

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

Date: 13/08/2022

To,
The General Manger (Listing compliance)
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Dear Sir / Ma'am,

Sub.: Outcome of Board Meeting held on 13th August, 2022

Ref: Scrip Code: 11211

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 13th August, 2022 (which commenced at 3:00 PM and concluded at 3:15 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 30th June, 2022, pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) Removed M/s Agarwal A & Associates, Company Secretaries, from the office of Secretarial Auditor of the company.
- 3) Appointed Mr. Rahul Gupta, Company Secretary (Membership No. A38742, COP No. 25996) Proprietor of M/s Rahul G & Associates, as Secretarial Auditor, of the company for FY 2021-22.

Further, we are enclosing herewith the following:

- 1) Un-Audited Standalone Financial Results of the company for the Quarter ended 30th June, 2022 in the prescribed format along with the Limited Review Report of the Auditor's thereon.

Kindly take the above information on record.

Thanking you,

Yours Faithfully
For Anita Trading Company Limited

Rajat Sirohia
Rajat Sirohia
Director
DIN - 00244597





LIMITED REVIEW REPORT

Review Report to
The Board of Directors
Anita Trading & Co Ltd
16, Bonfield Lane
3rd Floor, Room No: - 128
Kolkata-700001, West Bengal

We have reviewed the accompanying statement of unaudited financial results of M/s ANITA TRADING CO LTD for the period ended 30th June, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provide 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, **A. Sethia & Co**
Chartered Accountants
Firm Registration No: - 328380E

B. Bengani

CA Bhawana Bengani
Partner
Membership No: - 067606
Place: - Kolkata
Date: - 13/08/2022
UDIN: 22067606AOYWLD7096



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

Statement of Assets and Liabilities

Figures in Lakhs

Particulars	(Unaudited)	(Audited)
	30.06.2022	31.03.2022
Sources of Funds		
Shareholders' Fund		
a) Capital	24.90	24.90
b) Reserves & Surplus	13.33	15.21
Non-Current Liabilities		
a) Long Term Borrowings	-	-
Current Liabilities and Provisions		
a) Liabilities	4.11	4.17
b) Provisions	-	-
Total	42.34	44.28
Application of Funds		
Fixed Assets	-	-
Security Deposit	-	-
Deferred Tax Asset	-	-
Current Assets, Loans and Advances		
a) Inventories	0.47	0.47
b) Sundry Debtors	-	-
c) Cash and Bank Balances	41.59	43.41
d) Short Term Loans & Advances	-	-
e) Other Current Assets	0.28	0.40
Total	42.34	44.28

For, ANITA TRADING CO. LTD

Place:- Kolkata
Date:- 13/08/2022



Rajat Sirohia

Rajat Sirohia
DIRECTOR
DIN - 00244597

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022					
Rs in '000					
Sr. No.	Particulars	Three Months Ended		Year Ended	
		Un-Audited		Audited	
		30.06.2022	30.06.2021	31.03.2022	31.03.2021
1	Revenue from Operation				
a	Net Sales/ Income from operations	-	-	208.00	259.00
b	Other Operating Income	0.01	-	440.00	1.00
	Total Income from Operations(Net)	0.01	-	648.00	260.00
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	-	-	-	248.00
e	Depreciation and amortisation expense	-	-	-	-
f	Professional & Legal Fees (exceeding 10% of total expense)	30.00	50.00	-	-
8	Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	158.00	-	110.00	125.00
	Total Expenses	188.00	50.00	110.00	125.00
3	Profit/(Loss) from operations before other income, Finance Costs & Exceptional Items	(187.00)	(50.00)	538.00	(113.00)
4	Other Income	-	-	-	-
5	Profit / (Loss)from Ordinary Activities before Finance Costs and Exceptional Items	(187.00)	(50.00)	538.00	(113.00)
6	Finance Costs	-	-	-	-
7	Profit / (Loss)from Ordinary Activities after Finance Costs but before Exceptional Items	(187.00)	(50.00)	538.00	(113.00)
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax	(187.00)	(50.00)	538.00	(113.00)
10	Tax Expense	-	-	15.00	-
11	Net Profit / (Loss) from Ordinary Activities after tax	(187.00)	(50.00)	523.00	(113.00)
12	Extraordinary Item (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period	(187.00)	(50.00)	523.00	(113.00)
14	Paid up Equity Share Capital (Face Value Rs. 10/- per share)	2,490.00	2,490.00	2,490.00	2,490.00
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	1,333.05	997.83	1,520.05	998.33
16(i)	Earning Per Share before Extraordinary Items (of Rs.10/- each) (not annualised)				
	Basic	(0.75)	(0.20)	2.10	(0.45)
	Diluted	(0.75)	(0.20)	2.10	(0.45)
16(ii)	Earning Per Share after Extraordinary Items (of Rs.10/- each) (not annualised)				
	Basic	(0.75)	-	2.10	(0.45)
	Diluted	(0.75)	-	2.10	(0.45)



Roy S. K. Das

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

Sr. No.	Particulars	Unaudited	Unaudited	Audited	Audited
		Quarter Ended	Quarter Ended	Year Ended	Year Ended
		30.06.2022	30.06.2021	31.03.2022	31.03.2021
1	Public Shareholding				
	-Number of Share	65000	65000	65000	65000
	-Percentage of shareholding	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
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%
	Particulars	Quarter Ended JUNE 30, 2022			
B	Investor Complaints			NIL	
	Pending at beginning of the Quarter			NIL	
	Received during the Quarter			NIL	
	Disposed of during the Quarter			NIL	
	Remaining unresolved at the end of the Quarter			NIL	

Notes:

- The above Audited Financial Result have been considered, approved and taken on record by the Board of Directors of the Company at its meeting held on 13th August, 2022. The Statutory Auditors of the Company have duly carried out Limited Review of the said results.
- No investor complaints were outstanding at the beginning of the quarter. No investor complaint were lying unresolved at the end of the quarter ended June 2022
- Previous Quarter's/Period's figures have been regrouped, rearranged or recast wherever necessary.

For, Anita Trading Co Ltd

Rajat Sirohia
Rajat Sirohia
Director
Din - 00244597



Place:- KOLKATA
Date:- 13/08/2022

