



**Mayukh Dealtrade Ltd.**

(CIN: L51219MH1980PLC329224)

Date: 05/08/2024

To,

**BSE Ltd.**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Subject: Outcome of Board Meeting of the Company held on today i.e. Monday 05.08.2024.**

**Scrip ID: MAYUKH; Scrip Code: 539519**

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of **Mayukh Dealtrade Limited** held on today i.e Monday, 05<sup>th</sup> August, 2024 at its registered office at Office No. 101 on 1<sup>st</sup> Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067. The Board transacted following items:

1. Approved the Un-Audited Financial Result (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2024, Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved the Limited Review Report on the Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2024.

The aforesaid Board Meeting commenced at 06:00 P.M and Concluded 06:30 P.M

You are requested to take this on your record and acknowledge the receipt.

Thanking You,  
Yours Faithfully

**For Mayukh Dealtrade Limited**

**Mit Tarunkumar Brahmbhatt**  
Managing Director  
DIN: 06520600

MAYUKH DEALTRADE LIMITED  
CIN : L51219MH1980PLC329224

Registered Address: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai Mumbai City MH 400067 INDIA

un-audited Standalone Financial Results for the Quarter Ended 30th June, 2024 prepared in accordance with the Indian GAAP

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

(Rs. In Lacs except for face value and earning per share data)

Sr. NO.	Particulars	Quarter Ended			Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	31.03.2023
		Unaudited	Audited	Unaudited	Audited	Audited
1	Net Sales/Income from Operations ( Net)	69.59	99.23	58.69	355.33	218.65
2	Other Income	10.07	0.11	0.02	0.40	0.38
3	<b>Total income from operations (net)</b>	<b>79.65</b>	<b>99.34</b>	<b>58.71</b>	<b>355.73</b>	<b>219.03</b>
4	<b>Expenses</b>					
	a. Cost of materials consumed	-	-	-	-	-
	b. Purchase of stock -in-trade	45.92	67.33	26.13	176.93	132.56
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	(44.45)	(50.61)	(3.99)	(73.55)	(102.91)
	d. Employees benefits expense	3.78	3.38	2.30	18.32	24.95
	e. Finance Cost	0.85	0.25	0.47	1.37	0.07
	f. Depreciation and amortisation expense	10.39	7.81	13.12	38.45	22.27
	g. Power and fuel	-	-	-	-	-
	h. Other expenses	15.73	13.60	10.00	40.76	64.98
	<b>Total Expenses</b>	<b>32.23</b>	<b>41.76</b>	<b>48.04</b>	<b>202.28</b>	<b>141.91</b>
5	<b>Profit Before Exceptional Items &amp; Extra Ordinary Items &amp; Tax (3-4)</b>	<b>47.42</b>	<b>57.59</b>	<b>10.67</b>	<b>153.44</b>	<b>77.12</b>
6	Exceptional Items	-	-	-	-	-
7	<b>Profit Before Tax</b>	<b>47.42</b>	<b>57.59</b>	<b>10.67</b>	<b>153.44</b>	<b>77.12</b>
	Current Tax	12.33	14.97	2.77	39.90	17.62
	Deferred Tax	1.30	(5.65)	-	(5.65)	3.22
8	<b>Total Tax Expenses</b>	<b>13.63</b>	<b>9.33</b>	<b>2.77</b>	<b>34.25</b>	<b>20.85</b>
9	<b>Profit for the period from Continuing Operation (7-8)</b>	<b>33.80</b>	<b>48.26</b>	<b>7.90</b>	<b>119.19</b>	<b>56.28</b>
10	Profit from Discontinuing Operations Before Tax	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-
12	Profit from Discontinuing Operations After Tax	-	-	-	-	-
13	Share of Profit of associates and joint venture accounted for using equity method	-	-	-	-	-
14	<b>Profit for the period (9-12)</b>	<b>33.80</b>	<b>48.26</b>	<b>7.90</b>	<b>119.19</b>	<b>56.28</b>
15	Other Comprehensive Income Net of Taxes	-	-	-	-	-
16	<b>Total Comprehensive Income Net of Taxes (14+15)</b>	<b>33.80</b>	<b>48.26</b>	<b>7.90</b>	<b>119.19</b>	<b>56.28</b>
17	<b>Details of equity Share Capital</b>					
	Paid Up Equity Share Capital	1,200.00	1,200.00	885.00	1,200.00	800.00
	Other Equity	-	-	-	-	-
	Face Value of equity share Capital	5.00	5.00	5.00	5.00	5.00
18	<b>Earnings Per Share (EPS)</b>					
	a) Basic	0.14	0.20	0.04	0.50	0.35
	b) Diluted	0.14	0.20	0.04	0.50	0.35

