

## G. D. TRADING AND AGENCIES LIMITED

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

Ph: 22-66314181, Email Id: [gdtal2000@gmail.com](mailto:gdtal2000@gmail.com)

Website: [www.gdtal.com](http://www.gdtal.com)

CIN: L51900MH1980PLC022672

Date: 14<sup>th</sup> August, 2019

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

Dear Sir/Madam,

G D Trading and Agencies Limited  
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 today i.e on 14<sup>th</sup> August, 2019 at 11.00 A.M at the Registered Office of the Company at Indian Mercantile chambers, 03<sup>rd</sup> Flr 14-R, Kamani Marg, Ballard estate, Mumbai- 400001 has transacted the following Business:

- Approved and Adopted the Un- Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.
- Considered the Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2019.
- Considered and approved the Notice of 39<sup>th</sup> Annual General Meeting of the Company along with Directors Report for the year ended 31<sup>st</sup> March, 2019.
- Considered and approved the E-voting process including Cut Off date and Book Closure date for the purpose of 39<sup>th</sup> Annual General Meeting of the Company for the financial year 31<sup>st</sup> March, 2019.
- Appointed Mr. Suhas Ganpule, Practicing Company Secretary Membership No. 12122 and CP. No.5722 to Scrutinize E-voting Process/Poll at the 39<sup>th</sup> Annual General meeting in fair and transparent manner.
- Considered and approved appointment of Mr. Shekhar Somani as a Chief Executive Officer of the Company.
- Other routine Business.

Kindly acknowledge the receipt of the same.

For G D Trading and Agencies Limited

  
Bharat Somani  
Director  
DIN: 00286793

(Rs. In Lakhs)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON 30 JUNE 2019				
Particular	Quarter Ended		Year Ended	
	6/30/2019	3/31/2019	6/30/2018	3/31/2019
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>I. Income</b>				
Revenue from Operations	-	-	-	1.99
Other Income	-	-	-	-
<b>Total Revenue (I)</b>	-	-	-	1.99
<b>II Expenses</b>				
Purchase of stock-in-trade	-	-	-	-
Employee benefits expense	0.36	0.40	-	1.33
Finance Cost	0.30	-	-	0.02
Other expenses	3.64	0.61	1.40	2.42
<b>Total Expenses (II)</b>	4.30	1.23	1.40	3.77
<b>III Profit/(Loss) before exceptional and extraordinary items and tax (I-II)</b>	(4.30)	(1.23)	(1.40)	(1.78)
<b>IV Exceptional Items</b>	-	(773.08)	-	(773.08)
<b>V Profit/(Loss) before extraordinary items and tax (III-IV)</b>	(4.30)	(773.31)	(1.40)	(773.86)
<b>VI Extraordinary items</b>	-	-	-	-
<b>VII Profit/(Loss) before extraordinary tax (V-VI)</b>	(4.30)	(773.31)	(1.40)	(773.86)
<b>VIII Tax Expense</b>	-	-	-	-
<b>IX Profit/(Loss) for the year (VII-VIII)</b>	(4.30)	(773.31)	(1.40)	(773.86)
<b>X Other Comprehensive Income</b>	-	-	-	-
<b>L Items that will not be reclassified to Profit and Loss</b>	-	-	-	-
<b>XI Total Comprehensive Income for the period (IX+X)</b>	(4.30)	(773.31)	(1.40)	(773.86)
<b>Basic &amp; diluted Earnings per Equity share [Nominal Value of share Rs. 10/- (previous year Rs. 10/-)]</b>	(4.30)	(773.31)	(1.40)	(773.86)

**Notes:**

The above results, after being reviewed and recommended by the Audit Committee, approved and taken on record by the Board of Directors at their meeting held on 14<sup>th</sup> August, 2019.

The figures for the quarter ended 31st March, 2019 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures up to 3rd quarter of the respective financial year.

The Auditor of the Company have carried out a "Limited Review" of the financial results for the Quarter ended 30th June, 2019 under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and have expressed its unqualified opinion.

Segment reporting as defined in Accounting Standard 17 is considered not applicable.

The figures for the previous period/year have been regrouped/reclassified, wherever necessary to conform to current period/year classification.

Place: Mumbai  
Date: 14/08/2019

For CTS TRADING AND AGENCIES LIMITED



Alphabet of Trust

**A BIYANI & CO**

Chartered Accountants

**LIMITED REVIEW REPORT ON QUARTELY ENDED JUNE 30 2019, UNAUDITED STANDALONE FINANCIAL RESULTS OF G D TRADING AND AGENCIES LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION 2015**

To,  
The Board of Directors of,  
G D TRADING AND AGENCIES LIMITED  
Mumbai

1. We have reviewed the accompanying Statement of unaudited financial results ("The Statement") of **G D TRADING AND AGENCIES LIMITED** ("The Company") for the quarter ended June 30, 2019 attached herewith,. Being submitted by the company to the stock exchange viz. BSE pursuant to the requirement of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) regulations, 2015. ("Listing Regulations"), as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016.

2. This statement which is the responsibility of the company's management and has been approved by the Board of Directors in their meeting held on 14<sup>th</sup> August, 2019 has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting" (Ind As 34) prescribed under section 133 of the Companies Act, 2013, read with relevant rules thereunder and other accounting principles generally accepted in India, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. Our responsibility is to issue a report on this statement based on our review.

3. We conducted our review in accordance with the Standards 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 thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



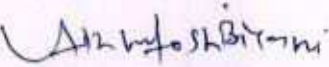
Unit No. 411, Gundecha Industrial Complex, Akurli Road, Next to Big Bazar.

Opp. W. E. Highway, Kandivali (E), Mumbai - 400101.

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results, prepared in accordance with applicable Indian Accounting Standards ("IND AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5<sup>th</sup>, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of  
A Biyani & Co  
Chartered Accountant  
FRN: - 140489W

  
CA. Ashutosh Biyani  
Partner  
M. No - 165017



UDIN No - 19165017AAAAAL2828

Date: 14/08/2019  
Place: Mumbai