MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203. Tel: 8655121144, Email: maajagdambetradelinksltd@gmail.com, Website: www.maajtl.com

Date: 14th August, 2024

To, BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Script Code: 511082

Sub: Outcome of Board Meeting held on Wednesday, 14th August, 2024

Dear Sir / Madam,

We would like to inform you that a meeting of the Board of Directors of **Maa Jagdambe Tradelinks Limited** was held on Wednesday, 14th August, 2024 at 12:30 p.m. at the Registered Office of the Company at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203 and transacted the following businesses:

1. The Board of Directors of the Company has approved the Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June, 2024. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith;

The meeting commenced at 12:30 p.m. and concluded at 01:15 p.m.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Maa Jagdambe Tradelinks Limited

Harish Kanta Srivastava DIN: 06874778 Director

Encl.: as above

Maa Jagdambe Tradelinks Limited

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2024

(Rs. in lakh)

	(RS. IN IAKN) Quarter Ended on Year Ended			
Particulars	j	Quarter Ended on		
		March 31, 2024	ī -	i ·
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Revenue				
Sales (Net of Returns)	-	-	-	-
Other Income	-	-	-	-
Total Income	-	-	-	-
Expenses				
Purchase of stock-in-trade	-	-	-	-
Change in inventories of stock-in-trade	-	-	-	-
Employee benefits expense	0.21	0.21	0.20	0.83
Depreciation	-	0.10	0.10	0.41
Other expense	0.12	6.23	1.15	8.36
Total Expenses	0.33	6.55	1.44	9.59
Profit/ (Loss) before exceptional items and tax	(0.33)	(6.55)	(1.44)	(9.59)
Exceptional Items	-	111.43	-	111.43
Profit/ (Loss) before tax	(0.33)	104.89	(1.44)	101.84
<u>Tax expenses</u>	İ			
(i) Current tax	-	-	-	-
(ii) Deferred tax Liability/ (Assets)	-	-	-	-
Loss for the period after tax	(0.33)	104.89	(1.44)	101.84
Other comprehensive income, net of income tax				
Items that will not be reclassified to profit or loss	-	-	-	-
Items that will be reclassified to profit or loss		-	-	-
Total other comprehensive income, net of income tax	-	-	-	-
Total other comprehensive income for the period	(0.33)	104.89	(1.44)	101.84
Total Comprehensive Income for the period				
Paid-up Equity Share Capital (Face Value of Rs. 2)	1,568.50	1,568.50	1,568.50	1,568.50
Other Equity	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	,	(1,501.73)
Basic and Diluted Earning Per Share*	(0.00)	0.13	(0.00)	
Dusic and Direct Lanning I Ci Share	(0.00)	0.13	(0.00)	0.13

^{*}Not annualized

Maa Jagdambe Tradelinks Limited

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2024

Notes:

- 1 The above standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
- 2 The above standalone financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 14, 2024.
- The above results for the quarter ended June 30, 2024 have been reviewed by the Statutory Auditors of the Company.
- 4 The Company is engaged primarily in the trading business and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
- 5 The company has not received any shareholder / investors complaints during the quarter ended June 30, 2024.
- The Figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published year to date figures upto the third quarter of the previous year.
- 7 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For and on behalf of the Board of Directors of Maa Jagdambe Tradelinks Limited

Harish Kanta Srivastava DIN: 06874778 Director

August 14, 2024

Girish G Patwardhan

CHARTERED ACCOUNTANTS

Bsc. FCA.

Limited Review Report on Unaudited Standalone Financial Results of Maa JagdambeTradelinks Limited for the Quarter Ended 30th June, 2024 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Maa JagdambeTradelinks Limited

I have reviewed the accompanying statement of unaudited financial results of Maa JagdambeTradelinks Limited ("the Company") for the quarter ended 30th June, 2024, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended ("Listing Regulations").

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 34, Interim Financial Reporting ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. My responsibility is to issue a report on these financial statements based on my review.

I conducted my review of the Statement in accordance with the Standard on Review Engagements (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 I plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial statement consists of making inquiries, primarily of persons 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 and consequently does not enable us to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to our attention that causes me to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of

Girish Gajanan Patwardhan

Chartered Accountants

Girish Gajanan Patwardhan

Proprietor

Membership No.: 042606

Mumbai

August 14, 2024

UDIN :- 24042606BKGZXN8273

WIFE THE STATE OF
HARTERED ACCOUNTANTS
MEMBERSHIP NO. 042608