

LADDU GOPAL ONLINE SERVICES LIMITED

CIN: L90009DL1993PLC123728

Registered Office: 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi,
Delhi, India, 110019

Email id- ettsecretarial@gmail.com Tel. +91 9825050507

Date-14th November ,2024

To,
The General Manager,
Corporate Relationship Department, BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference : ISIN - INE546I01017; Scrip Code-537707; Symbol-ETT

Subject: Outcome of the Meeting of the Board of Directors of Laddu Gopal Online Services Limited (Formerly Known As Ett Limited) held on today i.e. Thursday, 14th November, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 08th, November 2024 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi, Delhi, India, 110019, on Thursday 14 November 2024 at 05:00 P.M. (i.e., 1700 Hours) and concluded at 8.25 P.M (i.e., 2025 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 2nd quarter and Half Year ended on 30th September 2024.
2. To change the registered office of the Company from 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi, Delhi, India, 110019 To House No 503/12 Main Bazar Sabzi Mandi New Delhi 110007 with in the same city
3. Board considered and approved the appointment of Ms. Juhi Khandelwal, (M.No:- A49149) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) 2015, with effect from 14th November, 2024.

Please find enclosed herewith the Copies of the following:

1. Brief details of Ms. Juhi Khandelwal as Company Secretary and compliance officer. (Annexure I)

You are requested to please take the same in your record.

Thanking you,
Yours truly,

**FOR, LADDU GOPAL ONLINE SERVICES LIMITED
(FORMERLY KNOWN AS ETT LIMITED)**

AFSANA MIROSE KHERANI
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**Afsana Mirose Kherani
Managing Director
Din: 09604693**

**LADDU GOPAL ONLINE SERVICES LIMITED
(Formerly known as ETT Limited)**

LADDU GOPAL ONLINE SERVICES LIMITED

CIN: L90009DL1993PLC123728

Registered Office: 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi,
Delhi, India, 110019

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Annexure I

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Juhi Khandelwal as Company Secretary & Compliance officer of the company.
Date of Appointment	With effect from 14 th November, 2024
Brief Profile	Ms. Juhi Khandelwal is a qualified company Secretary registered with the Institute of Company Secretaries of India. she has a vast knowledge and experience in the field of Companies act and various other laws applicable to the company.
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE

AFSANA MIROSE
KHERANI

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LADDU GOPAL ONLINE SERVICES LIMITED

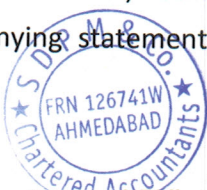
(Formerly known as ETT Limited)

Limited Review Report on unaudited quarterly standalone financial results of Laddu Gopal Online Services Limited (Formerly known as ETT Limited) pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

To the Board of Directors of

Laddu Gopal Online Services Limited (Formerly known as ETT Limited)

1. We have reviewed the accompanying statement of unaudited financial results of **Laddu Gopal Online Services Limited (Formerly known as ETT Limited) ("the Company")** for the **quarter and half year ended on 30th September, 2024** and year to date results for the period from 1st April 2024 to 30th September 2024 ("**the Statement**") together with notes thereon attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") as amended.
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 Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended, read with circulars and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable



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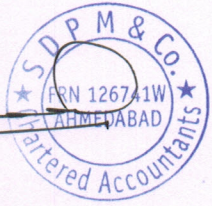
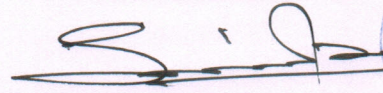
accounting standards & other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad

Date: 14.11.2024

For S D P M & Co.

Chartered Accountants



Sunil Dad (Partner)

M.No. 120702

UDIN: 24120702BKHINF3772

Laddu Gopal Online Services Limited (Formerly known as ETT Ltd)

CIN: L90009DL1993PLC123728

Registered Office: 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi, Delhi, India, 110019

UNAUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2024

AMOUNT RS. IN LACS

SR.NO.	PARTICULARS	QUARTERS ENDED			HALF YEAR ENDED		FINANCIAL YEAR ENDED 31/03/2024 AUDITED
		30-09-2024 UNAUDITED	30-06-2024 UNAUDITED	30-09-2023 UNAUDITED	30-09-2024 UNAUDITED	30-09-2023 UNAUDITED	
	INCOMES						
I	Revenue from Operations (Net of Taxes)	-	-	-	-	-	-
II	Other Income	80.55	78.14	68.57	158.69	131.53	274.20
III	Total Income (I + II)	80.55	78.14	68.57	158.69	131.53	274.20
IV	EXPENSES						
(a)	Purchase of Stock in Trade.	-	-	-	-	-	-
(b)	Changes of Inventories of Finished Goods, Work in Progress, Work in Trade	-	-	-	-	-	-
(C)	Employees Cost	2.37	1.49	2.30	3.87	4.27	9.42
(d)	Finance Cost	-	-	-	-	-	-
(e)	Depreciation and Amortisation Expenses	-	-	-	-	-	-
(f)	Other Expenses	4.57	2.03	4.53	6.60	7.93	29.23
	TOTAL EXPENSES (IV (a to f))	6.94	3.52	6.83	10.46	12.20	38.65
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	73.61	74.62	61.74	148.22	119.33	235.55
VI	Exceptional Items. & Extraordinary Item	-	-	-	-	-	-
VII	Profit/ (Loss) Before Tax (V-VI)	73.61	74.62	61.74	148.22	119.33	235.55
VIII	TAX EXPENSES						
(a)	Current Tax	-	-	-	-	-	-
(b)	Deferred Tax	9.00	18.86	13.74	27.86	28.75	61.41
(c)	Short/(excess) provision of income tax	-	-	-	-	-	0.65
	Total Tax Expenses	9.00	18.86	13.74	27.86	28.75	62.06
IX	NET PROFIT AFTER TAX FROM BUSINESS OPERATIONS	64.61	55.76	48.00	120.36	90.58	173.49
X	Other Comprehensive Income	-	-	-	-	-	-
XI	Total Comprehensive Income (IX+X)	64.61	55.76	48.00	120.36	90.58	173.49
XII	Paid up Equity Share Capital (Amount in lacs)	1,036.87	1,036.87	1,036.87	1,036.87	1,036.87	1,036.87
	Rs. 10 Face value per share)	10.00	10.00	10.00	10.00	10.00	10.00
XIII	Other Equity Capital (Reserve & Surplus)	-	-	-	-	-	2,573.01
XIV	Earning Per Share (In Rupees) from						
	Continuing Operations (Not Annualized).						
(i)	Basic	0.62	0.54	0.46	1.16	0.87	1.67
(ii)	Diluted	0.62	0.54	0.46	1.16	0.87	1.67
XV	Income from Discontinuing Operations	-	-	-	-	-	-
XVI	Profit/(Loss) from Discontinuing Operations	-	-	-	-	-	-
XVII	Profit/(loss) for the period After Adjustment of discontinuing Operations with Currnet Operations	64.61	55.76	48.00	120.36	90.58	173.49

