

ANITA TRADING CO. LTD.

16, Bonfield Lane, Kolkata - 700 001
P +91 40170700, F +91 40170701
E : info@sirohia.com, W : www.sirohia.com
CIN No. L51909WB1983PLC035944

Dated: 10/02/2024

To,
The General Manager - Operations,
Calcutta Stock Exchange Limited,
7 Lyons Range,
Kolkata - 700001

Ref: Scrip Code: 11211

Dear Sir / Ma'am,

Sub.: Outcome of Board Meeting held on 10th February, 2024

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 10th February, 2024 (which commenced at 3:00 PM and concluded at 3:30 PM) has inter-alia, transacted the following businesses :-

- 1) Approved and taken on record the Un-Audited Standalone Financial Results of the Company for the Quarter ended 31st December, 2023, pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) Appointed Ms Archana Agarwal, Chartered Accountant, as Internal Auditor of the company for FY 2023-24.
- 3) Appointed M/s Ragini Chokshi & Co., Company Secretaries, as Secretarial Auditor, of the company, for FY 2023-24.

Further, we are enclosing herewith the following:

- 1) Un-Audited Standalone Financial Results of the company for the Quarter ended 31st December, 2023 in the prescribed format along with the Limited Review report of the Auditor thereon.

This is for your information and records.

Thanking you,

Yours faithfully,

For Anita Trading Company Limited,

Rajat Sirohia
Director
Rajat Sirohia
DIN - 00244597





H. R. AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

1st Floor, Room No.B-6
KOLKATA - 700 001
Tele : (033) 2248-6561

Telefax : (033) 2230-3207
e-mail : gk.sons@hotmail.com

Limited Review Report on the Unaudited Standalone Financial Results of Anita Trading Co. Limited pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

To
Board of Directors
ANITA TRADING CO. LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s Anita Trading Co. Limited** ('the Company') for the quarter and nine months ended December 31, 2023 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 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 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 provides 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 statement of unaudited financial results 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **H. R. Agarwal and Associates**
Chartered Accountants
Firm's registration number: 323029E

Shyam Sundar Agarwal

(SHYAM SUNDAR AGARWAL, FCA)
Partner
Membership number: 060033

UDIN: 24060033BKDKER6900

Place: Kolkata
Date: 10.02.2024



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2023

Rs In '000

Sr. No.	Particulars	Quarter Ended		Nine Month Ended		Year Ended	
		Unaudited		Un-Audited		Audited	
		31.12.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	31.03.2022
1	Gross Sales / Income from operations(Net of Excise Duty)						
a	Net Sales/ Income from operations	-	-	-	-	173.03	208.00
b	Other Operating Income	4.06	1.76	5.72	383.82	383.42	440.00
	Total Income from Operations(Net)	4.06	1.76	5.72	383.82	556.45	648.00
2	Expenses						
a	Cost of Raw Material Consumed	-	-	-	-	-	-
b	Purchases of Stock In Trade	-	-	-	-	-	-
c	Changes in Inventories of finished goods,work-in-progress and stock-in-trade	-	-			-	-
d	Employee Benefits Expense	24.00	24.00	96.00	36.00	144.00	-
e	Depreciation and amortisation expense	-	-	-	-	-	-
f	Professional & Legal Fees (exceeding 10% of total expense)	39.38	15.00	39.38	-	-	-
g	Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately)	3.90	1.50	88.05	-	324.17	110.00
	Total Expenses	67.28	40.50	223.43	36.00	468.17	110.00
3	Profit/(Loss) from operations before other income, Finance Costs & Exceptional Items	(63.22)	(38.74)	(217.71)	347.82	88.28	538.00
4	Other Income	-	-			-	-
5	Profit / (Loss)from Ordinary Activities before Finance Costs and Exceptional Items	(63.22)	(38.74)	(217.71)	347.82	88.28	538.00
6	Finance Costs	-	-			-	-
7	Profit / (Loss)from Ordinary Activities after Finance Costs but before Exceptional Items	(63.22)	(38.74)	(217.71)	347.82	88.28	538.00
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax	(63.22)	(38.74)	(217.71)	347.82	88.28	538.00
10	Tax Expense	-	70.64			-	15.00
11	Net Profit / (Loss) from Ordinary Activities after tax	(63.22)	(109.38)	(217.71)	347.82	88.28	523.00
12	Extraordinaty Item (net of tax expense)	-	-			-	-
13	Net Profit / (Loss) for the period	(63.22)	(109.38)	(217.71)	347.82	88.28	523.00
14	Paid up Equity Share Capital (Face Value Rs. 10/- per share)	2,490.00	2,490.00	2,490.00	2,490.00	2,490.00	2,490.00
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	1,557.02	-	1,609.15		1,609.15	1,520.05
16(i)	Earning Per Share before Extraordinary items (of Rs.10/- each) (not annualised)						
	Basic	(0.25)	(0.44)	(0.87)	1.40	0.35	2.10
	Diluted	(0.25)	(0.44)	(0.87)	1.40	0.35	2.10
16(ii)	Earning Per Share after Extraordinary items (of Rs.10/- each) (not annualised)						
	Basic	(0.25)	(0.44)	(0.87)	1.40	0.35	2.10
	Diluted	(0.25)	(0.44)	(0.87)	1.40	0.35	2.10