Notes:

- The above Unaudited standalone financial results for the quarter ended 30.06.2024 have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 05th August, 2024.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
- The Ind AS compliant financial result, pertaining to corresponding Quarter Ended June 30, 2024 have not been subject to limited review to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.
- The Company is engaged in the business of "Distribution" therefore, has only one reportable segment in accordance with Ind AS 108 "operating Segments"
- The figures of the quarter ended 31 March 2024 are the balancing figures between the figures for the audited financial year 2023-24 and published year to date unaudited figures up to the third quarter of the financial year.

\*\* Note :

- During the F.Y. 2022-23 the company has issued 20,00,000 warrants at a price of Rs. 9.20/- (F.V. 5/-) per warrants out of which 96,00,000 warrants fully converted into equity shares at a price Rs. 9.20 (F.V. 5/-). Till 31st March, 2023.
- The Company has further received applications during March 2024 quarter for conversion of 12,00,000 warrants into equity shares at a price of Rs. 9.20/- (F.V. 5/-) per warrants and same has converted.
- Balance 24,00,000 warrants not yet converted (as on 31st March, 2024), However, for the same 25% application money i.e. Rs. 2.30/- per warrants was received as security premium in advance during F.Y. 2022-2023.
- During the quarter the company has converted 12,00,000 warrants into Equity Shares, the company has filed Form Pass - 3 with ROC and paid-up capital as on 31st March, 2024 is 12,00,00,000/- however the listing permission and trading permission for 32,50,000 Equity shares has been received by company.

Place: Mumbai  
Date: 05th August, 2024



For and on behalf of Board  
Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt  
Managing Director  
DIN:06520600

**LIMITED REVIEW REPORT**

Independent Auditor's Review Report on Standalone Quarter ended Unaudited Financial Results as on 30<sup>th</sup> June, 2024 of the Company pursuant to Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, amended.

Review Report to  
**The Board of Directors.**  
**MAYUKH DEALTRADE LIMITED**

1. We have reviewed the accompanying Statement of Standalone unaudited Financial Results of **MAYUKH DEALTRADE LIMITED** ('the Company') for the quarter ended 30<sup>th</sup> June, 2024 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations).
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our audit.
3. We conducted our 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. A Review of interim financial information consists of making inquires, 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 specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in Ind As 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S S R V & Associates**

*(Chartered Accountants)*

**Firm Reg. No.: 135901W**

*Rakesh Agarwal*

**Rakesh Agarwal**

*(Partner)*

**Membership No.: 129593**

**Place: Mumbai**

**Date: 05<sup>th</sup> August, 2024**

**UDIN: 24129593BKAFDG1570**



MAYUKH DEALTRADE LIMITED  
CIN : L51219MH1980PLC329224

Registered Address: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandlr Road, Mahavir Nagar, Kandivali West Mumbai Mumbai City MH 400067

INDIA Un-audited Consolidated Financial Results for the Quarter Ended 30th June, 2024 prepared in accordance with the Indian GAAP

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024  
(Rs. In Lacs except for face value and earning per share data)

