

Date: 10th August, 2022

To
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

To
The Executive Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai-400 098

Sub.: Outcome of Board Meeting held on 10th August, 2022

Dear Sir/Madam,

- 1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 10<sup>th</sup> August, 2022 has duly considered and approved the following:
  - a) The Un-audited financial results (Standalone) for the quarter ended  $30^{th}$  June, 2022.
  - b) Limited Review Report issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.
  - c) Approval of Director Report for the Financial Year ended 31.03.2022.
  - d) Notice of AGM to be held on Friday the 16th September, 2022
  - e) The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, the 10<sup>th</sup> day of September, 2022 to Friday, the 16<sup>th</sup> day of September, 2022 (both days inclusive)
- 2. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements Regulation, 2015, please find enclose herewith the Un-Audited Financial Results (Standalone) for the quarter ended 30th June, 2022 & Limited Review Report issued by Statutory Auditor.

The meeting commenced at 3.60 pm and concluded at 4.60 p.m.

This is for your information and record.

For Nitu Trading Company Limited

Frominder Lingh

Parminder Singh Managing Director DIN: 07945319

Nitu Trading Company Limited

46, Bangur Avenue, BL C Ground Floor, Kolkata-700055, West Bengal Email ID: <a href="mailto:nitutrading83@gmail.com">nitutrading83@gmail.com</a>; Website: <a href="mailto:www.nitutrading.com">www.nitutrading.com</a> CIN: L51109WB1983PLC035728; Ph. No. 9883912346



## **Gupta Agarwal & Associates**

CHARTERED ACCOUNTANTS

## Independent Auditor's Review Report

Review Report on Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of NITU TRADING COMPANY LIMITED

- 1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of NITU TRADING COMPANY LIMITED (the Company) for the quarter ended 30th June, 2022, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures and thus provides 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 results, prepared in accordance with the applicable Accounting Standards i.e. Indian Accounting Standards ('Ind AS') prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and policies 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, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement,

For Gupta Agarwal & Associates

Chartered Accountants

FRN: 329001E

Place: Kolkata

Date: 10th day of August, 2022

(Jay Shanker Gupta)

Partner

(Mem. No. 059535)

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Email: guptaagarwal.associate@gmail.com

## NITU TRADING COMPANY LIMITED

Regd. Off.: 46, Bangur Avenue, BL. C. Ground Floor, Kolkata-700055, West Bengal

CIN: L51109WB1983PLC035728, Phone: 9883912346

 $Email\ Id: nitutrading 83@gmail.com, Website: www.nitutrading.com$ 

Unaudited financial results of Nitu Trading Company Limited for the quarter ended June 30, 2022 prepared in compliance with the Indian Accounting Standards (IND-AS)

		ian Accounting Standards (IND-AS)			
		STANDALONE (Rs. In Lakhs)			
Sr. N	Particulars	3 Months ended 30.06.2022	3 Months ended 31.03.2022	Corresponding 3 Months ended 30.06.2021	Year to date figures for th previous yea ended as on 31.03.2022
1	Income from Operations	Unaudited	Audited	Unaudited	Audited
	a) Revenue from Operations				rauncu
	b) Other Income	-	_	-	
	Total Income from Operations (Net)	-	2.93	2.93	27.
2	Expenses	-	2.93	2.93	27.
	(a) Cost of Material Consumed				27.
	(b) Purchases of Stock-in-trade	-	-	_	
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	
	(d) Employees Benefit Expenses	-	-	-	_
	(e) Finance Costs	0.33	0.33	0.33	1.3
	(f) Depreciation & Amortization Expenses	-	_		1.0
	(g) Listing Fees	-	-	-	
	(h) Other Expenses	-	-	0.65	
	Total Expenses	1.15	2.40	9.06	16.8
3	Profit before exceptional items and tax (2-3)	1.48	2.73	10.04	18.1
	Exceptional Items (Net-Gain/Loss)	(1.48)	0.20	(7.11)	8.9
4	Profit before tax (3-4)	13.80	(43.74)	126.84	210.4
5	TAX Expense	12.32	(43.54)	119.73	219.3
	- Current Tax ( Net of MAT Credit Entitlement)				219.5
	- Deferred Tax Asset/ (Liability)	-	-		
6	Profit after tax (4-5)	-	-		
7	Other Comprehensive Income	12.32	(43.54)	119.73	210.20
	(a) Items that will not be reclassified to Profit & Loss			-	219.39
		-	-	-	
	(b) Income tax relating to items that will not be reclassified to Profit & Loss				-
	(c) Items that will be reclassified to Profit & Loss	-	-	-	
		-	-		
	(d) Income tax relating to items that will be reclassified to Profit & Loss				
8	other completiensive income (a+b+c+d)	-	-		-
	Total Comprehensive Income (6+7)	12.32	-	-	-
9	Paid Up Equity Share Capital (FV of Rs. 10/- Each)		(43.54)	119.73	219.39
10	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)	327.50	327.50	327.50	327.50
	a) Basic	0.00			
	b) Diluted	0.38	(1.33)	3.66	6.70
		0.38	(1.33)	3.66	6.70

## NOTES:

- 1. Above resultes were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 10th August, 2022. The statutory Auditors of the company have carried out a limited review of the company's above financial result for the quarter ended June 30, 2022. An unmodified opinion has been sued and the
- 2. Segment reporting as defined in Accounting Standard 17 is not applicable, as the business of the company falls in one segment. 3. The above figures have been regrouped or rearranged where ever necessary.
- 4. Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to comform to the current period's classification.

For NITU TRADING COMPANY LIMITED

PARMINDER SINGH **Managing Director** 

DIN-07945319

Place: Kolkata

Date: 10th August, 2022