

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001
Tel.: 033-2230-8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2024-25/56

Date: 5th February, 2025

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 5th February, 2025

Further to our letter no.: **EFL/2024-25/55**, dated **27th January, 2025**, we write to inform you that pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations"), the Board of Directors of the Company, at its Meeting held today i.e., Wednesday 5th February, 2025 has inter alia, considered and approved the following:

1. Unaudited Financial Results of the Company along with the Limited Review Report for the third quarter ended 31st December, 2024.
2. The Board has made necessary amendments to the Insider Trading Regulations pursuant to recent amendments in SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended. The updated policy shall be hosted on the website of the Company.

The Audit Committee has reviewed the above results in its meeting held on an even date. In terms of Regulation 47 of the SEBI Listing Regulations, the extract of the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2024 shall be published in the newspapers. The full format of the financial results shall be available on the website of the Stock Exchange of BSE at www.bseindia.com and the Company's website at www.easyfincorp.com.

The meeting of the Board of Directors of the Company commenced at 01:30 P.M. and concluded at 2:50 P.M.

Unaudited Quarterly Financial Results as enclosed 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 for your ready reference.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **EASY FINCORP LIMITED**

Atul Lakhotia

Director

DIN: 00442901

Enclosures:

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

RAY & RAY

CHARTERED ACCOUNTANTS

Webel Bhavan, Ground Floor,
Block - EP & GP, Sector V,
Salt Lake, Kolkata - 700 091
Tel. : +91-33-4064 8107 / 8108 / 8109
E-mail : raynray@raynray.net

LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS OF EASY FINCORP LIMITED FOR THE QUARTER ENDED 31 DECEMBER 2024 AND YEAR-TO-DATE RESULTS FOR THE PERIOD FROM 01 APRIL 2024 TO 31 DECEMBER 2024 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 31st December 2024 ("the Statement") being submitted by the Company pursuant to the requirement 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 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 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 (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. 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. 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

Place: Kolkata

Date: 5th February, 2025

UDIN: 25056060BMBRBP9139

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E-mail : raynrayho@raynray.net

Easy Fincorp Limited

CIN: L65920WB1984PLC262226

Regd. Office : Duncan House, 4th Floor, 31 Netaji Subhas Road, Kolkata – 700 001

Tel: 033-6625-1000; Email: rpsg.secretarial@rpsg.in; website: easyfincorp.com


Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2024

Particulars		Amount in Rs. Lakhs					
		Quarter ended			Nine Months ended		Year
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Other income	2.42	2.70	2.43	7.23	7.25	9.74
	Total income	2.42	2.70	2.43	7.23	7.25	9.74
2	Expenses						
[a]	Employee benefits expense	1.27	1.06	1.36	3.69	4.13	5.49
[b]	Finance cost	3.63	3.64	3.36	10.90	10.09	13.46
[c]	Listing fees	0.81	0.81	0.81	2.43	2.44	3.25
[d]	Professional fees	0.50	0.31	0.08	1.20	2.37	3.12
[e]	Other expenses	0.41	0.91	0.35	1.94	2.03	3.22
	Total expenses	6.62	6.73	5.96	20.16	21.06	28.54
3	Profit/(loss) before exceptional items and tax (1 - 2)	(4.20)	(4.03)	(3.53)	(12.93)	(13.81)	(18.80)
4	Exceptional items	-	-	-	-	-	-
5	Profit / (loss) before tax (3 - 4)	(4.20)	(4.03)	(3.53)	(12.93)	(13.81)	(18.80)
6	Tax expense						
	Current tax	-	-	-	-	-	-
	Deferred tax	(0.91)	(0.92)	(0.85)	(2.74)	(2.54)	(3.39)
	Tax for earlier years	-	(3.27)	-	(3.27)	-	-
	Total tax expense	(0.91)	(4.19)	(0.85)	(6.01)	(2.54)	(3.39)
7	Net profit/(loss) after tax from continuing operations (5 - 6)	(3.29)	0.16	(2.68)	(6.92)	(11.27)	(15.41)
8	Other comprehensive income						
	Items that will not be reclassified subsequently to profit or loss:						
	Gain / (Loss) on fair value through OCI - Equity	-	1,209.91	-	1,209.91	97.80	617.11
	Tax on items that will not be reclassified to profit or loss	-	24.49	-	24.49	(22.38)	(140.18)
	Total other comprehensive income	-	1,234.40	-	1,234.40	75.42	476.93
9	Total comprehensive income/(loss) (7+8)	(3.29)	1,234.56	(2.68)	1,227.48	64.15	461.52
10	Paid up Equity Share Capital (Face Value of Rs 10/- Per Share)	24.50	24.50	24.50	24.50	24.50	24.50
11	Other Equity (Excluding Revaluation Reserves)	-	-	-	-	-	1,665.22
12	Earnings per Share (FV of Rs 10/- each)						
(a)	Basic (in Rs.)	(1.34)	0.07	(1.09)	(2.82)	(4.60)	(6.29)
(b)	Diluted (in Rs.)	(1.34)	0.07	(1.09)	(2.82)	(4.60)	(6.29)

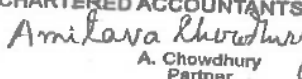
(not annualised)

- 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 5th February, 2025 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 These unaudited Financial Results has been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as amended (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
- 4 Limited Review of these unaudited financial results for the quarter and nine month ended 31st December, 2024, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 has been carried out by the Statutory Auditors of the Company.
- 5 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 Dey
Director
DIN: 07011234

Place Kolkata
Date : 5th February 2025

For RAY & RAY
CHARTERED ACCOUNTANTS

A. Chowdhury
Partner
Membership No. 56060



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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 WEDNESDAY, 5TH FEBRUARY, 2025 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 3RD QUARTER ENDED 31ST DECEMBER, 2024.

"RESOLVED THAT, the Unaudited Financial results for the 3rd quarter ended on 31st December, 2024, 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 considered and approved.

RESOLVED FURTHER THAT, Mr. Rajendra Dey (DIN: 07011234) Director of the Company be and is hereby 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

Atul Lakhota
Atul Lakhota
Director
DIN: 00442901

