



# SELLWIN TRADERS LIMITED

**Registered. Office :**

26/1/1A, Strand Road,  
2nd Floor, Kolkata-700 001.

Tele. No. +91 33 22313974; CIN L51909WB1980PLC033018

Website : [www.sellwinindia.com](http://www.sellwinindia.com) ; E-mail : [selltl\\_1980@yahoo.co.in](mailto:selltl_1980@yahoo.co.in)

Date: 23.05.2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 27th Floor,  
Dalal Street, Fort,  
Mumbai- 400 001

Sub: Submission of disclosure pursuant to SEBI (LODR) Regulations, 2015 for the quarter and year ended 31st March, 2019.

Ref: Sellwin Traders Limited, Scrip Code: 538875

Dear Sir/Madam,

Please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. **Approved Audited Financial Results** for the quarter and year ended 31st March, 2019 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. **Audit Report** by the Statutory Auditors on Financial Results for the quarter and year ended on 31st March, 2019 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
3. Submission of declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Intimation of declaration of dividend under Regulation 43 of SEBI (LODR) Regulations, 2015 for the Financial Year 2018-2019.
5. Submission of **Form-A** for Financial Year 2018-19 in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,  
For Sellwin Traders Ltd.

*N. Sharma*



Navin Chandra Sharma  
Managing Director  
DIN: 00081104

Encl: as above

**SELLWIN TRADERS LIMITED**

Regd. Office : 26/1A, Strand Road ,2nd Floor , Kolkata 700001, (W.B.), India  
 Telephone : 033 2262 8489, E-mail : selltl\_1980@yahoo.co.in, Website : www.sellwinindia.com  
 CIN : L51909WB1980PLC033018

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019.**

Part I

(Rs. in Lakhs)

Particulars	Quarter Ended on			Year Ended	
	31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
	Audited	Unaudited	Audited	Audited	Audited
I. Revenue From operations	0.000	0.000	15.000	0.000	15.000
II. Other Income	0.001	0.000	0.000	0.001	0.000
<b>III. Total Income from operations (I + II)</b>	<b>0.001</b>	<b>0.000</b>	<b>15.000</b>	<b>0.001</b>	<b>15.000</b>
<b>IV. Expenses</b>					
Cost of Materials Consumed	0.000	0.000	0.000	0.000	0.000
Purchase of Stock-in-Trade	0.000	0.000	0.000	0.000	0.000
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	0.000	0.000	0.000	0.000	0.000
Employee Benefit Expenses	0.915	0.915	1.815	3.660	3.660
Finance Costs	0.030	0.000	0.000	0.030	0.000
Depreciation and Amortisation Expenses	0.000	0.000	0.000	0.000	0.000
Other expenditure	0.967	0.263	2.611	6.096	9.017
<b>Total Expenses (IV)</b>	<b>1.913</b>	<b>1.178</b>	<b>4.426</b>	<b>9.787</b>	<b>12.677</b>
V. Profit/(loss) before exceptional items and tax (I-IV)	(1.912)	(1.178)	10.574	(9.786)	2.323
VI. Exceptional Items	0.000	0.000	0.000	0.000	0.000
VII. Profit/ (loss) before Tax (V-VI)	(1.912)	(1.178)	10.574	(9.786)	2.323
VIII. Tax expense :					
(1) Current tax	0.000	0.000	0.443	0.000	0.443
(2) Deferred tax	0.004	0.000	0.004	0.004	0.004
(3) Mat Credit Entitlement	0.000	0.000	(0.443)	0.000	(0.443)
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	(1.916)	(1.178)	10.570	(9.790)	2.319
X. Profit/(loss) from discontinued operations	0.000	0.000	0.000	0.000	0.000
XI. Tax expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000
XII. Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.000	0.000	0.000	0.000	0.000
XIII. Profit/(loss) for the period (IX+XII)	(1.916)	(1.178)	10.570	(9.790)	2.319
XIV. Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	(839.375)	0.000	0.000	(839.375)	0.000
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
B. (i) Items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period )	(841.291)	(1.178)	10.570	(849.165)	2.319
XVI. Earnings per equity share (for continuing operation):					
(1) Basic	(0.023)	(0.014)	0.129	(0.119)	0.028
(2) Diluted	(0.023)	(0.014)	0.129	(0.119)	0.028
XVII. Earnings per equity share (for discontinued operation):					
(1) Basic	0.000	0.000	0.000	0.000	0.000
(2) Diluted	0.000	0.000	0.000	0.000	0.000
XVIII. Earning per equity share (for discontinued & continuing operation)					
(1) Basic	(0.023)	(0.014)	0.129	(0.119)	0.028
(2) Diluted	(0.023)	(0.014)	0.129	(0.119)	0.028
XIX. Paid-up Equity Share Capital	820.000	820.000	820.000	820.000	820.000
Face value of Equity Share Capital	10.000	10.000	10.000	10.000	10.000
XX. Other Equity (Reserves excluding Revaluation Reserves)	0.000	0.000	0.000	(656.292)	192.872

