

## TRADEWELL HOLDINGS LIMITED

05th February, 2024

To,

**The Secretary BSE Limited** The Stock Exchange, Mumbai **Corporate Relationship Department** Phiroze Jeejeebhoy Tower, **Dalal Street, Mumbai-400001** 

Sub: Outcome of the Meeting of the Board of Directors of Tradewell Holdings Limited held on 05th February, 2024 at 4:00 p.m. concluded at 4:30 p.m. pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### Ref:-Tradewell Holdings Limited (Formerly "BRAND REALTY SERVICES LIMITED") (ISIN: INE819G01012) (Scrip Code: 531203)

#### Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in its Board Meeting held on Wednesday, 05th February, 2024 have inter-alia considered, approved and taken on record the Unaudited Standalone Financial Results along with Limited Review Report for the Third Quarter & Nine months ended 31<sup>st</sup> December, 2023.

In this regard, please find enclosed herewith the certified true copy of the Unaudited Standalone Financial Results along with Limited Review Report for the Third Quarter & Nine months ended 31<sup>st</sup> December, 2023

The Board Meeting commenced at 4:00 p.m. and concluded at 4:30 p.m. We would like to add these outcomes along with necessary attachments and are also available on BSE (https://listing.bseindia.com) and also the Company's site on Website (https://www.brandrealty.in).

TRADEWELL HOLDINGS LIMITED (Formerly: BRAND REALTY SERVICES LIMITED) Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-1, Delhi-110091 Corp. Office: F 6/18, Plot No. D-6, Wave Silver Tower, Sector-18, Noida-201301 Landline:011-22755819,Mob.: 9999916037 | E-mail: info@brandrealty.in, www.brandrealty.in CIN: L74899DL1995PLC064237, PAN:AABCS3166R, GST(DELHI)07AABCS3166R1ZT. (UP)09AABCS3166R1ZP Kindly take on record of the above.

Thanking you Yours faithfully

For Tradewell Holdings Limited

Uma Kumari (Company Secretary & Compliance officer)

#### TRADEWELL HOLDINGS LTD

(Formerly- BRAND REALTY SERVICES LTD)

Regd.Off: S-8 & 2,DDA Shopping Complex,Opp.Pocket-1,Mayur Vihar,Phase-I,Delhi-110091, Tel No.011-22755819, CIN :L74899DL1995PLC064237,PAN:AABCS3166R,ST NO.AABCS3166RST001

Statement of unaudited Financial Results for the quarter and nine month ended 31 December 2023

S.No.	. Particulars		Quarter Ended			s.in Lacs except per sha Nine months Ended	
		31.12.2023	30.09.2023	31/12/2022	31/12/2023	31/12/2022	Year Ender 31.03.2023
1	Income	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
a	Income from Operations	60.09	40.96	(17.25)	101.05	69.46	95.11
b	Other Operating Income	6.84	2,16	0.04	9.00	0.07	8.88
2	Total Income (1a+1b)	66.93	43.12	-17.22	110.05	69.53	103.99
3	Expenses						100.00
a	Operating Expenses	6.55	4.00	5.25	10.55	15.71	40.81
b	Administrative & General Expenses	16.60	4.82	4.66	21.42	19.78	59.20
C)	Employees Cost	21.99	8,74	10.44	30.73		41.12
d)	Interest & Finance Charges	1.18	0.62	0.93	1.80	3.12	3.93
e)	Depreciation	3.94	1.97	1.90	. 5.91	5.70	7.67
4	Total Expenses (3a to 3e)	50.26	20,15	23.18	70.41	74.21	152.73
5	Profit/(Loss)before exceptional Items & tax (2-4)	16.67	22.97	(40.40)	39.64	(4.69)	(48.74)
6	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	16.67	22.97	(40.40)	39.64	(4.69)	(48,74)
8	Tax expense	-	-	-		(4.00)	(8.43)
9	Net Profit/( Loss)for the period/year (7-8)	16.67	22.97	(40.40)	39.64	(4.69)	(40.31)
0	Other Comprehensive Income	0.00	0.00	0.00	0.00	(4.00)	0.00
1	Total Comprehensive Income for the period/year(9+10)	16,67	22.97	(40.40)	39.64	(4.69)	(40.31)
2	Paid-up equity share capital (Face Value of the Share is Rs.10/-)	300.44	300.44	300.44	300.44	300.44	300.44
3	Reserve excluding Revaluation Reserves (As per balance sheet of prev.ac yr.)	0.00	0.00	0.00	0.00	0.00	
4	Earnings Per Share (EPS)	0.00	0.00	0.00	0.00	0.00	0.00
a)	Basic	0.55	0.76	(1.34)	1.32	(0.16)	(1.34)
b)	Diluted	0.55	0.76	(1.34)	1.32	(0.16)	(1.34)

1 The Company has adopted Ind AS from 1 st April 2017.

2 The Unaudited Financial Results for the quarter and nine months ended December 31,2023 have been approved by the Board of Directors in its meeting held today and undergone the "Limited Review" by the Statutory Auditors of the Company.

3 No complain were received during the quarter. Investor complaint outstanding of the begning and the end of the quarter was nil.

4 Previous period figures have been regrouped/re-arranged,wherever necessary.

Place:Delhi Date: 05-02-2024

For Tradewell Holdings Ltd

m

Kamal Manchanda Whole Time Director 18 Noida-201301 Tel no 9999916037

Corp.office:-F-6/18,Wave Silver Tower,Sector-18,Noida-201301,Tel.no.9999916037 Email:-kamal@brandrealty.in,Website: www.brandrealty.in

# SHYAM RASTOGI & CO.

Chartered Accountants

1/23 2<sup>ed</sup> Floor Lalita Park Laxmi Nagar Delhi-92 Ph : Off.:22519760 .22434619 9811124180 Email : shyamras@gmail.com

### LIMITED REVIEW REPORT

Review Report to The Board of Directors TRADEWELL HOLDINGS LIMITED (Formerly-Brand Realty Services Ltd)

We have reviewed the accompanying statement of unaudited the financial results of TRADEWELL HOLDINGS LIMITED (the "Company") for the period ended 31<sup>st</sup> December 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statements 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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHYAM RASTOGI & CO. Chartered Accountants (FRN: 506951C) Rastus Shyam Rastogi M. No. 085687 (Partner) UDIN 24085687BKFKQZ2194

Place: Delhi Dated: 05th Feb. 2024