



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

May 29, 2019

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098, India.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting – Audited Financial Results for the Quarter and Financial Year ended March 31, 2019

Further to our letter dated May 12, 2019, and pursuant to the Regulation 33 of the 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, May 29, 2019, inter-alia, considered and approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

In this regard, we are enclosing herewith:

1. The Ind AS compliant Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2019; and
2. Auditors' Report on the Ind AS compliant Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2019.

Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2019 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 the results shall also be published in the newspapers, in the prescribed format.

The meeting commenced at 2.30 p.m. and concluded at 5.00 p.m.

We request you to kindly take the above on records.

Yours faithfully

For Mayurbhanj Trades and Agencies Limited

Satya Narayan Ashopa
Whole Time Director/ CFO
Din No:00379772

Encl. as above

MAYURBHANJ TRADES AND AGENCIES LIMITED

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

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

Sl. No	Particulars	Quarter ended			Year ended	
		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	a) Gross Sales	15.86	31.82	36.22	96.66	86.49
	b) Other Income	0.02	-	-	0.02	-
	Total	15.88	31.82	36.22	96.68	86.49
2	Expenditure					
	a) Purchases of Stock-in-trade	2.56	-	-	84.16	45.52
	b) (Increase) / decrease in stock in trade	9.25	23.30	25.20	-	30.17
	c) Employee benefits expense	0.69	0.69	0.67	2.76	2.64
	d) Depreciation and amortisation expense	-	-	-	-	-
	e) Manufacturing Expenses	-	-	-	-	-
	f) Finance Cost	0.90	-	0.80	0.90	0.81
	g) Other Expenses	1.91	7.55	9.69	5.15	3.96
	i) Total	15.31	31.54	36.36	92.97	83.10
3	Profit for the period before exceptional Items/Tax	0.57	0.28	(0.14)	3.71	3.40
	Extra Ordinary Items	-	-	-	-	-
	Profit for the period before Tax	0.57	0.28	(0.14)	3.71	3.40
4	Tax Expense - Current	1.10	-	-	1.10	1.00
	Deferred Tax	0.09	-	-	0.09	-
	Total Tax Expenses	1.19	-	-	1.19	1.00
5	Net Profit(+)/Loss(-) after tax (3-4)	(0.62)	0.28	(0.14)	2.52	2.40
	Other Comprehensive Income	-	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Remeasurement of net defined benefit liability	-	-	-	-	-
	(iii) Equity instruments through other comprehensive income, net	0.26	-	0.20	0.26	0.20
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Fair value changes on investments	-	-	-	-	-
	Total other comprehensive income, net of tax	0.26	-	0.20	0.26	0.20
6	Total comprehensive income for the period	(0.36)	0.28	0.06	2.78	2.60
7	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	20.00	20.00	20.00	20.00	20.00
8	Other Equity	-	-	-	67.88	64.84
9	Earnings Per Share (EPS) (not to be annualised)					
	a) Basic	(0.18)	0.14	0.03	1.39	1.30
	b) Diluted	(0.18)	0.14	0.03	1.39	1.30



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- 1) The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 29th May 2019 at Kolkata. Limited Review of these results as required under Regulation 33 of SEBI (Listing and other Disclosure Requirement) Regulation, 2015 has been completed by Statutory Auditor. The audit report of the statutory auditors is being filed with CSE Ltd and MSEI Ltd.
- 2) The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.
- 3) Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.
- 4) Storage and Other charges are payable at the time of release of agricultural products.
- 5) 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.
- 6) Income Tax and Deferred tax are calculated at the end of the year

Place : Kolkata
Date: 29.05.2019

By Order of the Board
For Mayurbhanj Trades and Agencies Limited



✓ S. N. Ashopa
Satya Narayan Ashopa
Director
DIN: 00379772



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

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Audited Standalone Statement of Assets and Liabilities

