

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: 12th August 2022

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai- 400001.

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 12th August 2022 at the registered office of the Company at Indian Merchantile Chambers, 3rd Floor, 14 R, Kamani Marg, Ballard Estate, Mumbai, Maharashtra, 400001 has considered and approved the following transaction inter alia:

- Approved and adopted the un-audited Financial Results of the Company for the Quarter ended 30th June, 2022.
- Approved Limited Review Report for the Quarter ended 30th June, 2022.
- Other routine Business.

The Meeting had commenced at 1.00 PM and concluded on 2.00 PM.

Kindly acknowledge the receipt of the same.

For G. D. Trading & Agencies Limited



Bharat Somani
Director
DIN: 00286793

G D TRADING AND AGENCIES LIMITED				(Rs. In Lakhs)	
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 JUNE 2022					
Particulars	Quarter ended			For the year ended	
	30/06/2022 (Unaudited)	31/03/2022 (Unaudited)	30/06/2021 (Un-Audited)	31/03/2022 (Audited)	31/03/2021 (Audited)
(Refer Notes Below)					
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-
(b) Other Operating Income	-	-	-	-	-
Total Income from Operations (Net)	-	-	-	-	-
2. Expenses					
(a) Cost of Materials Consumed	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d) Employee benefits expense	0.60	0.60	0.50	2.30	2.30
(e) Depreciation and amortisation expense	-	-	-	-	-
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.72	0.25	4.28	4.27	5.96
Total Expenses	4.32	0.85	4.78	6.57	8.26
3. Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	(4.32)	(0.85)	(4.78)	(6.57)	(8.26)
4. Other Income	-	-	-	-	-
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	(4.32)	(0.85)	(4.78)	(6.57)	(8.26)
6. Finance Costs	0.00	0.01	0.00	-	-
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(4.32)	(0.86)	(4.78)	(6.57)	(8.26)
8. Exceptional Items	-	-	-	-	-
9. Profit/(Loss) from ordinary activities before Tax (7+8)	(4.32)	(0.86)	(4.78)	(6.57)	(8.26)
10. Tax Expense	-	-	-	-	-
11. Net Profit/(Loss) from ordinary activities after Tax (9+10)	(4.32)	(0.86)	(4.78)	(6.57)	(8.26)
12. Net Profit/(Loss) for the period	(4.32)	(0.86)	(4.78)	(6.57)	(8.26)
13. Other Comprehensive Income / (loss) (net of tax)	-	-	-	-	-
14. Total Comprehensive Income / (loss) for the period (12+13)	(4.32)	(0.86)	(4.78)	(6.57)	(8.26)
13. Paid up equity share capital (Face value of the Share of Rs.10/- each)	10.00	10.00	10.00	10.00	10.00
14. Earnings per share (before extraordinary items) (of Rs.10/- each (not annualised) :					
(a) Basic	(4.32)	(0.86)	(4.78)	(6.57)	(8.26)
(b) Diluted	(4.32)	(0.86)	(4.78)	(6.57)	(8.26)

Notes:

(i) The above Unaudited Financial Result was reviewed by the Audit Committee and approved at the meeting of the Board of Directors of at the meeting held on 12th August 2022.

(ii) The Statutory Auditors of the Company have carried out a "Limited Review" of the Unaudited standalone financial results for the quarter ended 30th June 2022, in terms of Regulation 33 of the SEBI (LODR) regulations, 2015 and have expressed their unqualified opinion.

(iii) The unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standard (IND AS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange board of india (SEBI) under SEBI (LODR) Regulation 2015, as amended

(iv) In accordance with Regulation 33 of SEBI (LODR) Regulation 2015, the above unaudited standalone financial results of the Company are posted on Company website <https://www.gdtal.com/> and website of exchange viz www.bseindia.com

(v) Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever necessary, to correspond with the current period's classification/disclosure.

(vi) The Company operates in single segment only.

Place : Mumbai
Date : 12/08/2022

For G.D. Trading & Agencies Limited



Director

INDEPENDENT LIMITED AUDITOR'S REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2022 OF G. D. TRADING & AGENCIES LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION 2015 AS AMENDED

To,
The Board of Directors of,
G. D. Trading & Agencies Limited
Mumbai

1. We have reviewed the accompanying Statement of unaudited standalone financial results ("The Statement") of **G. D. Trading & Agencies Limited** ("The Company") for the first quarter ended June 30, 2022. 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, as as amended by SEBI. 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 12th August, 2022.

2. This statement is 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, as amended, read with relevant rules and issued thereunder and other accounting principles generally accepted in India, read with Circular. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement 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.

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 financial result prepared in accordance with applicable accounting standard and other recognized accounting practices and other accounting policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
N B T and Co
Chartered Accountant
FRN: - 140489W

**Ashutos
h Biyani**

Digitally signed by Ashutosh Biyani
DN: cn=Ashutosh Biyani,
c=IN, o=NBT and Co, ou=Chartered Accountants,
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Museum, postalCode=400011, postalCode=400011,
serialNumber=945328324937743720218161 cab2
c=IN, o=Maharaja Chhatrapati Shivaji Maharaj
Museum, cn=Ashutosh Biyani
Date: 2022.08.12 13:53:58 +05'30'

Ashutosh Biyani
Partner
M. No – 165017
Date: 12/08/2022
Place: Mumbai
UDIN NO -22165017AOWSRG4448

