



Radhey Trade Holding Limited

24.05.2019

To,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 539814

Script Name: RADHEY

Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company at its meeting held on 24th May, 2019 inter alia has:

- 1) Considered and approved the Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2019 along with Audit Report thereon from Statutory Auditor, M/s. Doshi Maru & Associates, Chartered Accountants.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), as amended, we do hereby confirm that the Statutory Auditors of the Company M/s. Doshi Maru & Associates, have not expressed any modified opinion(s) in their audit report pertaining to the audited financial results for the Quarter and Year ended 31st March, 2019.

The Meeting of Board of Directors of the Company commenced from 04:00 p.m. and closed at 05:15 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Radhey Trade Holding Limited

S.R. Mapara

**Shipra Mapara
Company Secretary**



CIN : L67120GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opp. Makhicha Nivas, Jamnagar-361005, Gujarat.
Web: www.rholdings.org | Email : info@rholdings.org | Contact No. : 9898087736



Independent Auditor's Report On Quarterly Ind AS 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

RADHEY TRADE HOLDING LIMITED,

We have audited the accompanying statement of Ind AS financial results of **Radhey Trade Holding Limited** ('the Company') for the quarter ended March 31, 2019 and for the year ended March 31, 2019 together with the notes thereon ('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 and Annual Ind AS financial results have been prepared on the basis of Ind AS financial statements, which are the responsibility of the Company's Management and have been approved by the Board of Directors of the Company.

Our responsibility is to express an opinion on these Ind AS financial Results based on our audit of such Ind AS Financial Statements, which have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Attention is drawn to the facts that the figures for the quarter ended March 31st, as reported in these results are the balancing figures between audited figures in respect of Financial Year ended March, 31st and published year to date figures up to the Third quarter of the relevant financial years.



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 Ind AS financial results as well as the year to date results:

- I. are presented in accordance with the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular dated July 5, 2016, in this regard; and
- II. give a true and fair view of the net profit, other comprehensive income and other financial information for the quarter ended March 31, 2019 and for the year ended March 31, 2019.

For, Doshi Maru & Associates
Chartered Accountants
FRN: 0112187W



Sarvesh A. Gohil
Sarvesh A. Gohil
Partner
Membership No. 135782

Date: 24/05/2019
Place: Jamnagar

RADHEY TRADE HOLDING LIMITED

CIN: L67120GH1981PLC103918

Registered Office: Digvijay Plot, Street No.51, Opposite Mahilcha Nivas, Jamnagar, Gujarat-361 005

Statement of Audited Financial Results for the Quarter Ended 31th March,2019

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Year Ended	
	31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
A Date of start of reporting period	01/01/2019	01/10/2018	01/01/2018	01/04/2018	01/04/2017
B Date of end of reporting period	31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
C Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
Part I					
I Revenue From Operations					
Net sales or Revenue from Operations	61.93	208.58	122.60	932.67	122.60
II Other Income	1.69	0.60	0.60	2.89	13.61
III Total Revenue (I + II)	63.62	209.18	123.20	935.56	136.21
IV Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	48.41	192.73	120.09	897.61	120.09
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d) Employee benefit expense	0.42	-	2.75	0.42	3.93
(e) Finance Costs	-	-	-	-	-
(f) Depreciation and amortisation expense	-	-	-	-	-
(g) Other Expenses	4.87	0.88	1.65	5.26	7.85
Total expenses	53.70	193.61	124.49	903.29	131.87
V Profit (loss) before Exceptional and	9.92	15.56	(1.29)	32.27	4.34
VI Exceptional items	-	-	-	-	-
VIII Profit (loss) before Tax (VII-VIII)	9.92	15.56	(1.29)	32.27	4.34
X Tax Expense	4.43	3.89	(0.72)	9.05	(0.72)
(a) Current Tax	2.88	3.89	0.83	7.50	0.83
(Less):- MAT Credit	-	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	1.55	-	(1.55)	1.55	(1.55)
XI Net Profit/Loss for the period from Continuing Operations (IX-X)	5.49	11.67	(0.57)	23.22	5.06
XII Profit (Loss) from Discontinuing Operations	-	-	-	-	-
XIII Tax Expenses of Discontinuing Operations	-	-	-	-	-
XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-	-
XV Profit (Loss) for the period (XI+XIV)	5.49	11.67	(0.57)	23.22	5.06
XVI Other Comprehensive Income					
a. i). Amount of item 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). Item that will be reclassified to profit or loss	-	-	-	-	-
ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XVII Total Comprehensive income	5.49	11.67	(0.57)	23.22	5.06
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	5.49	11.67	(0.57)	23.22	5.06
XVIII Details of equity share capital					
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	324.00	324.00	324.00	324.00	324.00
Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XIX Reserves excluding revaluation reserve as per Balance Sheet					
XX Earnings per share (Not Annualized for Quarter ended)					
(a) Earnings per share Continuing Operation (Not Annualised for Quarter ended)					
Basic earnings per share before extraordinary items	0.17	0.36	(0.02)	0.72	0.16
Diluted earnings per share before extraordinary items	0.17	0.36	(0.02)	0.72	0.16
(b) Earnings per share Discontinuing Operation (Not Annualised for Quarter ended)					
Basic earnings per share after extraordinary items	-	-	-	-	-
Diluted earnings per share after extraordinary items	-	-	-	-	-
(c) Earnings per share (Not Annualised for Quarter ended)					
Basic earnings per share before extraordinary items	0.17	0.36	(0.02)	0.72	0.16
Diluted earnings per share before extraordinary items	0.17	0.36	(0.02)	0.72	0.16

