

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: grandmatrading@gmail.com; Ph: 022 – 35138614 / 35138615
CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

GTAL/SE/2024-25
August 05, 2024

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

Scrip ID: GRANDMA
Scrip Code: 504369

Sub.: Outcome of Board Meeting held today i.e., Monday, August 05, 2024, pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, August 05, 2024, had *interalia* considered and approved the following:

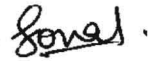
1. the Un-Audited Financial Results for the Quarter ended June 30, 2024, a copy of the same is enclosed herewith together with the Limited Review Report from the Statutory Auditor of the Company;
2. the Register of members and Share Transfer Books will remain close from Monday, September 23, 2024 to Monday, September 30, 2024 (both days Inclusive) for the purpose of the Annual General Meeting;
3. the Notice of the 43rd Annual General Meeting of the Company which is scheduled to be held on Monday, September 30, 2024;
4. Appointment of Jain Rahul & Associates, Secretarial Auditor for the Financial Year 2024-25.

Brief profiles of the Secretarial Auditor, pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 is annexed as **Annexure A**.

The Board meeting commenced at 3.30 P.M., and concluded at 4.00 P.M.,

This is for your information and record.

Thanking you,
Yours Faithfully,
For Grandma Trading & Agencies Ltd.


Sonal Nakum
Company Secretary and Compliance Officer
Membership No.: A66793



GRANDMA TRADING & AGENCIES LIMITED

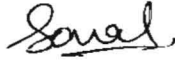
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ANNEXURE – A: Appointment of Secretarial Auditor

| Sr. No. | Particulars | Details |
|---------|------------------|--|
| 1. | Name of the Firm | Jain Rahul & Associates, Company Secretaries |
| 2. | Brief Profile | Jain Rahul & Associates, Company Secretaries is set up by CS Rahul Jain, who is member of the ICSI and has around 8 years of experience and provide services in area of Corporate Laws, Taxation (Direct & Indirect), Financial consultancy Services. (Peer Review C. No. 5798/2024) |

Thanking you,

Yours Faithfully,
For Grandma Trading and Agencies Limited



Sonal Nakum
Company Secretary and Compliance Officer
Membership No.: A66793



GRANDMA TRADING AND AGENCIES LIMITED

(CIN:L99999MH1981PLC409018)

Regd. Office: Office No. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E), Mumbai - 400069, Maharashtra

Statement of Unaudited Financials Results for the Quarter ended 30th JUNE, 2024

(Rupees in Lakh Except EPS)

