E-mail: into.mayurbnanj@gmail.com Ph.: 033 22480602, 033 22482623



MIA MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032322

7, WATERLOO STREET 2ND FLOOR KOLKATA - 700 069

August 14, 2023

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, 2023

Further to our letter dated August 4, 2023 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. Monday, August 14, 2023, inter alia, considered and approved the Ind AS compliant Unaudited Financial Results of the Company for the quarter ended June 30, 2023. 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, 2023.

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, 2023 are also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website. viz www.mayurbhanitrades.in and www.msei.in.

The meeting commenced at 1.30 p.m. and concluded at 3:30 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

TELEPHONE: 2212-6253, 2212-8016

FAX: 00-91-33-2212 7476 WEBSITE: www.gbasuandcompa

WEBSITE: www.gbasuandcompany.org E-MAIL: s.lahiri@gbasu.in G. BASU & CO.

BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA - 700 072

Independent Auditor's Review Report on Un-audited Financial Results of MAYURBHANJ TRADES AND AGENCIES LIMITED for the Quarter ended 30th June, 2023 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

- 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 30th June, 2023 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.

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

Satyapriya Bandyopadhyay Partner (M. No.-058108)

UDIN: 23058108BGTOKI7560

Date: August 14th, 2023

Place: Kolkata

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, 2023

SI. No	Particulars				(Rs. In Lakhs)
SI. NO	ranuculais	Quarter			Year ended
		30.06.2023 (Unaudited)	31.03.2023	30.06.2022 (Unaudited)	31.03.2023
	I	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
а	Revenue from Operations	11.91		16.85	29.13
b	Other Income		0.75	47	44.36
11	Total Income (a+b)	11.91	0.75	16.85	73.49
III	Expenses	THE PARTY	Marie College	allered reas	
	A) Purchase of Stock-in-Trade / Inventory	8.44		13.01	24.96
	B) (Increase) / decrease in finished goods, work in progress & stock-in-trade				
	C) Employee benefits expense	1.08	1.02	1.02	4.08
	D) Finance Cost	-		00000000	
	E) Depreciation and amortisation expense		0.87		0.87
	F) Other Expenses	1.61	2.05	1.40	5.25
IV	Total Expenditure	11.13	3.94	15.43	35.16
٧	Profit/(Loss) before exceptional items and tax (I-IV)	0.78	(3.19)	1.42	38.33
VI	Exceptional Items				
VII	Profit/(loss) after Exceptional Items before Tax (V-VI)	0.78	(3.19)	1.42	38.33
VIII	Tax Expense - Current		6.35		6.35
	- Deferred Tax			THE REPORT OF	
	Total Tax expenses	100 Sec. 20	6.35		6.3
IX	Net Profit/Loss for the period (VII-VIII)	0.78	(9.54)	1.42	31.98
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		0.87		0.8
	Items that will be reclassified to profit or loss (Net of Taxes)	1	0.07		0.8
	Fair value changes on investments				
ΧI	Total Comprehensive income for the period (IX+X)	0.78	(8.67)	1.42	0.8 32.8
AI.	Total Comprehensive income for the period (IX+X)	0.76	(0.07)	1.42	32.0
XII	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	20.00	20.00	20.00	20.0
XIII	Other Equity				234.0
XIV	Earnings Per Share (EPS) (Rs.)				
	a) Basic	0.39	(4.77)	0.71	15.99
	b) Diluted	0.39	(4.77)		15.99

Notes: As per Annexure "A" Attached

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

Salyapriya Bandyopadhyay Partner (M. No.-058108)

UDIN: 23058108 BGTOKI7560

Place : Kolkata Date: 14.08.2023

By Order of the Board For Mayurbhanj Trades and Agencies Limited

Harendra Singh Director DIN: 06870959

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CIN: L24117WB1979PLC032322

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Annexure - A

Notes to and forming part of the Statement of unaudited financial results for the quarter ended 30th June 2023

- These financial results of the Company for the quarter ended June,2023 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 14th August 2023. The Statutory Auditors of the Company have carried out the limited review of these results. The statutory auditors have expressed an unmodified conclusion.
- 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 ammendment thereof.
- 5) Income Tax and Deferred tax are calculated at the end of the year.
- 6) The Figures for the quarter ended March 31, 2023 and March 31, 2022 are the balancing figures between the audited figures in respect to full financial years and published unaudited year to date figures upto the year end of the third quarter of the relevant financial years which were under review.
- Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

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

Satyapriya Bandyopadhyay Partner (M. No.-058108)

UDIN: 23058108 BSTOKI 7560

Place : Kolkata Date: 14.08.2023 By Order of the Board

For Mayurbhanj Trades and Agencies Limited

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Harendra Singh Director

DIN: 06870959