

EXDONO LIMITED

REGD. OFFICE- 2, N.C DUTTA SARANI
UNIT NO-7, 7TH FLOOR, KOLKATA-700001
CIN NO-U67120WB1932PLC034732

Web Site: [https:// xdonoltd.in](https://xdonoltd.in)
PH NO-2230-9076, EMAIL ID-xdonoltd@gmail.com

Date: 25.01.2025

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 015104

Dear Sir / Madam,

Subject: Outcome of Board Meeting of Exdono Limited ("the Company) held today i.e. on January 25, 2025.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations")

With reference to the captioned subject and pursuant to the provisions of Regulation 30, Regulation 33 and other applicable provisions of the listing regulations, we would like to inform you that the Board of Directors of the Company have at their meeting today i.e. January 25, 2025 have approved and taken on record the Unaudited Financial Results, along with the Limited review report by the Auditors for the 3rd Quarter ended December 31, 2024.

The Unaudited Financial Results, alongwith Limited Review Repot, as aforesaid are enclosed herewith. You are requested to take the same on records pursuant to Regulation 30 & 33 of the Listing Regulations.

The aforesaid outcome is also being hosted on the website of the Company i.e., <https://xdonoltd.in/>.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations.

The meeting of Board of Directors commenced at 3:00 PM and concluded at 3:30 PM.

Thanking You.

Yours Sincerely,
For Exdono Limited
For EXDONO LIMITED


Director

Jai Kishan Agarwal
Director
DIN: 03374568

Enclosed: As stated,

MONU JAIN & COMPANY

Chartered Accountants

Sagar Estate,
Unit-II, Ground Floor,
2, Clive Ghat Street,
Kolkata-700001.

Email: camonuj@gmail.com

Independent Auditor's Review Report on unaudited standalone financial results of Exdono Limited for the quarter ended December 31, 2024 pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Exdono Limited.

We have reviewed the accompanying statement of unaudited financial results of M/s. Exdono Limited for the period ended 31-12-2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 inquires of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Monu Jain & Company
Chartered Accountants
FRN: 327900E


Monu Jain
Partner
MRN: 302721

UDIN: 25302721BMJDKD8666

Place: Kolkata
Date: 25-01-2025

EXDONO LTD

2 N C Dutta Sarani, 7th Floor, Unit No 7, Kolkata - 700001

CIN-U67120WB1982PLC034732

Part I

Statement of Standalone Unaudited Results for the quarter and 3 months ended 31.12.2024

Particulars	Quarter ended 31ST DEC 24	Quarter ended 30Th SEPT 24	Quarter ended 31st DEC 23	YTD ended DEC 24	YTD figures for the previous year ended 31st DEC 23	F.Y ended march 31st 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1. Income from Operations						
a. Net Sales / Income from Operations	1.20	1.20	1.20	3.60	3.60	4.80
b. Other Operating Income	-	-	-	-	-	-
Total Income from Operations	1.20	1.20	1.20	3.60	3.60	4.80
2. Expenses						
a. Cost of Materials consumed	-	-	-	-	-	-
b. Purchase of stock in trade	-	-	-	-	-	-
c. Change in inventories of finished goods, work in	-	-	-	-	-	-
d. Employee benefit expenses	1.36	0.48	0.73	2.32	1.69	2.33
f. Other expenses	3.24	0.81	0.28	4.15	0.48	1.58
Total Expenses	4.60	1.29	1.02	6.47	2.17	3.91
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(3.40)	(0.09)	0.18	(2.87)	1.43	0.89
4. Other Income	-	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(3.40)	(0.09)	0.18	(2.87)	1.43	0.89
6. Finance Costs	-	-	-	-	-	-

For EXDONO LIMITED



[Signature]
Director

JITESH J AGARWAL
(DIN-02096924)

7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(3.40)	(0.09)	0.18	(2.87)	1.43	0.89
8. Exceptional items		(6.19)		(6.19)		
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	(3.40)	(6.28)	0.18	(9.06)	1.43	0.89
10. Tax Expenses				0.16		0.78
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(3.40)	(6.28)	0.18	(9.22)	1.43	0.11
12. Extraordinary items (net of tax expense Lakhs)						
13. Net Profit / (Loss) for the period (11 + 12)	(3.40)	(6.28)	0.18	(9.22)	1.43	0.11
14. Share of Profit / (loss) of associates *						
15. Minority Interest*						
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(3.40)	(6.28)	0.18	(9.22)	1.43	0.11
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	20.00	20.00	20.00	20.00	20.00	20.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(14.32)	(14.32)	(14.43)	(14.32)	(14.43)	(14.32)

FOR EXPDONO LIMITED

Jitesh J. Agarwal

Director

JITESH J AGARWAL

(DIN - 02096924)

19. i. Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised):							
a. Basic	(1.70)	(3.14)	0.09	(4.61)	0.72	0.06	
b. Diluted	(1.70)	(3.14)	0.09	(4.61)	0.72	0.06	
19. ii. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):							
a. Basic	(1.70)	(3.14)	0.09	(4.61)	0.72	0.06	
b. Diluted	(1.70)	(3.14)	0.09	(4.61)	0.72	0.06	

Note: Considering the small effect of taxation and overlapping nature of expenses, tax provisions are not done on quarterly basis.



For EXPDONO LIMITED

Jitesh J Agarwal
Director

JITESH J AGARWAL
(DIN - 02096924)