

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate,
Mumbai- 400001

Ph: 22-66314181, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Date: 31st January, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/ Madam,

Ref: - Scrip Code: 504346

Sub: Outcome of the Board Meeting

We are pleased to inform the Stock Exchange that the Board of Directors at their meeting held on 31st January, 2024 at the Registered Office of the Company at Indian Mercantile Chambers, 3rd Floor, 14 R, Kamani Marg, Ballard Estate, Mumbai, Maharashtra, 400001 has considered and approved the following transaction inter alia:

- The Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023.
- Limited Review Report for the Quarter ended 31st December, 2023.
- Share Purchase Agreement dated November 10, 2023 (SPA).
- Took on record filings made under the PIT Regulations and the Takeover Regulations evidencing transfer of Promoter Seller sale of shares and the consequential change of control of the Company from the Promoter to the Acquirer and nominating the Acquirer as Promoter.
- Appointment of Mr. Ramesh Kashinath Mishra (DIN: 00206671) as an Additional Director (Non Executive Non Independent Director) of the Company for period of 5 years, subject to Members approval.
- Appointment of Mr. Avinash Ramshiromani Tiwari (DIN: 05336563) as an Additional Director (Non Executive- Independent) for period of 5 years, subject to Members approval.
- Appointment of Mrs. Sanghamitra Sarangi (DIN: 08536750) as an Additional Director (Non Executive- Independent) for period of 5 years, subject to Members approval.

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- Appointment of Mr. Nitin Arvind Oza (DIN: 03198502) as an Additional Director (Non Executive- Independent) for period of 5 years, subject to Members approval.
- Change in registered office of the Company within local limits from : Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate, Mumbai- 400001 to Unit-B/ 103-Bldg-'B' - ANSA Industrial Estate, Andheri (E), Mumbai - 400072, Maharashtra.
- Opening of New Bank Account with - AXIS BANK - Hyde Park, Ground Floor, Unit No. 4, Opp. Ansa Ind. Estate, Saki Vihar Road, Sakinaka , Andheri (East), Mumbai- 400072.
- Resignation of Mr. Shekhar Somani as Chief Financial Officer and Chief Executive Officer.
- Other routine Business.

The Meeting had commenced at 04.00 P.M and concluded on 05.15 P.M.

Kindly acknowledge the receipt of the same.

For G. D. Trading & Agencies Limited



Bharat Somani
Director
DIN: 00286793

G D TRADING AND AGENCIES LIMITED
INDIAN MERCANTILE CHAMBERS, 3RD FLOOR, 14-R, KAMANI MARG, BALLARD ESTATE, MUMBAI 400001
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2023

CIN : L51900MH1980PLC022672

SR. NO.	PARTICULARS	As per IND -AS						(Rs. In Lacs)
		Quarter Ended				Nine months ended		Year ended
		Three months ended 31.12.23	Three months ended 30.09.2023	Three months ended 30.06.2023	Three months ended 31.12.2022	Year to Date Figure for Current Period ended 31.12.23	Year to Date Figure for Current Period ended 31.12.22	Previous year ended 31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from operations							
	Other Income	-	-	-	-	-	-	-
	Total Revenue	-	-	-	-	-	-	-
2	Expenses:							
	Purchase of Cost of Raw Material & processing Charges			-	-	-	-	-
	Purchase of stock-in-Trade	-	-	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-
	Employee benefits expense	0.60	0.60	0.60	0.60	1.80	1.80	2.40
	Bank Charges	-	-	-	-	-	-	0.01
	Depreciation and amortisation expenses	-	-	-	-	-	-	-
	Other expenses	(0.03)	1.56	4.11	0.13	5.65	3.96	4.82
	Total Expenses (IV)	0.57	2.16	4.71	0.73	7.45	5.76	7.22
3	Profit before exceptional and extraordinary items and tax (1-2)	(0.57)	(2.16)	(4.71)	(0.73)	(7.45)	(5.76)	(7.22)
4	Exceptional items	-	-	-	-	-	-	-
5	Profit before extraordinary items and tax (3-4)	(0.57)	(2.16)	(4.71)	(0.73)	(7.45)	(5.76)	(7.22)
6	Extraordinary Items	-	-	-	-	-	-	-
7	Profit before tax (5-6)	(0.57)	(2.16)	(4.71)	(0.73)	(7.45)	(5.76)	(7.22)
8	Tax expense							
	(1) Current tax	-	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-	-
	(3) Tax in respect of earlier year	-	-	-	-	-	-	-
9	Profit (Loss) for the period from continuing operations (7-8)	(0.57)	(2.16)	(4.71)	(0.73)	(7.45)	(5.76)	(7.22)
10	Other Cophrensive Income							
	(i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-	-
	(ii) Tax relating to the item that will not be reclassified to profit or loss	-	-	-	-	-	-	-
	(i) Item that will be reclassified to profit or loss	-	-	-	-	-	-	-
	(ii) Tax relating to the item that will be reclassified to profit or loss	-	-	-	-	-	-	-
	Total Other Cophrensive Income	-	-	-	-	-	-	-
11	Total Cophrensive Income (9+10)	(0.57)	(2.16)	(4.71)	(0.73)	(7.45)	(5.76)	(7.22)
12	Paid-up Equity Share Capital (Face Value Rs.10 per Share)	10.00	10.00	10.00	10.00	10.00	10.00	10.00
13	Earnings Per Share after extraordinary items (not annualised)							
	(a) - Basic	(0.57)	(2.16)	(4.71)	(0.73)	(7.45)	(5.76)	(7.22)
	(b) Diluted	(0.57)	(2.16)	(4.71)	(0.73)	(7.45)	(5.76)	(7.22)

NOTES:

- 1) The statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30.01.2024
- 2) The Company has adopted Indian Accounting standard (Ind AS) from April 01, 2017 as prescribed under Schedule III of section 133 of the companies Act, 2013 read together with the
- 3) The previous period/years figures have been regrouped wherever necessary to correctly reflect current quarter's performance.

For G. D. Trading And Agencies Limited



Bharat Somani
Director

DIN NO.:00286793

Place: Mumbai
Date: 31.01.2024



MAHESHWARI & ASSOCIATES
Chartered Accountants

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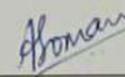
LIMITED REVIEW REPORT

To the Board of Directors

G D Trading & Agencies Limited

1. We have reviewed the accompanying statement of unaudited financial results of **G D Trading & Agencies Limited** ('the Company') for the quarter and nine months ended 31st December, 2023, being submitted by the Company Management pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review 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. 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.
3. 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 Indian Accounting Standards (IND AS) and other recognised 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 read with Circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maheshwari & Associates
(Chartered Accountants)
(Firm Registration No. 311008E)


Adityanarayan Somani
Partner
Membership No. 138456
UDIN: 24138456BKCOPR6873

Place: Mumbai

Date: 31st January, 2024

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