| Sl. No. | Particulars | Quarter Ended | | | Year Ended |
|-----------|---|----------------|-----------------|----------------|-----------------|
| | | 30.06.2024 | 31.03.2024 | 30.06.2023 | 31.03.2024 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Income | | | | |
| a) | Revenue From Operation | 0.00 | 12.66 | 0.00 | 12.66 |
| b) | Other Income | 0.00 | 11.17 | 0.00 | 16.37 |
| | Total Revenue : | 0.00 | 23.83 | 0.00 | 28.99 |
| 2 | Expenses | | | | |
| a) | Cost of Material Consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| b) | Purchase of Stock in trade | 0.00 | 0.00 | 0.00 | 0.00 |
| c) | Change in Inventories of Finished Good | 0.00 | 12.26 | 0.00 | 12.26 |
| d) | Work In Progress and Stock in Trade | 0.00 | 0.00 | 0.00 | 0.00 |
| e) | Employee Benefits Expenses | 1.20 | 1.20 | 0.75 | 3.90 |
| f) | Depreciation and Amortisation Expenses | 0.00 | 0.00 | 0.00 | 0.00 |
| g) | Listing Fees | 3.25 | 0.00 | 3.84 | 3.84 |
| h) | Office Rent | 0.00 | 0.00 | 0.00 | 0.00 |
| i) | Other Expenses | 20.43 | 1.09 | 1.06 | 9.65 |
| | Total Expenditure : | 24.88 | 14.55 | 5.65 | 29.65 |
| 3 | Total Profit / (Loss) before Exceptional items (1 - 2) | -24.88 | 9.28 | -5.65 | -0.66 |
| 4 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Net Profit / (Loss) before tax (5 - 6) | -24.88 | 9.28 | -5.65 | -0.66 |
| 6 | Tax Expense | | | | |
| | Current Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | Tax Expense for Earlier Year | 0.00 | 1.82 | 0.00 | 1.82 |
| | Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Tax Expenses : | 0.00 | 1.82 | 0.00 | 1.82 |
| 7 | Net Profit / (Loss) for the period from continuing operations (5 - 6) | -24.88 | 7.46 | -5.65 | -2.48 |
| 8 | Other Comprehensive Profit / (Loss) | | | | |
| a) | Amount of items that will not be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 |
| b) | Income tax relating to items that will be reclassified to profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Total Comprehensive Profit / (Loss) for the period | -24.88 | 7.46 | -5.65 | -2.48 |
| 10 | Paid - up Equit Share Capital (FV Rs. 1/-) | 1306.00 | 1306.00 | 1306.00 | 1306.00 |
| 11 | Reserves excluding revaluation reserves as per balance sheet of previous accounting year | -- | -1153.66 | -- | -1153.66 |
| 12 | Earnings per Share (EPS) | | | | |
| | - Basic EPS (Rs.) | -0.019 | 0.006 | -0.004 | -0.002 |
| | - Diluted EPS (Rs.) | -0.019 | 0.006 | -0.004 | -0.002 |

Notes :

- (1) The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 5th August, 2024 and the statutory auditors of the Company have reviewed the same.
- (2) The Company is engaged in only one segment and as such there are no separate reportable segments as per IND AS - 108 Operating Segments.
- (3) Figures of the quarter ended 31st March, 2024 are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto the third quarter of the relevant financial year which were subjected to limited review by Auditors.
- (4) Figures to the previous periods have been regrouped / rearranged, wherever necessary.

Place : Mumbai
Date : 05-Aug-24



For Grandma Trading And Agencies Limited

A. D. Ashraf
ABHISHEK ASHRAF
Whole-Time Director & Chief Financial Officer

Limited Review Report on Unaudited Financial Results of Grandma Trading and Agencies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
Board of Directors
Grandma Trading and Agencies Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **Grandma Trading and Agencies Limited** ("the Company") for the quarter ended 30th June, 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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 these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information" performed by the Independent Auditors 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 an analytical procedure applied to financial data and thus provides 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 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 M/s. SINGHVI & SANCHETI
Chartered Accountants
FRN No. 110286W



(H M Sancheti)
Partner

Place: Mumbai
Date: 05/08/2024

Membership No. 043331
UDIN: 24043331BKCTYB7142

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Annexure – I

GTAL/SE/2024-25
August 05, 2024

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

Scrip ID: GRANDMA
Scrip Code: 504369

Sub: Intimation of Book Closure under Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Register of members and Share Transfer Books will remain close on Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive).

| Type of Security | Book Closure Date | Purpose |
|------------------|---|------------------------|
| Equity Shares | Monday, September 23, 2024 to Monday, September 30, 2024 | Annual General Meeting |

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,
Yours faithfully,
For Grandma Trading & Agencies Ltd.

Sonal

Sonal Nakum
Company Secretary and Compliance Officer
Membership No.: A66793



CC:

| Purva Shareregistry India Private Limited (RTA) | National Securities Depository Limited (NSDL) | Central Depository Services (India) Limited (CDSL) |
|--|---|---|
| 9, Shivshakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai – 400 011 | Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 | Marathon Futurex, A-Wing, 25 th floor, NM Joshi Marg, Lower Parel East, Mumbai, Maharashtra 400013 |