

# MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

CIN: L51219WB1980PLC032927

Ph : 033 - 3263 9614

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

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

3<sup>rd</sup> August, 2015

To,  
The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range  
Kolkata-700 001  
CSE Scrip Code: 23122

Dear Sir,

**Sub. : Outcome of Board Meeting held on 3<sup>rd</sup> August, 2015**

The Board of Directors of the Company at their meeting held on 3<sup>rd</sup> August, 2015, considered and approved an Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

Hence please find enclosed herewith an Unaudited Financial Results and Limited Review Report for the quarter ended 30<sup>th</sup> June, 2015 for your reference.

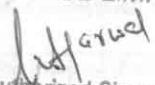
Kindly acknowledge the receipt.

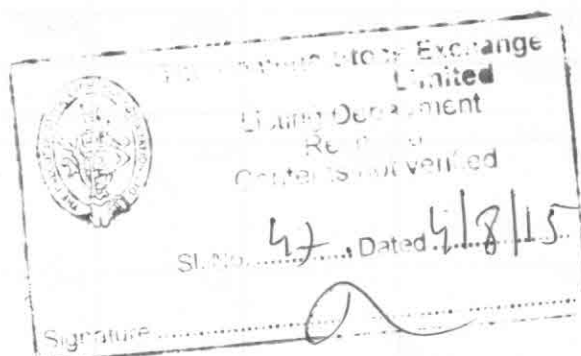
Thanking You,

Yours faithfully,

For MAYUKH DEALTRADE LIMITED

MAYUKH DEALTRADE LIMITED

  
Director/Authorized Signatory  
Authorized Signatory



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26/1 STRAND ROAD, 1ST FLOOR, KOLKATA- 700001  
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2015  
CIN: L51219WB1980PLC032927

(Amount in Rs.)

|    | Particulars   | STANDALONE                |                         |                           |                         |
|----|---|---------------------------|-------------------------|---------------------------|-------------------------|
|    |   | Quarter Ended             |                         |                           | Year Ended              |
|    |   | 30/06/2015<br>(Unaudited) | 31/03/2015<br>(Audited) | 30/06/2014<br>(Unaudited) | 31/03/2015<br>(Audited) |
| 1  | Income from operation   |                           |                         |                           |                         |
|    | a. Net Sales/Income from operation  | 2,907,540.00              | 3,243,750.00            | 3,217,500.00              | 13,595,075.00           |
|    | b. Other Operating Income   | 187,500.00                | 606,808.00              | -                         | 1,528,808.00            |
|    | <b>Total Income from Operations (net)</b>   | <b>3,095,040.00</b>       | <b>3,850,558.00</b>     | <b>3,217,500.00</b>       | <b>15,123,883.00</b>    |
| 2  | Expenses  |                           |                         |                           |                         |
|    | a. Cost of materials consumed   | -                         | -                       | -                         | -                       |
|    | b. Purchase of stock-in-trade   | 9,400,465.00              | 3,165,000.00            | 3,087,500.00              | 16,249,100.00           |
|    | c. Changes in Inventories of finished goods, W-I-P and stock-in-trade   | (6,579,770.34)            | (74,830.40)             | -                         | (3,165,000.00)          |
|    | d. Employees cost   | 92,811.00                 | 52,230.00               | 18,500.00                 | 217,387.00              |
|    | e. Depreciation and amortisation expense  | -                         | -                       | -                         | -                       |
|    | f. Share Issue Expenses w/o   | -                         | -                       | -                         | 322,956.00              |
|    | g. Listing Fees   | 28,090.00                 | -                       | 412,360.00                | 974,160.00              |
|    | h. Depository Exp   | 29,640.00                 | 26,968.00               | -                         | 98,882.00               |
|    | i. Filing Fees  | -                         | 46,000.00               | -                         | 168,400.00              |
|    | j. Other Expenditure  | 22,761.18                 | 24,532.81               | 86,989.00                 | 90,516.00               |
|    | <b>Total Expenses</b>   | <b>2,993,996.84</b>       | <b>3,239,900.41</b>     | <b>3,605,349.00</b>       | <b>14,956,401.00</b>    |
| 3  | Profit (+)/ Loss (-) from Operations before other income, finance costs and exceptional items (1-2)                                       | 101,043.16                | 610,657.59              | (387,849.00)              | 167,482.00              |
| 4  | Other Income  | -                         | -                       | -                         | -                       |
| 5  | Profit (+)/ Loss (-) from Ordinary Activities before finance costs and exceptional items (3+4)  | 101,043.16                | 610,657.59              | (387,849.00)              | 167,482.00              |
| 6  | Finance Costs   | -                         | -                       | -                         | -                       |
| 7  | Profit (+)/ Loss (-) from Ordinary Activities after finance costs but before exceptional items (5-6)                                      | 101,043.16                | 610,657.59              | (387,849.00)              | 167,482.00              |
| 8  | Exceptional Items   | -                         | -                       | -                         | -                       |
| 9  | Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)  | 101,043.16                | 610,657.59              | (387,849.00)              | 167,482.00              |
| 10 | Tax Expenses  | -                         | 151,545.00              | -                         | 151,545.00              |
| 11 | Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)  | 101,043.16                | 459,112.59              | (387,849.00)              | 15,937.00               |
| 12 | Extraordinary Items (net of tax expenses Rs. _____)   | -                         | -                       | -                         | -                       |
| 13 | Net Profit(+)/ Loss(-) for the period (11-12)   | 101,043.16                | 459,112.59              | (387,849.00)              | 15,937.00               |
| 14 | Share of Profit/(loss) of Associates  | -                         | -                       | -                         | -                       |
| 15 | Minority Interest   | -                         | -                       | -                         | -                       |
| 16 | Net Profit (+)/ Loss (-) after Taxes, minority interest and share of profit/(loss) of associates (13-14-15)                               | 101,043.16                | 459,112.59              | (387,849.00)              | 15,937.00               |
| 17 | Paid-up Equity Share Capital (Face Value Rs:10/-) (in lakhs)  | 320.00                    | 320.00                  | 20.00                     | 320.00                  |
| 18 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year  | -                         | -                       | -                         | 97,617.37               |
| 19 | Earning Per Shares (EPS)  |                           |                         |                           |                         |
|    | 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) | 0.03                      | 0.14                    | (1.94)                    | 0.00                    |
|    | (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) | 0.03                      | 0.14                    | (1.94)                    | 0.00                    |
|    | (a) Basic   |                           |                         |                           |                         |
|    | (b) Diluted   |                           |                         |                           |                         |

