



Suchitra Finance & Trading Company Ltd.

Regd. off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400 059
Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.

CIN NO.:L65910MH1981PLC234305

Date: 14th February, 2022

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 538714

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001
Scrip Code: 029400

Sub: Outcome of Board Meeting of the Company

Dear Sir,

This is to inform that the meeting of Board of Directors of the Company has been duly convened today i.e. on **14th February, 2022** at 2:00 p.m. and concluded on 5:00 p.m. at the registered office of the Company and approved the Unaudited Financial Results for the Quarter ended **31st December, 2021**.

We are pleased to enclose hereby:

1. Unaudited Standalone Financial Results for the Quarter ended 31st December, 2021.
2. Copy of Limited Review Report of the Company.

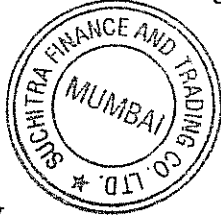
Kindly take same on record and acknowledge.

Thanking You,

**For and on behalf of the Board of Directors
For Suchitra Finance and Trading Co. Limited**

Darji

**Dharmistha Darji
Company Secretary
Mem. No.: A32575**



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Statement of Unaudited Financial Results for the Quarter ended 31st December, 2021

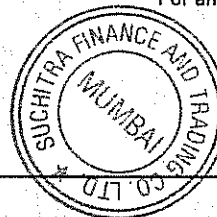
(Rs. In Lakhs)

Sr. No	Particulars	Quarter ended on			Nine Months ended on		Year ended on
		31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
I	Revenue from operations						
	Interest income	362.14	369.63	538.65	1,172.30	1,656.91	2,185.62
	Total Revenue from operations	362.14	369.63	538.65	1,172.30	1,656.91	2,185.62
II	Other income	0.23	0.23	0.20	0.68	1.36	1.56
	Total Income (I + II)	362.36	369.85	538.85	1,172.97	1,658.27	2,187.18
III	Expenses						
	Finance expenses	88.05	77.48	177.18	302.51	492.17	945.75
	Impairment on financial instruments	0.47	(3.63)	0.66	(2.78)	0.79	1.39
	Employee benefits expense	3.44	8.22	7.50	20.79	21.14	28.95
	Depreciation	3.69	NIL	NIL	3.69	NIL	NIL
	Other expenses	7.33	18.80	22.28	43.31	35.54	101.53
	Total Expenses	102.99	100.87	207.62	367.53	549.64	1,077.62
	Profit before tax	259.38	268.99	331.23	805.45	1,108.63	1,109.55
IV	Tax Expenses						
	Current tax	64.21	66.77	83.60	200.80	279.28	291.67
	Earlier Years	NIL	NIL	NIL	NIL	NIL	225.11
	Deferred tax	0.26	NIL	NIL	0.26	NIL	NIL
	Total Tax Expenses	64.47	66.77	83.60	201.06	279.28	516.79
V	Profit for the year	194.91	202.21	247.63	604.39	829.35	592.76
VI	Other Comprehensive Income						
	(a) Items that will not be reclassified to profit or loss	(0.00)	(0.82)	0.16	(0.82)	(0.07)	0.07
	Total Other Comprehensive Income	(0.00)	(0.82)	0.16	(0.82)	(0.07)	0.07
VII	Total Comprehensive Income	194.91	201.39	247.78	603.57	829.42	592.83
VIII	Paid-up Equity Share Capital (Face Value of Rs. 10/-Each)	932.25	932.25	932.25	932.25	932.25	932.25
IX	Other Equity						9,578.36
X	Earnings per equity share (Rs) (*not annualised) :						
	(1) Basic	2.09*	*2.17	2.66*	6.48*	*8.90	6.36
	(2) Diluted	2.09*	*2.17	2.66*	6.48*	*8.90	6.36

Notes:

- The above unaudited results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 14, 2022 and subjected to a limited review by the statutory auditors. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules thereunder.
- The Company is engaged solely in finance & investment activity segment and all activities of the Company revolve around this business. The Company's business activity falls within a single business segment, therefore, segment reporting in terms of Ind AS 108 on Operating Segment is not applicable.
- Figures to the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.

For and on behalf of the Board of Directors



Sodani

Vinod Kumar Sodani
Director
DIN: 00403740

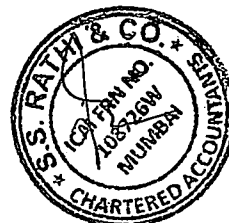
Place: Mumbai
Dated: 14th February, 2022



Independent Auditor's Review Report of Suchitra Finance & Trading Company Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

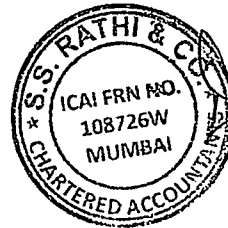
**To,
The Board of Directors of
Suchitra Finance & Trading Company Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **SUCHITRA FINANCE & TRADING COMPANY LIMITED** ("the Company"), for the quarter and nine months ended 31st December, 2021 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 ("the Act") 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 Engagement (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 Act 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 conducted as stated in paragraph 3 above, 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.

For S. S. Rathi & Co
Chartered Accountants
(FRN.108726W)



[Signature]
D. P. Rathi
Partner
M. No. 042068

Place : Mumbai

Dated: 14/02/2022

UDIN: 22042068ACBPJE2710