

(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 79-4890462 Email: info@7nrretailltd.in Web: www.7nrretailltd.in (CIN:L52320GJ2012PLCU/3076)

Date: 14.08.2021

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 14th August, 2021 at the registered office of the Company situated at B-308, Titanium Heights, Nr. Vodafone House, Corporate Road Prahladnagar, Ahmedabad-380015 commenced at 2:00 P.M. and concluded at 2:30 P.M. has approved the following:

1. Unaudited Financial Results for the First Quarter ended June 30, 2021 along with Limited Review Report issued by the Statutory Auditors M/s. Loonia & Associates, Chartered Accountants.

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

Thanking you,

Yours Faithfully,

For, 7NR RETAIL LIMITE

PINAL SHAH

MANAGING DIRECTOR

DIN: 05197449

Encl: A/a

7NR RETAIL LIMITED

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

CIN: L52320GJ2012PLC073076

Email: info@7nrretailltd.in website: www.7nrretailltd.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

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

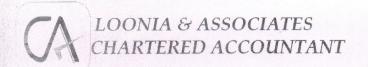
Account Year Ended 3 months ended Sr. No Particulars 30.06.2021 31.03.2021 30.06.2020 31.03.2021 Un-Audited Un- Audited Audited Audited Revenue from Operations 50.93 18.89 62.52 275.65 Other Income 7.64 4.12 22.07 Total Revenue (1+2) 58.57 23.01 62.52 297.72 Expenses a. Cost of material consumed b. Purchase of stock-in-trade 52.08 (1.52)59.93 210.73 c. Change in inventories of finished goods, work-in-(3.12)30.03 0.89 58.54 process and stock-in-trade d. Employees benefits expense 6.82 781 9 79 35.87 e. Finance costs 0.37 0.06 0.01 0.28 f. Depreciation and amortisation expense 3.75 3.73 1.20 14.48 g. Power and Fuel 0.03 0.13 0.34 0.99 h. Other Expenses 6.98 9.42 5.32 30.19 **Total Expenses** 66.90 49.66 77.48 351.08 Profit before Exceptional Items and Extraordinary (8.33)(26.65)(14.96)(53.36)Items and Tax (3-4) Exceptional items Profit Before Tax (5-6) (8.33)(26.65)(14.96)(53.36)Current Tax Deferred Tax 8 **Total Tax Expenses** Profit for the period from Continuing Operation (7-(8.33)9 (26.65)(14.96)(53.36)14 Profit for the period (9-12) (8.33)(26.65)(14.96)(53.36)15 Other comprehensive income net of taxes Total comprehensive income net of taxes (14+15) 16 (8.33)(26.65)(14.96)(53.36)Details of equity share capital Paid-up equity share capital 1,047.45 1.047.45 1.047.45 1,047.45 Other Equity (42.33) Face value of equity share capital 10.00 10.00 10.00 10.00 Earnings Per Share (EPS) a) Basic (0.08)(0.25)(0.14)(0.51)b) Diluted (0.08)(0.25)(0.14)(0.51)Notes: The above Un-Audited financial statement for quarter ended June, 2021 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2021 and Statutory Auditors of the Company have carried out. Limited Review audit of the same. The financial results have been prepared in accordance with India Accounting Standards (Ind AS) prescribed under Companies (Indian Accounting Standards) Rules, 2015. These financial results have been prepared in accordance with the recognition and other accounting principles accepted in India IND AS 108 relating to segment wise reporting is Not Applicable as the Company operates in one primary segment i.e "Trading in textiles"

For, 7NR RETAIL LIMITED

PINAL KANCHANLAN SHAH MANAGING DIRECTOR

DIN: 05197449

Place: AHMEDABAD Date: 14.08.2021



LIMITED REVIEW REPORT

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of 7NR RETAIL LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations. 2015

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 on June 30, 2021 ("the Statement"), 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 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 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 Loonia & Associates Chartered Accountants

Hitesh Loonia Mem No 135424 Firm Reg No 130883W

UDIN: 21135424AAAAFC4741

Date: 14th August, 2021. Place: Ahmedabad.