NOTES:

- The above Financial Results have been reviewed by the Audit Committee in its meeting held on 14th November 2024 and the same were adopted by the Board of Directors in their meeting held on the same date.
- The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 30th September 2024 and have issued unmodified review report.
- Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.

By order of the Board of Directors of
Laddu Gopal Online Services Limited

AFSANA MIROSE
KHERANI

Afsana Mirose Kherani
Managing Director

DIN: 09604693

Date : 14th November, 2024

Place : New Delhi

Laddu Gopal Online Services Limited (Formerly known as ETT Ltd)**CIN: L90009DL1993PLC123728**

Registered Office: 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi, Delhi, India, 110019

STATEMENT OF UNAUDITED STANDALONE ASSETS AND LIABILITIES AS ON HALF YEAR ENDED 30TH SEPTEMBER 2024

(Rs. In Lacs)

Particulars	As at 30 september 2024 (Unaudited)	As at 31 March 2024 (Audited)
ASSETS		
(1) Non - Current Assets		
(a) Financial Assets		
(i) Loans		-
(ii) Other Financial Assets	75.00	75.68
(b) Deferred Tax Assets	18.42	46.28
(2) Current Assets		
(a) Inventories	-	-
(b) Financial assets		
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	4.89	3.55
(iii) Loans	3,631.18	3,482.50
(c) Other current assets	5.45	0.25
(d) Current Tax Assets (Net)	5.13	5.13
TOTAL ASSETS	3,740.07	3,613.39
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	1,036.87	1,036.87
(b) Other Equity	2,693.37	2,573.01
LIABILITIES		
(1) Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(b) Deferred tax liabilities (Net)	-	-
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(i) Trade payables	7.03	0.27
(b) Other current liabilities	1.05	2.96
(c) Provisions	1.75	0.28
(d) Current tax liabilities (Net)	-	-
TOTAL EQUITY AND LIABILITIES	3,740.07	3,613.39

**By order of the Board of Directors of
Laddu Gopal Online Services Limited**AFSANA
MIROSE
KHERANI
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AFSANA MIROSE
KHERANI
Date: 2024.11.14
20:24:17 +05'30'**Afsana Mirose Kherani
Managing Director
DIN: 09604693****Date : 14th November, 2024****Place : New Delhi**

Laddu Gopal Online Services Limited (Formerly known as ETT Ltd)
CIN: L90009DL1993PLC123728
Statement of Cash Flow Annexed to the Balance Sheet as at 30th September 2024

(Rs. In Lacs)

Particulars	30-09-2024	31-03-2024
A. Cash Flow from Operating Activities		
Net Profit before tax and extraordinary Items	148.22	235.55
Adjustments for	-	-
Depreciation and amortization expense	-	-
Interest & Dividend Income	(158.69)	(274.20)
Interest and Borrowing cost	-	-
Operating profit before working capital changes	(10.46)	(38.65)
Adjustments for		
Increase (Decrease) in Other current Assets	(4.52)	165.15
Increase (Decrease) in Trade Payable	6.76	0.10
Increase (Decrease) in Short Term Provisions	1.47	-
Increase (Decrease) in Other current liabilities	(1.91)	(2.91)
Cash Generated from operations	(8.67)	123.69
Tax Paid	-	35.04
Net Cash From Operating Activities	(8.67)	158.73
B. Cash Flow From Investing Activities		
Interest & Dividend Income	158.69	274.20
Sale of Investments	-	105.93
Decrease/(increase) in Loans	(148.68)	(547.50)
Net Cash from Investing Activities	10.01	(167.37)
C. Cash flow From Financing Activities		
Proceeds/(repayment) from borrowings	-	-
Financial Expenses	-	-
Net Cash used in Financing Activities	-	-
Net Increase in Cash & Cash Equivalents	1.34	(8.64)
Opening Balance of Cash & Cash Equivalents	3.55	12.19
Closing Balance of Cash & Cash Equivalents	4.89	3.55

By order of the Board of Directors of
Laddu Gopal Online Services Limited

AFSANA MIROSE
KHERANI

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Afsana Mirose Kherani
Managing Director
DIN: 09604693

Date : 14th November, 2024
Place : New Delhi