



**EKANSH**  
Concepts Limited

Ref. No.: EKANSH/CC/BSE-21/2023-24

Date: 11/08/2023

To  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 531364**

**Subject: Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Board of Directors at its meeting held on August 11, 2023 considered and approved –

1. On recommendation of the Audit Committee, the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 and has noted the Limited Review Report of Auditors thereon;
2. Appointment of Mrs. Mamta Jain as Company Secretary and Compliance officer of the Company.
3. Appointment of Mr. Heeralal Agarwal as Additional Director of the Company.
4. Resignation of Mr. Mushtaq Mukhtar Alam Shaikh as Wholetime Director of the company.

The meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 06.45 P.M.

Kindly take the above documents on your records.

**Thanking you.**  
**Yours truly,**

For Ekansh Concepts Limited  
(Formerly Known as Paramone Concepts Limited)



Deepak Nayak Ranjan  
Director  
DIN: 08406471

**EKANSH CONCEPTS LIMITED**

**(Formerly Known as Paramone Concepts Limited)**

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai 400072

CIN: L74110MH1992PLC070070

Contact: 022-40149792 | Email: [info@ekanshconcepts.com](mailto:info@ekanshconcepts.com)

Website: [www.ekanshconcepts.com](http://www.ekanshconcepts.com)



# PRAMOD K. SHARMA & CO.

## Chartered Accountants

HEAD OFFICE : 11 & 12, 11nd Floor, Sarnath Commercial Complex, Opp. Board Office, Shivaji Nagar, Bhopal – 462016  
MOBILE NO. (+91) 94250-15041, 95892-51041, Phone No. (0755) 4273005, 2670003  
E-mail : pksharma\_com@rediffmail.com

**Independent Auditor's Review Report on Quarter ended Unaudited Consolidated Financial Results of Ekansh Concepts Limited (formerly known as Paramone Concepts Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**TO THE BOARD OF DIRECTORS OF EKANSH CONCEPTS LIMITED  
(FORMERLY KNOWN AS PARAMONE CONCEPTS LIMITED)**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Ekansh Concepts Limited (formerly known as Paramone Concepts Limited) ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2023 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation").
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent'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 ("Ind-AS") 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. A review of interim financial information consists of making inquiries, primarily of the Parent 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Regulation to the extent applicable.

4. The Statement includes the result of the subsidiary, "Choice Realty Private Limited" and share of profit of joint venture "Ekansh Concepts Limited JV Futuristic Transindia Development Pvt. Ltd."
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 6 below, 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 (Ind-AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the 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.

**Branches : Rudrapur, Jalandhar, Saharanpur, Indore, Gwalior, Shahdol, Delhi, Rewa, Khurai and Kulu (H.P.)**



INDEPENDENT AUDITORS' REPORT

To the Board of Directors of Ekansh Concepts Limited  
(formerly known as Paramon Concepts Limited),  
Report on the Consolidated Ind-AS Financial Statements  
Page 2 of 2

6. We did not review the interim financial results and financial information of the subsidiary included in the consolidated unaudited financial results, whose interim financial results / financial information reflected total revenues of Rs. Nil for the quarter ended June 30, 2023, and total net loss) after tax of Rs. (1.34) lakhs and total comprehensive income/(loss) of (1.34), for the quarter ended June 30, 2023 as considered in the consolidated unaudited financial results. These interim financial results / financial information have been reviewed by the other auditor whose report has been furnished to us by the Management and our report on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of above matters.

