

Ref. No.: EKANSH/CC/BSE-14/2025-26

Date: August 12, 2025

To  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**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, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Tuesday, August 12, 2025 has considered and transacted the following business:

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 and has noted the Limited Review Report of the Auditor thereon. The results alongwith the Limited Review Report thereon duly signed by the Auditors of the Company is enclosed herewith.
2. The Board has approved the shifting of Registered Office of the Company from its current location to 201, Summer Plaza, A Wing, Plot No. 419, Marol-Maroshi Road Andheri (East), Mumbai – 400059.
3. On the Recommendation of the Nomination & Remuneration Committee, the Board has considered and approved the appointment of Mr. Hanuman Patel as Company Secretary & Compliance Officer (KMP) of the Company with effect from August 12, 2025. (Details enclosed as “**Annexure I**”).

The meeting of the Board of Directors commenced at 12:50 P.M. and concluded at 7.00 P.M.

Kindly take the above documents on your records.

Thanking you.  
Yours truly,

**For Ekansh Concepts Limited**  
**(Formerly known as Paramone Concepts Limited)**

**Heeralal Agarwal**  
**Whole Time Director**  
**DIN: 10269844**

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**EKANSH CONCEPTS LIMITED**

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

Office No. 408, Sunteck Crest, Plot No. 3, Behind Mukund Hospital, Andheri Kurla Road, Andheri East,  
Marol Naka, Mumbai-400059

CIN: L74110MH1992PLC070070

Contact: 022-47781806 | Email: [info@ekanshconcepts.com](mailto:info@ekanshconcepts.com)

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

## Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. Hanuman Patel
2	Reason for Change viz. Appointment	He is appointed as Company Secretary & Compliance Officer of the Company w.e.f. August 12, 2025
3	Date of Appointment and Terms of Appointment	Date of Appointment – August 12, 20225 and Terms of Appointment – same as KMP's
4	Brief Profile	<p>With 7 years of experience in the finance industry, he has developed a strong background in <b>NBFC operations, loan liaising, listed company compliance, regulatory compliance, and mergers</b>, contributing to financial governance and compliance frameworks.</p> <p>As a professional <b>Compliance Strategist</b>, he has honed his expertise in overseeing compliance within regulatory frameworks and governance standards.</p>
5	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Not Applicable

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# PRAMOD K. SHARMA & CO.

Chartered Accountants

HEAD OFFICE : 11 & 12, II<sup>nd</sup> Floor, Sarnath Commercial Complex, Opp. Board Office, Shivaji Nagar, Bhopal - 462016  
MOBILE NO. (+91) 94250-15041, 95892-51041, Phone No. (0755) 4273005,  
E-mail : pksharma\_com@rediffmail.com, pramod360p@gmail.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 jointly controlled entities (the parent and its jointly controlled entities together referred as "Group") for the quarter ended June 30, 2025 ("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 Company's management and approved by the Parent 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 ("Ind-AS") and other accounting principles generally accepted in India and is in compliance with the Regulations. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free of material misstatement. 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 share of profit of joint venture "Ekansh Concepts Limited JV Futuristic Transindia Development Pvt. Ltd."



**Branches :** Agra, Ahmedabad, Barwani, Delhi, Gwalior, Jalandhar, Ranchi, Rewa, Rudrapur, Shahdol

5. 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 Ind AS 34, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

**For Pramod K Sharma & Co.**  
Chartered Accountants  
Firm Registration Number: 007857C



*16/08/25*  
**CA Pramod Sharma**  
(Partner)

Membership Number: 076883  
UDIN: 25076883BMILRW1362

Place: Bhopal  
Date: 12/08/2025



**EKANSH CONCEPTS LIMITED**  
**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

Sr. No.	Particulars	INR in Lakhs (except EPS)			
		Quarter Ended		Year Ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
1	<b>Revenue</b>				
a.	Income from Operations	678.22	759.69	903.49	3,931.78
b.	Other Income	46.91	58.44	88.36	694.82
	<b>Total Revenue (a+b)</b>	<b>725.13</b>	<b>818.13</b>	<b>991.85</b>	<b>4,626.60</b>
2	<b>Expenses</b>				
a.	Operational Costs	184.72	136.99	144.80	1,847.99
b.	Employee Benefits Expenses	322.15	365.08	435.16	1,620.43
c.	Depreciation and Amortisation Expenses	13.36	3.96	3.89	15.92
d.	Finance Costs	53.63	52.60	145.34	448.86
e.	Other Expenses	61.83	67.41	168.08	449.07
	<b>Total Expenses (a to e)</b>	<b>635.69</b>	<b>626.04</b>	<b>897.26</b>	<b>4,382.27</b>
3	<b>Profit Before Tax (1-2)</b>	<b>89.44</b>	<b>192.09</b>	<b>94.59</b>	<b>244.33</b>
4	<b>Tax Expenses</b>				
	- Current tax	23.64	33.84	43.93	59.97
	- Earlier year tax	-	-	-	5.51
	- Deferred tax	(0.53)	(8.30)	(0.54)	(9.76)
5	<b>Net Profit for the period (3-4)</b>	<b>66.33</b>	<b>166.55</b>	<b>51.20</b>	<b>188.61</b>
6	<b>Share of Profit from Joint Venture</b>	<b>1.46</b>	<b>2.14</b>	<b>(11.54)</b>	<b>3.17</b>
7	<b>Net Profit for the period (5+6)</b>	<b>67.79</b>	<b>168.69</b>	<b>39.66</b>	<b>191.78</b>
8	<b>Add: Other Comprehensive Income (net of tax)</b>				
	Items that will not be reclassified to profit or loss				
	Re-measurement gains/ (losses) on defined benefit obligations	0.62	0.58	0.43	1.87
	Re-measurement of Investment in equity	(0.10)	(0.33)	262.42	48.48
9	<b>Total Comprehensive Income (7+8)</b>	<b>68.31</b>	<b>168.94</b>	<b>302.51</b>	<b>242.13</b>
10	<b>Paid-up equity share capital (F. V. of Rs. 10/- each)</b>	<b>1,512.76</b>	<b>1,512.76</b>	<b>1,512.76</b>	<b>1,512.76</b>
11	<b>Other Equity (Excluding Revaluation Reserve)</b>				<b>3,331.66</b>
12	<b>Earnings Per Share (EPS) (of Rs. 10 each) (not annualised for quarters)</b>				
a.	Basic	0.45	1.12	0.26	1.27
b.	Diluted	0.45	1.12	0.26	1.27

