



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 10/08/2023

To,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Sub.: Outcome of Board Meeting of the Company held on today i.e. 10th August, 2023.

Scrip ID: MAYUKH; Scrip Code: 539519

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of Mayukh Dealtrade Limited held on today i.e. Thursday, 10th August, 2023 at its Registered Office at 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067. The Board transacted following items:

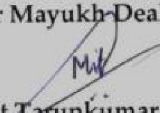
1. Approved the Un-audited financial result (Standalone & Consolidated) for the quarter ended 30th June, 2023, Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved the Limited Review Report on the financial results (Standalone & Consolidated) for the quarter ended 30th June, 2023.

The aforesaid Board Meeting commenced at 04:30 P.M. and concluded at 05:10 P.M.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Mayukh Dealtrade Limited


Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600



Mumbai Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,
Kandivali West, Mumbai-400067

Tel: +91-22-2868 4491 | Email: info@mayukh.co.in | Website: www.mayukh.co.in

MAYUKH DEALTRADE LIMITED
CIN : L51219MH1980PLC329224

Registered Address: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivall West Mumbai Mumbai City MH 400067 INDIA

Unaudited Standalone financial results for the Quarter ended 30th June 2023 prepared in accordance with the Indian GAAP

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.6.2023.

(Rs. in Lakhs)

Sl. NO.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Accounting year ended	Accounting year ended
		30.06.2023	31.3.2023	30.6.2022	31.03.2023	31.03.2022
		Unaudited	Audited	Unaudited	Audited	Audited
1	Net Sales/Income from Operations (Net)	58.69	78.54	25.06	218.65	154.17
2	Other Income	0.02	0.07	0.07	0.38	0.19
3	Total Income from operations (net)	58.71	78.62	25.13	219.03	154.36
4	Expenses					
	a. Cost of materials consumed					
	b. Purchase of stock -in-trade	26.13	67.94	11.76	132.56	111.84
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	(3.99)	(70.43)	(13.04)	(102.91)	(30.67)
	d. Employees benefits expense	2.30	6.34	5.19	24.95	28.54
	e. Finance Cost	0.47	0.03	0.43	0.07	2.17
	f. Depreciation and amortisation expense	13.12	18.47	1.89	22.27	6.34
	g. Power and fuel	-	-	-	-	-
	h. Other expenses	10.00	29.22	10.29	64.98	33.88
	Total Expenses	48.04	51.56	16.52	141.91	152.11
5	Profit Before Exceptional Items & Extra Ordinary Items & Tax (3-4)	10.67	27.06	8.61	77.12	2.25
6	Exceptional Items	-	-	-	-	-
7	Profit Before Tax	10.67	27.06	8.61	77.12	2.25
	Current Tax	2.77	17.62	2.24	17.62	0.59
	Deferred Tax	-	3.22	-	3.22	(0.01)
8	Total Tax Expenses	2.77	20.84	2.24	20.85	0.58
9	Profit for the period from Continuing Operation (7-8)	7.90	6.21	6.37	56.28	1.68
10	Profit from Discontinuing Operations Before Tax	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-
12	Profit from Discontinuing Operations After Tax (10-11)	-	-	-	-	-
13	Share of Profit of associates and joint venture accounted for using equity method	-	-	-	-	-
14	Profit for the period (9-12)	7.90	6.21	6.37	56.28	1.68
15	Other Comprehensive Income Net of Taxes	-	-	-	-	-
16	Total Comprehensive Income Net of Taxes (14+15)	7.90	6.21	6.37	56.28	1.68
17	Details of equity Share Capital					
	Paid Up Equity Share Capital	885.00	800.00	320.00	800.00	320.00
	Other Equity	-	-	-	-	-
	Face Value of equity share Capital	5.00	5.00	5.00	5.00	5.00
18	Earnings Per Share (EPS)					
	a) Basic	0.04	0.04	0.10	0.35	0.03
	b) Diluted	0.04	0.04	0.10	0.35	0.03

Notes:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 10th August, 2023.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
- The Ind AS compliant financial result, pertaining to corresponding Quarter ended June 30th 2023 have not been subject to Audit However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.
- The Company is engaged in the business of "Distribution" therefore, has only one reportable segment In accordance with Ind AS 108 "operating Segments"
- The figures of the quarter ended 31 March 2023 are the balancing figures between the figures for the audited financial year 2022-23 and published year to date unaudited figures up to the third quarter of the financial year.