**For Pramod K Sharma & Co.**

Chartered Accountants

Firm Registration Number: 007857C

*Pramod*

**Pramod Sharma**

Partner

Membership Number : 076883

UDIN : 23076883BGTNQD9890



Place : Mumbai

Date : August 11, 2023

**EKANSH CONCEPTS LIMITED**  
**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

Sr. No.	Particulars	INR in Lakhs (except EPS)			
		Quarter Ended		Year Ended	
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		Unaudited	Audited	Unaudited	Audited
1	<b>Revenue</b>				
a.	Income from Operations	519.29	4,046.38	1,165.50	6,732.45
b.	Other Income	144.22	140.86	162.25	854.67
	<b>Total Revenue (a+b)</b>	<b>663.51</b>	<b>4,187.24</b>	<b>1,327.75</b>	<b>7,587.11</b>
2	<b>Expenses</b>				
a.	Operational Costs	263.52	3,030.90	874.55	5,208.23
b.	Employee Benefits Expenses	133.77	81.24	90.83	350.81
c.	Depreciation and Amortisation Expenses	4.28	3.35	8.26	19.54
d.	Finance Costs	166.56	326.67	111.08	560.89
e.	Other Expenses	63.09	88.19	178.19	441.38
	<b>Total Expenses (a to e)</b>	<b>631.22</b>	<b>3,530.35</b>	<b>1,262.90</b>	<b>6,580.84</b>
3	<b>Profit Before Tax (1-2)</b>	<b>32.29</b>	<b>656.89</b>	<b>64.85</b>	<b>1,006.27</b>
4	Tax Expenses				
	- Current tax	7.17	191.46	27.59	241.95
	- Earlier year tax	-	0.07	-	24.41
	- Deferred tax	1.91	0.41	8.70	(9.18)
5	<b>Net Profit for the period (3-4)</b>	<b>23.21</b>	<b>464.95</b>	<b>28.56</b>	<b>749.09</b>
6	Share of Profit from Joint Venture	-	1.68	-	1.68
7	<b>Net Profit for the period (5+6)</b>	<b>23.21</b>	<b>466.63</b>	<b>28.56</b>	<b>750.77</b>
8	Add: Other Comprehensive Income (net of tax) <b>Items that will not be reclassified to profit or loss</b>				
	Re-measurement gains/ (losses) on defined benefit obligations	2.17	-	-	8.68
	Re-measurement of investment in equity	227.88	(310.44)	(190.89)	(437.32)
9	<b>Total Comprehensive Income (5+6)</b>	<b>253.26</b>	<b>156.19</b>	<b>(162.33)</b>	<b>322.14</b>
10	Paid-up equity share capital (F. V. of Rs. 10/- each)	1,512.76	1,512.76	1,512.76	1,512.76
11	Other Equity (Excluding Revaluation Reserve)				2,033.86
12	Earnings Per Share (EPS) (of Rs. 10 each) (not annualised for quarters)				
a.	Basic	0.15	3.07	0.19	4.95
b.	Diluted	0.15	3.07	0.19	4.95

**EKANSH CONCEPTS LIMITED**

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai 400072

CIN: L74110MH1992PLC070070

Contact: 022-40149792 | Email: info@ekanshconcepts.com

Website: www.ekanshconcepts.com

- 1 The above un-audited consolidated financial results for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors of the Holding Company at their meetings held on August 11, 2023 in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2 The above results are prepared in compliance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India
- 3 The above consolidated financial results for the quarter ended June 30, 2023 includes financial results of a subsidiary company, Choice Realty Private Limited and share of profit from associate Ekansh Concepts Ltd Jv Futuristic Transindia Development P Ltd.
- 4 The Group is engaged in Consulting and Outsourcing Business, consequently the Group does not have separate reportable business segment for quarter ended June 30, 2023.
- 5 There are no exceptional items during the above mentioned periods.
- 6 The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year.
- 7 Figures relating to the previous periods / year have been regrouped / rearranged, wherever necessary, to make them comparable with to the current period/year.

**Mumbai, August 11, 2023**

**For and on behalf of the Board of Directors**



**Deepak Nayak Ranjan**

Director

DIN : 08406471



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# PRAMOD K. SHARMA & CO.

## Chartered Accountants

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MOBILE NO. (+91) 94250-15041, 95892-51041, Phone No. (0755) 4273005, 2670003  
E-mail : pksharma\_com@rediffmail.com

**Independent Auditor's Review Report on Quarter ended Unaudited Standalone Financial Results of Ekansh Concepts Limited (formerly known as Paramone Concepts Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**TO THE BOARD OF DIRECTORS OF EKANSH CONCEPTS LIMITED  
(FORMERLY KNOWN AS PARAMONE CONCEPTS LIMITED)**