		(Rs. in Lakhs)	
	Particulars	As at March 31, 2019	As at March 31, 2018
ASSETS			
Non-current assets			
a)	Property, plant and equipment	30.18	30.18
b)	Capital work-in-progress	-	-
c)	Investment property	-	-
d)	Other Intangible assets	-	-
e)	Financial assets	-	-
i)	Investments	26.46	26.46
ii)	Loans	-	-
iii)	Other Financial Assets	-	-
g)	Deferred tax assets (Net)	-	-
h)	Other non-current assets	0.95	0.95
		57.59	57.59
Current assets			
a)	Inventories	-	-
b)	Financial assets	-	-
i)	Investment	-	-
ii)	Trade receivables	-	-
iii)	Cash and Cash equivalents	1.93	1.93
iv)	Loans	-	-
v)	Other Financial Assets	-	-
c)	Current tax asset (Net)	-	-
d)	Other current assets	55.05	55.05
		56.98	56.98
Total Assets		114.57	114.57
EQUITY AND LIABILITIES			
a)	Equity Share capital	20.00	20.00
b)	Other equity	67.88	67.88
		87.88	87.88
LIABILITIES			
Non-current liabilities			
a)	Financial liabilities	-	-
i)	Borrowings	-	-
ii)	Other Financial Liability	-	-
b)	Deferred tax liabilities (Net)	7.23	7.23
c)	Other non-current liabilities	-	-
d)	Provisions	-	-
		7.23	7.23
Current liabilities			
a)	Financial liabilities	-	-
i)	Borrowings	10.96	10.96
ii)	Trade payables	-	-
iii)	Other financial liabilities	-	-
b)	Other current liabilities	8.50	8.50
c)	Provisions	-	-
		19.46	19.46
Total Equity and liabilities		114.57	114.57

Place : Kolkata

Date: 29.05.2019



For Mayurbhanj Trades and Agencies Limited

S. N. Ashopa
Satya Narayan Ashopa
Director
DIN: 00379772





DANGI JAIN & COMPANY
CHARTERED ACCOUNTANTS

4, N. S. ROAD
1ST FLOOR
KOLKATA – 700001
PH : 2230-4469/6914

INDEPENDENT AUDITOR'S REPORT

Independent Auditor's Report On Quarterly financial Results and Year to Date Results of the Company Pursuant to the 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 audited the quarterly financial results of Mayurbhanj Trades and Agencies Limited ('the Company') for the quarter ended 31st March, 2019 and the Standalone financial results for the year ended 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that figures for the quarter ended 31st March 2019 and the corresponding quarter ended in the previous year as reported in these financial result are balancing figure between audited figures in respect of full financial year and the published year to date figures upto the end of third quarter of relevant financial year. Also, the figures up to the end of third quarter ended for the current year and previous financial year had only been reviewed and not subject to audit. These quarterly standalone financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, 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 standalone financial statement which have been prepared in accordance with the recognition and measurement principal laid down in Indian Accounting standard 34 (Ind As 34) for Interim Financial Reporting, prescribed under section 133 of companies act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:





DANGI JAIN & COMPANY
CHARTERED ACCOUNTANTS

4, N. S. ROAD
1ST FLOOR
KOLKATA – 700001
PH : 2230-4469/6914


a. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

b give a true and fair view of the standalone net profit (including other comprehensive income) and other financial information for the quarter ended March 31, 2019 as well as year to date results for the period from 1st April, 2018 to 31st March, 2019.

For DANGI JAIN & COMPANY
Chartered Accountants
Firm Regn. No. 308108E

4, N.S Road
KOLKATA-700001
Dated: The 29th May, 2019




(S.K. DANGI)
Partner
Membership No. 012529



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To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Dear Sir/Madam,

Sub: Declaration in respect of Audit Report with an unmodified opinion for the financial year ended 31st March, 2019

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby declare that the Statutory Auditors, M/s. Dangi Jain & Company, Chartered Accountants, (Firm Registration No.: 308108E) has submitted the Audit Report for Standalone Audited Financial Results of the Company for the year ended March 31, 2019 with an unmodified opinion.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,

For Mayurbhanj Trades and Agencies Limited

S. N. Ashopa

Satya Narayan Ashopa
Whole Time Director/ CFO
Din No:00379772