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Sr. No.	Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
		Quarter Ended	Quarter Ended	Nine Month Ended	Nine Month Ended	Year Ended	Year Ended
		31.12.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	31.03.2022
1	Public Shareholding						
	-Number of Share	65000	65000	65000	65000	65000	65000
	-Percentage of shareholding	26.10%	26.10%	26.10%	26.10%	26.10%	26.10%
2	Promoters and Promoter Group Shareholding						
a)	Pledged/Encumbered						
	-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)	Non-encumbered						
	-Number of shares	184000	184000	184000	184000	184000	184000
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of shares (as a % of the total share capital of the company)	73.90%	73.90%	73.90%	73.90%	73.90%	73.90%
	Particulars	Quarter Ended December 31, 2023					
B	Investor Complaints						
	Pending at beginning of the Quarter						
	Received during the Quarter						
	Disposed of during the Quarter						
	Remaining unresolved at the end of the Quarter						

Notes:

- 1 The above UnAudited Financial Statements have been considered, approved and taken on record by the Board of Directors of the Company at its meeting held on 10th February, 2024. The Statutory Auditors of the Company have duly carried out Limited Reveiw of the said results.
- 2 No investor complaints were outsatnding at the beginning of the quarter. No investor complaint were lying unresolved at the end of the quarter ended 31st December, 2023
- 3 Previous Quarter's/Period's figures have been regrouped, rearranged or recast wherever necessary.

For, Anita Trading Co Ltd

Jitendra Sirohia
Director
Din - 00244740



Place:- KOLKATA
Date:- 10.02.2024

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Statement of Assets and Liabilities

(Rs. In '000)

Particulars	(Unaudited)	(Audited)
	31.12.2023	31.03.2023
Sources of Funds		
Shareholders' Fund	2490	2,490
a) Capital	1391	1,609
b) Reserves & Surplus		
Current Liabilities and Provisions		
a) Liabilities	49	35
b) Provisions		
Total	3,930	4,134
Application of Funds		
Fixed Assets		
Deferred Tax Asset		
Current Assests, Loans and Advances		
a) Inventories	47	47
b) Sundry Debtors		
c) Cash and Bank Balances	3845	4,049
d) Short Term Loans & Advances		
e) Other Current Assets	38	38
Total	3,930	4,134

For, Anita Trading Co Ltd


Jitendra Sirohia
Director
Din - 00244740

Place:- Kolkata
Date:- 10/02/2024



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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST DECEMBER, 2023

Figures in Lakhs

Particulars	Unaudited as on 31.12.2023	As at end of Previous year 22- 23
Cash flows from operating activities		
Profit before Tax and Extra Ordinary Items	-1.00	0.88
Adjustments for:		
Depreciation and Amortization Expense	-	-
Advance TDS	-	-
Interest on Income Tax Refund	-	-
Operating Profit before Working Capital Change	(1.00)	0.88
Adjustment for Change in		
Trade Receivables		
Inventories		
Short Term Loans & Advances		-
Other Current Assets	0.38	0.02
Trade Payables	-0.34	-
Other Current Liabilities	-0.03	(3.82)
	0.01	(3.80)
Less:- Taxes Paid		
Net Cash from Operating Activities	(0.99)	(2.92)
Cash flows from investing activities		
Purchase of Assets		
Sale of Investments		
Purchase of Investments		
Interest on Income Tax Refund/FD	0.00	-
Net cash from investing activities	0.00	-
Cash flows from financing activities		
Increase/(Decrease) in Borrowings		-
Repayment of Deposit		
Increase in Share Capital		
Decrease in Share Application pending Allotment		
Net cash from financing activities	-	-
Net increase/(decrease) in cash and cash equivalents	-0.98	-2.91
Cash and cash equivalents at beginning of reporting period	40.49	43.41
Cash and cash equivalents at end of reporting period	39.06	40.49
Cash & Cash equivalents:	-1.43	-2.92

For, Anita Trading Co Ltd

Jitendra Sirohia
Director

Din - 00244740



Place : Kolkata

Date : 10/02/2024