

MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

CIN: L51219WB1980PLC032927

Ph : ~~033-65039614~~

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

033-65039614

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

Date: 09/08/2016

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

Sub: Outcome of Board Meeting held on 9th August, 2016

Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. 9th August, 2016 has inter alia approved the Unaudited Financial Results for the quarter ended on 30th June, 2016.

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

- The Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 along with Limited Review Report.

Kindly take the same on record.

Thanking You,

For MAYUKH DEALTRADE LIMITED



Pankaj Kumar Agarwal
(Managing Director)
Din: 05131265

MAYUKH DEALTRADE LIMITED
 (FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)
 26/1, STRAND ROAD, 1ST FLOOR, KOLKATA - 700001
 CIN: L51219WB1980PLC032927
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2016

	Particulars	In Rupees			
		Quarter ended		Year ended	
		30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net Sales/Income from operations (Net of excise duty)				
	(b) Other Operating Income	1,590,000	-	2,907,540	9,967,340
	Total Income from Operations (net)	-	762,500	187,500	1,325,000
		1,590,000	762,500	3,095,040	11,292,340
2	Expenses				
	(a) Cost of Materials consumed				
	(b) Purchase of Stock- in-trade				
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,510,000	-	9,400,465	9,400,465
	(d) Employee benefits expense	-	-	(6,579,770)	312,535
	(e) Depreciation and amortisation expense	130,168	190,166	92,811	559,423
	(f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)				
	- Listing Fees	67,303	537,473	52,401	983,085
		229,000	-	28,090	-
	Total Expenses	1,936,471	727,639	2,993,997	11,255,508
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)				
		(346,471)	34,861	101,043	36,832
4	Other Income	-	-	-	-
5	Profit/(Loss) from Ordinary Activities before finance costs and exceptional items (3 ± 4)				
		(346,471)	34,861	101,043	36,832
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from Ordinary Activities after finance costs but before exceptional items (5 ± 6)				
		(346,471)	34,861	101,043	36,832
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)				
		(346,471)	34,861	101,043	36,832
10	Tax Expenses	-	11,381	-	11,381
11	Net Profit/ (Loss) from Ordinary Activities after tax (9 - 10)				
		(346,471)	23,480	101,043	25,451
12	Extraordinary Items	-	-	-	-
13	Net Profit / (Loss) For The Period (11 ± 12)				
		(346,471)	23,480	101,043	25,451
14	Paid-up Equity Share Capital (Face Value Rs:10/-)	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
16	Earning Per Shares (EPS) (Face value of Rs 10 each) (not annualised)				
	(a) Basic	(0.11)	0.01	0.03	0.01
	(b) Diluted	(0.11)	0.01	0.03	0.01

Notes:

- The Unaudited Financial results for the quarter ended on 30th June, 2016 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 9th August, 2016.
- Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.
- During the quarter ended 30th June, 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.
- The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.
- The above results will be available on Company's website www.mayukh.co.in.

Place: Kolkata
 Date: 9th August, 2016

Mayukh Dealtrade Limited

Pankaj Kumar Agarwal
 (Managing Director)



LIMITED REVIEW REPORT

To,
The Board of Directors,
MAYUKH DEALTRADE LTD
(FORMERLY KNOWN AS MAYUKH COMMERCIAL LTD)
26/1 STRAND ROAD, 1ST FLOOR,
KOLKATA -700001

We have reviewed the accompanying statement of unaudited financial results of MAYUKH DEALTRADE LTD for the quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2400, Engagements to Review Financial Statements, 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 financial results prepared in accordance with applicable accounting standards 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 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: 9th August, 2016

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




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