# SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001 Phone No. +918443007953, CIN – L67120WB1982PLC035305 E-mail: <u>shreenidhico@yahoo.com</u>, Website: <u>www.shreenidhitrading.com</u>

13<sup>th</sup> February, 2021

To, The Dept. of Corporate Services, BSE Ltd., Floor 25, P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 540253 To The Secretary, The Caloutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700 001 Scrip Code: 029319

Dear Sir,

### Outcome of Board Meeting held on 13.02.2021

This is to inform that, the Board of Directors of the Company in its Meeting held on Saturday, the 13<sup>th</sup> day of February, 2021, at the Registered Office of the Company has inter-alia, considered and approved the Unaudited Financial Results for the quarter and Nine month ended on 31<sup>st</sup> December, 2020, on the basis of the Limited Review Report conducted by the Statutory Auditor of the Company.

Further, In terms of Regulation 33, copy of the Summarised Unaudited Financial for the quarter and Nine Month ended on 31<sup>st</sup> December, 2020, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 12.45 p.m. and concluded at 14.15 p.m.

Thanking you, Yours faithfully, For Shree Nidhi Trading Co. Ltd.

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Tanumay Laha Managing Director DIN: 01731277 Encl. as above

PHONE. 4064 6049

## <u>Arun J</u>aín & Associates

CHARTERED ACCOUNTANTS 2B, GRANT LANE 2<sup>m</sup> FLOOR, ROOM NO. 74 KOLKATA – 700 012

Review Report to The Board of Directors Shree Nidhi Trading Co. Limited 7, Lyons Range, 3<sup>rd</sup> Floor, Room No.9 & 10 Kolkata-700 001

### Sub.:- Limited Review Report for the quarter and nine months ended 31.12.2020

We have reviewed the accompanying statement of unaudited financial results of **Shree Nidhi Trading Co. Limited ("the company")** for the quarter and nine month ended 31.12.2020 (the "statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. It has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting' 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 issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Statements Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

2B, Grant Lane, (2<sup>nd</sup> Floor), Room No. 74 Kolkata - 700012 Date: February 13, 2021



Membership No. 053693

#### SHREE NIDHI TRADING CO. LTD. CIN-L67120WB1982PLC035305

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CIN-L67120W91982PLC035306 Regd. Office:7, Lyons Range, 3rd Floor, Room No.9 & 10, Kolkata-700 001 Phone No.+91-8443007953

E-Mail ID-shreenidhico@yshoo.com, Website-www.shreenidhitrading.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2020

