

July 27, 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. Wednesday, July 27, 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. Wednesday, July 27, 2022, inter alia, had considered and approved the following:

1. The un-audited quarterly financial results (Standalone) for the quarter ended June 30, 2022.
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 June 30, 2022 & Limited Review issued by the Statutory Auditor.

The Board meeting commenced at 6.00 P.M and concluded at 9.00 P.M.

This is for your information and record.
Thanking you,
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

For ELITECON INTERNATIONAL LTD.



(VIPIN SHARMA)
Managing Director
DIN: 01739519

Director



ELITECON
INTERNATIONAL

Elitecon International Limited
(Formerly known as Kashiram Jain & Company Limited)
Regd Office: B-4 Ground Floor Shankar Garden VIKASपुरी New Delhi-110018
CIN: L16000DL1987PLC396234, Phone: 9871761020
Email: admin@eliteconinternational.com, website: www.eliteconinternational.com

Unaudited Standalone Financial Results for the quarter ended 30th June, 2022
prepared in compliance with the Indian Accounting Standards (Ind AS)

(in Lakhs)

Particulars	3 Months ended	3 Months ended	3 Months ended	Year ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	2,006.92	1,182.17	-	1,930.45
Other Income	0.37	5.27	-	21.76
Total Income	2,007.29	1,187.44	-	1,952.21
Expenses				
Cost of Material Consumed	1,415.44	1,113.07	-	2,339.26
Purchases of Stock-in-trade	-	-	-	-
Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	240.99	(288.65)	-	(836.40)
Employee Benefits Expense	88.12	41.27	2.59	54.14
Finance Costs	47.55	8.73	0.00	26.40
Depreciation & Amortization Expense	29.61	49.95	-	89.35
Other Expenses	127.25	109.02	4.22	221.27
Total Expenses	1,948.96	1,033.39	6.81	1,894.02
Profit/(Loss) before tax	58.33	154.05	(6.81)	58.19
Tax Expense:				
(1) Current tax	16.21	13.41	-	13.41
(2) Deferred tax	1.13	(1.93)	-	1.37
Profit/(Loss) for the period	40.99	142.57	(6.81)	43.41
Other Comprehensive income				
i) Items that will not be reclassified to profit or loss	-	-	-	-
ii) Income tax relating to items that will not be reclassified to Profit or loss	-	-	-	-
Total comprehensive income for the period (comprising profit/ loss and other comprehensive income for the period)	40.99	142.57	(6.81)	43.41
Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	121.00	121.00	106.00	121.00
Other Equity excluding Revaluation Reserves	-	-	-	276.88
Earnings Per Share (Face value of Rs. 10/- each)				
a) Basic (₹)	3.39	12.46	(0.64)	3.79
b) Diluted (₹)	3.39	12.46	(0.64)	3.79

Note:-

1. The Unaudited financial statements for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on July 27, 2022. The Statutory Auditor has expressed his unmodified audit opinion. The information presented above is extracted from the un-audited standalone financial statements. The financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2. The impact of changes if any arising on enactment of the Code on Social Security, 2020 will be assessed by the Company after the effective date of the same and the rules thereunder are notified.

3. The figures for 3 months ended March 31, 2022 are the balancing figures between audited figures for the full financial year and figures for 9 months ended December 31, 2021.

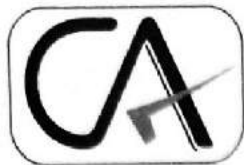
4. The company has moved an application for voluntary delisting of its Securities from CSE on April 09, 2021.

5. Figures pertaining to the previous period have been rearranged/ regrouped, wherever considered necessary, to make them comparable with those of the current period.

For Elitecon International Limited
For ELITECON INTERNATIONAL LTD.


Vipin Sharma Director
Managing Director
DIN: 01739519

Place: New Delhi
Date: 27.07.2022



Limited Review Report on Unaudited Standalone Financial Results of M/s. Elitecon International Limited (Formerly known as Kashiram Jain & Company Limited) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended 30th June, 2022.


Review Report to
The Board of Directors
Elitecon International Limited
(CIN: L16000DL1987PLC396234)
B-4 Ground Floor Shankar Garden
Vikaspuri, New Delhi-110018

We have reviewed the accompanying statement of unaudited financial results of M/s. Elitecon International Limited for the quarter ended 30th June, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 a review of the figures related to the corresponding quarter ended 30th June, 2021. 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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards 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.

For SAARK AND CO
Chartered Accountants
FRN: 021758N


CA Rajiv Kumar K
Partner
M. No.: 304483
UDIN: 22304483ANSYDN9043

New Delhi, the 27th Day of July, 2022