

# MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

CIN: L51219WB1980PLC032927

26/1 Strand Road, 1st Floor Kolkata- 700 001

Ph- 033-65039614

website: www.mayukh.co.in / email id: info@mayukh.co.in

Date: 14/08/2018

To,  
The Department of Corporate Services,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai-400001

## **Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2018**

Sir/Madam,

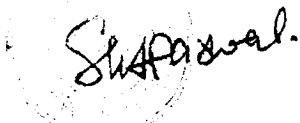
This is to inform you that the Board of Directors at its meeting held today i.e. 14<sup>th</sup> August, 2018 has inter alia considered, approved and taken on record the following:

- Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018.
- Limited Review Report for the above mentioned results.
- Accepted the resignation of Mr. Pankaj Kumar Agarwal from the post of Managing Director.
- Appointment of Mr. MIT Tarun Brahmbhatt as an additional executive director of the Company.
- Mr MIT Tarun Brahmbhatt will be further designated as Managing Director subject to the approval of shareholders at the ensuing general meeting.
- Appointment of Mr. Sanket Mehta as an additional independent director.
- To have the Corporate Office of the Company at- Shop No. 36, Ground Floor, Rock Avenue situated at Plot 3, Near Hindustan Naka, Charkop, Kandivali (West), Mumbai- 400 067.

Further, the details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is provided under Annexure 1 attached to this letter.

Kindly take the same on record.

For MAYUKH DEALTRADE LIMITED



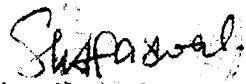
**Sandeep Kumar Agarwal**  
Director

**MAYUKH DEALTRADE LIMITED**  
**26/1, STRAND ROAD, 1ST FLOOR, KOLKATA - 700001**  
**UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2018**  
**CIN: L51219WB1980PLC032927**

	Particulars	Quarter ended			Amount in '000'
		30-Jun-18	30-Jun-17	31-Mar-18	Year ended
		Unaudited	Unaudited	Audited	31-Mar-18 Audited
1	<b>Income from Operations</b>				
	(a) Revenue from operations or Net Sales	-	2,515.00	-	14,155.00
2	Other Income	152.93	290.00	(405.18)	134.82
3	<b>Total Revenue</b>	152.93	2,805.00	(405.18)	14,289.82
4	<b>Expenses</b>				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of Stock- in-trade	-	2,375.00	-	10,805.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	-	133.87	568.48	777.82
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Listing fees	295.00	287.50	200.05	487.55
	(h) Other expenses	26.72	81.43	95.51	1,617.37
5	<b>Total Expenses</b>	321.72	2,877.79	864.04	13,687.74
6	<b>Profit/(Loss) before tax</b>	(168.79)	(72.79)	(1,269.22)	602.08
7	Tax Expenses				
	Current tax	-	-	155.03	155.03
	Deferred tax	-	-	-	-
8	<b>Profit/ (Loss) for the period</b>	(168.79)	(72.79)	(1,424.25)	447.05
9	<b>Other comprehensive income</b>				
	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	-	-	-	-
10	<b>Total comprehensive income for the period (8+9)</b>	(168.79)	(72.79)	(1,424.25)	447.05
11	Paid up equity share capital (Face value Rs 10 each)	32,000.00	32,000.00	32,000.00	32,000.00
12	Reserves excluding Revaluation Reserves				620.80
13	Earning Per Share (of Rs 10 each) (not annualised)				
	(a) Basic	(0.05)	(0.02)	(0.45)	0.14
	(b) Diluted	(0.05)	(0.02)	(0.45)	0.14

Place: Kolkata  
Date: 14/08/2018

For Mayukh Dealtrade Limited

  
**Sandeep Kumar Agarwal**  
Director

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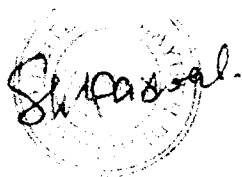
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## Notes:

1. The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 14th August, 2018.
2. Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.
3. The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.
4. The above results will be available on Company's website [www.mayukh.co.in](http://www.mayukh.co.in)
5. During the quarter ended 30th June, 2018 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting as per AS 17 is not given.
6. Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y. 2018-19.
7. The Company does not have any exceptional items to report for the above periods.

For MAYUKH DEALTRADE LIMITED



**Sandeep Kumar Agarwal**  
Director



*Jain, Ponu & Associates*

**CHARTERED ACCOUNTANTS**

23A GURUPADA HALDER ROAD  
1ST FLOOR, KOLKATA - 700 026  
☎ : 40605306  
Call : 9830285088 / 9339496286  
E-mail : casonujain@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 30<sup>th</sup> June, 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



*Jain, Sonu & Associates*

**CHARTERED ACCOUNTANTS**

23A GURUPADA HALDER ROAD  
1ST FLOOR, KOLKATA - 700 026  
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Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

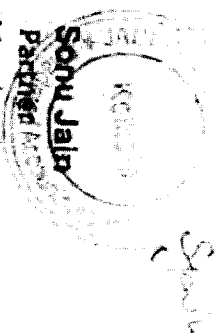
Place: Kolkata

Date: 14/08/2018

**For Jain Sonu & Associates**

Chartered Accountants

Firm Registration Number: - 324386E



Membership No. - 060015

**ANNEXURE- 1**

**DETAILS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015.**

S. No	Particulars	Reason for change	Date of Appointment	Term of Appointment	Brief Profile	Relationship between directors	Whether director is debarred from Holding the office of Director by virtue of SEBI order
1.	Appointment of Mr. MIT Tarun Brahmbhatt as Managing Director	Appointment	14 <sup>th</sup> August, 2018	5 years subject to the approval of shareholders at the ensuing Annual General Meeting	Mr. MIT Tarun Brahmbhatt is a MBA having rich experience in the field of finance and Marketing. Mr. MIT Tarun Brahmbhatt's association with Company will boost the present financial strength of the Company.	None	No
2.	Appointment of Mr. Sanket Mehta as additional Independent Director	Appointment	14th August, 2018	5 years subject to the approval of shareholders at the ensuing Annual General Meeting	Mr. Sanket Mehta is a Commerce Graduate having experience in the field of Trading activities and Business Strategy.	None	No

