



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 15th July, 2022

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Outcome of Board Meeting held on 15th July, 2022.

Ref.: Scrip Code - 539519

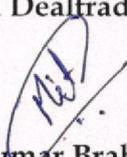
Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. We are pleased to inform you that the Meeting of the Board of Directors of the Mayukh Dealtrade Limited was held on Friday 15th July, 2022 Commenced at 05:30 P.M. and Concluded at 07:30 P.M at Office No. 101, on 1st Floor, Crystal Rose CHS Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067. The Board has taken inter-alia, the following decision:

1. Approved the Standalone and Consolidated Un-audited Financial Result of the Company for the Quarter ended 30th June, 2022, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved the Limited Review Report on Standalone and Consolidated Un-audited Financial Result of the Company for the Quarter ended 30th June, 2022.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For Mayukh Dealtrade Limited


Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600



Encl: - Un-audited Results;
Limited Review Report

Mumbai Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,
Kandivali West, Mumbai-400067

Tel: +91-22-2868 4491 | Email: info@mayukh.co.in | Website: www.mayukh.co.in

MAYUKH DEALTRADE LIMITED
CIN NO. L51219MH1980PLC329224

Registered Address: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai - 400067

Email ID: info@mayukh.co.in@www.mayukh.co.in;

Statement of Standalone Unaudited Financial Result for the quarter 30th June, 2022

		Quarter Ended			Year ended	
Particulars		30th June, 2022	31st Mar, 2022	30th June, 2021	31st March, 2022	31st March, 2021
Particulars		Unaudited	Unaudited	Unaudited	audited	audited
I	Revenue From Operations	25.06	21.50	54.34	154.17	129.12
	Other Income	0.07	0.04	0.08	0.19	0.32
	Total Income (I+II)	25.13	21.53	54.42	154.36	129.44
II	EXPENSES					
	Cost of materials consumed					
	Purchases of Stock-in-Trade	11.76	22.50	21.88	111.84	76.70
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-13.04	9.51	-9.57	-30.67	-56.37
	Employee benefits expense	5.19	10.21	5.48	28.54	23.72
	Finance cost	0.43	1.77	0.00	2.17	5.11
	Depreciation and amortization expense	1.89	2.18	0.67	6.34	1.71
	Listing fee	-	-	-	-	-
	Commission Paid	-	-	-	-	-
	Other expenses	10.29	8.80	2.03	40.23	18.98
	Total expenses (IV)	16.52	54.97	20.50	158.45	69.84
	Profit/(loss) before exceptional items and tax (I-IV)	8.61	-33.44	33.92	-4.09	59.60
III	Exceptional Items					
IV	Profit/(loss) before tax (V-VI)	8.61	-33.44	33.92	-4.09	59.60
V	Tax expense:					
VI	(1) Current tax	2.15	-8.36	8.48	-1.06	15.50
	(2) Deferred tax					
VIII	Profit (Loss) for the period from continuing operations (VII-VIII)	6.46	-25.08	25.44		44.11
	Profit/(loss) from discontinued operations					
	Tax expense of discontinued operations					
IX	Profit/(loss) from Discontinued operations (after tax) (X-XI)	6.46	-25.08	25.44		44.11
X	Profit/(loss) for the period (IX+XII)	6.46	-25.08	25.44		44.11
XI	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					
	B (i) Items that will be reclassified to profit or loss					
	(ii) Income tax relating to items that will be reclassified to profit or loss					
XII	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	6.46	-25.08	25.44		44.11
XIII	Earnings per equity share (for continuing operation):					
	(1) Basic	0.20	-0.78	0.80		1.38
	(2) Diluted	0.20	-0.78	0.80		1.38
	Earnings per equity share (for discontinued operation):					
	(1) Basic					
	(2) Diluted					
	Earnings per equity share (for discontinued & continuing operations)					
	(1) Basic	0.20	-0.78	0.80		1.38
	(2) Diluted	0.20	-0.78	0.80		1.38

Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 15th July, 2022
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
- The Ind AS compliant financial result, pertaining to corresponding Quarter and three month ended June, 30, 2022 have not been subject to limited review to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.

Place: Mumbai
Date: 15th July, 2022



For and behalf of Board
Mayukh Dealtrade Ltd.

Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600

MAYUKH DEALTRADE LIMITED
CIN : L51219MH1980PLC329224

Registered Address: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West
Mumbai 400067

Unaudited consolidated financial results for the Quarter/ Year ended 30 June 2022 prepared in accordance with the Indian GAAP
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2022

In Lakhs					
Sl. NO.	Particulars	Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	31.03.2022	31.03.2021
		Unaudited	Unaudited	Audited	Audited
1	Net Sales/Income from Operations (Net)	27.69	21.66	154.32	129.12
2	Other Income	0.07	0.04	0.20	0.32
3	Total income from operations (net)	27.76	21.69	154.52	129.44
4	Expenses				
	a. Cost of materials consumed				
	b. Purchase of stock -in-trade	13.66	25.96	115.31	76.70
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	-12.56	4.82	(35.36)	(56.37)
	d. Employees benefits expense	5.65	10.98	29.56	23.72
	e. Finance Cost	0.44	1.77	2.17	5.11
	f. Depreciation and amortisation expense	1.89	2.18	6.34	1.71
	g. Power and fuel	0.03	1.47	-	-
	h. Other expenses	10.77	7.45	34.00	18.98
	Total Expenses	19.88	54.63	152.02	69.84
5	Profit Before Exceptional Items & Extra Ordinary Items & Tax (3-4)	7.88	(32.94)	2.49	59.60
6	Exceptional Items		-	-	-
7	Profit Before Tax	7.88	(32.94)	2.49	59.60
	Current Tax		-	0.65	15.50
	Deferred Tax		-	-	-
8	Total Tax Expenses			0.65	15.50
9	Profit for the period from Continuing Operation (7-8)	7.88	(32.94)	1.85	44.11
10	Profit from Discontinuing Operations Before Tax		-	-	-
11	Tax Expenses of Discontinuing Operations		-	-	-
12	Profit from Discontinuing Operations After Tax (10-11)		-	-	-
13	Share of Profit of associates and joint venture accounted for using equity method		-	-	-
14	Profit for the period (9-12)	7.88	(32.94)	1.85	44.11
15	Other Comprehensive Income Net of Taxes		-	-	-
16	Total Comprehensive Income Net of Taxes (14+15)				
17	Details of equity Share Capital				
	Paid Up Equity Share Capital	320.00	325.00	325.00	320.00
	Other Equity		-	-	-
	Face Value of equity share Capital	5.00	5.00	5.00	10.00
18	Earnings Per Share (EPS)				
	a) Basic	0.12	(0.51)	0.03	1.38
	b) Diluted	0.12	(0.51)	0.03	1.38

Note:

- The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 15th July, 2022.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- The Statutory auditors of the Company have carried out a "Independent Auditors' Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The Company has adopted Indian Accounting standards (IndAS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
- The Ind AS compliant financial result, pertaining to corresponding Quarter and Year ended June, 30th 2022 have been subject to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.



For and behalf of Board
Mayukh Dealtrade Limited

Mit
Mit Tarukumar Brahmhatt
Managing Director
DIN:06520600

Place: Mumbai
Date : 15th July, 2022



LIMITED REVIEW REPORT

Limited Review Report on Consolidated Unaudited Financial Statements For the Quarter Ended 30th, June, 2022 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors.
MAYUKH DEALTRADE LIMITED

1. We have reviewed and audited the accompanying Statement of Consolidated Unaudited Financial Results of **MAYUKH DEALTRADE LIMITED** ('the Company') comprising its subsidiaries (together "the group") for the quarter ended 30th June, 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
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 issue a report on the Statement based on our review.
3. We conducted our audit of the Consolidated financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the consolidated financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial statements.

UDIN: 22403437AMYOE3230

4. The Statement includes the results of the following entities;

Sr No	Name of Entity	Relationship
1	MAYUKH DEALTRADE LIMITED	Holding Company
2	MAYUKH MEDICARE PRIVATE LIMITED	Subsidiary Company

5. Based on our audit conducted as above and based on the consideration of the audit reports of the subsidiary, nothing has come to our attention that causes us to believe that the accompanying Statement of Consolidated audited financial results prepared in accordance with applicable accounting standards, notified pursuant to section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSRV & Associates
Chartered Accountants

FRN: 135901W



Vishnu Kant Kabra
Partner

M. No: - 403437

Place: - Mumbai

Date: - 15th July, 2022

UDIN: 22403437AMYUUE3230



LIMITED REVIEW REPORT

Limited Review Report on Standalone Unaudited Financial Statement for the Quarter Ended 30th, June 2022 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors.
MAYUKH DEALTRADE LIMITED

1. We have audited the accompanying Statement of Standalone Unaudited Financial Results of **MAYUKH DEALTRADE LIMITED** ('the Company') for the quarter ended 30th June, 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
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 issue a report on the Statement based on our audit.
3. We conducted our audit of the Standalone financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

UDIN : 22403437AMYPEY1821

4. Based on our audit conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Standalone audited financial results prepared in accordance with applicable accounting standards, notified pursuant to section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Changes made to the ledger from Sundry Creditors to Loans named Mahindra Finance during the Quarter 1st April, 2022 to 30th June, 2022.
6. Based on our audit conducted as above and based on the consideration of the audit reports of the company, nothing has come to our attention that causes us to believe that the accompanying Statement of standalone audited financial results prepared in accordance with applicable accounting standards, notified pursuant to section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSRV & Associates

Chartered Accountants

FRN: 135901W

Vishu K



Vishnu Kant Kabra

Partner

M. No:- 403437

Place:- Mumbai

Date:- 15th July, 2022

UDIN : 22403437AMYPEY1821