Notes:-**Notes to audited financials results for the quarter and year ended March 31, 2019:**

- | | |
|---|--|
| 1 | These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. |
| 2 | The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on May 24, 2019. |
| 3 | The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments". |
| 4 | The audit as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company and the related report is being submitted to the concerned stock exchanges. |
| 5 | The figures for the quarter ended March 31, 2019 are the balancing figures between audited figures in respect of full financial year upto March 31, 2019 and the unaudited published year to date figures upto December 31, 2018, being the date of the end of the third quarter of the financial year which were subjected to limited review. |
| 6 | The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable. |

Date :- 24/05/2019

Place :- Jamnagar

For, Radhey Trade Holding Limited

P. J. Malde

Piyush Malde

Director

DIN:07689869



RADHEY TRADE HOLDING LIMITED

CIN: L67120GJ1981PLC103918

Registered Office: Digvijay Plot, Street No.51, Opposite Mahicha Nivas, Jamnagar, Gujarat-361 005

Statement of Audited Assets and Liabilities as at 31st March, 2019

(Rs. In Lakh)

Particulars	Year Ended		
	31/03/2019	31/03/2018	
A	Date of start of reporting period	01/04/2018	01/04/2017
B	Date of end of reporting period	31/03/2019	31/03/2018
C	Whether results are audited or unaudited	Audited	Audited
ASSETS			
1	Non-current assets		
a)	Property, Plant and Equipment	1.23	-
b)	Capital work-in-progress	-	-
c)	Investment Property	-	-
d)	Goodwill	-	-
e)	Other Intangible assets	-	-
f)	Intangible assets under development	-	-
g)	Biological Assets other than bearer plants	-	-
h)	Investments accounted for using equity method	-	-
i)	Financial Assets		
(i)	Investments	-	-
(ii)	Trade receivables	-	-
(iii)	Loans	69.60	22.00
(iv)	Security Deposits		
i)	Deferred tax assets (net)	-	1.55
j)	Other non-current assets	-	-
2	Current assets		
a)	Inventories	-	-
b)	Financial Assets		
(i)	Investments		
(ii)	Trade receivables	55.19	89.66
(iii)	Cash and cash equivalents	15.31	4.21
(iv)	Bank balances other than Cash and cash equivalents		-
(v)	Loans	-	-
(vi)	Others	241.02	288.92
c)	Current Tax Assets (Net)		-
d)	Other current assets	0.52	-
3	Non-current assets classified as held for sale		
4	deferred tax assets		
Total Assets		382.88	406.34
EQUITY & LIABILITIES:			
Equity			
a)	Equity Share capital	324.00	324.00
b)	Other Equity	19.23	(3.99)
Liabilities			
1)	Non-Current Liabilities		
a)	Financial Liabilities		
(i)	Borrowings	-	-
(ii)	Trade payables		
(iii)	Other financial liabilities (other than those specified in		
b)	Provisions		
c)	Deferred tax liabilities (Net)		-
d)	Deferred government grants (non current)		-
e)	Other non-current liabilities		

2)	Current liabilities		
a)	Financial Liabilities		
(i)	Borrowings	-	-
(ii)	Trade payables		
	a. total outstanding dues to micro enterprise and small enterprise	-	-
	b. total outstanding dues to creditors other than micro enterprise and small enterprise	29.55	81.72
(iii)	Other financial liabilities (other than those specified in item (c))	-	-
b)	Other current liabilities	-	2.49
c)	Provisions	2.60	1.30
d)	Current Tax Liabilities (Net)	7.50	0.83
e)	Deferred government grants (non current)		
Total Liabilities		382.88	406.34

For, Radhey Trade Holding Limited



P. J. Malde

Piyush Malde
Director
DIN:07689869

Date :- 24/05/2019

Place :- Jamnagar