



SATTVA SUKUN LIFECARE LIMITED

FORMERLY MAYUKH DEALTRADE LIMITED
CIN No. L5129MH1980PLC329224

Date: 12/08/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip ID – SATTVASUKU
Scrip Code: 539519

Subject: Outcome of Board Meeting of the Company held on today i.e. Tuesday, August 12, 2025.

Dear Sir/Madam,

In compliance with Regulations 30 and 33 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held on **today i.e. Tuesday, August 12, 2025 at its registered office at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067**. The Board transacted following matters:

1. Considered and approved an Un- Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30th, 2025, Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015
2. Considered and take on record the Statutory Auditor's Limited Review Report on the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended June 30th, 2025.

The aforesaid Board Meeting commenced at 5.50 P.M. and concluded at 7: 05 P.M.

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

Thanking You,
Yours Faithfully

For Sattva Sukun Lifecare Limited
(Formerly known as: Mayukh Dealtrade Limited)

Poonam Rani
Company Secretary
Membership No.: - A56695



SATTVA SUKUN LIFECARE LIMITED

FORMERLY MAYUKH DEALTRADE LIMITED
CIN No. L5129MH1980PLC329224

A copy of said un-audited (Standalone & Consolidated) Financial Results and Limited Review Report of Auditor for the Quarter ended 30% June, 2025 are enclosed herewith.

Further, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 read with relevant circulars issued by stock exchange in this regard, the following disclosures are being made:

A	Financial Results	Enclosed
B	Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.	Not Applicable
C	Disclosure format for disclosing outstanding default on loans and debt securities under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended for the quarter and nine months ended 30.06.2025.	
Sr. No	Particulars	Amount(Rs. in Cr.)
1	Loans / revolving facilities like cash credit from banks / financial institutions	
a	Total amount outstanding as on date	0.4045
b	Of the total amount outstanding, amount of default as on date	-
2	Unlisted debt securities i.e. NCDs and NCRPS	
a	Total amount outstanding as on date	-
b	Of the total amount outstanding, amount of default as on date	-
3	Total financial indebtedness of the listed entity including short term and long-term debt	
D	Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter).	Not Applicable
E	Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (applicable only for annual filing i.e., 4th quarter)	Not Applicable

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30th June 2025

Place: Mumbai
Date: 12th August, 2025



SSRV & ASSOCIATES

CHARTERED ACCOUNTANTS

Mumbai Off. : Office No. 03 Shivdarshan Building Near Siddhi Vinayak Hospital.
Navghar Road, Bhayander - East, Thane - 401 105.

Mail Id: rakesh_agrval@yahoo.co.in

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Standalone Quarter ended Unaudited Financial Results as on 30th June, 2025 of the Company pursuant to Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, amended.

Review Report to

The Board of Directors.

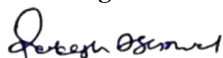
SATTVA SUKUN LIFECARE LIMITED

1. We have reviewed the accompanying Statement of Standalone unaudited Financial Results of **SATTVA SUKUN LIFECARE LIMITED (FORMALLY KNOWN AS MAYUKH DEALTRADE LIMITED)** ('the Company') for the quarter ended 30th June, 2025 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
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 review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A Review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in Ind AS 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S R V & Associates

Chartered Accountants

Firm Reg. No.: 135901W



Rakesh Agarwal

Partner

Membership No.: 129593

Place: Mumbai

Date: 12th August, 2025

UDIN: 25129593BBIKMT3803



UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

Note:	
1	The above Unaudited Consolidated financial results for the quarter ended 30.06.2025 have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 12th August, 2025.
2	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3	The Statutory auditors of the Company have carried out a Limited Review Report of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Ind AS compliant financial result, pertaining to corresponding Quarter Ended June 30, 2025 have not been subject to limited review 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.
5	The Company is engaged In the business of "Distribution" therefore, has only one reportable segment In accordance with Ind AS 108 "operating Segments"
7	The Results are available on www.Mayukh.co.in and www.bseindia.com

Place: Mumbai
Date: 12th August 2025



SSRV & ASSOCIATES

CHARTERED ACCOUNTANTS

Mumbai Off. : Office No. 03 Shivdarshan Building Near Siddhi Vinayak Hospital.
Navghar Road, Bhayander - East, Thane - 401 105.

Mail Id: rakesh_agrval@yahoo.co.in

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Consolidated Quarter ended Unaudited Financial Results as on 30th June, 2025 of the Company pursuant to Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, amended.

Review Report to

The Board of Directors.

SATTVA SUKUN LIFECARE LIMITED

1. We have reviewed and the accompanying Statement of Consolidated Unaudited Financial Results of **SATTVA SUKUN LIFECARE LIMITED (FORMALLY KNOWN AS MAYUKH DEALTRADE LIMITED)** ('the Company') comprising its subsidiaries (together "the group") for the quarter ended as on 30th June, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
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 review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A Review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.



SSRV & ASSOCIATES

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The Statement includes the results of the following entities;

Sr. No.	Name of Entity	Relationship
1	SATTVA SUKUN LIFECARE LIMITED (FORMALY KNOWN AS MAYUKH DEALTRADE LIMITED)	Holding Company
2	MAYUKH TRADING PRIVATE LIMITED	Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 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 recognition and measurement principles laid down in Ind As 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S R V& Associates

Chartered Accountants

Firm Reg. No.: 135901W



Rakesh Agarwal

Partner

Membership No.: 129593

Place: Mumbai

Date: 12th August, 2025

UDIN: 25129593BBIKMU8199