

February 14, 2022

The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

The Calcutta Stock Exchange
Ltd.
7, Lyons Range
Kolkata -700 001

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held today i.e. Monday, February 14, 2022.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, February 14, 2022, inter alia, had considered and approved the following:

1. The un-audited quarterly financial results (Standalone) for the quarter and nine months ended 31st December, 2021.
2. Limited Review Report (Standalone) issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements Regulation, 2015, we enclose herewith the Unaudited Financial Results (Standalone) for the quarter ended December 31, 2021 & Limited Review issued by the Statutory Auditor.

The Board meeting commenced at 2:30 P.M and concluded at 3.00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

DAYANAND RAY Digitally signed by
DAYANAND RAY
Date: 2022.02.14
15:09:42 +05'30'

(DAYANAND RAY)
Whole Time Director & CFO
DIN: 07478810

Encl: As above

ELITECON INTERNATIONAL LIMITED
(FORMERLY KNOWN AS KASHIRAM JAIN & COMPANY LIMITED)

Regd. Off.: Lachit Nagar S. R. B. Road Guwahati-781 007, ASSAM

CIN: L70100AS1987PLC002828, Phone: 9871761020

Email Id: kjc002828@yahoo.co.in, Website: www.kashiram.co.in

Un-Audited Financial Results of Elitecon International Limited (Formerly Kashiram Jain and Company Limited) for the quarter ended December 31, 2021 prepared in compliance with the Indian Accounting Standards (IND-AS)

Amount (Rs. In Lakhs)

Sr. No.	Particulars	STANDALONE					
		3 Months ended 31.12.2021	3 Months ended 30.09.2021	Corresponding 3 Months ended 31.12.2020	Year to date figures for the current period ended as on 31.12.2021	Year to date figures for the previous period ended as on 31.12.2020	Year to date figures for the previous year ended 31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Net Sales/Revenue from Operations	748.28	-	-	748.28	-	0.90
	b) Other Operating Income	(0.00)	16.49	2.17	16.49	6.50	8.70
	Total Income from Operations (Net)	748.28	16.49	2.17	764.77	6.50	9.60
2	Expenses						
	(a) Cost of Material Consumed	1,226.19	-	-	1,226.19	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(547.75)	-	-	(547.75)	-	0.59
	(d) Employees Benefit Expenses	5.13	5.14	1.47	12.87	4.35	5.10
	(e) Finance Cost	17.58	0.09	-	17.67	-	-
	(f) Depreciation & Amortization Expenses	21.26	18.14	-	39.40	-	-
	(g) Listing Fees	2.91	3.00	-	5.91	3.00	3.00
	(h) Other Expenses	77.25	24.87	0.65	106.33	2.40	4.92
	Total Expenses	802.58	51.23	2.12	860.63	9.75	13.61
3	Profit(+)/Loss(-) from ordinary activities before Tax (1-2)	(54.30)	(34.74)	0.04	(95.86)	(3.25)	(4.01)
4	Tax Expenses						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	(0.76)	4.06	-	3.30	-	-
5	Profit for the period	(53.54)	(38.81)	0.04	(99.16)	(3.25)	(4.01)
6	Other Comprehensive income						
	i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	-Change in fair value of equity Instrument	-	-	-	-	-	-
	-Remeasurement of Post Employment Benefit obligations	-	-	-	-	-	-
	ii) Income tax relating to item that will not be reclassified to Profit or loss	-	-	-	-	-	-
7	Total comprehensive income for the period(5+6)(comprising profit and other comprehensive income for the period)	(53.54)	(38.81)	0.04	(99.16)	(3.25)	(4.01)
8	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	121.00	121.00	106.00	121.00	106.00	106.00
9	Earning Per Share (Face value of Rs. 10/- each)						
	a) Basic	(4.42)	(3.21)	0.00	(8.20)	(0.31)	(0.38)
	b) Diluted	(4.42)	(3.21)	0.00	(8.20)	(0.31)	(0.38)

1. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 14th February, 2022. The statutory Auditors of the company have carried out a limited review of the result for the quarter and nine months ended Dec 31, 2021.

2. The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read together with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Rules, 2016 as amended.

3. Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.

4. The Company has considered possible impact of known events arising from COVID-19 pandemic on the carrying amount in the preparation of financial statement. However, the impact assessment of COVID-19 is a continuing process given the uncertainties associated with its nature and duration. The Company will continue to monitor any material changes to future economic conditions. The Company has consider the internal and external sources of information including economic forecasts and industry reports up to the date of approval of financial statements in determining the impact on various elements of its financial statements. The company has use the principals of prudence in applying judgements, estimates and assumption including sensitivity analysis and base on the current estimates, the company does not have any material impact due to COVID-19 outbreaks. The eventual outcome of impact of the global health pandemic may be different from those estimated as on date of approval of these financial statements.

5. Investor Complaints:

Pending at the beginning of the quarter: 0

Received during quarter: 0

Disposed off during quarter: 0

Unresolved at the end of the quarter: 0

6. Figures of the Previous period have been regrouped/rearranged wherever necessary.

For ELITECON INTERNATIONAL LIMITED

Dayanand Ray

Dayanand Ray

Director

DIN: 07478810



Place : Noida Uttar Pradesh

Date : 14th Feb, 2022



Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter and nine months ended 31st December, 2021.

**Review Report to the Board of Directors
Elitecon International Limited (Formerly Known as Kashiram Jain & Company Limited)**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Elitecon International Limited (the "Company") for the quarter ended December 31, 2021 and period to date from 1st April, 2021 to 31st December, 2021 (the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS-34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS-34) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We have not performed a review of the figures related to the corresponding quarter and nine months ended 31st December, 2020 and figure related to the year ended 31st March, 2021.

**For SAARK AND CO
Chartered Accountants**

FRN: 021758N

Regn. No.

021758N

N. Delhi

RAJIB KUMAR JAIN

Partner

M. No.:304483

UDIN: 22304483ABYULX3557

Place: Delhi

Date: 14.02.2022