, No.	PARTICULARS	Quarter Ended on			Nine Months Ended on		Twelve Months Ended
		31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2020 (Audited)
		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	
	Revenue from operations		(incriting of	Interiender	Interioridat	[literioned]	[ [ridditod]
m	Interest income	5.38	5.68	10.29	16.14	30.90	39.70
	Sale of Products	5.50	5.08	10.28	10.14	30,90	39.70
	Total Revenue from operations	5.38	5.68	10.29	16.14	30.90	39.70
	Other Income	0.30	0.00	10.23	0.20	0.10	0.10
	Total income(i+ii)	5.38	5.68	10.29	16.34	31.00	39.80
	Expenses	0.30	0,00	10.29	10.34	31.00	33.00
	Finance Costs		]	- <u>-</u>			
	Cost of materials consumed		-		-	-	-
	Purchases of stock-in-trade		1 -		-	-	) [
	Changes in inventories of finished goods, work-in-progress & stock-in-trade		-			-	-
(1)	Employee Benefits expenses	5.42	5.35	5.23	15.86	15.39	20.70
	Depreciation, amortisation and impairment	5.42	5.55	5.23	10.00	10.39	20.70
	Custody Fees & RTA Fees	0.57	0.15	0.15	1.29	0.61	0.65
	Listing Fees	0.57	) 0.15	0.15	3.54	3.54	3.54
	Legal, Professional & Consultancy Charges	-	-		3.54	3,54	3.04
	Bad Debts	-	-	1 -	-	-	-
	Administrative Expenses	2.42	1,56	2.23	4.98	4.73	23.09
	Total Expenses (IV)	8.41	7.06				
			[	7.61	25.67	24.27	47.98
	Profit(+)/Loss(-) before exceptional and tax (III - IV)	(3.03)	(1.38)	2.68	(9.33)	6.73	{ (8.18
	Exceptional Items		-	) - '			{
VII)	Profit(+)/Loss(-) before tax (V - VI)	(3.03)	(1.38)	2.68	(9.33)	6.73	(8.18
	Tax Expense		1	[			1
	1) Current Tax	-	- 1	i - 1	· -	1.48	} -
. (	2) Deferred tax	1	ſ	-			}
IX	Profit/(Loss) for the period from Continuing Operations (VII-VIII)	(3.03)	(1.38)	2.68	(9.33)	5.25	(8.18
X	Profit/(loss) from discontinuing operations						l .
	Tax expense of discontinuing operations		- 1	-			1
XII	Profit/(Loss) for the period from disontinuing Operations (after tax) (X-XI)		- (	-			i
	Profit for the period (IX+XII)	(3.03)	(1.38)	2.68	(9.33)	5.25	(8.18
XIV	Other Comprehensive Income		• •				,
(A)	(i) Items that will not be reclassified to profit or loss		-		-	-	-
(	(ii) Income tax relating to items that will not be reclassified to profit or loss	1 -		-	-	-	
	Sub Total (A)		-	-	-	-	
(B)	(i) Items that will be reclassified to profit or loss	1 -	{		-	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss	4 -		-	-	-	[
	Sub Total (B)				-	-	
	Other Comprehensive Income(A+B)	1 -				_	
	Total Comprehensive Income for the period (XIII+XIV)	(3.03)	(1,38)	2.68	(9.33)	5.25	10 40
	Paid up Equity Shares (Face Value of Rs.10/- each)	779.37	779.37	779.37	779.37	779.37	(8.18) 779.37
	Reserves excluding Revaluation Reserve		119.31	119.31	119.31		
	Earning Per Equity Share (for continuing operations)		-	-		-	274.72
	a. Basic (Rs.)	0.00	(0.00)	0.00	(0.40)		
	b. Diluted (Rs.)	(0.04)	(0.02)	0.03	(0.12)	0.07	(0.10
		(0.04)	(0.02)	0.03	(0.12)	0.07	(0.10
	Earning Per Equity Share (for discontinued operations)						1
	a. Basic (Rs.)	- '	-	-			ł
	b. Diluted (Rs.)	-	-	-			Į
	Earning Per Equity Share (for continuing and discontinued operations)	[]					J
	a. Basic (Rs.) b. Diluted (Rs.)	-0.04 -0.04	-0.02 -0.02	0.03 0.03	-0.12 -0.12	0.07 0.07	-0.1

Notes :

1) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting

2) The Figures for the quarter and Nine months ended December 31, 2020 presented here are IndAS Compliant.

3) The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 13th Feburary, 2021. Limited Review of these rerults as required under Regulation 33 of SEBI (Listing and other Disclosure Requirement) Regulation, 2015 has been completed by Statutory

Auditor.

4) The Company operates in one reportable business segments i.e. "Finance".

5) Deferred tax assets in respect of past unused tax losses have not been recognised in view of uncertainty of future taxable profit. 6) Previous period figures have been regrouped/rearranged wherever necessary, to confirm to the current period figures.

For Arun Jain & Associates

Chartered Accountants AIN & ASS Registratio مع*25867*زه 0.0% Arun Kumati Jajin Proprietor Membership no: 05364 Date: February 13, 202 Place: Kolkata UDIN 2105369 AR M. No.-53693 AEJ7438

By order of the Board For Shree Nidhi Trading Co. Ltd.

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Managing Director DIN: 01731277