



Date: 11th November, 2020

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

Scrip Code - 539519

Sub: Outcome of Board Meeting held on 11th November, 2020

Dear Sir(s),

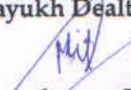
We are pleased to inform you that the Meeting of the Board of Directors of Mayukh Dealtrade Limited was held on Wednesday, on 11th November, 2020 at 2:00 P.M. at its the Registered office of the Company situated at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai 400067. The Board transacted following items:

1. Approved the Un-audited Financial Result for the Quarter and half year ended 30th September, 2020, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved and adopted the Limited Review Report on the Un-audited Financial Result for the Quarter and half ended 30th September, 2020.
3. Approved the proposal for making investment in M/s. Modern Petro Packagings Ltd. by acquiring 100% Equity shares and becoming the Wholly owned subsidiary after acquisition of 100% Equity Shares of M/s. Modern Petro Packagings Ltd., The board also discuss the terms & conditions for making investment and acquisition, board propose the same matter to the committees for necessary approval and authorise Managing Director & CFO to comply all the conditions for acquisitions alongwith Valuations and other parameters.
4. Authorize to the Managing Director & CFO to execute the deeds, agreements & all other necessary documents relating to investment & acquisitions of M/s. Modern Petro Packagings Ltd., also file necessary intimations & disclosures with the stock exchange & other applicable authorities after completion of acquisition.

The aforesaid Board Meeting commenced at 2:00 P.M. and concluded at 05:30 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 Brahmbhatt
Managing Director
DIN: 06520600



Mumbai Office: Office No.101 on 1st Floor Crystal rose CHS LTB, Datta Mandir road, Mahavir Nagar,
Kandivali west , Mumbai-400067.

T: +91-22-2868 4491 | E : info@mayukh.co.in

MAYUKH DEALTRADE LIMITED
CIN NO. L51219MH1980PLC329224

Address: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivall West Mumbai - 400067
Email ID: info@mayukh.co.in; www.mayukh.co.in; Contact no. 022-28684491,

Statement of Standalone unaudited Financial Result for the quarter and Half Year ended 30th September, 2020

Rs In Lakhs

Particulars	Quarter ended			Year ended	
	30th September 2020	30th June 2020	30th September 2019	31st March, 2020	31st March, 2019
	Unaudited	Unaudited	Unaudited	audited	Audited
Particulars					
I Revenue From Operations	34.55	9.73	2.05	42.56	5.00
Other Income	0.13	0.08	-	0.05	1.53
Total Income (I+II)	34.67	9.81	2.05	42.61	6.53
II EXPENSES					
Cost of materials consumed					
Purchases of Stock-in-Trade	33.04	4.16	-	41.81	
Changes in Inventories of finished goods, Stock-in-Trade and work-in-progress	-21.31	-0.08	-	-27.31	-
Employee benefits expense	10.49	2.90	3.24	4.74	0.94
Finance cost	0.02	0.02	-	5.79	0.11
Depreciation and amortization expense	0.71	0	-	0.67	0.07
Listing fee	-	-	-	-	3.20
Commission Paid	-	-	-	-	-
Other expenses	4.45	3.34	1.72	16.69	8.67
Total expenses (IV)	27.41	10.34	4.96	42.39	12.99
Profit/(loss) before exceptional items and tax (I-IV)	7.27	-0.53	-2.91	0.22	-6.46
III Exceptional Items					
Profit/(loss) before tax (V-VI)	7.27	-0.53	-2.91	0.22	-6.46
VI Tax expense:					
(1) Current tax	1.89	-0.14	-	-	-0.01
(2) Deferred tax					
Profit (Loss) for the period from continuing operations (VII-VIII)	5.38	-0.39	-2.91	0.22	-6.45
VIII Profit/(loss) from discontinued operations					
Tax expense of discontinued operations					
Profit/(loss) from discontinued operations (after tax) (X-XI)	5.38	-0.39	-2.91	0.22	-6.45
IX Profit/(loss) for the period (IX+XII)					
X Profit/(loss) for the period (IX+XII)	5.38	-0.39	-2.91	0.22	-6.45
XI Other Comprehensive Income					
A (i) Items that will not be reclassified to profit or loss					
(ii) Income tax relating to items that will not be reclassified to profit or loss					
B (i) Items that will be reclassified to profit or loss					
(ii) Income tax relating to items that will be reclassified to profit or loss					
Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	5.38	-0.39	-2.91	0.22	-6.45
XIII Earnings per equity share (for continuing operation):					
(1) Basic	0.17	(0.01)	-0.0910	0.0068	-0.2017
(2) Diluted	0.17	(0.01)	-0.0910	0.0068	-0.2017
Earnings per equity share (for discontinued operation):					
(1) Basic					
(2) Diluted					
Earnings per equity share (for discontinued & continuing operations)					
(1) Basic	0.1680	-0.0122	-0.0910	0.0068	-0.2017
(2) Diluted	0.1680	-0.0122	-0.0910	0.0068	-0.2017

Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 11th November, 2020
- The previous period figures have been regrouped wherever necessary.
- 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 above results for the quarter ended 30th September, 2020 along with Auditor Report has been approved by the Board of Directors of the Company.
- Impact of COVID-19**
The company possible effects that may result from COVID-19 in the preparation of these interim condensed financial statements including the recoverability of carrying amounts of financial and non financial assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of COVID-19, the Group has, at the date of approval of these condensed financial statements, used internal and external sources of information including credit reports and related information and economic forecasts and expects that the carrying amount of these assets will be recovered. The impact of COVID-19 on the Group's financial statements may differ from that estimated as at the date of approval of these interim condensed financial statements.

Place: Mumbai
Date: 11/11/2020



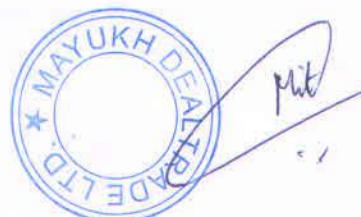
For Mayukh Dealtrade Limited

MIT TARUNKUMAR BRAHMBHATT
Managing Director
DIN:06520600

MAYUKH DEALTRADE LIMITED
CIN NO. L51219MH1980PLC329224

Email ID.info@mayukh.co.in; www.mayukh.co.in; Contact no. 022-28684491,
BALANCE SHEET AS AT Sept 30, 2020

Particulars	Rs In Lakhs		Rs In Lakhs
	As at Sept 30, 2020	As at March 31, 2020	As at March 31, 2019
I. ASSETS			
Non- current Assets			
Financial Assets			
(a) Investments			
(b) Other Assets	6.10	3.43	1.62
Sub-Total Non- Current Assets	6.10	3.43	1.62
Current Assets			
(a) Inventories	50.40	27.31	-
(b) Financial Assets	-	-	-
(i) Trade Receivables	68.57	70.32	61.45
(ii) Cash & cash equivalents	6.78	2.69	12.57
(iii) Loans & Advances	240.18	259.21	255.37
© Other Assets			
Sub-Total Current Assets	365.93	359.52	329.39
TOTAL ASSETS	372.03	362.95	331.01
II. EQUITY AND LIABILITIES			
Equity			
(a) Share Capital	320.00	320.00	320.00
(b) Other Equity	5.30	-0.08	-0.24
Sub-Total Equity	325.30	319.92	319.76
Non- Current Liabilities			
(a) Deferred Tax Liabilities (Net)		-	-
Sub-Total Non- Current Liabilities	-	-	-
Current Liabilities			
(a) Financial Liabilities			
(i) Short Term Borrowings	10.50	10.00	10.00
(ii) Trade Payables	33.94	31.53	-
(iii) Other Financial Liabilities	1.30	1.45	1.25
(b) Provisions	1.00	0.05	-
(c) Other Current Liabilities		-	-
Sub-Total Current Liabilities	46.73	43.03	11.25
TOTAL EQUITY AND LIABILITIES	372.03	362.95	331.01





Head Office :- Office No. 215, 2nd Floor, Gundecha Ind. Estate, Akurli Road, Kandivali (E), Mumbai - 400 101.
Tel : +91 22-67337024 / +91 22-67337025 | E-mail : ssrvanbassocoates@gmail.com

LIMITED REVIEW REPORT

Independent Auditors Review Report on Standalone Quarterly Financial Results and Year to date results of the Company pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors.
MAYUKH DEALTRADE LIMITED

1. We have reviewed the accompanying Statement of unaudited financial results of **MAYUKH DEALTRADE LIMITED** (hereinafter referred to as the Company') and its share of the net profit after tax and total comprehensive income for the quarter ended 30 September 2020 (the 'Statement'), being submitted by the company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (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 principles laid down in Indian 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. Our responsibility is to express a conclusion 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 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 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 SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing



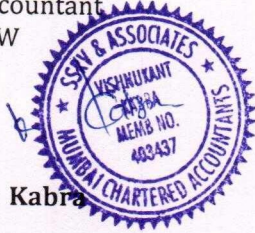
Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. 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 i.e. Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act,2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30th November 2015 and CIR/CFD/FAC/62/2016 dated 5th July 2016 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 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 SSRV & Associates

Chartered Accountant

FRN: 135901W



Vishnu Kant Kabra

Partner

M.No:-403437

Place: Mumbai

Date:11/11/2020

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