



Mayukh Dealtrade Ltd.

Date: 29th May, 2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Outcome of Adjourned Board Meeting held on 29th May 2019.

Ref.: Scrip Code - 539519

This is to inform you that Meeting of the Board of Directors dated 28th May, 2019 adjourned to 29th May, 2019, the adjourned Meeting of the Board of Directors of the Mayukh Dealtrade Limited was held on today, 29th May 2019 at 1:00 P.M. at its Corporate office at Shop No. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charkop, Kandivali (west), Mumbai-400067, have considered and approved the following matters:

1. Approved the Audited Financial Result (Standalone and Consolidated) for the Quarter and year ended on 31st March, 2019 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Along with the unmodified Audit Report of Auditors thereon for the F.Y. 2018-19.
3. Approved the appointment of **Suresh Chandra Pal**, Practicing Company Secretary (M No. F9724) as Secretarial Auditor of the company.

The Meeting of Board of Director Concluded at 4:30 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600





Mayukh Dealtrade Ltd.

Date: 29th May, 2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Declaration to the effect that there is unmodified opinion with respect to the Audited Financial Results of the Company


Dear Sir(s),

We would like to state that SSRV & Associates, Chartered Accountants have issued Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019.

Please take the same on record.

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Limited


Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600



MAYUKH DEALTRADE LIMITED

CIN : L51219WB1980PLC032927

Registered Office : 26/1, 1st Floor, Strand Road, ,Kolkata ,West Bengal ,700001

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2019

	Particulars	Amount in '000'				
		Quarter Ended			Year Ended	Year Ended
		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
	Audited	(Un-Audited)	Audited	(Audited)	(Audited)	
	Income From Operations					
I	Revenue from Operations or Net Sales		500.00	14,155.00	500.00	14155.00
II	Other Income			134.82	152.93	134.82
III	Total Revenue (I+II)		500.00	14,289.82	652.93	14289.82
	Expenses					
	(a) Cost of Material Consumed					
	(b) Purchase of Stock-in-trade					
	(c) Changes in Inventories of Finished goods, Work-in-progress and Stock-in-trade			10,805.00		10805.00
	(d) Employee benefit Expenses	61.48		777.82	94.48	777.82
	(e) Finance Costs	10.52	0.30		10.85	
	(f) Depreciation and Amortisation Expenses	6.71			6.71	
	(g) Listing Fees		25.00		320.00	
	(h) Other Expenses	518.56	332.34	2,104.94	866.77	2104.94
	Total Expenses (IV)	597.27	357.64	13,687.76	1298.81	13687.76
V	Profit/(Loss) before exceptional Item and Tax (III - IV)	-597.27	142.36	602.06	-645.88	602.06
VI	Exceptional Items	0.00			0.00	
VII	Profit/(Loss) before Tax (V-VI)	-597.27	142.36	602.06	-645.88	602.06
VIII	Tax Expenses					
	Current Tax	0.00	37.01	155.03	0.00	155.03
	Defferd Tax	-0.72			-0.72	
IX	Profit/(Loss) for the Period (VII - VIII)	-596.55	105.35	447.03	-645.16	447.03
X	Other Comprehensive Income					
XI	Total Comprahensive Income for the period (IX-X) comprising	-596.55	105.35	447.03		447.03
XII	Paid up Equity Share Capital (Face value Rs. 10/- Per Share)	32000.00	32000.00	32000	32000.00	32000.00
XIII	Earning Per Equity Share					
	1. Basic	-0.19	0.03	0.14	-0.02	0.14
	2. Diluted	-0.19	0.03	0.14	-0.02	0.14

Note:

- 1 The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013 and the recognized accounting practices and policies to the extent applicable and have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their meetings held on May 29,2019.
- 2 The figures for the last quarter are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.
- 3 In accordance with the Indian Accounting Standards (Ind AS 108), the Company has disclosed segment



For and behalf of Board
Mayukh Dealtrade Limited

(Signature)
Mit Tarunkumar Brahmhatt
Director
DIN - 06520600

Place: Mumbai
Date: 29th May, 2019

Statement of Assets and Liabilities as at 31st March, 2019

Rs. In Thousands

Particulars	As at March 31st, 2019	As at March 31st, 2018
I ASSETS		
1. Non- Current Assets		
(a) Fixed Assets	162.11	-
(b) Non current investments		
(c) Long term loans and advances		
(d) Other non current assets	0.72	-
Total Non Current Assets	162.83	-
2. Current Assets		
(a) Current Investments		
(b) Inventories		
(c) Trade receivables	6,144.88	21,215.19
(d) Cash and bank balances	1,256.70	1,345.44
(e) Short term loans and advances	25,536.25	11,080.80
Total Current Assets	32,937.82	33,641.43
Total Assets	33,100.65	33,641.43
II EQUITY AND LIABILITIES		
Shareholders' Funds		
(a) Share capital	32,000.00	32,000.00
(b) Reserves & surplus	-24.35	620.81
Non Current Liabilities		
(a) Long term borrowings		
(b) Deffered tax liabilities (net)		
(c) Long term provisions		
Current Liabilities		
(a) Short term borrowings	1,000.00	-
(b) Trade payables	-	229.00
(c) Other current liabilities	125.00	615.00
(d) Short term provisions	-	176.63
Total Equity And Liabilities	33,100.65	33,641.44

For and behalf of Board
Mayukh Dealtrade Limited

Mit
Mit Tarunkumar Brahmabhatt
Director
DIN - 06520600



Date: 29th May, 2019
Place: Mumbai



Independent Auditor, Report on Quarterly Standalone Financial Result and Year to date Standalone Financial Results of Mayukh Dealtrade Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of **Mayukh Dealtrade Limited**
26/1 Strand Road 1st Floor,
Kolkata, West Bengal-700001

1. We have audited the accompanying statements of Standalone Financial Results of **Mayukh Dealtrade Limited** ("the Company") for the quarter and year ended 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the Ind AS financial results for the nine-month period ended 31st December, 2018, the audited annual Ind AS financial statements as at and for the year ended 31st March, 2019, and the relevant requirements of the regulation and the Circular, which are the responsibility of the company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the Ind AS financial results for the nine-month period ended 31st December, 2018, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual Ind AS financial statements as at and for the year ended 31st March, 2019, and the relevant requirements of the regulation and the Circular.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institution of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to best of information and according to the explanations given to us, the statement:

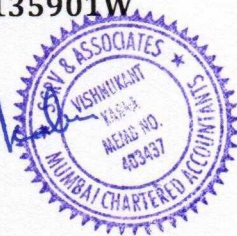
- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular bearing nos. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard.



- ii. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards ('Ind AS') and other accounting principles generally accepted in India of the Net profit (including other comprehensive income) and other financial information of the Company for the year ended 31st March, 2019
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year to date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subject to limited review, as required under the Regulation and the Circular.

**For SSRV & Associates
Chartered Accountants,
Firm Reg. no 135901W**





**Vishnu Kabra
(Partner)
M. No.: 403437
Place: Mumbai
Date: 29.05.2019**