

Trading House recognised by Govt. of India

Date: 30th September, 2020

To  
Listing Department  
BSE Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street, Mumbai – 400001  
Maharashtra.  
Scrip Code – 532038

Subject.: Outcome of the meeting of the Board of Directors held on Wednesday 30th September, 2020 at 2:00 P.M and concluded at 3.45 P.M.

Dear Sir

Please be informed that the Board of Directors at its meeting held today i.e. 30th September, 2020 has decided and approved the following:

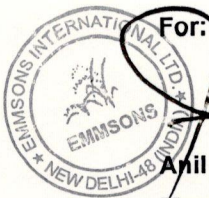
1. Approved the Standalone Un- audited Financial Results of the Company for the 1st quarter ended on 30th June, 2020 (Results including auditor's Limited Review Report attached as **Annexure-I**)
2. Please take note that Audit Committee and Board of Directors in their respective meetings held today approved the appointment of Mr. Bhalendra Pal Singh as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 30th September, 2020. (Details of Appointment with brief profile is attached as **Annexure-II**)

This is for your necessary information and record purpose.

Thanking You.

For: Emmsons International Limited

  
Anil Kumar Monga  
Managing Director  
DIN: 00249410



Admn. Off. : 101 South Delhi House, 12 Zamrudpur Community Centre, Kailash Colony, New Delhi -1100 48, India  
Tel. : 2924 7721-25 Fax : 91 11 2924 7730 e-mail : corporate@emmsons.com Visit us : www.emmsons.com  
Regd. Office : 2637 (First Floor), Naya Bazar, Delhi-110006, Tel. : 2392 9341, 2392 2810 Fax : 91 11 2392 4234



2001-2002/2009-2010

CIN No. : L74899DL1993PLC053060



1998-1999

## EMMSONS INTERNATIONAL LIMITED

Regd Office: 101/12, Community Centre, Zamrudpur, New Delhi-110048  
 CIN:-L74899DL1993PLC053060, Tel: 91-11-29247721-25, Fax: 91-11-29247730  
 Website: www.emmsons.com, E-mail: corporate@emmsons.com

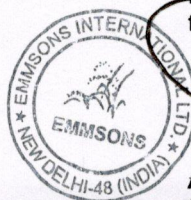
## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

| SN | Particulars  | (Amount in Rs.lacs except EPS) |                   |                   |                    |
|----|--|--------------------------------|-------------------|-------------------|--------------------|
|    |  | Quarter ended                  |                   | Year ended        |                    |
|    |  | June 30, 2020                  | March 31, 2020    | June 30, 2019     | March 31, 2020     |
|    |  | (Unaudited)                    | (Audited)         | (Unaudited)       | (Audited)          |
|    | <b>Revenue</b>   |                                |                   |                   |                    |
| 1  | Revenue From operations  | -                              | -                 | -                 | -                  |
| 2  | Other Income   | -                              | 0.38              | 395.87            | 0.84               |
| 3  | <b>Total Income (1+2)</b>  | -                              | <b>0.38</b>       | <b>395.87</b>     | <b>0.84</b>        |
| 4  | <b>Expenses</b>  |                                |                   |                   |                    |
|    | (a) Purchases of stock-in-trade                                      | -                              | -                 | -                 | -                  |
|    | (b) Changes in inventories of finished goods                         | -                              | -                 | -                 | -                  |
|    | (c) Employee benefits expense  | 2.18                           | 14.75             | 12.42             | 51.83              |
|    | (d) Finance costs  | 3,680.57                       | 3,348.76          | 4,096.89          | 14,787.48          |
|    | (e) Depreciation and amortisation expenses                           | 8.06                           | 11.57             | 11.72             | 48.59              |
|    | (f) Other Expenses   | 3.75                           | 556.59            | 414.02            | 632.98             |
|    | <b>Total Expenses</b>  | <b>3,694.55</b>                | <b>3,931.67</b>   | <b>4,535.06</b>   | <b>15,520.88</b>   |
| 5  | <b>Profit/(Loss) before exceptional items and tax (3-4)</b>          | <b>(3,694.55)</b>              | <b>(3,931.29)</b> | <b>(4,139.18)</b> | <b>(15,520.03)</b> |
| 6  | Exceptional items  | -                              | -                 | -                 | -                  |
| 7  | <b>Profit/(Loss) before tax (5-6)</b>                                | <b>(3,694.55)</b>              | <b>(3,931.29)</b> | <b>(4,139.18)</b> | <b>(15,520.03)</b> |
| 8  | <b>Tax expense:</b>  |                                |                   |                   |                    |
|    | -Current tax   | -                              | -                 | -                 | -                  |
|    | -Deferred tax  | -                              | -                 | -                 | -                  |
| 9  | <b>Net Profit/(loss) for the period (7-8)</b>                        | <b>(3,694.55)</b>              | <b>(3,931.29)</b> | <b>(4,139.18)</b> | <b>(15,520.03)</b> |
| 10 | <b>Other Comprehensive Income (OCI)</b>                              |                                |                   |                   |                    |
|    | (Items that will not be re-classified to profit & loss)              |                                |                   |                   |                    |
|    | Remeasurements of defined benefit plan (Net of Tax)                  | (0.23)                         | (14.34)           | 2.74              | (9.58)             |
| 11 | <b>Total comprehensive income for the period (9+10)</b>              | <b>(3,694.78)</b>              | <b>(3,945.64)</b> | <b>(4,136.44)</b> | <b>(15,529.62)</b> |
| 12 | Reserve excluding revaluation reserves                               | -                              | -                 | -                 | (1,68,872.26)      |
| 13 | <b>Paid-up share capital (Paid face value per share Rs. 10 each)</b> | <b>1,199.60</b>                | <b>1,199.60</b>   | <b>1,199.60</b>   | <b>1,199.60</b>    |
| 14 | <b>Earning per share of Rs. 10 each</b>                              |                                |                   |                   |                    |
|    | (1) Basic (Rs.)  | (30.80)                        | (32.77)           | (34.50)           | (129.38)           |
|    | (2) Diluted (Rs.)  | (30.80)                        | (32.77)           | (34.50)           | (129.38)           |

