

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: 29/05/2024

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 29th May, 2024

Ref: Scrip Code: 11211

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 29th May, 2024 (which commenced at 4:00 PM and concluded at 4:30 PM) has inter-alia, transacted the following businesses :-

- 1) Approved and taken on record the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2024, pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, we are enclosing herewith the following:

- 1) Audited Standalone Financial Results of the company for the Quarter & Financial Year ended 31st March, 2024 in the prescribed format along with the Auditor's report thereon.
- 2) Declaration of the Director, on unmodified opinion in the Auditor's report for the Financial Year 2023-24.

Kindly take the above information on record.

Thanking you,

Yours Faithfully
For Anita Trading Company Limited

Jitendra Sirohia
Director
DIN - 00244740



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

Dear Sir / Ma'am,

Ref: Scrip Code: 11211

Sub.: Declaration on Unmodified Opinion in the Auditor's Report for Financial Year 2023-24

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule VIII thereto and SEBI Circular CIR/CFD/CMD/56 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/S. H. R. Agarwal & Associates, Chatered Accountants (Registration No. 323029E), have submitted the Auditor's report with unmodified opinion on the standalone financial results for the Financial year ended 31st March, 2024.

Kindly take the above information on record.

Thanking you,

Yours Faithfully
For Anita Trading Company Limited


Jitendra Sirohia
Director
DIN - 00244740





H. R. AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

219-C, Old China Bazar Street
1st Floor, Room No.B-6
KOLKATA - 700 001
Tele : (033) 2248-6561
e-mail : gk.sons@hotmail.com

Independent Auditor's Report on Audited standalone 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)

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors
ANITA TRADING CO. LIMITED

Opinion

1. We have audited the accompanying standalone financial results of **M/s Anita Trading Co. Limited** ("the Company") for the quarter and year ended March 31, 2024 ("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 ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, and
 - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net loss and other financial information of the Company for the quarter and year ended March 31, 2024.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

This Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net loss and other financial information of the company in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.



Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.



Materiality is the magnitude of misstatements in the standalone financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

Attention is drawn to the fact that the amounts for the quarter ended 31 March, 2024, as reported in the statement are the balancing amounts between the annual audited amounts for the year ended and the published year to date amounts for the nine months period ended 31 December, 2023 of the respective financial year which were subject to limited review by us, as required under the Listing Regulations. Our opinion is not modified in respect of this matter.

For H. R. AGARWAL & ASSOCIATES

Chartered Accountants
(Firm Registration No. 323029E)

Agarwal

(CA. Shyam Sundar Agarwal)

Partner

Membership No. 060033

UDIN: 24060033BKDKGG2831

Place : Kolkata

Date : 29.05.2024



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Statement of Assets and Liabilities

(Rs. In '000)

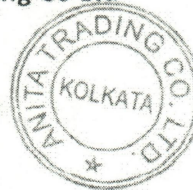
Particulars	As at 31.03.2024	As at 31.03.2023
	Audited	Audited
Sources of Funds		
Shareholders' Fund	2490	2,490
a) Capital	1372	1,609
b) Reserves & Surplus		
Current Liabilities and Provisions		
a) Liabilities	117	35
b) Provisions	-	-
Total	3,979	4,134
Application of Funds		
Fixed Assets		
Deferred Tax Asset		
Current Assests, Loans and Advances		
a) Inventories	47	47
b) Sundry Debtors		
c) Cash and Bank Balances	3916	4,049
d) Short Term Loans & Advances	-	-
e) Other Current Assets	16	38
Total	3,979	4,134

For, Anita Trading Co Ltd

Jitendra Sirohia

Director

Din - 00244740



Place:- Kolkata

Date:- 29/05/2024



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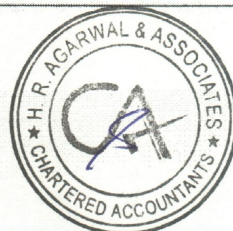
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CIN No. L51909WB1983PLC035944

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST March, 2024

(Rs In '000)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		Audited		Audited	
		31.03.2024	31.03.2023	31.03.2024	31.03.2023
1	Gross Sales / Income from operations(Net of Excise Duty)				
a	Net Sales/ Income from operations	-	170.08	-	173.03
b	Other Operating Income	60.76	-	158.95	383.42
	Total Income from Operations(Net)	60.76	170.08	158.95	556.45
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	33.75	48.00	135.25	144.00
e	Depreciation and amortisation expense	-	-	-	-
f	Professional & Legal Fees (exceeding 10% of total expense)	27.14	-	96.52	-
g	Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately)	59.48	38.73	164.12	324.17
	Total Expenses	120.37	86.73	395.89	468.17
3	Profit/(Loss) from operations before other income, Finance Costs & Exceptional Items	(59.61)	83.35	(236.94)	88.28
4	Other Income	-	-	-	-
5	Profit / (Loss)from Ordinary Activities before Finance Costs and Exceptional Items	(59.61)	83.35	(236.94)	88.28
6	Finance Costs	-	-	-	-
7	Profit / (Loss)from Ordinary Activities after Finance Costs but before Exceptional Items	(59.61)	83.35	(236.94)	88.28
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax	(59.61)	83.35	(236.94)	88.28
10	Tax Expense	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax	(59.61)	83.35	(236.94)	88.28
12	Extraordnaty Item (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period	(59.61)	83.35	(236.94)	88.28
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	-	-	-	-
16(i)	Earning Per Share before Extraordinary items (of Rs.10/- each) (not annualised)				
	Basic	(0.24)	0.33	(0.95)	0.35
	Diluted	(0.24)	0.33	(0.95)	0.35
16(ii)	Earning Per Share after Extraordinary items (of Rs.10/- each) (not annualised)				
	Basic	(0.24)	0.33	(0.95)	0.35
	Diluted	(0.24)	0.33	(0.95)	0.35



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Sr. No.	Particulars	Audited	Audited	Audited	Audited
		Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2024	31.03.2023	31.03.2024	31.03.2023
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 March 31, 2024			
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:

- 1 The above Audited Financial Statements have been considered, approved and taken on record by the Board of Directors of the Company at its meeting held on 29th May, 2024. The Statutory Auditors of the Company have duly carried out Audit of the said results.
- 2 No investor complaints were outstanding at the beginning of the quarter. No investor complaint were lying unresolved at the end of the quarter ended 31st March, 2024
- 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:- 29.05.2024

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2024

Figures in Lakhs

Particulars	Audited as at 31.03.2024	Audited As at 31.03.2023
Cash flows from operating activities		
Profit before Tax and Extra Ordinary Items	-2.37	0.88
Adjustments for:		
Depreciation and Amortization Expense	-	-
Advance TDS	-	-
Interest on Income Tax Refund	-	-
Operating Profit before Working Capital Change	(2.37)	0.88
Adjustment for Change in		
Trade Receivables		
Inventories		-
Short Term Loans & Advances	0.22	0.02
Other Current Assets	0.82	-
Trade Payables	-	(3.82)
Other Current Liabilities	1.04	(3.80)
Less:- Taxes Paid	(1.33)	(2.92)
Net Cash from Operating Activities		
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	-1.33	-2.91
Cash and cash equivalents at beginning of reporting period	40.49	43.41
Cash and cash equivalents at end of reporting period	39.16	40.49
Cash & Cash equivalents:	-1.33	-2.92

Place : Kolkata
Date : 29/05/2024



For, Anita Trading Co Ltd

Jitendra Sirohia
Director
Din - 00244740

