



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

E-mail : info.mayurbhanj@gmail.com
Ph. : 033 22480602, 033 22482623

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

August 12, 2022

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
Lal Bahadur Shastri Road,
Kurla West,
Mumbai - 400070.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Unaudited Financial Results for the Quarter ended June 30, 2022

Further to our letter dated August 2, 2022 and pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, August 12, 2022, *inter alia*, considered and approved the Ind AS compliant Unaudited Financial Results of the Company for the quarter ended June 30, 2022. A copy of the same is enclosed herewith for your information and record.

We are also enclosing herewith Limited Review Report on Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

Further, pursuant to Regulation 33 of the Listing Regulations, the Limited Review Report and the Ind AS compliant Unaudited Financial Results for the quarter ended June 30, 2022 are also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website. viz www.mayurbhanjtrades.in and www.msei.in.

Also note that Mr. Rajesh Agarwal (Membership No.: 300426) proprietor of M/s. Rajesh R L Agarwal Co (FRN: 327361E), Practicing Chartered Accountant has been appointed as Internal Auditor of the Company for a period of 3 years i.e. from the financial year 2022-23 to 2024-25.

Further, CS Md. Shahnawaz (CP No.: 15076 & Membership No.: 21427) proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, has been appointed as Secretarial Auditor for carrying out the Secretarial Audit of the Company for the financial year 2022-23.

The meeting commenced at 12.30 p.m. and concluded at 1.30 p.m.

Kindly take the above information on record and disseminate.

Yours faithfully

For Mayurbhanj Trades and Agencies Limited

HARENDRA SINGH

Whole Time Director and CFO

DIN: 06870959

Encl. as above

Independent Auditor's Review Report on the Un-audited Financial Results of the Company for the quarter ended June 30th, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of
Mayurbhanj Trades and Agencies Limited,
Kolkata

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Mayurbhanj Trades and Agencies Limited ("the Company") for the quarter ended June 30th, 2022, 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 express a conclusion 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Companies Act, 2013 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, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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.

Place : Kolkata

Date: 12th August 2022

UDIN: 22058108AOWNUY3770

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

S. Bandyopadhyay

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

MAYURBHANJ TRADES AND AGENCIES LIMITED

CIN: L24117WB1979PLC032322

Regd. Office: 7 WATERLOO STREET, 2ND FLOOR, KOLKATA-700069

Email: info.mayurbhanj@gmail.com, Website: www.mayurbhanjtrades.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Sl. No	Particulars	Quarter			(Rs. In Lakhs)
		30.06.2022	31.03.2022	30.06.2021	Year ended 31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Income				
a	Revenue from Operations	16.85	-	19.60	59.70
b	Other Income	-	-	-	-
II	Total Income (a+b)	16.85	-	19.60	59.70
III	Expenses				
A)	Purchase of Stock-in-Trade / Inventory	13.01	-	15.60	48.18
B)	(Increase) / decrease in finished goods, work in progress & stock-in-trade	-	-	-	-
C)	Employee benefits expense	1.02	1.02	1.02	4.08
D)	Finance Cost	-	-	-	-
E)	Depreciation and amortisation expense	-	-	-	-
F)	Other Expenses	1.40	1.82	1.25	4.44
IV	Total Expenditure	15.43	2.84	17.87	56.70
V	Profit/(Loss) before exceptional items and tax (I-IV)	1.42	(2.84)	1.73	3.00
VI	Exceptional Items				-
VII	Profit/(loss) after Exceptional Items before Tax (V-VI)	1.42	(2.84)	1.73	3.00
VIII	Tax Expense - Current	-	0.78	-	0.78
	- Deferred Tax	-	-	-	-
	Total Tax expenses	-	0.78	-	0.78
IX	Net Profit/Loss for the period (VII-VIII)	1.42	(3.62)	1.73	2.22
X	Other Comprehensive Income				
	Items that will be reclassified to profit or loss (Net of Taxes)	-	-	-	-
	(a) Equity instruments at fair value through other comprehensive income	-	125.10	-	125.10
	Items that will be reclassified to profit or loss (Net of Taxes)	-	-	-	-
	Fair value changes on investments	-	-	-	-
XI	Total Comprehensive income for the period (IX+X)	1.42	121.48	1.73	127.32
XII	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	20.00	20.00	20.00	20.00
XIII	Other Equity				200.21
XIV	Earnings Per Share (EPS) (Rs.) (Not Annualised)				
a)	Basic	0.71	(1.81)	0.87	1.11
b)	Diluted	0.71	(1.81)	0.87	1.11

Note As per Annexure "A" attached

For G. BASU & CO.

Chartered Accountants

R. No.-301174E

S. Bandyopadhyay

Satyapriya Bandyopadhyay

Partner

(M. No.-058108)

UDIN: 22058108A0WNUY3770

12 AUG 2022

MAYURBHANJ TRADES AND AGENCIES LIMITED

CIN: L24117WB1979PLC032322

Regd. Office: 7 WATERLOO STREET, 2ND FLOOR, KOLKATA-700069

Email: info.mayurbhanj@gmail.com, Website: www.mayurbhanjtrades.in

ANNEXURE "A"

- 1) These financial results of the Company for the quarter ended June, 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 12th August 2022. The Statutory Auditors of the Company have carried out a limited review of these results and have expressed an unmodified conclusion in their report. The results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) As the Company's business activity falls within a single primary business segment, viz., "Trading of Agriculture Products", the disclosure requirements of Ind AS 108, "Operating Segments" are not applicable.
- 3) Storage and Other charges are payable at the time of release of agricultural products.
- 4) The financial results of the company has been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act 2013 read with rule 3 of the companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereof.
- 5) Income Tax and Deferred tax is calculated at the end of the year.
- 6) The figures for the quarter ended 31st March 2022 is the balancing figures between the audited figures in respect to full financial year and published unaudited year to date figures upto the year of the third quarter of the financial year ended 31st March 2022 which were subjected to limited review.
- 7) Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

By Order of the Board
For Mayurbhanj Trades and Agencies Limited

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

S. Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

Place : Kolkata
Date: 12.08.2022

UDIN: 22058108 AOWNUY3770

Harendra Singh

Harendra Singh
Whole Time Director
DIN: 06870959