

Date: 1st August, 2023

To,
The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 539560 (Abhijit Trading Company Limited) EQ - ISIN - INE994N01019

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Tuesday, 1st August 2023, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., **Tuesday, 1st day of August, 2023 at 3:30 P.M. concluded at 4:10 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 30th June, 2023. 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 MRS. MITI SHIKHAR SRIVASTAVA FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

The Board of Directors of the Company have considered and approved the Resignation of Mrs. Miti Shikhar Srivastava from the post of Company Secretary and Compliance Officer of the Company w.e.f. 1st August, 2023

4. APPOINTMENT OF MS. ARPITA AGARWAL, AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, Ms. Arpita Agarwal appointed as a Company Secretary and Compliance officer of the company w.e.f. 1st August, 2023 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure – A.**

5. APPOINTMENT OF MRS. BABITA JAIN, AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board Approved the Appointment of **Mrs. Babita Jain** Additional & Non- Executive Director to ensure Compliance of the Company for the time being w.e.f.1st August, 2023 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure-B.**

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**

**Virendra Jain
(Managing Director)
DIN: 00530078**

Place: New Delhi

ABHIJIT TRADING CO LTD
CIN: L51909MH1982PLC351821

Regd Ofc: CH1 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 ENDED ON 30th JUNE 2023 - IND-AS COMPLIANT (NON NBFC)

(in Lakhs)

Particulars		Three Months Ended			Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.04.2023 to 30.06.2023 ()	01.01.2023 to 31.3.2023 ()	01.04.2022 to 30.06.2022 ()	01.04.2022 to 31.03.2023 ()
		unaudited	Audited	unaudited	Audited
	Income:				
I	Revenue from operations	13.545	13.264	7.633	48.383
II	Other income	0.007	0.704	0.012	1.023
III	Total Income	13.552	13.968	7.645	49.406
IV	Expenses				
	Cost of Materials consumed	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-
	Change in inventories of finished goods, work-in-progress and	-	-	-	-
	Employee benefits expense	0.640	2.135	0.520	5.166
	Finance costs	0.329	-	-	0.019
	Depreciation and amortisation expense	-	0.053	-	0.053
	Other expenses	13.953	14.656	5.696	23.163
	Total expenses	14.922	16.844	6.216	28.401
V	Profit/(loss) before exceptional items and tax (I- IV)	(1.370)	(2.876)	1.429	21.005
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before extraordinary items and tax(V-VI)	(1.370)	(2.876)	1.429	21.005
VIII	Extra ordinary item	-	-	-	-
IX	Profit Before Tax (VII-VIII)	(1.370)	(2.876)	1.429	21.005
X	Tax expense:				
	(1) Current tax	-	5.718	-	5.718
	(2) Deferred tax	-	(0.008)	-	(0.008)
	Total tax expenses	-	5.711	-	5.711
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	(1.370)	(8.587)	1.429	15.294
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)	(1.370)	(8.587)	1.429	15.294
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)	(1.370)	(8.587)	1.429	15.294
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	146.620	146.620	146.620	146.620
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	(0.093)	(0.586)	0.097	1.043
	(2) Diluted	(0.093)	(0.586)	0.097	1.043
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 ended 30th June 2023 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 01.08.2023.
- (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 ended 30th June, 2023 . However, the management has exercised 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 30.06.2023	Year ended 03-2023	31-
Net Profit/ Equity as per previous Indian GAAPs	0.10		1.04
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	0.10		1.04
Other Comprehensive period (net of tax)	-		-
Total Comprehensive Income/ Equity as per Ind AS	0.10		1.04

- (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
ABHIJIT TRADING CO. LTD



Virendra Jain
 Managing Director
 DIN: 00530078

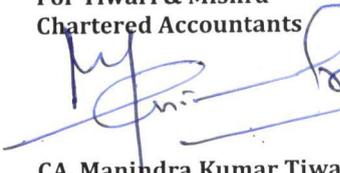
Date: 01.08.2023
 Place: New Delhi

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 June 30th, 2023 ("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 themanner in which it is to be disclosed, or that it contains any material misstatement.

For Tiwari & Mishra
Chartered Accountants



CA. Manindra Kumar Tiwari
Partner
M. No. : 501419

UDIN: 23501419BGWNCK4472

Place: New Delhi
Date : 01/08/2023

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 : abhijitrading@gmail.com, Website : www.abhijitrading.in, CIN : L51909MH1982PLC351821

Date: 1st August, 2023

To,
The Manager,
Department of Corporate Service,
BSE 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 30th June, 2023.

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 30th June, 2023.

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**

Virendra Jain
(Managing Director)
DIN: 00530078

Place: New Delhi

1. Ms. Arpita Agarwal

Name	Arpita Agarwal
Date of Birth	12 th November, 1992
Education Qualification	Ms. Arpita Agarwal is an Associate Member of Institute of Company Secretaries of India having Membership Number A50493
Reason for change	<p>Appointment of Ms. Arpita Agarwal as Company Secretary & Compliance Officer of the Company with effect from 1st August, 2023.</p> <p>Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Agarwal has also been designated as one of the Key Managerial Personnel of the Company.</p>
Date of Appointment	1 st August, 2023
Contact details	drarpita1292@gmail.com
Disclosure of relationship with Directors & KMP Inter se	None

**BRIEF PROFILE OF ADDITIONAL NON – EXECUTIVE AND
NON-INDEPENDENT DIRECTOR**

1. Mrs. Babita Jain

Name	Babita Jain
Date of Birth	17 th October, 1978
Father's Name	Mr. Sampal Mal Baid
Education Qualification	Mrs. Babita Jain, is the Non-Executive Director of the Company. She has rich experience in the financial sectors and human resource management. She is the important person of the company in taking financial and investing decisions. She is also capable of handling the management of the company very efficiently. She has an experience in Finance, Banking Operations. Her efforts and knowledge will help the company to reach endless limits.
Term	Upto the conclusion of ensuing Annual General Meeting, subject to re-appointment by way of approval of Shareholders.
Date of Appointment	1 st August, 2023
DIN	00560562
Disclosure of relationship with Directors & KMP Inter se	Spouse of Mr. Virendra Jain, Director of the company