

# **EASY FINCORP LIMITED**

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4<sup>th</sup> floor, 31-Netaji Subhas Road, Kolkata-700 001  
Tel.: 033-6625-1000; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

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**Ref. No.: EFL/2023-24/42**

**Date: 06-02-2024**

To,  
**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001, Maharashtra.

Dear Sir/Madam,

**Scrip Code No.: 511074**

**Subject: Outcome of the meeting of the Board of Directors held on 06<sup>th</sup> February, 2024**

Further to our letter no.: **EFL/2023-24/41** dated **31<sup>st</sup> January, 2024**, please note that the Board of Directors of the Company at its Meeting held today, i.e., **06<sup>th</sup> February, 2024** has inter alia, considered and approved the Un-Audited Financial Results for the quarter ended on **31<sup>st</sup> December, 2023**, along with the limited review report of the statutory Auditor thereon as per the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The above results have been reviewed by the Audit Committee in its meeting held on an even date.

In terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the extract of the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2023** shall be published in the newspapers. The full format of the financial results shall be available on the website of the Stock Exchanges of BSE at [www.bseindia.com](http://www.bseindia.com) and the Company's website at [www.easyfincorp.com](http://www.easyfincorp.com).

These quarterly results have been signed by Mr. Rajendra Dey, Director (DIN: 07011234) who was authorised by the Board of Directors. The extract of such resolution is also annexed herewith along with the results for your ready reference.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:15 P.M. We request you to kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For **EASY FINCORP LIMITED**

**Giriraj Ratan Kothari**  
**Company Secretary & Compliance Officer**  
**Membership No.: A8483**

**Enclosures:**

1. Un-audited Financial Results along with Limited Review Report
2. Copy of Board resolution

**LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF EASY FINCORP LIMITED FOR THE QUARTER ENDED 31 DECEMBER 2023 AND YEAR-TO-DATE RESULTS FOR THE PERIOD FROM 01 APRIL 2023 TO 31 DECEMBER 2023 PURSUANT TO REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

To

The Board of Directors  
Easy Fincorp Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of EASY FINCORP LIMITED (the 'Company'), for the quarter ended 31<sup>st</sup> December 2023 and year-to-date results for the period 1st April 2023 to 31<sup>st</sup> December 2023 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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. 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 Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures to financial data. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted, as stated in paragraph 3 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 Standard 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 RAY & RAY  
Chartered Accountants  
Firm Regn. No. 301072E

*Amitava Chowdhury*  
(Amitava Chowdhury)

Partner

Membership No. 056060

UDIN: 24056060BKFSMIS709

Place: Kolkata

Date: 6<sup>th</sup> February, 2024

Office in Mumbai, New Delhi, Bangalore, Chennai

City Office : 6 Church Lane, Kolkata - 700 001

E-mail : raynrayho@raynray.net



# Easy Fincorp Limited

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## Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2023