** Note :

- During the F.Y. 2022-23 the company has issued 20,00,000 warrants at a price of Rs. 9.20/- (F.V. 5/-) per warrants out of which 96,00,000 warrants fully converted into equity shares at a price Rs. 9.20 (F.V. 5/-). Till 31st March, 2023.
- The Company has further received applications during June 2023 quarter for conversion of 17,00,000 warrants into equity shares at a price of Rs. 9.20/- (F.V. 5/-) per warrants and same has converted.
- Balance 87,00,000 warrants not yet converted, However, for the same 25% application money i.e. Rs. 2.30/- per warrants was received as security premium in advance during F.Y. 2022-2023.

Place: Mumbai
Date : 10th August, 2023
UDIN : 23403437BGWDWI1404



For and behalf of Board
Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN:06520600





LIMITED REVIEW REPORT

Limited Review Report on Standalone Quarter ended as on 30th June, 2023 Unaudited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors.
MAYUKH DEALTRADE LIMITED

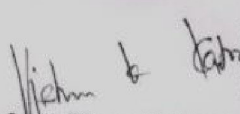
1. We have reviewed the accompanying Statement of Standalone unaudited Financial Results of **MAYUKH DEALTRADE LIMITED** ('the Company') for the quarter ended 30th June, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "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 responsibility is to issue a report on the Statement based on our audit.
3. We conducted our audit of the Standalone financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

UDIN : 23403437BGWDWI1404



4. Based on our audit conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Standalone unaudited financial results prepared in accordance with applicable accounting standards, notified pursuant to section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Based on our audit conducted as above and based on the consideration of the audit reports of the company, nothing has come to our attention that causes us to believe that the accompanying Statement of standalone unaudited financial results prepared in accordance with applicable accounting standards, notified pursuant to section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

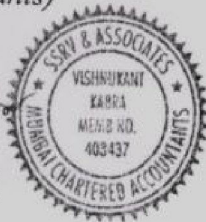
For SSRV & Associates
(Chartered Accountants)
FRN: 135901W


Vishnu Kant Kabra
(Partner)

M. No.: 403437

Place.: Mumbai

Date.: 10th August, 2023



UDIN : 23403437BGWDWI1404

MAYUKH DEALTRADE LIMITED
CIN : L51219MH1980PLC329224

Registered Address: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivall West Mumbai Mumbai City MH 400067 INDIA

Unaudited consolidate financial results for the Quarter ended 30th June 2023 prepared in accordance with the Indian GAAP

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2023.

Sl. NO.	Particulars	(Rs. in Lakhs)				
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Accounting year ended	Accounting year ended
		30.06.2023	31.3.2023	30.6.2022	31.03.2023	31.03.2022
		Unaudited	Audited	Unaudited	Audited	Audited
1	Net Sales/Income from Operations (Net)	58.69	78.54	27.69	221.28	154.37
2	Other Income	0.02	0.07	0.07	0.37	0.20
3	Total income from operations (net)	58.71	78.62	27.76	221.65	154.57
4	Expenses					
	a. Cost of materials consumed					
	b. Purchase of stock-in-trade	26.13	67.94	13.66	134.18	115.31
	c. Change in Inventories of finished goods, work-in-process and stock-in-trade	(3.99)	(70.43)	(12.56)	(106.24)	(35.36)
	d. Employees benefits expense	2.30	6.34	5.65	25.74	29.56
	e. Finance Cost	0.47	0.03	0.44	0.08	2.17
	f. Depreciation and amortisation expense	13.12	18.47	1.89	22.27	6.34
	g. Power and fuel	-	-	0.03	0.08	-
	h. Other expenses	10.00	29.22	10.77	65.46	34.00
	Total Expenses	48.04	51.56	19.88	141.57	152.02
5	Profit Before Exceptional Items & Extra Ordinary Items & Tax (3-4)	10.67	27.06	7.88	80.08	2.49
6	Exceptional Items	-	-	-	-	-
7	Profit Before Tax	10.67	27.06	7.88	80.08	2.49
	Current Tax	2.77	17.62	2.05	17.62	0.65
	Deferred Tax	-	3.22	-	3.22	(0.01)
8	Total Tax Expenses	2.77	20.85	2.05	20.85	0.63
9	Profit for the period from Continuing Operation (7-8)	7.90	6.21	5.83	59.23	1.86
10	Profit from Discontinuing Operations Before Tax	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-
12	Profit from Discontinuing Operations After Tax (10-11)	-	-	-	-	-
13	Share of Profit of associates and joint venture accounted for using equity method	-	-	-	-	-
14	Profit for the period (9-12)	7.90	6.21	5.83	59.23	1.86
15	Other Comprehensive Income Net of Taxes	-	-	-	-	-
16	Total Comprehensive Income Net of Taxes (14+15)	-	-	-	-	-
17	Details of equity Share Capital					
	Paid Up Equity Share Capital	890.00	805.00	325.00	805.00	325.00
	Other Equity	-	-	-	-	-
	Face Value of equity share Capital	5.00	5.00	5.00	5.00	5.00
18	Earnings Per Share (EPS)					
	a) Basic	0.04	0.04	0.09	0.37	0.03
	b) Diluted	0.04	0.04	0.09	0.37	0.03

Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 10th August, 2023.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The Company has adopted Indian Accounting standards (IndAS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
- The Ind AS compliant financial result, pertaining to corresponding Quarter ended June, 30th 2023 have not been subject to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.
- The figures of the quarter ended 31 March 2023 are the balancing figures between the figures for the audited financial year 2022-23 and published year to date unaudited figures up to the third quarter of the financial year.

** Note :

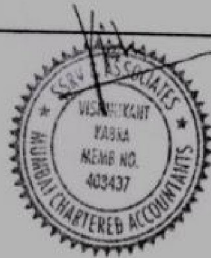
- During the F.Y. 2022-23 the company has issued 20,000,000 warrants at a price of Rs. 9.20/- (F.V. 5/-) per warrants out of which 96,00,000 warrants fully converted into equity shares at a price Rs. 9.20 (F.V. 5/-). Till 31st March, 2023.
- The Company has further received applications during June 2023 quarter for conversion of 17,00,000 warrants into equity shares at a price of Rs. 9.20/- (F.V. 5/-) per warrants and same has converted.
- Balance 87,00,000 warrants not yet converted, However, for the same 25% application money i.e. Rs. 2.30/- per warrants was received as security premium in advance during F.Y. 2022-2023.

Place: Mumbai
Date : 10th August, 2023
UDIN : 23403437BGWDWJ7804



For and behalf of Board
Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN:06520600





LIMITED REVIEW REPORT

Limited Review Report on Consolidated Quarter ended Financial Results as on 30th June, 2023 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Review Report to
The Board of Directors.
MAYUKH DEALTRADE LIMITED

1. We have reviewed and the accompanying Statement of Consolidated Unaudited Financial Results of **MAYUKH DEALTRADE LIMITED** ('the Company') comprising its subsidiaries (together "the group") for the quarter ended as on 30th June, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "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 responsibility is to issue a report on the Statement based on our review.
3. We conducted our audit of the Consolidated financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Unaudited of the Consolidated Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the consolidated financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial statements.

UDIN: 23403437BGWDWJ7804



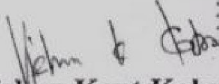
4. The Statement includes the results of the following entities;

Sr No	Name of Entity	Relationship
1	MAYUKH DEALTRADE LIMITED	Holding Company
2	MAYUKH MEDICARE PRIVATE LIMITED	Subsidiary Company

5. Based on our audit conducted as above and based on the consideration of the audit reports of the subsidiary, nothing has come to our attention that causes us to believe that the accompanying Statement of Consolidated Unaudited financial results prepared in accordance with applicable accounting standards, notified pursuant to section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSRV & Associates
(Chartered Accountants)

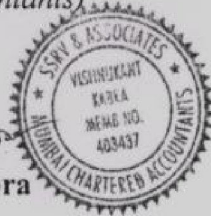
FRN: 135901W


Vishnu Kant Kabra
(Partner)

M. No.: 403437

Place.: Mumbai

Date.: 10th August, 2023



UDIN: 23403437BGWDWJ7804