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2015  
CIN: L51219WB1980PLC032927

PART- II- SELECTED INFORMATION FOR THE QUARTER ENDED ON 30TH JUNE, 2015

| S. No.   | Particulars of Shareholding   | STANDALONE                |                         |                           |                         |
|----------|---|---------------------------|-------------------------|---------------------------|-------------------------|
|          |   | Quarter Ended             |                         |                           | Year Ended              |
|          |   | 30/06/2015<br>(Unaudited) | 31/03/2015<br>(Audited) | 30/06/2014<br>(Unaudited) | 31/03/2015<br>(Audited) |
| <b>A</b> | <b>Public Shareholding</b>  |                           |                         |                           |                         |
| 1        | a. Number of Shares   | 3,171,570                 | 3,171,570               | 171,570                   | 3,171,570               |
|          | b. Percentage of Shareholding   | 99.11%                    | 99.11%                  | 85.78%                    | 99.11%                  |
| <b>2</b> | <b>Promoters and Promoter Group Shareholding</b>  |                           |                         |                           |                         |
|          | a. Pledged/Encumbered   | Nil                       | Nil                     | Nil                       | Nil                     |
|          | -Number of Shares   | Nil                       | Nil                     | Nil                       | Nil                     |
|          | -Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group) | Nil                       | Nil                     | Nil                       | Nil                     |
|          | -Percentage of Shares (as a % of the total share Capital of the Company)                | Nil                       | Nil                     | Nil                       | Nil                     |
|          | b. Non - Encumbered   |                           |                         |                           |                         |
|          | -Number of Shares   | 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%                    |
|          | -Percentage of Shares(as a % of the total share Capital of the Company)                 | 0.89%                     | 0.89%                   | 14.22%                    | 0.89%                   |

**B INVESTOR COMPLAINTS**

Quarter ended 30/06/2015

|  |     |
|--|-----|
| 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 |

**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 03/08/2015
- Figures of the Previous Year /Period have been regrouped/recasted wherever necessary
- Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y. 2015-16
- The above results will be available on Company's website www.mayukh.co.in
- During the quarter ended 30th June, 2015 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting is not given.
- The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.

Place: Kolkata

Date: 03.08.2015

Mayukh Dealtrade Limited

MAYUKH DEALTRADE LIMITED

Pankaj Kumar Agarwal  
(Managing Director)

DIN No-05131265