



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

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Ph. : 033 22480602, 033 22482623

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

Date: 30-05-2016

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

Scrip Name: **Mayurbhanj Trades and Agencies Limited**

Dear Sir,

Sub: Outcome of Board Meeting

With reference to the above subject and pursuant SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, May 30, 2016, has approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

In this regard, the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2016 is enclosed herewith.

Further, pursuant to Regulation 33 of the Listing Regulations, the Audit Reports of the Statutory Auditors on the financial results as mentioned above along with Form A are also enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mayurbhanj Trades and Agencies Limited

S. N. Ashopa

Authorised Signatory



Encl. as above



DANGI JAIN & COMPANY

Chartered Accountants

4, N.S. ROAD,

1st floor,

Kolkata – 700001.

Ph: 2230-4469/6914

(M) 9232470993

E-mail: dangijain75@gmail.com

To

The Board of Directors

MAYURBHANJ TRADES AND AGENCIES LIMITED

We have audited the accompanying annual financial results of **MAYURBHANJ TRADES AND AGENCIES LIMITED** ("the Company") for the year ended 31 March 2016 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31 March 2016 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter of the relevant financial year had only been reviewed and not subjected to audit.

These financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management and have been approved by the Board of Directors in the meeting held on 30th May 2016. Our responsibility is to express an opinion on these financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and in compliance with requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We conducted our audit in accordance with the Standards on Auditing 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 from 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.

In our opinion and to the best of our information and according to the explanations given to us, these annual financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the year ended 31 March 2016.

4, N.S. Road,

KOLKATA-700 001

Dated: The 30th day of May, 2016



For DANGI JAIN & COMPANY

Chartered Accountants

Firm Regn.No.308108E.

(S.K.DANGI)

Partner

Handwritten signature and date 01/05/16

MAYURBHANJ TRADES AND AGENCIES LIMITED

Regd. Office: 7 Waterloo Street, 2nd Floor, Kolkata-700069

Part - I

(□ in Lakhs)

Statement of Standalone Audited Results for the Quarter and year Ended March 31, 2016

Particulars	3 months ended (31/03/2016)	3 months ended (31/12/2015)	3 months ended (31/03/2015)	For current Year ended (31/03/2016)	For previous Year ended (31/03/2015)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1 INCOME FROM OPERATIONS					
(a) Net Sales/Income from Operations (Net of Excise Duty)	-	17.05	-	57.75	69.65
(b) Other Operating Income	-	-	-	-	-
Total Income from Operations (Net)	-	17.05	-	57.75	69.65
2 EXPENSES					
(a) Cost of material consumed	-	13.56	-	43.18	56.52
(b) Purchase of stock in trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-	-
(d) Employee benefit expense	0.61	0.63	0.26	2.46	1.27
(e) Depreciation and amortization expense	-	-	-	-	-
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.21	0.20	0.65	1.45	1.30
Total Expenses	0.82	14.39	0.91	47.09	59.09
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.82)	2.66	(0.91)	10.66	10.56
4 Other Income	0.02	-	-	0.02	-
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(0.80)	2.66	(0.91)	10.68	10.56
6 Finance Costs	0.23	0.22	0.19	0.89	0.80
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(1.03)	2.44	(1.10)	9.79	9.76
8 Exceptional Items	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7 ± 8)	(1.03)	2.44	(1.10)	9.79	9.76
10 Tax Expense	-	0.35	-	3.05	3.05
11 Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(1.03)	2.09	(1.10)	6.74	6.71
12 Extraordinary items (net of tax expense _____ Lakhs)	-	-	-	-	-
13 Net Profit / (Loss) for the period (11 ± 12)	(1.03)	2.09	(1.10)	6.74	6.71
14 Share of Profit / (loss) of associates *	-	-	-	-	-
15 Minority Interest *	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	(1.03)	2.09	(1.10)	6.74	6.71
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	20	20	20	20	20
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	36.88	43.63	36.88
19.i Earnings Per Share (before extraordinary items) (of □ 10/- each) (not annualised):	(0.52)	1.04	(0.54)	3.37	3.36
(a) Basic					
(b) Diluted					
19.ii Earnings Per Share (after extraordinary items) (of □ 10/- each) (not annualised):	(0.52)	1.04	(0.54)	3.37	3.36
(a) Basic					
(b) Diluted					

Note:

- The above results has been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on May 30, 2016
- The figures for the quarter ended 31st March, 2016 are the balancing figures being difference between the unaudited figures in respect of the full year ended 31st March, 2016 and the nine months ended unaudited figures upto 31st December, 2015

Date: May 30, 2016
Place: Kolkata

For Mayurbhanj Trades and Agencies Limited



S. N. Ashp
✓

Director
Din No-00379772



MAYURBHANJ TRADES AND AGENCIES LIMITED

Regd. Office: 7 Waterloo Street, 2nd Floor, Kolkata-700069

Standalone Statement of Assets and Liabilities	As at (Current half year end)	As at (Previous year end)
Particulars	31/03/2016	31/03/2015
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	2000000.00	2000000.00
(b) Reserves and surplus	4364268.00	3687616.00
Sub-total - Shareholders' funds	6364268.00	5687616.00
2. Current liabilities		
(a) Short-term borrowings	971266.00	891215.00
(b) Trade payables	718872.00	718872.00
(c) Other current liabilities (d) Short-term provisions	659873.00	854569.00
Sub-total - Current liabilities	2350011.00	2464656.00
TOTAL - EQUITY AND LIABILITIES	8714279.00	8152272.00
B ASSETS		
1. Non-current assets		
(a) Fixed assets	3018428.00	3018428.00
(b) Non-current investments	400000.00	400000.00
Sub-total - Non-current assets	3418428.00	3418428.00
2. Current Assets		
(a) Cash and cash equivalents	1592567.00	1501599.00
(b) Short-term loans and advances	3703284.00	3232245.00
Sub-total - Current assets	5295851.00	4733844.00
TOTAL - ASSETS	8714279.00	8152272.00

Date: May 30, 2016

Place: Kolkata

For Mayurbhanj Trades and Agencies Limited

*S. N. A. Gupta*

Director

Din No-00379772



FORM A

Covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the Company	Mayurbhanj Trades and Agencies Limited
2.	Annual Financial Statements for the year ended	31 st March'2016
3.	Type of Audit Observation	Un-qualified
4.	Frequency of Observation	Not Applicable
5.	To be signed by- <ul style="list-style-type: none">• CEO/Managing Director• CFO <i>g n Bhang</i> ✓• Auditor of the company• Audit Committee Chairman <i>g n Bhang</i> ✓	<p>MAYURBHANJ TRADES AND AGENCIES LTD. <i>S. N. Acharya</i> Director</p> <p>FOR BANGI JAIN & COMPANY <i>S. N. Acharya</i> Partner</p> <p>MAYURBHANJ TRADES AND AGENCIES LTD. <i>S. N. Acharya</i> Director</p>