

(in Rs.)

Particulars	STANDALONE				CONSOLIDATED	
	Quarter Ended		Year Ended		Year Ended	
	31/03/2015 (Audited)	31/12/2014 (Unaudited)	31/03/2014 (Audited)	31/03/2015 (Audited)	31/03/2014 (Audited)	31/03/2014 (Audited)
<b>1 Income from operation</b>						
a. Net Sales/Income from operation	3,243,750.00	3,253,125.00	-	13,595,075.00	-	13,595,075.00
b. Other Operating Income	606,808.00	602,000.00	3,400.00	1,528,808.00	11,521.00	19,059,658.00
<b>Total Income from Operations (net)</b>	<b>3,850,558.00</b>	<b>3,855,125.00</b>	<b>3,400.00</b>	<b>15,123,883.00</b>	<b>11,521.00</b>	<b>32,664,733.00</b>
<b>2 Expenses</b>						
a. Cost of materials consumed	-	-	-	-	-	-
b. Purchase of stock-in-trade	3,185,000.00	-	-	16,249,100.00	-	16,249,100.00
c. Changes in inventories of finished goods, W-I-P and stock-in-trade	(74,830.40)	3,099,100.72	-	(3,165,000.00)	-	(3,165,000.00)
d. Employees cost	52,230.00	60,310.00	-	217,387.00	-	417,423.00
e. Depreciation and amortisation expense	-	-	-	-	-	-
f. Share Issue Expenses w/o	-	322,956.00	-	322,956.00	-	322,956.00
g. Listing Fees	-	561,800.00	-	974,160.00	-	974,160.00
h. Depository Exp.	26,968.00	-	-	26,968.00	-	26,968.00
i. Filing Fees	46,000.00	-	-	46,000.00	-	69,800.00
j. Other Expenditure	24,532.81	33,509.02	5,535.00	284,829.63	9,035.00	17,585,373.36
<b>Total Expenses</b>	<b>3,239,900.41</b>	<b>4,097,675.74</b>	<b>5,535.00</b>	<b>14,956,400.63</b>	<b>9,035.00</b>	<b>32,460,780.36</b>
<b>3 Profit (+) Loss (-) from Operations before other income, finance costs and exceptional items (1-2)</b>	<b>610,657.59</b>	<b>(242,550.74)</b>	<b>(2,135.00)</b>	<b>167,482.37</b>	<b>2,486.00</b>	<b>173,952.64</b>
<b>4 Other income</b>	-	-	-	-	-	-
<b>5 Profit (+) Loss (-) from Ordinary Activities before finance costs and exceptional items (3+4)</b>	<b>610,657.59</b>	<b>(242,550.74)</b>	<b>(2,135.00)</b>	<b>167,482.37</b>	<b>2,486.00</b>	<b>173,952.64</b>
<b>6 Finance Costs</b>	-	-	-	-	-	-
<b>7 Profit (+) Loss (-) from Ordinary Activities after finance costs but before exceptional items (5-6)</b>	<b>610,657.59</b>	<b>(242,550.74)</b>	<b>(2,135.00)</b>	<b>167,482.37</b>	<b>2,486.00</b>	<b>173,952.64</b>
<b>8 Exceptional items</b>	-	-	-	-	-	-
<b>9 Profit (+) Loss (-) from Ordinary Activities before Tax (7+8)</b>	<b>610,657.59</b>	<b>(242,550.74)</b>	<b>(2,135.00)</b>	<b>167,482.37</b>	<b>2,486.00</b>	<b>173,952.64</b>
<b>10 Tax Expenses</b>	151,545.00	-	-	151,545.00	768.00	151,545.00
<b>11 Net Profit (+) Loss (-) from Ordinary Activities after Tax (9-10)</b>	<b>459,112.59</b>	<b>(242,550.74)</b>	<b>(2,135.00)</b>	<b>15,937.37</b>	<b>1,718.00</b>	<b>22,407.64</b>
<b>12 Extraordinary items (net of tax expenses Rs. _____)</b>	-	-	-	-	-	-
<b>13 Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>459,112.59</b>	<b>(242,550.74)</b>	<b>(2,135.00)</b>	<b>15,937.37</b>	<b>1,718.00</b>	<b>22,407.64</b>
<b>14 Share of Profit(loss) of Associates</b>	-	-	-	-	-	-
<b>15 Minority interest</b>	-	-	-	-	-	-
<b>16 Net Profit (+) Loss (-) after Taxes, minority interest and share of profit(loss) of associates (13-14-15)</b>	<b>459,112.59</b>	<b>(242,550.74)</b>	<b>(2,135.00)</b>	<b>15,937.37</b>	<b>1,718.00</b>	<b>22,407.64</b>
<b>17 Paid-up Equity Share Capital (Face Value Rs.10/-)(in lakhs)</b>	320.00	320.00	20.00	320.00	20.00	320.00
<b>18 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	96,917.37	-	-	96,917.37	81,680.00	4,212,568.64
<b>19 Earning Per Shares (EPS)</b>						
i) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	0.14	(0.08)	(0.01)	0.00	0.01	0.01
(a) Basic						
(b) Diluted						
ii) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	0.14	(0.08)	(0.01)	0.00	0.01	0.01
(a) Basic						
(b) Diluted						

