



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

Ph. : 033 22480602, 033 22482623

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

August 14, 2024

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, 2024

Further to our letter dated August 03, 2024 and August 13, 2024 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. Wednesday, August 14, 2024, *inter alia*, considered and approved the Ind AS compliant Unaudited Financial Results of the Company for the quarter ended June 30, 2024. 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, 2024.

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, 2024 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.

The meeting commenced at 1.30 p.m. and concluded at 5:00 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

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

Statement of unaudited Financial Results for the quarter ended 30 June 2024*Rupees in lacs except EPS*

	Particulars	Quarter ended		Year ended	
		30th June 2024	31st March 2024	30th June 2023	31st March 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations				
	a) Revenue from operations	11.71	-	11.91	71.34
	b) Other Income	-	1.44	-	2.66
	Total Income	11.71	1.44	11.91	74.00
2	Expenditure				
	a) Purchases of Stock-in-trade	7.79	-	8.44	57.05
	b) (Increase) / decrease in stock in trade	-	-	-	-
	c) Employee benefits expense	1.13	1.08	1.08	4.32
	d) Depreciation and amortisation expense	-	1.69	-	1.69
	e) Finance Cost	-	-	-	-
	f) Other Expenses	1.05	1.76	1.61	5.01
	Total expenses	9.97	4.53	11.13	68.07
3	Profit/Loss before exceptional items and tax (1-2)	1.74	-3.09	0.78	5.93
4	Exceptional item	-	-	-	-
5	Profit/(Loss) after exceptional item for the period before Tax (3 - 4)	1.74	-3.09	0.78	5.93
6	Tax expense :				
	i) Current tax	-	2.00	-	2.00
	ii) Deferred tax	-	-	-	-
		-	2.00	-	2.00
7	Net Profit/(Loss) after tax for the period (5 - 6)	1.74	-5.09	0.78	3.93
8	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss (Net of Taxes)				
	(a) Equity instruments at fair value through other comprehensive income	-	-15.50	-	-15.50
	Items that will be reclassified to profit or loss (Net of Taxes)	-	-	-	-
	Total other comprehensive income, net of tax	-	-15.50	-	-15.50
9	Total comprehensive income for the period (7 + 8)	1.74	-20.59	0.78	-11.57
10	Paid up Equity Share Capital - Face Value Rs. 10/- each	20.00	20.00	20.00	20.00
11	Other equity	-	-	-	222.47
XII	Earnings per equity share of Rs. 10/- each (Not Annualised)				
	Basic (Rupees)	0.87	-2.55	0.39	1.97
	Diluted (Rupees)	0.87	-2.55	0.39	1.97

Notes: As per "Annexure A" attached

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

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

By order of the Board
For Mayurbhanj Trades and Agencies Limited

Harendra Singh
Harendra Singh
Whole-time Director
DIN: 06870959

UDIN: 24058108 BKFWL99002

Place: Kolkata

Dated: 14th August, 2024

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

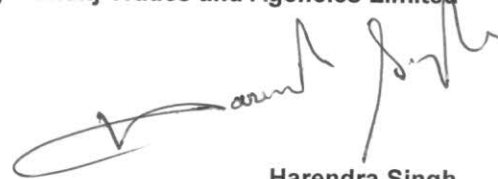
Notes to and forming part of the Statement of unaudited financial results for the quarter ended 30th June 2024

- 1) These financial results of the Company for the quarter ended 30th June, 2024 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 2024. The Statutory Auditors of the Company have carried out the limited review of these results. The statutory auditors have expressed an unmodified conclusion on the same.
- 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 are calculated at the end of the year.
- 6) 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)

By Order of the Board
For Mayurbhanj Trades and Agencies Limited



Harendra Singh
Director
DIN: 06870959

UDIN: 24058108 BKF WLF 9002

Place : Kolkata
Date: 14.08.2024

Independent Auditor's Report on the Review of the Un-audited Financial Results of MAYURBHANJ TRADES AND AGENCIES LIMITED for the quarter ended on June 30th, 2024 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 un-audited financial results ("the Statement") of **MAYURBHANJ TRADES AND AGENCIES LIMITED** ("the Company") for the quarter ended on June 30th, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").
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.

UDIN: 24058108 BKFWEQ 9002

Place : Kolkata

Dated: 14th AUGUST 2024

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

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