Part II

Select Information for the Quarter and Year ended on 31st March, 2019

Particulars	Quarter Ended on			Year Ended	
	31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
	Audited	Unaudited	Audited	Audited	Audited
<b>A. PARTICULARS OF SHAREHOLDING</b>					
<b>1 Public shareholdings</b>					
- No. of shares	6037450	6037450	6037450	6037450	6037450
- % of Shareholdings	73.63%	73.63%	73.63%	73.63%	73.63%
<b>2 Promoters and promoter group shareholding</b>					
<b>a) Pledged/Encumbered</b>					
Number of shares	-	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-
<b>b) Non-encumbered</b>					
Number of shares	2162550	2162550	2162550	2162550	2162550
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the Company)	26.37%	26.37%	26.37%	26.37%	26.37%





Statement of Changes in Equity for the period ended 31st March, 2019

Rs. in Lakhs)

A. Equity Share Capital	31.03.2019	31.03.2018
Balance at the beginning of the reporting period	820.000	820.000
Changes in equity share capital during the year	0.000	0.000
Balance at the end of the reporting period	820.000	820.000

(Rs. in Lakhs)

B. Other Equity	31.03.2019				31.03.2018			
	Securities Premium	General Reserve	Profit & Loss A/c	Fair Valuation for Equity Instrument through Other Comprehensive Income	Capital Reserve	General Reserve	Profit & Loss A/c	Fair Valuation for Equity Instrument through Other Comprehensive Income
Balance at the beginning of the reporting period	5.550	199.641	(12.319)	0.000	5.550	199.641	(14.638)	0.000
Changes in accounting policy or prior period errors	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Restated balance at the beginning of the reporting period	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Total comprehensive	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Income for the year	0.000	0.000	(9.790)	0.000	0.000	0.000	2.319	0.000
Transfer to retained earnings	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Any other change (to be specified) Created During the year	0.000	0.000	0.000	(839.375)	0.000	0.000	0.000	0.000
Any other change (to be specified) Provision for Standard Assets	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
<b>Balance at the end of the reporting period</b>	<b>5.550</b>	<b>199.641</b>	<b>(22.109)</b>	<b>(839.375)</b>	<b>5.550</b>	<b>199.641</b>	<b>(12.319)</b>	<b>0.000</b>
<b>Total Other Equity</b>	<b>(656.292)</b>				<b>192.872</b>			

Investors Complaint	As at 31/03/2019
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

STANDALONE BALANCE SHEET

(Rs. in Lakhs)

Particulars	As at 31-03-2019	As at 31-03-2018
	Audited	Audited
<b>ASSETS</b>		
<b>NON-CURRENT ASSETS</b>		
(a) Property, Plant and Equipment	0.024	0.024
(b) Capital work-in-progress	0.000	0.000
(c) Investment Property	0.000	0.000
(d) Goodwill	0.000	0.000
(e) Other Intangible assets	0.000	0.000
(f) Intangible assets under development	0.000	0.000
(g) Biological Assets other than bearer plants	0.000	0.000
(h) Financial Assets		
(i) Investments	145.625	985.000
(ii) Trade receivables	0.000	0.000
(iii) Loans	15.410	15.760
(i) Deferred tax assets (net)	0.000	0.000
(j) Other non-current assets	0.000	0.000
<b>Total Non-Current Assets :</b>	<b>161.059</b>	<b>1000.784</b>
<b>CURRENT ASSETS</b>		
(a) Inventories	0.000	0.000
(b) Financial Assets		
(i) Investments	0.000	0.000
(ii) Trade receivables	11.500	13.500
(iii) Cash and cash equivalents	0.439	0.336
(iv) Bank balances other than (iii) above	0.000	0.000
(v) Loans	0.000	0.000
(vi) Others (to be specified)	0.000	0.000
(c) Current Tax Assets (Net)	0.000	0.000
(d) Other current assets	2.379	2.379
<b>Total Current Assets :</b>	<b>14.318</b>	<b>16.215</b>
<b>TOTAL ASSETS</b>	<b>175.378</b>	<b>1016.999</b>