**PART- II- SELECTED INFORMATION FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2015**

S. No.	Particulars	STANDALONE			
		Quarter Ended		Year Ended	
		31/03/2015 (Audited)	31/12/2014 (Unaudited)	31/03/2014 (Audited)	31/03/2015 (Audited)
<b>1 Public Shareholding</b>					
a. Number of Shares	3,171,570	3,171,570	171,570	3,171,570	171,570
b. Percentage of Shareholding	99.11%	99.11%	85.78%	99.11%	85.78%
<b>2 Promoters and Promoter Group Shareholding</b>					
<b>a. Pledged/Encumbered</b>					
-Number of Shares	Nil	Nil	Nil	Nil	Nil
-Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil	Nil
-Percentage of Shares (as a % of the total share Capital of the Company)	Nil	Nil	Nil	Nil	Nil
<b>b. Non - Encumbered</b>					
-Number of Shares	28,430	28,430	28,430	28,430	28,430
-Percentage of Shares(as a % of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	100%
-Percentage of Shares(as a % of the total share Capital of the Company)	0.89%	0.89%	14.22%	0.89%	14.22%

MAYUKH DEALTRAGE LIMITED

Director/Authorized Signatory

Pending at the beginning of the quarter	NIL
Received during the Quarter	NIL
Resolved during the Quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Statement of Assets & Liabilities:

PARTICULARS	STANDALONE		CONSOLIDATED	
	AS AT 31/03/2015 Rs.	AS AT 31/03/2014 Rs.	AS AT 31/03/2015 Rs.	AS AT 31/03/2014 Rs.
<b>A. EQUITY AND LIABILITIES</b>				
<b>1. Shareholders' funds</b>				
(a) Share Capital	32,000,000.00	2,000,000.00	32,000,000.00	2,000,000.00
(b) Reserves and Surplus	97,617.37	61,680.00	4,212,568.64	5,278,555.00
<b>Sub-Total - Shareholders' funds</b>	<b>32,097,617.37</b>	<b>2,061,680.00</b>	<b>36,212,568.64</b>	<b>7,278,555.00</b>
<b>2. Current Liabilities</b>				
(a) Other current liabilities	480,000.00	5,500.00	7,133,950.00	11,500.00
(b) Short Term Provisions	151,545.00	788.00	151,545.00	1,051.00
<b>Sub-total - Current liabilities</b>	<b>631,545.00</b>	<b>6,288.00</b>	<b>7,285,495.00</b>	<b>12,551.00</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>32,709,162.37</b>	<b>2,067,968.00</b>	<b>43,498,063.64</b>	<b>7,290,906.00</b>
<b>B. ASSETS</b>				
<b>1. Non-current assets</b>				
(a) Non-Current investments	44,917.00	1,935,797.00	2,708,217.00	6,725,497.00
<b>Sub-total - Non-current assets</b>	<b>44,917.00</b>	<b>1,935,797.00</b>	<b>2,708,217.00</b>	<b>6,725,497.00</b>
<b>2. Current Assets</b>				
(a) Inventories	3,165,000.00	-	3,165,000.00	-
(b) Trade Receivables	4,696,875.00	-	4,696,875.00	-
(c) Cash and Cash Equivalents	4,073,562.37	152,151.00	4,430,413.64	-
(d) Short Term Loans and Advances	20,728,808.00	-	28,497,558.00	565,409.00
<b>Sub-total - Current assets</b>	<b>32,664,245.37</b>	<b>152,151.00</b>	<b>40,789,846.64</b>	<b>565,409.00</b>
<b>Total Assets</b>	<b>32,709,162.37</b>	<b>2,087,948.00</b>	<b>43,498,063.64</b>	<b>7,290,906.00</b>

Notes:

- The above Results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29/05/2015
- Figures of the Previous Year /Period have been regrouped/recasted wherever necessary
- Figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the year to date figures up to the third quarter of the respective financial year.
- The above results will be available on Company's website www.mayukh.co.in
- During the quarter/year ended 31st March, 2015 and the corresponding previous quarter/year, the Company has operated only in one segment, namely Financing and investing activities and only in one geographical segment. Hence segment reporting is not given.