Particulars		Amount in Rs. Lakhs					
		Quarter ended			Nine Months ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Other income</b>	2.43	2.40	1.95	7.25	5.85	8.09
	<b>Total income</b>	<b>2.43</b>	<b>2.40</b>	<b>1.95</b>	<b>7.25</b>	<b>5.85</b>	<b>8.09</b>
2	<b>Expenses</b>						
[a]	Employee benefits expense	1.36	1.41	1.36	4.13	4.49	5.85
[b]	Finance cost	3.36	3.37	-	10.09	-	12.84
[c]	Listing fees	0.81	0.81	0.75	2.44	2.25	3.00
[d]	Professional fees	0.08	2.12	0.49	2.37	0.78	2.61
[e]	Other expenses	0.35	0.93	0.63	2.03	1.81	2.86
	<b>Total expenses</b>	<b>5.96</b>	<b>8.64</b>	<b>3.23</b>	<b>21.06</b>	<b>9.33</b>	<b>27.16</b>
3	<b>Profit/(loss) before exceptional items and tax (1 - 2)</b>	<b>(3.53)</b>	<b>(6.24)</b>	<b>(1.28)</b>	<b>(13.81)</b>	<b>(3.48)</b>	<b>(19.07)</b>
4	Exceptional Items	-	-	-	-	-	-
5	<b>Profit / (loss) before tax (3 - 4)</b>	<b>(3.53)</b>	<b>(6.24)</b>	<b>(1.28)</b>	<b>(13.81)</b>	<b>(3.48)</b>	<b>(19.07)</b>
6	<b>Tax expense</b>						
	Current tax	-	-	-	-	-	-
	Deferred tax	(0.85)	(0.84)	-	(2.54)	-	(3.14)
	<b>Total tax expense</b>	<b>(0.85)</b>	<b>(0.84)</b>	<b>-</b>	<b>(2.54)</b>	<b>-</b>	<b>(3.14)</b>
7	<b>Net profit/(loss) after tax from continuing operations (5 - 6)</b>	<b>(2.68)</b>	<b>(5.40)</b>	<b>(1.28)</b>	<b>(11.27)</b>	<b>(3.48)</b>	<b>(15.93)</b>
8	<b>Other comprehensive income</b>						
	Items that will not be reclassified subsequently to profit or loss:						
	Gain / (Loss) on fair value through OCI - Equity	-	97.80	-	97.80	-	791.49
	Tax on items that will not be reclassified to profit or loss	-	(22.38)	-	(22.38)	-	(188.10)
	<b>Total other comprehensive income</b>	<b>-</b>	<b>75.42</b>	<b>-</b>	<b>75.42</b>	<b>-</b>	<b>603.39</b>
9	<b>Total comprehensive income/(loss) (7+8)</b>	<b>(2.68)</b>	<b>70.02</b>	<b>(1.28)</b>	<b>64.15</b>	<b>(3.48)</b>	<b>587.46</b>
10	<b>Paid up Equity Share Capital</b>	<b>24.50</b>	<b>24.50</b>	<b>24.50</b>	<b>24.50</b>	<b>24.50</b>	<b>24.50</b>
	(Face Value of Rs 10/- Per Share)						
11	<b>Other Equity (Excluding Revaluation Reserves)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,203.70</b>
12	<b>Earnings per Share (FV of Rs 10/- each)</b>						
(a)	Basic (in Rs.)	(1.09)	(2.21)	(0.52)	(4.60)	(1.42)	(6.50)
(b)	Diluted (in Rs.)	(1.09)	(2.21)	(0.52)	(4.60)	(1.42)	(6.50)

(not annualised)

- 1 The above results prepared and presented in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee in its meeting held on 6th February, 2024 and were approved by the Board of Directors in its meeting held on that date.
- 2 The Company has only one reportable segment, Hence, the disclosure as required under Ind AS 108 'Segment Reporting' is not given.
- 3 The figures for the quarter ended 31st December 2023 represent the balance between unaudited figures in respect of the Nine months ended December 31, 2023 and those published up to the second quarter of the respective financial year.
- 4 The figure for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to conform to the figures presented in the current period.

For Easy Fincorp Limited

*Rajendra Day*

Rajendra Day  
Director  
DIN: 07011234

Place : Kolkata  
Date : 06/02/2024

For RAY & RAY  
CHARTERED ACCOUNTANTS

*Amitava Chowdhury*  
A. CHOWDHURY  
Partner  
Membership No.- 058060



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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF EASY FINCORP LIMITED HELD ON TUESDAY, 06<sup>TH</sup> FEBRUARY, 2024 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 31-NETAJI SUBHAS ROAD, KOLKATA-700 001, WEST BENGAL, INDIA.**

**RESOLUTION: APPROVAL OF THE RESULT FOR THE THIRD QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2023.**

“**RESOLVED THAT**, the Unaudited Financial results for the third quarter ended on 31<sup>st</sup> December, 2023, along with the Limited Review Report of the Statutory Auditor, as recommended by the Audit Committee of the company, placed before the meeting be and are hereby approved and Mr. Rajendra Dey, Director (DIN: 07011234) of the Company be and is hereby severally authorized to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.

**CERTIFIED TO BE TRUE  
For Easy Fincorp Limited**

**Giriraj Ratan Kothari  
Company Secretary & Compliance Officer  
Membership No.: A8483**