

(Formerly Known as 7NR Retail Private Limited)

www.7nrretailltd.in

Registered Office:

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

Phone: +91 79-48901492 Email: info@7nrretailltd.in Web:

(CIN: L52320GJ2012PLC073076)

Date: 29th January, 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 29th January, 2021 at the registered office of the Company situated at B-308, Titanium Heights, Nr. Vodafone House, Corporate Road Prahladnagar, Ahmedabad-380015 commenced at 04:00 P.M. and concluded at 04:30 P.M. has approved and took on record of the following:

1. Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2020 along with Limited Review Report issued by the Statutory Auditors Loonia & Associates, Chartered Accountant (Please find attached Un-audited Standalone Financial Results for the quarter and nine months ended on 31st December, 2020 along with limited review report).

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

Thanking you,

Yours Faithfully,

For, 7NR RETAIL LIMIT

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

CIN: L52520G32012F LCG75070 Email: info@7nrretailltd.in website: www.7nrretailltd.in UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER /NINE MONTHS ENDED 31ST DECEMBER, 2020 (Rs. In Lacs except for earnin

Sr. No.	Particulars	3 months ended			(Rs. In Lacs except for earning per share data) Nine Months Nine Months Account Yea Ended Ended Ended		
		31.12.2020 30.09.2020 31.12.2019			31.12.2020	31.12.2019	Ended 31.03.2020
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Rayanua firan Operations	75.65	118.59	463.14	256,76	952.75	1,184,20
2	Revenue from Operations Other Income	17.95	118.57	3.61	17.95	5.03	1,184,20
3	Total Revenue (1+2)	93.60	118,59	466.75	274.71	957.78	1,197.6
4	Expenses	72.00	110107				
	a. Cost of material consumed	_	-	-	-	-	
	b. Purchase of stock-in-trade	49,05	103.27	606.93	212.25	832,05	997.0
	c. Change in inventories of finished goods, work-in-	16.61	11.01	(184.42)	28.51	(18.85)	50.2.
	process and stock-in-trade		200 200				
	d. Employees benefits expense	9.75	8.52	13.99	28.06	41.27	52.6
	e. Finance costs	0.09	0.12	0.05	0.22	0.15	0.6
	f. Depreciation and amortisation expense	8.00	1.55	(2.35)	10.75	3.25	14.3
	g. Power and Fuel	0.21	0.31	1.12	0.86	4.35	4.9
	h. Other Expenses	9.30	6.15	14.00	20.77	41.71	58.7
	Total Expenses	93.01	130.93	449.32	301.42	903.93	1,178.6
5 6	Profit before Exceptional Items and Extraordinary Items and Tax (3-4) Exceptional items	0.59	(12,34)	17.43	(26.71)	53.85	18,9
7	Profit Before Tax (5-6)	0.59	(12.34)	17.43	(26.71)	53.85	18.9
*	Current Tax	- 0.55	(12.54)	4.36	(20.71)	13.46	8.2
	Deferred Tax	_		1,13		1.25	(0.29
8	Total Tax Expenses	_		5.49	_ 1	14.71	7.9
	Profit for the period from Continuing Operation (7-	0,59	(12.34)	11.94	(26.71)	39.14	11.0
9	8)	0,277	(12.51)		(20.71)	0,	11.0
10	Profit from Discontinuing operations before tax	-	-	-		ļ	
11	Tax expense of discontining operations	-	-	-			
12	Profit from Discontinuing operations (after tax) (10-	-	-	-	-	-	
13	Share of Profit (loss) of associates and joint venture	-]		= -			
	accounted for using equity method.			***		20.44	
14	Profit for the period (9-12)	0.59	(12.34)	11.94	(26.71)	39.14	11.0
15	Other comprehensive income net of taxes	0.50	- (12.24)	11.04	(26.71)	20.14	11.0
16	Total comprehensive income net of taxes (14+15)	0.59	(12.34)	11.94	(26.71)	39.14	11.0
17	Details of equity share capital						
	Paid-up equity share capital	1,047,45	1,047,45	1,047.45	1,047.45	1,047.45	1,047.45
	Other Equity	-	-	-	-	-	11.03
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.0
18	Earnings Per Share (EPS)		(0.13)	0.11	10.00	0.27	0.1
	a) Basic	0.01	(0.12)	0.11	(0.26)	0.37	0.1
	b) Diluted	0.01	(0.12)	0.11	(0.26)	0.37	0.1
tes:							
ics.		***					
1	The above un-Audited financial statement for quarter / nine Directors at its meeting held on 29th January, 2021 and Stat	months ended Dece utory Auditors of the	ember, 2020 has bee he Company have ca	on reviewed by the a arried out limited re	Audit Committee view audit of the	and approved by same.	the Board of
2	This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.						
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 December, 2020 & 2019 are the balancing figure between the un-audited figures of the nine months ended 31st December, 2020 & 2019 and un-audited figures for the half year ended 30th September, 2020 & 2019.						
	Figures of previous year / quarter were regrouped / rearrang						

Place: AHMEDABAD Date: 29.01.2021

Pinal Shah **Managing Director** DIN:05197449



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 December 31, 2010 and for the period from April 01, 2020 to December 31, 2020 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SERT 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 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

AS.

M. NO. 135424

FRN: 130883W AHMEDABAD

Chartered Accountants

Hitesh Loonia **Proprietor** FRN: 130883W Mem. No. 135424

Date: 29.01.2021

Place: Ahmedabad