MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746 Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India Website: www.mrugeshtrading.in Mobile No: +91 70436 53947 Email: mrugeshtradinglimited@gmail.com

Date - 13/08/2024

To, Corporate Listing Department The BSE Limited, P J Towers, Dalal Street, Fort, Mumbai-400 001

Subject: Revised Outcome of Board Meeting held on 13th August, 2024 Scrip Code : 512065

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 13th August, 2024, have approved the following agenda items:

1. To consider and approve the Unaudited Financial Results for the Quarter ended as on 30th June, 2024 along with the Limited Review Report thereon.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024.

The Meeting started at 02:30 PM and concluded at 03:00 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mrugesh Trading Limited

Arpit Piyush bhai Shah Managing Director DIN: 08311352

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Regd(O): 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Bunglow, Shivaji Park, Mumbai-

400028.

TEL: (91) 90992 69926 Website: www.mrugeshtrading.in Email: mrugeshtradinglimited@gmail.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

(Rs. in Lakl					
Particulars	Quarter ended			Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
	Unaudited	Unaudited	Unaudited	Audited	
I. Income					
Revenue from Operations	-	-	-	-	
Other Income	-	-	-	-	
Total Income	•		-		
II. Expenses			1		
Operating Expenses	-	-	-	-	
Employee Benefits Expense	1.35	-	-	-	
Finance costs	-	-	-	-	
Depreciation, Amortisation and Depletion Expenses	-	-	-	-	
Other Expenses	3.90	0.08	0.01	0.1	
Total Expenses	5.25	0.08	0.01	0.1	
III. Profit / (Loss) before exceptional items and tax	-5.25	-0.08	-0.01	-0.1	
m. From / (Loss) before exceptional fields and tax	-5.25	-0,08	-0.01	-0.1	
IV. Exceptional item	-	-	-	-	
V. Profit before Tax	-5.25	-0.08	-0.01	-0.1	
VI. Tax Expense				-	
- Current Tax	-	-		-	
- Short / (Excess) provision of Previous Year		-		-	
- Deferred Tax	-	-	-	-	
VII. Profit for the Period	-5.25	-0.08	-0.01	-0.1	
Other comprehensive income (after tax)					
Total Comprehensive Income for the Period	-5.25	-0.08	-0.01	-0.1	
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	24.50	24.50	24.50	24.5	
Earnings per Equity Share (Face Value Rs. 10) (Not annualised)				
(a) Basic	-2.14	-0.03	-0.00	-0.0	
(b) Diluted	-2.14	-0.03	-0.00	-0.0	

Notes

1 The Un-Audited financial results for the 1st quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August 2024. The Statutory Auditors have expressed an unmodified audit opinion. The Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.

2 The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures up to the third quarter of the respective financial year.

3 The Company has only one reportable segment i.e Trading. In accordance with Indian Accounting Standards (Ind-AS 108).

4 The Figures have been regrouped and/or reclassified wherever necessary.

FOR MRUGESH TRADING 63 11 0 A.P.Sh ARPIT PIYUSHBHAI SHAH

ARPIT PIYUSHBHAI SHA Managing Director DIN: 08311352

Place : Ahmedabad Date : 13/08/2024



Limited Review Report on Unaudited Quarterly Standalone Financial Results of Mrugesh Trading Limited Pursuant to Regulation 33 Of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 For the Quarter Ended 30th June 2024

Review Report to The Board of Directors of, MRUGESH TRADING LIMITED

- We have reviewed the accompanying statement of Standalone Un-audited Ind AS Financial Results of Mrugesh Trading Limited ("the Company") for the First Quarter ended June 30, 2024 (the statement) attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing 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 of principles laid done in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under 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 in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, 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.



J SINGH & Associates Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, J SINGH & ASSOCIATES Chartered Accountants [Firm Reg. No. 110266W]

ALE S'S

Amit J Joshi Partner M. No. 120022 UDIN: 24120022BKAVBM6532

Date: 13/08/2024 Place: Ahmedabad