

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

Date: 24/05/2016

To,

The Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001
Script Code : 539519

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001,INDIA
Script Code : 23122

Sub: Outcome of Board Meeting held on 24th May, 2016

Sir/Madam,



This is to inform you that the Board of Directors at its meeting held today i.e. 24th, May 2016 has inter alia approved the Audited Financial Results for the quarter and year ended on 31st March, 2016.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith:

- The Audited Financial Results of the Company for the fourth quarter and year ended 31 March, 2016 along with Auditor's Report.
- Form A (for Audit Report with unmodified opinion)

Kindly take the same on record.

Thanking You,
For MAYUKH DEALTRADE LIMITED



Pankaj Kumar Agarwal
(Managing Director)
Din: 05131265

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(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)
26/1, STRAND ROAD, 1ST FLOOR, KOLKATA - 700001
CIN: L51219WB1980PLC032927

AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31ST MARCH, 2016

In Rupees

Particulars	Quarter ended			Year ended	
	31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-15
	Audited	Unaudited	Audited	Audited	Audited
1 Income from Operations					
(a) Net Sales/Income from operations (Net of excise duty)	-	3,744,800	3,243,750	9,967,340	13,595,075
(b) Other Operating Income	762,500	187,500	606,808	1,325,000	1,528,808
Total Income from Operations (net)	762,500	3,932,300	3,850,558	11,292,340	15,123,883
2 Expenses					
(a) Cost of Materials consumed	-	-	-	-	-
(b) Purchase of Stock-in-trade	-	-	3,165,000	9,400,465	16,249,100
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	3,703,694	(74,830)	312,535	(3,165,000)
(d) Employee benefits expense	190,166	135,361	52,230	559,423	217,387
(e) Depreciation and amortisation expense	-	-	-	-	322,956
(f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	162,473	309,659	97,501	608,085	1,331,958
- Interest Receivable	375,000	-	-	375,000	-
Total Expenses	727,639	4,148,714	3,239,900	11,255,508	14,956,401
3 Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	34,861	(216,414)	610,658	36,832	167,482
4 Other Income	-	-	-	-	-
5 Profit/(Loss) from Ordinary Activities before finance costs and exceptional items (3 ± 4)	34,861	(216,414)	610,658	36,832	167,482
6 Finance Costs	-	-	-	-	-
7 Profit/(Loss) from Ordinary Activities after finance costs but before exceptional items (5 ± 6)	34,861	(216,414)	610,658	36,832	167,482
8 Exceptional Items	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before tax (7 ± 8)	34,861	(216,414)	610,658	36,832	167,482
10 Tax Expenses	11,381	-	151,545	11,381	151,545
11 Net Profit/ (Loss) from Ordinary Activities after tax (9 - 10)	23,480	(216,414)	459,113	25,451	15,937
12 Extraordinary Items	-	-	-	-	-
13 Net Profit/(Loss) For The Period (11 ± 12)	23,480	(216,414)	459,113	25,451	15,937
14 Paid-up Equity Share Capital (Face Value - Rs:10/-)	32,000,000	32,000,000	32,000,000	32,000,000	32,000,000
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	123,068	97,617
16 Earning Per Shares (EPS) (Face value of Rs 10 each) (not annualised)					
(a) Basic	0.01	(0.07)	0.14	0.01	0.00
(b) Diluted	0.01	(0.07)	0.14	0.01	0.00

Place: Kolkata
Date: 24.05.2016

Mayukh Dealtrade Limited

Pankaj Kumar Agarwal
(Managing Director)



STATEMENT OF ASSETS AND LIABILITIES

In Rs.

Particulars	As at 31/03/2016	As at 31/03/2015
A. EQUITY AND LIABILITIES		
1. Shareholders funds		
(a) Share Capital	32,000,000	32,000,000
(b) Reserves and Surplus	123,068	97,617
(c) Money received against share warrants	-	-
Sub-total - Shareholders funds	32,123,068	32,097,617
2. Share application money pending allotment	-	-
3. Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	-	-
4. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade Payables	229,900	450,000
(c) Other Current Liabilities	70,000	10,000
(d) Short-term provisions	11,381	151,545
Sub-total - Current liabilities	311,281	611,545
TOTAL - EQUITY AND LIABILITIES	32,434,349	32,709,162
B. ASSETS		
1. Non-current assets		
(a) Fixed assets	-	-
(b) Non-current investments	7,015,317	44,917
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	-	-
(e) Other non-current assets	-	-
Sub-total - Non-current assets	7,015,317	44,917
2. Current assets		
(a) Current investments	-	-
(b) Inventories	2,852,465	3,165,000
(c) Trade receivables	11,662,775	4,696,875
(d) Cash and cash equivalents	701,992	4,073,562
(e) Short-term loans and advances	10,201,800	20,728,808
(f) Other current assets	-	-
Sub-total - Current assets	25,419,032	32,664,245
TOTAL - ASSETS	32,434,349	32,709,162

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 24th May, 2016
- Figures of the Previous Year /Period have been regrouped/recasted wherever necessary
- The above results will be available on Company's website www.mayukh.co.in
- During the quarter ended 31st March, 2016 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.
- Figures for the quarter ended 31st March, 2016 and 31st March, 2015 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- The above results for the year ended 31st March, 2016 and 31st March, 2015 have been audited by the statutory auditors of the Company.

Place: Kolkata
Date: 24.05.2016

Mayukh Dealtrade Limited

Pankaj Kumar Agarwal
(Managing Director)



INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF:

MAYUKH DEALTRADE LIMITED

1. We have audited the accompanying Statement of Standalone Financial Results of MAYUKH DEALTRADE LIMITED, ("the Company"), for the year ended 31st March, 2016, ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis; evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

2. In our opinion and to the best of our information and according to the explanations given to us the Statement;
 - is prepared in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31st March, 2016.



A. Saraogi & Associates

Chartered Accountants

P-1, Hyde Lane, Suite No. - 7B
7th Floor, Kolkata - 700 073
☎ (033) 4005-2404, 2221-5840, 2236-5840
e-mail anneesaraogi@gmail.com

- The Statement includes the results for the Quarter ended 31st March, 2016 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place of signature: Kolkata

Date: 24/05/2016



A SARAOGI & ASSOCIATES
Chartered Accountants
Firm Registration No: 322993E

Pankaj Lodha

(Pankaj Lodha)
(Partner)
Membership No. - 060535

MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

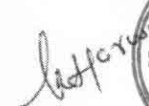

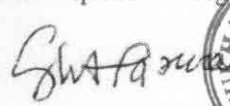

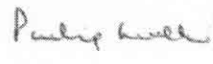
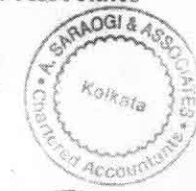
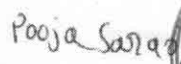

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FORM A (for audit report with unmodified opinion)

1.	Name of the Company:	Mayukh Dealtrade Limited
2.	Annual financial statements for the year ended	31st March, 2016
3.	Type of Audit observation	Un- Modified
4.	Frequency of observation	Nil
5.	To be signed by-	
	<input type="checkbox"/> Managing Director	Pankaj Kumar Agarwal  
	<input type="checkbox"/> CFO	Sandeep Kumar Agarwal  
	<input type="checkbox"/> Auditor of the Company	M/s A. Saraogi & Associates  
	<input type="checkbox"/> Audit Committee Chairman	Pooja Saraogi  

Date : 24/05/2016