- The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on August 12, 2025. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- The above Consolidated financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind-AS) as per the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and notified under section 133 of the Companies Act, 2013 ("the Act").
- The above consolidated financial results for the quarter and the year ended March 31, 2025 includes share of Profit from Joint Venture Ekansh Concepts Ltd JV Ekansh Futuristic Transindia Development P Ltd.
- The Group is engaged in Consulting and Outsourcing Business, consequently the Company does not have separate reportable business segments as per Indian Accounting Standard "Operating Segment" (Ind AS - 108).
- There are no exceptional items during the above mentioned periods.
- The figures for the quarter ended March 31, 2025 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.
- The figures for the corresponding previous periods have been regrouped/rearranged wherever necessary, to make them comparable.
- The above consolidated financial results for the quarter ended June 30, 2025 as submitted to stock exchanges are also available on our website [www.ekanshconcepts.com](http://www.ekanshconcepts.com).

Place : Mumbai  
 Date : August 12, 2025

For Ekansh Concepts Limited

*Sandeep Mandawale*  
 Sandeep Mandawale  
 Managing Director  
 DIN : 03053339



**EKANSH CONCEPTS LIMITED**

(Formerly known as Paramone Concepts Limited)

A 403, 4th Floor, Mittal Commercial, Marol, Andheri East, Mumbai, Maharashtra - 400059

CIN: L74110MH1992PLC070070

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MOBILE NO. (+91) 94250-15041, 95892-51041, Phone No. (0755) 4273005,  
E-mail : pksharma\_com@rediffmail.com, pramod360p@gmail.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, 2025, 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 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 Ind AS 34, prescribed under section 133 of the Act read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations 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**



  
**CA Pramod Sharma  
Partner**

**Membership Number: 076883  
UDIN- 25076883BMILSA2719**

**Place: Bhopal  
Date: 12/08/2025**





# EKANSH

Concepts Limited

EKANSH CONCEPTS LIMITED

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	INR in Lakhs (except EPS)			
		Quarter Ended		Year Ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue				
a.	Income from Operations	678.22	759.69	903.49	3,931.78
b.	Other Income	46.91	58.44	88.36	694.82
	<b>Total Income from Operations (a+b)</b>	<b>725.13</b>	<b>818.13</b>	<b>991.85</b>	<b>4,626.60</b>
2	Expenses				
a.	Operational Costs	184.72	136.99	144.80	1,847.99
b.	Employee Benefits Expenses	322.15	365.08	435.16	1,620.43
c.	Depreciation and Amortisation Expenses	13.36	3.96	3.89	15.92
d.	Finance Costs	53.63	52.60	145.34	448.86
e.	Other Expenses	61.83	67.41	168.08	449.07
	<b>Total Expenses (a to e)</b>	<b>635.69</b>	<b>626.04</b>	<b>897.26</b>	<b>4,382.27</b>
3	<b>Profit/(Loss) Before Tax (1-2)</b>	<b>89.44</b>	<b>192.09</b>	<b>94.59</b>	<b>244.33</b>
4	Tax Expense :				
	- Current tax	23.64	33.84	43.93	59.97
	- Earlier year tax	-	-	-	5.51
	- Deferred tax	(0.53)	(8.30)	(0.54)	(9.76)
5	<b>Net Profit/(Loss) for the period (3-4)</b>	<b>66.33</b>	<b>166.55</b>	<b>51.20</b>	<b>188.61</b>
6	Add: Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to profit or loss				
	Re-measurement of net defined benefit obligations	0.62	0.58	0.43	1.87
	Re-measurement of investment in equity	(0.10)	(0.33)	262.42	48.48
7	<b>Total Comprehensive Income/ (Loss) (5+6)</b>	<b>66.85</b>	<b>166.80</b>	<b>314.05</b>	<b>238.96</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)				3,325.27
10	Earnings/(Loss) Per Share (EPS) (of Rs. 10 each) (not annualised for quarters)				
a.	Basic (in Rs.)	0.44	1.10	0.34	1.25
b.	Diluted (in Rs.)	0.44	1.10	0.34	1.25

- The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on August 12, 2025. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- The above unaudited financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind-AS) as per the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and notified under section 133 of the Companies Act, 2013 ("the Act").
- The Company is engaged in Consulting and Outsourcing Business, consequently the Company does not have separate reportable business segment as per Indian Accounting Standard "Operating Segment" (Ind AS - 108).
- There are no exceptional items during the above mentioned periods.
- The figures for the quarter ended March 31, 2025 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.
- The figures for the corresponding previous periods have been regrouped/rearranged wherever necessary, to make them
- The above standalone financial results for the quarter ended June 30, 2025 as submitted to stock exchanges are also available on our website [www.ekanshconcepts.com](http://www.ekanshconcepts.com).

Place : Mumbai  
Date : August 12, 2025

For Ekansh Concept Limited

*Sandeep Mandawale*  
Sandeep Mandawale  
Managing Director  
DIN : 03053339



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