

Date: January 17th, 2023

To,
The Manager
Department of Corporate Service
Bombay Stock Exchange Limited
P.J. Towers Dalal Street Mumbai-400001

SCRIP CODE: 539560 (ABHIJIT TRADING CO. LTD)

Subject: Outcome of Board Meeting held on Tuesday, 17th January 2023, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Tuesday, 17th January 2023, 04:00 P.M. and concluded at 04:32 P.M. at the corporate office of the company have considered and approved the following:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 31stDecember, 2022. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report on Quarterly Financial Results of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue, Preferential Issue etc. The Undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.



3. RESIGNATION OF MR. DEEPU SINGH FROM THE DIRECTORSHIP OF THE COMPANY

Company has received confirmation from Mr. Deepu Singh that there are no other material reasons for his resignation other than those which are provided in the resignation letter:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Resignation	Due to Personal Reason, Mr. Deepu Singh has expressed his intention to resign from the post of director of the Company w.e.f. 17 th day of January, 2023.
2.	Date of Resignation	17.01.2023

"RESOLVED THAT the resignation of Mr. Deepu Singh (DIN: 06786614) from the directorship of the Company be and is hereby accepted with effect 17.01.2023.

"RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Deepu Singh during his tenure as Director of the Company."

4. RESIGNATION OF MR. ANIL FROM THE DIRECTORSHIP OF THE COMPANY

Company has received confirmation from Mr. Anil that there are no other material reasons for his resignation other than those which are provided in the resignation letter:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Resignation	Due to Personal Reason, Mr. Anil has expressed his intention to resign from the post of director of the Company w.e.f. 17 th day of January, 2023.
2.	Date of Resignation	17.01.2023

"RESOLVED THAT the resignation of Mr. Anil (DIN: 07041162) from the directorship of the Company be and is hereby accepted with effect 17.01.2023.

"RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Anil during his tenure as Director of the Company."

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors of
Abhijit Trading Co. Ltd**



RAJNI TANWAR

(Director)

DIN: 08201251

Place: New Delhi

Independent Limited Review Report on Interim Standalone Financial Results of ABHIJIT TRADING CO. LTD. pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

TO
THE BOARD OF DIRECTORS OF
ABHIJIT TRADING CO. LTD.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **ABHIJIT TRADING CO. LTD.** (the "Company") for the quarter ended December, 31, 2022 ("the Statement attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, 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 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 Engagements [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 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.
4. Based on our review conducted and procedures performed as stated 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 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, as, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Tiwari & Mishra
Chartered Accountants
FRN .- 018393N


CA Manindra K Tiwari
Partner
M.No.-501419



UDIN: 23501419BGWMZU3715

Date:17/01/2023
Place: New Delhi

ABHIJIT TRADING CO LTD
CIN: L51909MH1982PLC351821

Regd Ofc: Chl No. 350/2801, Motilal Nagar 2 Opp. Shankar Temple, Goregaon (W) Mumbai City, MH 400062
Corp Off: 16/121-122, Jain Bhawan Faiz Road W.E.A Karol Bagh New Delhi-110005
Email Id- abhijitrading@gmail.com, Website- www.abhijitrading.in
Ph. 011-23637497, 9711588531

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2022 - IND-AS COMPLIANT (NON NBFC)

Particulars	Three Months Ended			Nine Months Ended		(in Lakhs)	
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	Year Ended	
	01.10.2022 to 31.12.2022 (₹)	01.07.2022 to 30.09.2022 (₹)	01.10.2021 to 31.12.2021 (₹)	01.04.2022 to 31.12.2022 (₹)	01.04.2021 to 31.12.2021 (₹)	01.04.2021 to 31.03.2022 (₹)	
	unaudited	unaudited	unaudited	unaudited	unaudited	Audited	
Income:							
I	Revenue from operations	13.419	14.068	7.168	35.120	21.278	54.076
II	Other income	0.016	0.291	0.189	0.318	0.211	0.869
III	Total Income	13.434	14.359	7.357	35.438	21.489	54.945
IV Expenses							
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-	(0.014)
	Change in inventories of finished goods, work-in-progress and work-in-process	-	-	-	-	-	0.014
	Employee benefits expense	1.471	1.041	0.790	3.031	1.897	2.497
	Finance costs	1.127	0.018	0.000	1.146	0.001	0.001
	Depreciation and amortisation expense	-	-	-	-	-	0.071
	Other expenses	0.981	0.704	1.486	7.380	7.620	11.344
	Total expenses	3.579	1.763	2.276	11.558	9.518	13.914
V	Profit/(loss) before exceptional items and tax (I- IV)	9.855	12.596	5.081	23.881	11.971	41.031
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before extraordinary items and tax(V-VI)	9.855	12.596	5.081	23.881	11.971	41.031
VIII	Extra ordinary item	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	9.855	12.596	5.081	23.881	11.971	41.031
X	Tax expense:						
	(1) Current tax	-	-	-	-	-	10.570
	(2) Deferred tax	-	-	-	-	-	(0.009)
	Total tax expenses	-	-	-	-	-	10.561
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	9.855	12.596	5.081	23.881	11.971	30.470
XII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	9.855	12.596	5.081	23.881	11.971	30.470
XVI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	9.855	12.596	5.081	23.881	11.971	30.470
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	146.620	146.620	146.620	146.620	146.620	146.620
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.672	0.859	0.347	1.629	0.816	2.078
	(2) Diluted	0.672	0.859	0.347	1.629	0.816	2.078
XVIII	Earnings per equity share (for discontinued)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
See accompanying note to the financial results							



