

02<sup>nd</sup> August, 2024

To,

The Secretary  
BSE Limited  
The Stock Exchange, Mumbai  
Corporate Relationship Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001

**Sub: Outcome of the Meeting of the Board of Directors of Tradewell Holdings Limited held on 02<sup>nd</sup> August, 2024 at 4:00 p.m. and concluded at 4:30 p.m. pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Tradewell Holdings Limited (Formerly “BRAND REALTY SERVICES LIMITED”) (ISIN: INE819G01012) (Scrip Code: 531203)**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in its Board Meeting held on **Friday, 02<sup>nd</sup> August, 2024** have inter-alia considered, approved and taken on record the Unaudited Standalone Financial Results along with Limited Review Report for the First Quarter and Three months ended 30<sup>th</sup> June 2024.

In this regard, please find enclosed herewith the certified true copy of the Unaudited Standalone Financial Results along with Limited Review Report for the First Quarter ended 30<sup>th</sup> June 2024.

The Board Meeting commenced at 4:00 p.m. and concluded at 4:30 p.m. We would like to add these outcomes along with necessary attachments and are also available on BSE site (<https://listing.bseindia.com>) and also on the Company's Website (<https://www.brandrealty.in>).

**Kindly take on record of the above.**

**Thanking you  
Yours faithfully**

**For Tradewell Holdings Limited**

**Uma Kumari  
(Company Secretary & Compliance officer)**

**Encl: as above**

# TRADEWELL HOLDINGS LIMITED

(Formerly: BRAND REALTY SERVICES LTD)

Regd.Off: S-8 & 2,DDA Shopping Complex,Opp.Pocket-1,Mayur Vihar,Phase-I,Delhi-110091,Tel.No.011-22755819

CIN :L74110DL1995PLC064237,PAN:AABCS3166R,GST NO.07AABCS3166R1ZT

## STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2024

(Rs.in Lacs except per share data)

S.No.	Particulars	Quarter ended		Year ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	<b>Income</b>	Unaudited	Audited	Unaudited	Audited
a)	Income from Operations	624.56	2613.33	6.64	2673.42
b)	Other Operating Income	0.00	4.67	1.65	4.67
c)	Other Operating Income	8.17	481.61	0.00	488.45
2	<b>Total Income(1a+1b+1c)</b>	<b>632.73</b>	<b>3099.61</b>	<b>8.29</b>	<b>3166.54</b>
3	<b>Expenses</b>				
a)	Operating Expenses	635.41	2675.95	3.77	2682.50
b)	Administrative & General Expenses	10.64	106.33	16.84	122.93
c)	Employees Cost	20.70	21.01	11.21	43.00
d)	Interest & Finance Charges	0.30	1.77	0.70	2.95
e)	Depreciation	2.00	2.02	1.97	5.96
4	<b>Total Expenses(3a to 3e)</b>	<b>669.05</b>	<b>2807.08</b>	<b>34.49</b>	<b>2857.34</b>
5	Profit/(Loss)before exceptional Items & tax (2-4)	(36.32)	292.53	(26.20)	309.20
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	(36.32)	292.53	(26.20)	309.20
8	Tax expense	0.00	62.14	0.00	62.14
9	<b>Net Profit/( Loss)for the period/year (7-8)</b>	<b>(36.32)</b>	<b>230.39</b>	<b>(26.20)</b>	<b>247.05</b>
10	Other Comprehensive Income	0.00	0.00	0.00	0.00
11	<b>Total Comprehensive Income for the period/year(9+10)</b>	<b>(36.32)</b>	<b>230.39</b>	<b>(26.20)</b>	<b>247.05</b>
12	Paid-up equity share capital (Face Value of the Share is Rs.10/- each)	300.44	300.44	300.44	300.44
13	Reserve excluding Revaluation Reserves (As per balance sheet of prev.ac yr.)	0.00	0.00	0.00	0.00
14	<b>Earnings Per Share (EPS)</b>				
a)	Basic	(1.21)	7.67	(0.87)	8.22
b)	Diluted	(1.21)	7.67	(0.87)	8.22

- 1) The Company has adopted Ind AS from 1 st April 2017.
- 2) These results have been approved by the Board of Directors in its meeting held today i.e 2nd Aug, 2024 and have undergone the "Limited Review" by the Statutory Auditors of the Company.
- 3) The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 2nd Aug,2024
- 4) The Company is not having any reconciliation item under Ind AS in respect of respective figures for the corresponding quarter accordingly the relevant disclosures are not given.
- 5) Previous period figures have been regrouped/re-arranged,wherever necessary.
- 6) No complaints were received during the quarter.Investor complaint outstanding at the beginning and the end of the quarter was nil.
- 7) The results will be available on the Company's website [www.brandrealty.in](http://www.brandrealty.in) and the stock exchange website of BSE Limited [www.bseindia.com](http://www.bseindia.com)

For Tradewell Holdings Ltd



Kamal Manchanda  
Whole Time Director  
DIN:00027889

Place: Delhi  
Date : 2nd Aug, 2024

Corp.office:-Plot No-15A, Tradex Tower,Sector-125,Noida-201301,Tel.no.9871484676  
Email:-[kamal@brandrealty.in](mailto:kamal@brandrealty.in),Website: [www.brandrealty.in](http://www.brandrealty.in)

# SHYAM RASTOGI & CO.

Chartered Accountants

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Laxmi Nagar, Delhi-110091  
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## LIMITED REVIEW REPORT

**Review Report to**  
**The Board of Directors**  
**TRADEWELL HOLDINGS LIMITED**  
(Formerly-Brand Realty Services Ltd)

We have reviewed the accompanying statement of unaudited the financial results of TRADEWELL HOLDINGS LIMITED (the "Company") for the period ended 30<sup>th</sup> June, 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 of the Statements 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 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 statements of unaudited financial results prepared in accordance with the 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 Obligation and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Delhi  
Date : 2<sup>nd</sup> Aug, 2024



For Shyam Rastogi & Co  
(Chartered Accountants)  
FRN No.506951C

*Shyam Rastogi*

Partner

M.No.085687

UDIN24085687BKFKRE3766