## Notes

- The above unaudited financial results were subjected to limited review by the Statutory Auditor of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th September, 2020. The review report of the Statutory Auditor is being filed with the Stock Exchange.
- The Company is primarily engaged in the business of "Trading of commodities" which constitutes a single reporting segment and the Executive Management Committee does not monitors the operating results of its business units separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit or loss and is measured consistently with profit or loss in the financial statements, thus there are no additional disclosures to be provided under Ind AS 108 – "Segment Reporting".
- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The figures for the quarter ended March 31, 2020 as reported in these standalone financial results, are balancing figures between the Audited figures for the full financial year and reviewed year to date figures upto the third quarter of the financial year 2019-2020.
- The figures of the previous periods (Quarter/Year) have been regrouped / reclassified, where ever considered necessary.

by the order of the Board  
for Emmsons International Limited



Anil Kumar Monga  
Chairman and Managing Director

Place: New Delhi  
Date: 30th September, 2020



## AN S K & ASSOCIATES

CHARTERED ACCOUNTANTS

OFFICE :612/A5, Pearl Best Heights -1, A-5, Netaji Subhash Place  
Pitampura, New Delhi-110034

OFFICE NO. 9034344707

EMAIL :amccorporateservices@gmail.com

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### **LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30<sup>th</sup> JUNE, 2020**

To,  
THE BOARD OF DIRECTORS  
EMMSONS INTERNATIONAL LIMITED

#### **Qualified Opinion**

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of **Emmsons International Limited** ("the Company") for the quarter and three months ended 30<sup>th</sup> June, 2020. 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 Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors 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 standalone 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) Regulation, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### **Basis Qualified Opinion**

As stated in:

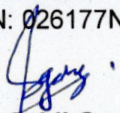
**Material Uncertainty Related to Going Concern**



We draw attention of the accompanying Statement which in indicates that the Company has incurred a net loss of Rs. 36.94 crore during the quarter ended 30 June 2020 and as of that date, the Company's accumulated losses amounts to Rs.1,725.66 crore which have resulted in substantial erosion of net worth of the Company and the current liabilities have exceeded its current assets as at 30 June 2020. We further draw attention that the Company has continued to default in repayment of principal and interest in respect of its borrowings. The above factors, together with uncertainties relating to the impact of the ongoing COVID-19 pandemic on the operations of the company, indicate that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. Our conclusion is modified in respect of this matter.

**For ANSK & Associates  
Chartered Accountants**

FRN: 026177N

  
(CA Sahil Garg)

**Partner**

**M. No. 541770**

Date: 30.09.2020

Place: New Delhi

UDIN: 20541770AAAA DJ4926.





ANNEXURE-II

Star Trading House recognised by Govt. of India

Date: 30th September, 2020

To

Listing Department

BSE Limited

Phiroze Jee Jee Bhoy Towers

Dalal Street, Mumbai – 400001

Maharashtra.

Scrip Code – 532038

Subject: Appointment of Chief Financial Officer as KMP

Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (hereinafter referred as Listing Regulations)

Dear Sir

Please take note that Audit Committee and Board of Directors in their respective meetings held today approved the appointment of Mr. Bhalendra Pal Singh as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 30th September, 2020.

In this regard please find below the details pursuant to Regulation 30 of Listing Regulations read with clause 7 of the SEBI Circular dated September 9, 2015.

| Sr. No. | Particulars  | Details              |
|---------|--|----------------------|
| 1       | Reason for change viz appointment, resignation, removal, death or otherwise        | Appointment          |
| 2       | Date of Appointment/Cessation (as applicable) & term of appointment                | September 30, 2020   |
| 3       | Brief Profile (in case of appointment)   | Attached as annexure |
| 4       | Disclosure of relationship between directors (in case of appointment of directors) | Not Applicable       |

Please also take note that Mr. Bhalendra Pal Singh will take over the CFO and KMP duties and responsibilities with effect from September 30, 2020.

Request you to please take the same on record.

Thanking You

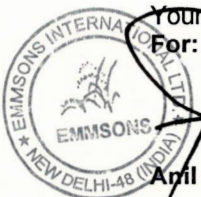
Yours Faithfully

For: Emmsons International Limited

  
Anil Kumar Monga

Chairman and Managing Director

DIN: 00249410



2001-2002/2009-2010

Registered & Admn. Office : 101/12, Community Centre, Zamrudpur, New Delhi -1100 48. India

Tel. : 2924 7721-25 Fax : 91 11 2924 7730

e-mail : corporate@emmsons.com Visit us : www.emmsons.com

CIN No. : L74899DL1993PLC053060



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## Profile

Mr. Bhalendra Pal Singh is a Commerce Graduate (B.Com), from Rohilkhand University Bareilly and CA (Inter) He has 25 years of experience in different industries including Software industries and Trading Companies.

Mr. Singh has specialization in financial aspect of the business. He looks after day to day management and financial matters including purchases, commercials and Investor relations of the Company. He has strong expertise in Financial Planning and execution, controlling, legal & Corporate Affairs and various other areas related to finance and commercials.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "EMMSONICS INTERNATIONAL LTD." at the top, "EMMSONICS" in the center, and "NEW DELHI-48 (INDIA)" at the bottom. The signature is a stylized, cursive script.