Place: Kolkata

Date: 29.05.2015

Mayukh Dealtrade Limited

MAYUKH DEALTRADE

Pankaj Kumar Agarwal  
(Managing Director)

DIN No-05131265/Authorized Signatory

**Auditors' Report on Standalone Financial Results pursuant to the Clause 41 of the Listing Agreement**

**For the Quarter and year ended 31<sup>st</sup> March 2015**

**The Board of Directors of**

**Mayukh Dealtrade Ltd (Formerly Known As Mayukh Commercial Ltd)  
26/1 Strand Road, 1st Floor,  
Kolkata -700001**

We have audited the accompanying statement of quarterly Financial Results of **Mayukh Dealtrade Limited** ("Company") for the quarter ended 31<sup>st</sup> March 2015 and the financial results for the year ended 31<sup>st</sup> March 2015, being submitted by the company pursuant to the requirements of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter group shareholding' which have been traced from the disclosures by the management and have not been audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March 2015 and the published year to date figures upto 31<sup>st</sup> December 2014, being the date of end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended 31<sup>st</sup> March 2015 have been prepared on the basis of financial results for the nine months period ended 31<sup>st</sup> December 2014, the audited financial statement as at and for the year ended 31<sup>st</sup> March 2015, and relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's Management and have been approved by the Board of the Director's of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine month period ended 31<sup>st</sup> December 2014 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the Act read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, our audit of the annual financial statements as at and for the year ended 31<sup>st</sup> March 2015, and the relevant requirements of Clause 41 of the Listing Agreement

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standard require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s ). An audit includes



examining, on a test basis, evidence supporting the amounts disclosed as financial results and also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanation given to us, these quarterly results as well as year to date results read with notes thereon:

- a) Are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and
- b) Give a true and fair view of the net profit and other financial information for the quarter and year ended 31<sup>st</sup> March 2015.

Further, we report that the figures for the quarter ended 31<sup>st</sup> March 2015 represent derived figures between the audited figures in respect of the financial year ended 31<sup>st</sup> March 2015 and the published year-to-date figures up to 31<sup>st</sup> December 2014, being the date of the end of the third quarter of the current financial year, which were subject to a Limited Review as stated in above paragraph, as required under Clause 41(1)(d) of the Listing Agreement.

Further to above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

**For A. Saraogi & Associates  
Chartered Accountants  
Firm Registration No.: 322993E**



*Pankaj Lodha*

**Pankaj Lodha  
Partner  
Mem No. 060535**

Place: Kolkata

Date: 29/05/2015

**Auditors' Report on Consolidated Financial Results pursuant to the Clause 41 of the Listing Agreement**

**For the Quarter and year ended 31<sup>st</sup> March 2015**

**The Board of Directors of**

**Mayukh Dealtrade Ltd (Formerly Known As Mayukh Commercial Ltd)**  
**26/1 Strand Road, 1st Floor,**  
**Kolkata -700001**

We have audited the quarterly consolidated financial results of **Mayukh Dealtrade Limited** ("Company") excluding its subsidiaries for the quarter ended 31<sup>st</sup> March, 2015 and the consolidated Financial results for the year ended 31<sup>st</sup> March, 2015, attached herewith, being submitted by the Company pursuant to the requirements of Clause 41 of the Listing, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter group shareholding' which have been traced from the disclosures by the management and have not been audited by us. The quarterly consolidated financial results are the derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March 2015 and the published year to date figures upto 31<sup>st</sup> December 2014, being the date of end of the third quarter of the current financial year, which were subject to limited review. The consolidated financial results for the quarter ended 31<sup>st</sup> March 2015 have been prepared on the basis of financial results for the nine months period ended 31<sup>st</sup> December 2014, the audited consolidated financial statement as at and for the year ended 31<sup>st</sup> March 2015, and relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's Management and have been approved by the Board of the Director's of the Company. Our responsibility is to express an opinion on these consolidated financial results based on our review of the financial results for the nine month period ended 31<sup>st</sup> December 2014 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the Act read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, our audit of the annual financial statements as at and for the year ended 31<sup>st</sup> March 2015, and the relevant requirements of Clause 41 of the Listing Agreement.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standard require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated financial results are free from material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as consolidated financial results and also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial results of three subsidiaries, whose financial statements/ financial information reflect total assets of Rs. 119.93 Lacs as at 31<sup>st</sup> March, 2015, total revenues of Rs. 175.31 Lacs for the year ended on that date, as considered in the consolidated financial statements. The financial results have been audited by other auditors whose audit report(s) have been furnished to us and our opinion in respect thereof is solely on the audit report(s) of such auditors. Our audit report is not qualified in respect of this matter.

In our opinion and to the best of our information and according to the explanation given to us, and upon consideration of reports of other auditors this Statement:

- a) Includes the financial results of the following entities for the period from 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015:
  - i. Eternity Vanijya Pvt. Ltd.
  - ii. Mastak Commodities Pvt. Ltd.
  - iii. Sanyukta Dealers Pvt. Ltd.
- b) Is presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard: and
- c) Give a true and fair view of the net profit and other financial information for the quarter and year ended 31<sup>st</sup> March 2015.

Further to above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

**For A. Saraogi & Associates**  
**Chartered Accountants**  
**Firm Registration No.: 322993E**



A handwritten signature in black ink, appearing to read 'Pankaj Lodha'.

**Pankaj Lodha**  
**Partner**  
**Mem No. 060535**

Place: Kolkata

Date: 29/05/2015