# 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> August, 2022

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 Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700 001 Scrip Code: 029319

Dear Sir,

### Outcome of Board Meeting held on 13.08.2021

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 August, 2022, at the Registered Office of the Company has inter-alia, considered and approved the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022, 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 ended on 30<sup>th</sup> June, 2022, 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 14.00 p.m. and concluded at 14.20 p.m.

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

Tanumay Laha Managing Director DIN: 01731277 Encl. as above

PHONE. 4064 6049

## <u>Arun J</u>ain & Associates

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

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 guarter ended 30.06.2022

We have reviewed the accompanying statement of unaudited financial results of **Shree Nidhi Trading Co. Limited ("the company")** for the quarter ended 30.06.2022 (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: August 13, 2022 For Arun Jain & Associates Chartered Accountants [FRN - 325867E] HRUN KUMAR JAIN) Proprietor Membership No. 053693

UDIN P- 22053693A0YKNH6706

#### SHREE NIDHI TRADING CO. LTD.

CIN-L67120WB1982PLC035305

Reg -- ffice:-7, Lyons Range, 3rd Floor, Room No.9 & 10, Kolkata-700 001

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2022

	PARTICULARS	Quarter Ended on			Rs. in lacs Twelve Months Ended
SI. No.		30/06/2022 (Unaudited)	31/03/2022 (Audited)	30/06/2021 (Unaudited)	31/03/2022 (Audited)
	Revenue from operations				
	Interest Income	21.57	1.05	12.67	39.81
(ii)	Sale of Products		-	-	
i	Total Revenue from operations	21.57	1.05	12.67	39.81
11	Other Income	-			
III	Total Income(I+II)	21.57	1.05	12.67	39.81
	Expenses				
(i)	Finance Costs		•	-	•
(ii)	Cost of materials consumed		•		
(iii)	Purchases of stock-in-trade				-
(iv)	Changes in inventories of finished goods, work-in-progress & stock-in-trade		-	-	-
	Employee Benefits expenses	10.33	7.50	5.21	25.61
(vi)	Depreciation, amortisation and impairment	· · · ·	-		-
(vii)	Custody Fees & RTA Fees	0.27	0.03	0.42	0.61
	Listing Fees	-	-	3.54	3.54
(ix)	Legal, Professional & Consultancy Charges		-		
	Bad Debts				
(xi)	Administrative Expenses	5.65	15.95	1.81	26.33
IV	Total Expenses (IV)	16.25	23.48	10.98	56.04
v	Profit(+)/Loss(-) before exceptional and tax (III - IV)	5.32	(22.43)	1.69	(16.2
VI	Exceptional Items		-	-	-
VII	Profit(+)/Loss(-) before tax (V - VI)	5.32	(22.43)	1.69	(16.2)
VIII	Tax Expense			and the second	
	1) Current Tax	1.33		0.42	5
	2) Deferred tax	-		-	
IX	Profit/(Loss) for the period from Continuing Operations (VII-VIII)	3.99	(22.43)	1.27	(16.2)
	Profit/(loss) from discontinuing operations	-	-		
	Tax expense of discontinuing operations			-	
	Profit/(Loss) for the period from disontinuing Operations (after tax) (X-XI)			-	
	Profit for the period (IX+XII)	3.99	(22.43)	1.27	(16.2)
XIV					
	(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	-		-	
	Sub Total (A)				
(8)	(i) Items that will be reclassified to profit or loss		-		-
	(ii) Income tax relating to items that will be reclassified to profit or loss				
	Sub Total (B)				-
	Other Comprehensive Income(A+B)		-		
YV	Total Comprehensive Income for the period (XIII+XIV)	3.99	(22.43)	1.27	(16.2
	Paid up Equity Shares (Face Value of Rs.10/- each)	779.37	779.37	779.37	779.3
	Reserves excluding Revaluation Reserve				250.7
	Earning Per Equity Share (for continuing operations)				
~~~	a. Basic (Rs.)	0.05	(0.29)	0.02	(0.2
	b. Diluted (Rs.)	0.05	(0.29)	0.02	(0.2
VIV	Earning Per Equity Share (for discontinued operations)		1000		
AIX	a. Basic (Rs.)				
	a. Basic (Rs.) b. Diluted (Rs.)				
~~	Earning Per Equity Share (for continuing and discontinued operations)				
~~	a Basic (Rs.)	0.05	(0.29)	0.02	(0.2
	a. Basic (Rs.) b. Diluted (Rs.)	0.05	(0.29)	0.02	(1) (20)

Notes : 1)These financial results has been prepared in accordance with the recognition and measurement principles laid down in IND AS prescribed under section 133 of the Companies Act,2013 read with the relevant Rules issued thereunder and other recognised accounting principles generally accepted in India and in accordance with the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.

2) The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on13th August, 2022 at Kolkata, 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.

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

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4) The figures for the quarter ended 31st March, 2022 are the balancing figures between audited figures in respect of the year ended March 31, 2022 and the unaudited figures of nine months ended 31st December, 2021.

5) There is no material impact of COVID-19 on the Company.

6) Deferred tax assets in respect of past unused tax losses have not been recognised in view of uncertainty of future taxable profit.

7) Previous period figures have been regrouped/rearranged wherever necessary, to confirm to the current period figures.

For Arun Jain & Associates Chartered Accountants Registration No : 325867E

Arun Kumar Vain Proprietor Membership no : 053693 Date: 13.08.2021 Place : Kolkata

UDINY 00.00

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

Taha

Tanumay Laha Managing Director DIN: 01731277