<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
(a) Equity Share capital	820.000	820.000
(b) Other Equity	(656.292)	192.872
<b>Total Equity :</b>	<b>163.708</b>	<b>1012.872</b>
<b>LIABILITIES</b>		
<b>Non-Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	3.030	0.000
(ii) Trade payables	0.000	0.000
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	0.000	0.000
(b) Provisions	0.443	0.442
(c) Deferred tax liabilities (Net)	0.006	0.002
(d) Other non-current liabilities	0.000	0.000
<b>Total Non-Current Liabilities :</b>	<b>3.479</b>	<b>0.444</b>
<b>Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	0.000	0.000
(ii) Trade payables	0.000	0.000
(iii) Other financial liabilities (other than those specified in item (c))	0.000	0.000
(b) Other current liabilities	8.192	3.683
(c) Provisions	0.000	0.000
(d) Current Tax Liabilities (Net)	0.000	0.000
<b>Total Current Liabilities :</b>	<b>8.192</b>	<b>3.683</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>175.378</b>	<b>1016.999</b>

**Notes:**

- The above audited standalone Financial Results for the quarter and year ended March 31, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 23rd May, 2019. The Statutory Auditors of the Company have conducted an audit of the above standalone financial results for the quarter and year ended March 31, 2019.
- The above standalone financial results for the quarter and year ended March 31, 2019 are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- The financial assets is classified and measured at amortised cost, fair value through other comprehensive income or fair value through profit & loss as per Ind-AS. (Investment in unquoted equity shares has been valued on the basis of available balance sheet as on 31-03-2018, of the investee companies.)
- The company recognises deferred tax asset only when it is probable that taxable profit will be available against which the deductible temporary differences can be utilised.
- No Investors complaint remains pending at the quarter ended on 31st March, 2019.
- The company operates only in one Business Segment, hence does not have any reportable Segments as per Ind-AS 108 "Operating Segments".
- The company's standalone Revenue is Rs.0.001 / Rs.0.001 Lakh, profit before tax is Rs. (1.912) / Rs. (9.786) Lakh and profit after tax is Rs. (1.916) / Rs. (9.790) Lakh for the Quarter / Year Ended 31st March, 2019.
- Previous quarter's / year's figure have been regrouped / reclassified and rearranged wherever necessary to correspond with the current quarters's / year's classification / disclosure.
- The above financial results are also available on the Company's website [www.sellwinindia.com](http://www.sellwinindia.com) and BSE Limited's website [www.bseindia.com](http://www.bseindia.com).

By order of the Board  
For SELLWIN TRADERS LIMITED

*N. Sharma*  
Navin Chandra Sharma  
(Managing Director)  
DIN : 00081104



Place : Kolkata  
Date : 23.05.2019







**Auditor's Report on Quarterly Financial Results and year to date Results of the Company  
pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 as amended**

To

**Board of Directors of  
Sellwin Traders Limited**

We have audited the accompanying statement of quarterly standalone Ind AS financial results of Sellwin Traders Limited ('the Company') for the quarter ended 31st March 2019 and the year ended March 31, 2019 ('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 ('the regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit including the other comprehensive income and other financial information for the quarter ended March 31, 2019 and for the year ended March 31, 2019.

Kolkata  
May 23, 2019



For Maroti & Associates  
Chartered Accountants

CA Madan Kumar Maroti  
Partner  
Membership No. 057073



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Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Navin Chandra Sharma (DIN: 00081104), Managing Director & CEO, hereby declare that the Statutory Auditors of the Company, M/s. Maroti & Associates, Chartered Accountants, (Firm Registration No. 322770E) have issued unmodified opinion on Standalone Financial Results of the Company for the financial year ended March 31, 2019.

For Sellwin Traders Ltd.

*N. Sharma*

Navin Chandra Sharma  
Managing Director  
DIN: 00081104



Place: Kolkata

Date: 23.05.2019



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**FORM - A**

1	Name of the Company	Sellwin Traders Limited
2	Annual financial statement for the year ended	2018-2019
3	Type of Audit observation	Unmodified Opinion
4	Frequency of observation	No such observations
5	To be signed by -  • CEO / Managing Director  • CFO  • Auditor of the Company         • Audit Committee Chairman	<p style="text-align: center;"><i>N. Sharma.</i></p> <p>Mr. Navin Chandra Sharma</p> <p>The Company does not have CFO / No CFO in the Company</p> <p>For, MAROTI &amp; ASSOCIATES Chartered Accountants (Firm Registration No. : 322770E)</p> <p style="text-align: center;"><i>Madan Mohan Maroti</i></p> <p>FCA, M. K. MAROTI Partner Membership No. 057073</p> <p style="text-align: center;"><i>Kishan Lal Bhansali</i></p> <p>Mr. Kishan Lal Bhansali</p>

