	368.48	1,178.62	
5	Profit before Exceptional Items and Extraordinary	(14.96)	57.31	18.99	
3	Items and Tax (3-4)				
6	Exceptional items		-	-	
7	Profit Before Tax (5-6)	(14.96)	57.31	18.99	
	Current Tax	-	9.10	8.25	
	Deferred Tax	-	0.06	(0.29	
8	Total Tax Expenses	-	9.16	7.96	
9	Profit for the period from Continuing Operation (7-	(14.96)	48.15	11.03	
	8)				
10	Profit from Discontinuing operations before tax		-	-	
11	Tax expense of discontining operations	-	-	-	
12	Profit from Discontinuing operations (after tax) (10-	-	-	-	
1.2	11)				
13	Share of Profit (loss) of associates and joint venture	-	-	-	
14	accounted for using equity method. Profit for the period (9-12)	(14.96)	48.15	11.03	
	•	(14.96)	48.15	11.03	
15	Other comprehensive income net of taxes	(14.00)	40.15	11.02	
16	Total comprehensive income net of taxes (14+15)	(14.96)	48.15	11.03	
17	Details of equity share capital				
	Paid-up equity share capital	1,047.45	1,047.45	1,047.45	
	Other Equity	-	-	11.03	

18	Face value of equity share capital Earnings Per Share (EPS)	10.00	10.00	10.00		
	a) Basic	(0.14)	0.46	0.11		
	b) Diluted	(0.14)	0.46	0.11		
Notes:						
1	The above unaudited financial statement for quarter ended June, 2020 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 15th September, 2020 and Statutory Auditors of the Company have carried out limited review audit of the same.					
2	The financial results have been prepared in accordance with India Accounting Standards (Ind AS) prescribed under Companies (Indian Accounting Standards) Rules, 2015.					
3	IND AS 108 relating to segment wise reporting is Not Applicable as the Company operates in one primary segment i.e "Trading in textiles".					
4	The Figures for the quarter ended 31st March, 2020 are the balancing figure between the un-audited figures of the nine months ended 31st December, 2019 and audited figures for the year ended 31st March, 2020.					
5	The Company had migrated from BSE SME platform to Main board on 28th August, 2019. In view of the compliance on half yearly on SME platform, figures for the three months quarter ended 30th June, 2019 are not provided.					
		(CTAIL (For, ZNR RETA	IL LIMITED		

Place: AHMEDABAD Date: 15.09.2020 Pinal Kanchanlal Shah Managing Director

DIN:05197449