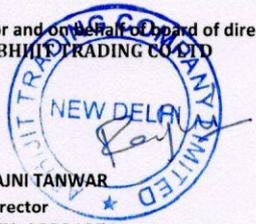
Notes :

- (1) The above unaudited financial results for the quarter and Nine months ended 31st December 2022 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 17.01.2023.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2022 . However, the management has excersised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliants :
- Pending at the beginning of the quarter : 0
Received during quarter : 0
Disposed off during quarter : NA
Unresolved at the end of the quarter : NA
- (6) Statement for reconciliation of net profit/ loss pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016) dated July 05, 2016 as mentioned in the unaudited financial results for the quarter and Nine months ended 31st December 2022 compliant with Ind AS:

Nature of Adjustments	Quarter ended 31.12-2022	Year ended 31-03-2022
Net Profit/ Equity as per previous Indian GAAPs	1.63	2.08
Add/ (Less): Adjustments to Balance Sheet		
Add/ (Less): Adjustments to Statement of Profit and Loss		
Net Profit/ loss for the period as per Ind-AS	1.63	2.08
Other Comprehensive period (net of tax)		
Total Comprehensive Income/ Equity as per Ind AS	1.63	2.08

- (7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
ABHIT TRADING CO. LTD


RAJNI TANWAR
Director
DIN: 08201251

Date: 17.01.2023
Place: New Delhi

ABHIJIT TRADING CO. LTD.

Mob. : +91-9891095232
+91-11-46082858

Regd. Office : CHL No. 350/2801, Motilal Nagar 2, Opp. Shankar Temple, Goregaon (W) Mumbai, Maharashtra - 400062

E-mail : abhijittrading@gmail.com, Website : www.abhijittrading.in, CIN : L51909MH1982PLC351821

Date: January 17th, 2023

To,
The Manager
Department of Corporate Service
Bombay Stock Exchange Limited
P.J. Towers Dalal Street Mumbai-400001

SCRIP CODE: 539560(ABHIJIT TRADING CO. LTD)

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 31st December, 2022.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc.

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Virendra Jain**, Managing Director of **Abhijit Trading Co. Ltd** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company has not issued any share by way of public issue, right issue, preferential issue etc. for the quarter ended on 31st December, 2022.

You are requested to take the above on your records and acknowledge the same.

Thanking You

**For and on behalf of Board of Directors of
Abhijit Trading Co. Ltd**



Rajiv Tanwar
(Director)
DIN: 08201251
Place: New Delhi

Date: 17.01.2023

TO,
The Board of Directors
Abhijit Trading Co Limited
16/121-122, Jain Bhawan Faiz Road,
W.E.A Karol Bagh New Delhi 110005

SUBJECT: Resignation from Directorship

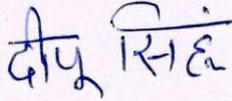
Dear Sir,

This is inform you that **I, Deepu Singh** 63/12A, Rama Road Karampura, Ramesh Nagar H.O. West Delhi 110015 Director of the Company, Abhijit Trading Company LTD, hereby resign from the Directorship of the company, due to personal reasons, with immediate effect.

Kindly accept the resignation.

Thanking You

Your's faithfully



DEEPU SINGH
DIN: 06786614
ADDRESS: 63/12A, Rama Road
Karampura, Ramesh Nagar
H.O. West Delhi
110015

Place: New Delhi

Date: 17.01.2023

TO,
The Board of Directors
Abhijit Trading Co Limited
16/121-122, Jain Bhawan Faiz Road,
W.E.A Karol Bagh New Delhi 110005

SUBJECT: Resignation from Directorship

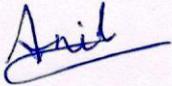
Dear Sir,

This is inform you that I, **Anil** 114, Dhikanada Bas Rabbudi Rajgarh Dist Churu Rajasthan 331001 Director of the Company, Abhijit Trading Company LTD, hereby resign from the Directorship of the company, due to personal reasons, with immediate effect.

Kindly accept the resignation.

Thanking You

Your's faithfully



ANIL
DIN: 07041162
ADDRESS: Dhikanada
Bas Rabbudi Rajgarh
Dist Churu Rajasthan
331001

Place: New Delhi