

# MAA JAGDAMBE TRADELINKS LIMITED

**CIN: L74999MH1985PLC035104**

**Registered Office:** Shop No. 7, Ground Floor, A Wing, Navkar Building,  
Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

**Tel:** 8655121144, **Email:** maajagdambetradelinksltd@gmail.com, **Website:** www.maajtl.com

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Date: 12<sup>th</sup> August, 2023

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code: 511082**

**Sub: Outcome of Board Meeting held on Saturday, 12<sup>th</sup> August, 2023**

Dear Sir / Madam,

We would like to inform you that a meeting of the Board of Directors of **Maa Jagdambe Tradelinks Limited** was held on **Saturday, 12<sup>th</sup> August, 2023 at 03:00 p.m.** at the Registered Office of the Company at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203 and transacted the following businesses:

1. The Board of Directors of the Company has approved the Unaudited Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith;
2. The Board of Directors of the Company has approved the Directors' Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023.
3. A separate Board Meeting will be held for convening of the Annual General Meeting of the Company.

The meeting commenced at 03:00 p.m. and concluded at 03:30 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Maa Jagdambe Tradelinks Limited**

**Harish Kanta Srivastava**

**DIN: 06874778**

**Director**

**Encl.: as above**

# Maa Jagdambe Tradelinks Limited

## Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2023

(Rs. in lakh)

Particulars	Quarter Ended on			Year Ended
	June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)
<b>Revenue</b>				
Sales (Net of Returns)	-	-	-	-
Other Income	-	-	-	-
<b>Total Income</b>	-	-	-	-
<b>Expenses</b>				
Purchase of stock-in-trade	-	-	-	-
Change in inventories of stock-in-trade	-	-	-	-
Employee benefits expense	0.20	0.20	0.18	0.74
Depreciation	0.10	0.10	0.10	0.41
Other expense	1.15	0.52	0.11	0.87
<b>Total Expenses</b>	<b>1.44</b>	<b>0.82</b>	<b>0.39</b>	<b>2.02</b>
<b>Loss before tax</b>	<b>(1.44)</b>	<b>(0.82)</b>	<b>(0.39)</b>	<b>(2.02)</b>
<u>Tax expenses</u>				
(i) Current tax	-	-	-	-
(ii) Deferred tax Liability/ (Assets)	-	-	-	-
<b>Loss for the period after tax</b>	<b>(1.44)</b>	<b>(0.82)</b>	<b>(0.39)</b>	<b>(2.02)</b>
<b>Other comprehensive income, net of income tax</b>				
Items that will not be reclassified to profit or loss	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-
<b>Total other comprehensive income for the period</b>	<b>(1.44)</b>	<b>(0.82)</b>	<b>(0.39)</b>	<b>(2.02)</b>
<b>Total Comprehensive Income for the period</b>				
Paid-up Equity Share Capital (Face Value of Rs. 2)	1,568.50	1,568.50	1,568.50	1,568.50
Other Equity				(1,603.57)
Basic and Diluted Earning Per Share*	(0.00)	(0.00)	(0.00)	(0.00)

\*Not annualized

# **Maa Jagdambe Tradelinks Limited**

## **Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2023**

### **Notes:**

- 1 The above standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
- 2 The above standalone financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 12, 2023.
- 3 The above results for the quarter ended June 30, 2023 have been reviewed by the Statutory Auditors of the Company.
- 4 The Company is engaged primarily in the trading business and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
- 5 The company has not received any shareholder / investors complaints during the quarter ended June 30, 2023.
- 6 The Figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published year to date figures upto the third quarter of the previous year.
- 7 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

**For and on behalf of the Board of Directors of  
Maa Jagdambe Tradelinks Limited**

**Harish Kanta Srivastava**

**DIN: 06874778**

Director

August 12, 2023



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS  
AS ON 30<sup>th</sup> JUNE, 2023.**

To  
The Board of Directors  
**Maa Jagdambe Tradelinks Limited**

We have reviewed the accompanying Statement of standalone unaudited financial results of **Maa Jagdambe Tradelinks Limited** ("the Company") for the quarter ended June 30, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

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 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.

We conducted our review in accordance with 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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Attention is drawn to the fact that the figures for the three months ended 31 March 2023 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with applicable Ind AS 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 Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For and on behalf of**

**Satya Prakash Natani & Co.**  
**Chartered Accountants**  
**Firm's Registration No.: 115438W**



**Satya Prakash Natani**  
**Partner**  
**Membership No.: 048091**  
**UDIN: 23048091BGXIUT8001**  
**Mumbai**  
**August 12, 2023**