



## Mayukh Dealtrade Ltd.

Date: 14<sup>th</sup> February, 2019

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Sub: Outcome of 6<sup>th</sup>/2018-19 Board Meeting held on 14<sup>th</sup> February 2019.

Ref.: Scrip Code - 539519

We are pleased to inform you that 6<sup>th</sup>/2018-19 Meeting of the Board of Directors of the Mayukh Dealtrade Limited was held on Thursday, on 14<sup>th</sup> February 2019 at 3:00 P.M. at its Registered office at 26/1, 1st Floor, Strand Road, Kolkata, West Bengal-700001 at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 considered and approved the Un-audited Financial Result for the Quarter ended on 31<sup>st</sup> December, 2018.
2. Approved the Limited Review Report on the Un-audited Financial Result for the Quarter ended on 31<sup>st</sup> December, 2018.
3. Noted compliance status with Listing and other legal requirements relating for Quarter ended December 31, 2018.
4. Noted the Minutes of Committees Meeting held along with Statutory Registers.

The Meeting of Board of Director Concluded at 5:00 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For Mayukh Dealtrade Limited

  
Mit Tarunkumar Brahmhatt  
Managing Director  
DIN: 06520600



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Kolkata Office : 26/1, Strand Road, 1st Floor, Kolkata-700001.

[www.mayukh.co.in](http://www.mayukh.co.in)

## MAYUKH DEALTRADE LIMITED

CIN : L51219WB1980PLC032927

Registered Office : 26/1, 1st Floor, Strand Road, ,Kolkata ,West Bengal ,700001

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months Ended 31st December, 2018

Amount in '000'

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations or Net Sales	500.00	-	-	500.00	14,155.00	14,155.00
II	Other Income	-	-	40.00	152.93	540.00	134.82
III	<b>Total Revenue (I+II)</b>	<b>500.00</b>	<b>-</b>	<b>40.00</b>	<b>652.93</b>	<b>14,695.00</b>	<b>14,289.82</b>
IV	<b>Expenses</b>						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in-trade	-	-	-	-	10,805.00	10,805.00
	(c) Changes in Inventories of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-	-	-
	(d) Employee benefit Expenses	-	-	37.54	-	209.34	777.82
	(e) Finance Costs	0.30	0.21	-	0.50	-	-
	(f) Depreciation and Amortisation Expenses	-	-	-	-	-	-
	(g) Listing Fee	25.00	-	-	320.00	-	-
	(h) Other Expenses	332.34	15.34	97.20	374.40	1,809.36	2,104.94
	<b>Total Expenses (IV)</b>	<b>357.64</b>	<b>15.54</b>	<b>134.74</b>	<b>694.90</b>	<b>12,823.70</b>	<b>13,687.76</b>
V	Profit/(Loss) before exceptional Item and Tax (III - IV)	142.36	-15.54	-94.74	-41.97	1,871.30	602.06
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before Tax (V-VI)	142.36	-15.54	-94.74	-41.97	1,871.30	602.06
VIII	Tax Expenses						
	Current Tax	37.01	-	-	-	-	155.03
	Deferred Tax	-	-	-	-	-	-
IX	Profit/(Loss) for the Period (VII - VIII)	105.35	-15.54	-94.74	-41.97	1,871.30	447.03
X	Other Comprehensive Income						
XI	Total Comprehensive Income for the period (IX-X) comprising profit (Loss) and Other	105.35	-15.54	-94.74	-41.97	1,871.30	447.03
XII	Paid up Equity Share Capital (Face value Rs. 10/- Per Share)	32000	32000	32000	32000	32000	32000
XIII	Earning Per Equity Share						
	1. Basic	0.03	-0.005	-0.03	-0.01	0.58	0.14
	2. Diluted	0.03	-0.005	-0.03	-0.01	0.58	0.14

Note 1. The Company has only one Operating segment.

2. Figures for the corresponding previous period have been regrouped/rearranged, wherever necessary.

3. The above result have been reviewed by the Audit Committee and approved by the board of Directors at their respective meeting held on 14th February, 2019.



For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt

Director

DIN - 06520600

Place: Kolkata

Date: 14/02/2019



**Note:**

1. The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14<sup>th</sup> February, 2019.
2. The previous figures have been regrouped wherever necessary.
3. 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.
4. The Company has adopted Indian Accounting standards (Ind AS) with effect from 01<sup>st</sup> 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
5. The Ind AS compliant financial result, pertaining to corresponding Quarter and Nine ended December 31, 2018 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.
6. The statement does not include Ind AS compliant result for the previous year ended March 31, 2017 as the same is not mandatory as per SEBI's Circular dated 05<sup>th</sup> July, 2016.
7. The reconciliation of net profit or loss reported in accordance with GAAP to total comprehensive income in accordance with Ind AS given below.

Rs.in ('000)

Description	Corresponding 3 months quarter ended in 31 <sup>st</sup> December, 2018 (Refer Note 5)	Corresponding 9 months ended in year 31 <sup>st</sup> December, 2018 (Refer Note 5)
Net profit/(Loss) as per previous GAAP (Indian GAAP)	142.36	-41.97
Ind AS Adjustment : Add/(Less)	-	-
Net profit/(Loss) as per Ind AS	142.36	-41.97
Other Comprehensive Income	-	-
Total Comprehensive income for the period	-	-

The reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5<sup>th</sup>, 2016 on account of Implementation of Ind AS by listed Companies.

Place: Kolkata  
Date: 14-02-2019



For and Behalf of Board  
Mayukh Dealtrade Limited

  
Mit Tarunkumar Brahmhatt  
Managing Director  
DIN: 06520600



Head Office :- Office No. 215, Gundecha Ind. Estate, Akurli Road, Kandivali (E), Mumbai - 400 101.  
Tel : +91 22-6060 1105 / +91 22-6733 7024 E-mail : ssrvandassociates@gmail.com

### LIMITED REVIEW REPORT

To,  
The Board of Directors,  
Mayukh DEALTRADE LIMITED.  
26/1, Strand Road  
Kolkata- 700001.

We have reviewed the accompanying statement of unaudited standalone financial results of M/s **Mayukh DEALTRADE LIMITED.** for the quarter ended **31<sup>st</sup> December, 2018** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular no.CIR/CFD/FAC/62/2016 dated July 5, 2016. 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) 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 statement of unaudited standalone financial results prepared in Accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 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 SSRV & Associates,  
Chartered Accountants  
FRN :1359011V



Vishnu Kant Kabra  
Partner  
M. No. 403437  
Place: Mumbai  
Date: 14.02.2019