

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

Date: 5th February, 2024

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 Monday, 5th February, 2024

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 **Monday, 5th February, 2024 at 03:00 p.m.** at the Registered Office of the Company situated at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203 and transacted the following business:

1. The Board of Directors of the Company has approved the unaudited quarterly financial results of the Company for the quarter ended 31st December, 2023. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith.

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 Financial Results for the Quarter and Nine Months ended December 31, 2023

(Rs. in lakhs, except equity per share data)

Particulars	Quarter Ended on			Nine Months Ended on		Year Ended
	Dec 31, 2023 (Unaudited)	Sep 30, 2023 (Unaudited)	Dec 31, 2022 (Unaudited)	Dec 31, 2023 (Unaudited)	Dec 31, 2022 (Unaudited)	March 31, 2023
Revenue						
Sales (Net of Returns)	-	-	-	-	-	-
Other Income	-	-	-	-	-	-
Total Income	-	-	-	-	-	-
Expenses						
Purchase of stock-in-trade	-	-	-	-	-	-
Change in inventories of stock-in-trade	-	-	-	-	-	-
Employee benefits expense	0.21	0.21	0.18	0.62	0.54	0.74
Depreciation	0.21	-	0.10	0.31	0.31	0.41
Other expense	0.83	0.14	0.12	2.12	0.35	0.87
Total Expenses	1.25	0.35	0.40	3.05	1.20	2.02
Loss before tax	(1.25)	(0.35)	(0.40)	(3.05)	(1.20)	(2.02)
Tax expenses	-	-	-	-	-	-
(i) Current tax	-	-	-	-	-	-
(ii) Deferred tax Liability/ (Assets)	-	-	-	-	-	-
Loss for the period after tax	(1.25)	(0.35)	(0.40)	(3.05)	(1.20)	(2.02)
Other comprehensive income, net of tax						
Total comprehensive income for the period	(1.25)	(0.35)	(0.40)	(3.05)	(1.20)	(2.02)
Paid-up Equity Share Capital (Equity shares of Rs. 2 each)	1,568.50	1,568.50	1,568.50	1,568.50	1,568.50	1,568.50
Other Equity						(1,603.57)
Basic and Diluted Earning Per Share (not annualized)	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)

Notes:

- The above Unaudited Financial result have been reviewed and recommended by the audit committee and have been approved by the Board of Directors at their meeting held on February 5, 2024. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The aforesaid unaudited financial results for the quarter and nine months ended December 31, 2023 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, as amended.
- 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.
- Previous period figures have been restated or regrouped or rearranged wherever necessary, to make them comparable.
- The company has not received any shareholder / investors complaints during the quarter and nine months ended December 31, 2023.

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

Harish Kanta Srivastava
DIN: 06874778
Director

February 5, 2024

Girish G Patwardhan

CHARTERED ACCOUNTANTS

Bsc. FCA.

Independent Auditor's Review Report on the Quarterly year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

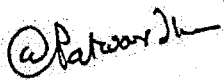
Review Report to
The Board of Directors
Maa Jagdambe Tradelinks Limited

I have reviewed the accompanying Statement of unaudited standalone financial results Maa Jagdambe Tradelinks Limited ("the Company") for the quarter ended December 31, 2023 and for the period from April 01, 2023 to December 31, 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 ("the 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. My responsibility is to issue a report on the Statement based on my review.

I conducted my 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 I 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. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying Statement prepared in accordance with 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 Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.


(Girish Gajanan Patwardhan)
Membership No.: 042606

JDIN No.
24042606 BKG ZW U 8564

Mumbai
February 05, 2024