



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 30, 2017

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, 2017

Further to our letters dated May 17, 2017 and May 29, 2017, 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 30, 2017, inter-alia, considered and approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017.

In this regard, we are enclosing herewith:

1. The Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2017; and
2. Auditors' Report on the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2017.

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm that the Reports of Auditors are with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017.

Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2017 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.

We request you to kindly take the above on records.

Thanking you,

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

CIN: L24117WB1979PLC023322

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

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

STATEMENT OF AUDITED RESULTS FOR THE 4RD QUARTER AND TWELVE MONTHS ENDED 31.03.2017					(Rs. in Lakh)
Sl no.	Particulars	Quarter ended			Year ended
		Unaudited			Audited
		31.03.2017 (Refer Note - 2)	31.12.2016	31.03.2016 (Refer Note - 2)	31.03.2017
1	INCOME FROM OPERATIONS				
(a)	Net Sales/Income from Operations(Net of Excise Duty)	2.19	19.39	-	90.22
(b)	Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	2.19	19.39	-	90.22
2	EXPENSES				
(a)	Cost of material consumed	-	-	-	-
(b)	Purchase of stock in trade	32.20	15.27	-	102.99
(c)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	(30.17)	-	-	(30.17)
(d)	Employee benefit expense	0.51	0.58	0.61	2.44
(e)	Depreciation and amortization expense	-	-	-	-
(f)	Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.21	0.57	0.21	9.86
	Total Expenses	3.75	16.42	0.82	85.12
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.56)	2.97	(0.82)	5.10
4	Other Income	0.48	0.02	0.02	0.50
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(1.08)	2.99	(0.80)	5.60
6	Finance Costs	0.96	-	0.89	0.89
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(2.04)	2.99	(1.69)	4.71
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(2.04)	2.99	(1.69)	4.71
10	Tax Expense	(0.53)	0.90	-	1.50
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(1.51)	2.09	(1.69)	3.21
12	Extraordinary items (net of tax)	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	(1.51)	2.09	(1.69)	3.21
14	Paid-up equity share capital (Face Value of Rs.10/- each)	20.00	20.00	20.00	20.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	48.37
16.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
(a)	Basic	(0.75)	1.05	(0.85)	1.61
(b)	Diluted	(0.75)	1.05	(0.85)	1.61
16.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
(a)	Basic	(0.75)	1.05	(0.85)	1.61
(b)	Diluted	(0.75)	1.05	(0.85)	1.61

Notes:

1

The figures of the corresponding previous period/year have been regrouped/recast/reclassified wherever considered necessary to correspond to current period/year classification

2

The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial years and the unaudited published year to date figures upto the third quarter of the current and previous financial years.

3

The audited Financial results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 30th May 2017.

4

Company has only one segment and hence no separate segment result has been given.

5

This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

By order of the Board

For Mayurbhanj Trades and Agencies Limited

Place : Kolkata.

Date : 30th May 2017



S N Ashopa

Satya Narayan Ashopa

Director

DIN : 00379772

MAYURBHANJ TRADES AND AGENCIES LIMITED

CIN: L24117WB1979PLC023322

Regd. Office: 7 WATERLOO STREET, 2ND FLOOR, KOLKATA-700069
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STATEMENT OF ASSETS AND LIABILITIES AS ON 31 MARCH, 2017		(Rs. In Lakhs)
Particulars	March 31, 2017	March 31, 2016
	(Audited)	(Audited)
A EQUITY AND LIABILITIES		
1 SHAREHOLDERS' FUND		
(a) Share Capital	20.00	20.00
(b) Reserve & Surplus	48.37	43.64
(c) Money received against share warrants	-	-
Shareholder' Funds	68.37	63.64
2 SHARE APPLICATION MONEY PENDING ALLOTMENT		
3 NON-CURRENT LIABILITIES		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities(net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Non-Current Liabilities	-	-
4 CURRENT LIABILITIES		
(a) Short Term Borrowings	9.45	9.71
(b) Trade Payables	-	7.19
(c) Other Current Liabilities	35.08	6.60
Current Liabilities	44.53	23.50
TOTAL EQUITY AND LIABILITIES	112.91	87.14
B ASSETS		
1 NON-CURRENT ASSETS		
(a) Fixed Assets	30.18	30.18
(b) Non -current Investment	3.00	4.00
(c) Deferred tax assets(net)	-	-
(d) Long Term Loans & Advances	-	-
(e) Other non-current assets	-	-
Non-Current Assets	33.18	34.18
2 CURRENT ASSETS		
(a) Current investments	-	-
(b) Inventories	30.17	-
(c) Trade Receivables	-	-
(d) Cash & Bank Balances	32.04	15.93
(e) Short Term Loans & Advances	17.51	37.03
(f) Other Current Assets	-	-
Current Assets	79.72	52.96
TOTAL ASSETS	112.91	87.14

By order of the Board
For Mayurbhanj Trades and Agencies Limited



S N Ashopa

Place : Kolkata.
Date : 30th May 2017

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Satya Narayan Ashopa
 Director
 DIN : 00379772



DANGI JAIN & COMPANY
CHARTERED ACCOUNTANTS

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

**Auditor's Report on Quarterly Standalone Financial Results and Standalone Year to Date Results of
MAYURBHANJ TRADES AND AGENCIES LIMITED pursuant to the Regulation 33 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

To
The Board of Directors
MAYURBHANJ TRADES AND AGENCIES LIMITED
Kolkata

We have audited the quarterly financial results ('the statement') of Mayurbhanj Trades and Agencies Limited for the quarter ended 31st March 2017 and the year to date standalone results for the period 01st April 2016 to 31st March 2017, 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 the figures for the quarter ended 31st March 2017 and the corresponding quarter ended in the previous year as reported in the statement 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 had only been reviewed and not subjected to audit.

These quarterly 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. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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(s). 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 quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the period from April 1, 2016 to March 31, 2017.

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



4, N.S Road
KOLKATA-700001
Dated: The 30th May , 2017

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