Sr. NO.	Particulars	Quarter Ended			Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	31.03.2023
		Unaudited	Audited	Unaudited	Audited	Audited
1	Net Sales/Income from Operations ( Net)	69.59	99.23	58.69	355.33	221.28
2	Other Income	10.07	0.11	0.02	0.40	0.37
3	<b>Total Income from operations (net)</b>	<b>79.65</b>	<b>99.34</b>	<b>58.71</b>	<b>355.73</b>	<b>221.65</b>
4	<b>Expenses</b>					
	a. Cost of materials consumed	-	-	-	-	-
	b. Purchase of stock -in-trade	45.92	67.33	26.13	176.93	134.18
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	(44.45)	(50.61)	(3.99)	(73.55)	(106.24)
	d. Employees benefits expense	3.78	3.38	2.30	18.32	25.74
	e. Finance Cost	0.89	0.25	0.47	1.37	0.08
	f. Depreciation and amortisation expense	10.39	7.81	13.12	38.45	22.27
	g. Power and fuel	-	-	-	-	0.08
	h. Other expenses	15.73	13.70	10.00	40.97	65.46
	<b>Total Expenses</b>	<b>32.26</b>	<b>41.86</b>	<b>48.04</b>	<b>202.49</b>	<b>141.57</b>
5	<b>Profit Before Exceptional Items &amp; Extra Ordinary Items &amp; Tax ( 3-4)</b>	<b>47.39</b>	<b>57.49</b>	<b>10.67</b>	<b>153.24</b>	<b>80.08</b>
6	Exceptional Items	-	-	-	-	-
7	<b>Profit Before Tax</b>	<b>47.39</b>	<b>57.49</b>	<b>10.67</b>	<b>153.24</b>	<b>80.08</b>
	Current Tax	12.32	14.95	2.77	39.84	17.62
	Deferred Tax	1.30	(5.65)	-	(5.65)	3.22
8	<b>Total Tax Expenses</b>	<b>13.62</b>	<b>9.30</b>	<b>2.77</b>	<b>34.20</b>	<b>20.85</b>
9	<b>Profit for the period from Continuing Operation ( 7-8)</b>	<b>33.77</b>	<b>48.19</b>	<b>7.90</b>	<b>119.04</b>	<b>59.23</b>
10	Profit from Discontinuing Operations Before Tax	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-
12	Profit from Discontinuing Operations After Tax (	-	-	-	-	-
13	Share of Profit of associates and joint venture accounted for using equity method	-	-	-	-	-
14	<b>Profit for the period ( 9-12)</b>	<b>33.77</b>	<b>48.19</b>	<b>7.90</b>	<b>119.04</b>	<b>59.23</b>
15	Other Comprehensive Income Net of Taxes	-	-	-	-	-
16	<b>Total Comprehensive Income Net of Taxes ( 14+15)</b>	<b>33.77</b>	<b>48.19</b>	<b>7.90</b>	<b>119.04</b>	<b>59.23</b>
17	<b>Details of equity Share Capital</b>					
	Paid Up Equity Share Capital	1,205.00	1,205.00	890.00	1,205.00	805.00
	Other Equity	-	-	-	-	-
	Face Value of equity share Capital	5.00	5.00	5.00	5.00	5.00
18	<b>Earnings Per Share (EPS)</b>					
	a) Basic	0.14	0.20	0.04	0.49	0.37
	b) Diluted	0.14	0.20	0.04	0.49	0.37

Notes:

- The above Unaudited Consolidated financial results for the quarter ended 30.06.2024 have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 05th August, 2024.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
- The Ind AS compliant financial result, pertaining to corresponding Quarter Ended June 30, 2024 have not been subject to limited review to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.
- The figures of the quarter ended 31 March 2024 are the balancing figures between the figures for the audited financial year 2023-24 and published year to date unaudited figures up to the third quarter of the financial year.
- During the quarter the Mayukh Dealtrade Limited (The "Holding Company") has converted 12,00,000 warrants into Equity Shares, the company has filed Form Pass - 3 with ROC and paid-up capital as on 31st March, 2024 is 12,00,00,000/- however the listing permission and trading permission for 32,50,000 Equity shares has been received by company.



For and behalf of Board  
Mayukh Dealtrade Limited

Mit Trankumar Brahmhatt  
Managing Director  
DIN:06520600

Place: Mumbai  
Date: 05th August, 2024

**LIMITED REVIEW REPORT**

Independent Auditor's Review Report on Consolidated Quarter ended Unaudited Financial Results as on 30<sup>th</sup> June, 2024 of the Company pursuant to Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, amended.

Review Report to  
**The Board of Directors.**  
**MAYUKH DEALTRADE LIMITED**

1. We have reviewed and the accompanying Statement of Consolidated Unaudited Financial Results of **MAYUKH DEALTRADE LIMITED** ('the Company') comprising its subsidiaries (together "the group") for the quarter ended as on 30<sup>th</sup> June, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations).
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our 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. A Review of interim financial information consists of making inquires, 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 specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. The Statement includes the results of the following entities;

Sr. No.	Name of Entity	Relationship
1	Mayukh Dealtrade Limited	Holding Company
2	Mayukh Medicare Private Limited	Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the audit reports of the subsidiary, nothing has come to our attention that causes us to believe that the accompanying Statement of Consolidated Unaudited financial results prepared in accordance with recognition and measurement principles laid down in Ind As 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S S R V & Associates**

*(Chartered Accountants)*

**Firm Reg. No.: 135901W**

*Rakesh Agarwal*

**Rakesh Agarwal**

*(Partner)*

**Membership No.: 129593**

**Place: Mumbai**

**Date: 05<sup>th</sup> August, 2024**

**UDIN: 24129593BKAFDF8198**