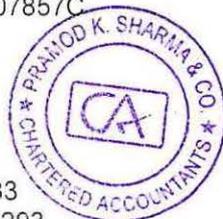
1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Ekansh Concepts Limited (formerly known as Paramone Concepts Limited) ("the Company") for the quarter ended June 30, 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("the Regulation")
2. This Statement, which is the responsibility of the Company's management and approved by the 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 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. 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 and procedures performed 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 Standards 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 Pramod K Sharma & Co.**  
Chartered Accountants  
Firm Registration Number: 007857C

*11/08/2023*

**CA Pramod Sharma**  
Partner

Membership Number : 076883  
UDIN : 23076883BGTNQC7293



Place : Mumbai  
Date : August 11, 2023

**Branches : Rudrapur, Jalandhar, Saharanpur, Indore, Gwalior, Shahdol, Delhi, Rewa, Khurai and kullu (H.P.)**

**EKANSH CONCEPTS LIMITED**  
**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

INR in Lakhs (except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		Unaudited	Audited	Unaudited	Audited
1	<b>Revenue</b>				
	a. Income from Operations	519.29	4,046.38	1,165.50	6,732.45
	b. Other Income	144.22	140.86	162.25	854.67
	<b>Total Income from Operations (a+b)</b>	<b>663.51</b>	<b>4,187.24</b>	<b>1,327.75</b>	<b>7,587.12</b>
2	<b>Expenses</b>				
	a. Operational Costs	263.52	3,030.90	874.55	5,208.23
	b. Employee Benefits Expenses	133.69	81.07	90.56	349.40
	c. Depreciation and Amortisation Expenses	3.88	3.71	7.56	18.44
	d. Finance Costs	166.46	326.57	110.95	560.43
	e. Other Expenses	62.30	85.81	176.63	436.27
	<b>Total Expenses (a to e)</b>	<b>629.86</b>	<b>3,528.06</b>	<b>1,260.25</b>	<b>6,572.77</b>
3	<b>Profit Before Tax (1-2)</b>	<b>33.66</b>	<b>659.18</b>	<b>67.50</b>	<b>1,014.35</b>
4	<b>Tax Expense :</b>				
	- Current tax	7.17	191.46	27.59	241.95
	- Earlier year tax	-	0.07	-	24.41
	- Deferred tax	1.93	0.08	8.95	(9.21)
5	<b>Net Profit for the period (3-4)</b>	<b>24.56</b>	<b>467.57</b>	<b>30.96</b>	<b>757.20</b>
6	Add: Other Comprehensive Income (net of tax)				
	<b>Items that will not be reclassified to profit or loss</b>				
	Re-measurement of net defined benefit obligations	2.17	8.68	-	8.68
	Re-measurement of investment in equity	227.88	(310.44)	(190.89)	(437.32)
7	<b>Total Comprehensive Income (5+6)</b>	<b>254.61</b>	<b>165.81</b>	<b>(159.93)</b>	<b>328.56</b>
8	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,512.76	1,512.76	1,512.76	1,512.76
9	Other Equity (Excluding Revaluation Reserve)				2,106.88
10	Earnings Per Share (EPS) (of Rs. 10 each) (not annualised for quarters)				
	a. Basic	0.16	3.09	0.20	5.01
	b. Diluted	0.16	3.09	0.20	5.01

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**Notes:**

1. The above un-audited standalone financial results of the Company for the quarter ended June 30, 2023, have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at its meeting held on August 11, 2023. The Statutory Auditors of the company have reviewed the results and have expressed an unmodified opinion thereon.
2. The above results are prepared in compliance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India.
3. The Company is engaged in Consulting and Outsourcing Business, consequently the Company does not have separate reportable business segment for quarter ended June 30, 2023.
4. There are no exceptional items during the above mentioned periods.
5. The figures for the quarter ended 31st March, 2023 are balancing figures between audited published figures for financial year ended 31st March, 2023 and the unaudited published figures for nine months ended 31st December, 2022.
6. Figures relating to the previous periods/ year have been regrouped/ rearranged, wherever necessary, to make them comparable to the current year/ period.

Mumbai, August 11, 2023

For and on behalf of the Board of Directors



**Deepak Nayak Ranjan**  
Director  
DIN : 08406471



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