

(4) Previous periods figures have been regrouped/reclassified where considered necessary to conform to current period's classification.

For and on behalf of **VEERAM SECURITIES LIMITED**
Mahendrabhai Ramniklal Shah
 Managing Director
 DIN: 03144827

Place: Ahmedabad
 Date: 31-05-2022

(www.nseindia.com) and the Company's website
www.euroindiafoods.com.

For, **EURO INDIA FRESH FOODS LIMITED**
 Sd/-

Place: Surat
 Date: June 1, 2022
 Javnikha Gandharva
 Company Secretary & Compliance Officer



ELECTROTHERM (INDIA) LTD.

Registered Office : A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad - 380 015 Phone : +91-79-26768844
 Fax : +91-79-26768855 E-mail : sec@electrotherm.com Website : www.electrotherm.com CIN : L29249GJ1986PLC009126

Extract of Audited Standalone & Consolidated Financial Results for the Quarter And Year Ended on 31st March, 2022

Particulars	Standalone				Consolidated			
	Quarter Ended	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	31-03-2022	31-03-2021	31-03-2022	31-03-2021	31-03-2022	31-03-2021	31-03-2022	31-03-2021
	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
Total Income from operations	606.74	916.14	2,830.28	2,526.79	606.74	892.75	2,831.31	2,518.06
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(20.48)	71.14	(31.99)	63.30	(22.72)	71.76	(40.37)	49.48
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	(42.81)	71.14	(54.32)	63.30	(22.72)	71.76	(40.37)	49.48
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(42.81)	71.14	(54.32)	63.30	(22.72)	71.76	(40.37)	49.47
Total Comprehensive income for the period (Comprising profit/(loss) for the period and Other Comprehensive Income/(loss) for the period) after tax	(43.42)	74.50	(53.93)	64.64	(23.33)	75.25	(39.97)	50.94
Equity Share Capital	12.74	12.74	12.74	12.74	12.74	12.74	12.74	12.74
Earnings Per Share (of Rs. 10/- each)								
Basic :	(33.60)	55.84	(42.64)	49.69	(17.83)	56.33	(31.68)	38.85
Diluted :	(33.60)	55.84	(42.64)	49.69	(17.83)	56.33	(31.68)	38.85

(Rs. In Crores except for shares in EPS)

Notes: The above is an extract of the detailed financial results for the Quarter and Year ended on 31st March, 2022 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com and also on the Company's website at www.electrotherm.com.

FOR ELECTROTHERM (INDIA) LIMITED

Place: Ahmedabad
 Date: 30 May, 2022

SHAILESH BHANDARI
 Managing Director, (DIN: 00058866)

1. The Equity Shares of the Company are proposed to be bought back at a price of ₹ 95/- (Rupees Ninety Five only) per equity share (the "Buy-back Offer Price"). The Buy-back Offer Price has been arrived at after considering various factors such as the average closing prices of the Equity Shares of the Company on Stock Exchange where the Equity Shares of the Company are listed, the net worth of the Company and the impact of the Buy-back on the key financial ratios of the Company. Please refer paragraph 4 for further details.	02-03-2022	26000	18,08,425.51	69.55	Acquisition through stock market
Further in this regard, the Company will request BSE Limited to provide the acquisition financial ratios of the Company. Please refer paragraph 4 for further details.	03-03-2022	40816	29,89,085.87	73.23	Acquisition through stock market
The Buy-back Offer Price of the Equity Shares of the Company is ₹ 95/- (Rupees Ninety Five only) per equity share. The Buy-back Offer Price has been arrived at after considering various factors such as the average closing prices of the Equity Shares of the Company on Stock Exchange where the Equity Shares of the Company are listed, the net worth of the Company and the impact of the Buy-back on the key financial ratios of the Company. Please refer paragraph 4 for further details.	04-03-2022	22020	16,10,186.87	73.12	Acquisition through stock market
Further in this regard, the Company will request BSE Limited to provide the acquisition financial ratios of the Company. Please refer paragraph 4 for further details.	07-03-2022	16000	11,21,796.50	70.11	Acquisition through stock market
The Buy-back Offer Price of the Equity Shares of the Company is ₹ 95/- (Rupees Ninety Five only) per equity share. The Buy-back Offer Price has been arrived at after considering various factors such as the average closing prices of the Equity Shares of the Company on Stock Exchange where the Equity Shares of the Company are listed, the net worth of the Company and the impact of the Buy-back on the key financial ratios of the Company. Please refer paragraph 4 for further details.	08-03-2022	16600	11,86,062.95	71.45	Acquisition through stock market
Further in this regard, the Company will request BSE Limited to provide the acquisition financial ratios of the Company. Please refer paragraph 4 for further details.	09-03-2022	15000	10,91,220.70	72.75	Acquisition through stock market
The Buy-back Offer Price of the Equity Shares of the Company is ₹ 95/- (Rupees Ninety Five only) per equity share. The Buy-back Offer Price has been arrived at after considering various factors such as the average closing prices of the Equity Shares of the Company on Stock Exchange where the Equity Shares of the Company are listed, the net worth of the Company and the impact of the Buy-back on the key financial ratios of the Company. Please refer paragraph 4 for further details.	10-03-2022	18300	14,90,110.03	77.21	Acquisition through stock market
Further in this regard, the Company will request BSE Limited to provide the acquisition financial ratios of the Company. Please refer paragraph 4 for further details.	11-03-2022	23764	18,48,132.94	77.77	Acquisition through stock market
The Buy-back Offer Price of the Equity Shares of the Company is ₹ 95/- (Rupees Ninety Five only) per equity share. The Buy-back Offer Price has been arrived at after considering various factors such as the average closing prices of the Equity Shares of the Company on Stock Exchange where the Equity Shares of the Company are listed, the net worth of the Company and the impact of the Buy-back on the key financial ratios of the Company. Please refer paragraph 4 for further details.	14-03-2022	10638	8,46,867.87	79.61	Acquisition through stock market
Further in this regard, the Company will request BSE Limited to provide the acquisition financial ratios of the Company. Please refer paragraph 4 for further details.	15-03-2022	16391	13,52,150.16	82.49	Acquisition through stock market
The Buy-back Offer Price of the Equity Shares of the Company is ₹ 95/- (Rupees Ninety Five only) per equity share. The Buy-back Offer Price has been arrived at after considering various factors such as the average closing prices of the Equity Shares of the Company on Stock Exchange where the Equity Shares of the Company are listed, the net worth of the Company and the impact of the Buy-back on the key financial ratios of the Company. Please refer paragraph 4 for further details.	16-03-2022	11444	9,51,608.30	83.15	Acquisition through stock market
Further in this regard, the Company will request BSE Limited to provide the acquisition financial ratios of the Company. Please refer paragraph 4 for further details.	17-03-2022	19690	16,86,358.40	85.65	Acquisition through stock market

10. Based on inquiries conducted and our examination of the records of the Company, we have arrived at the following conclusions:

9. We have no responsibility to update this report.

8. We have no responsibility to update this report.

7. We have no responsibility to update this report.

6. We have no responsibility to update this report.

5. We have no responsibility to update this report.

4. We have no responsibility to update this report.

3. We have no responsibility to update this report.

2. We have no responsibility to update this report.

1. We have no responsibility to update this report.

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ELECTROTHERM (INDIA) LTD.

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FOR ELECTROTHERM (INDIA) LIMITED

Place: Ahmedabad
Date: 30 May, 2022

SHAILESH BHANDARI
Managing Director, (DIN: 00058866)