

# 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: 30/05/2022**

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 30<sup>th</sup> May, 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., 30<sup>th</sup> May, 2022 (which commenced at 3:00 PM and concluded at 3:20 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 31<sup>st</sup> March, 2022, 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 31<sup>st</sup> March, 2022 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 2021-22.

Kindly take the above information on record.

Thanking you,

Yours Faithfully  
For Anita Trading Company Limited

*Rajatsirohia*

Rajat Sirohia  
Director  
DIN - 00244597



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**Date: 30/05/2022**

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 2021-22**

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. A. Sethia & CO. Chatered Accountants (Registration No. 328380E), have submitted the Auditor's report with unmodified opinion on the standalone financial results for the Financial year ended 31st March, 2022.

Kindly take the above information on record.

Thanking you,

Yours Faithfully  
For Anita Trading Company Limited

*Rajat Sirohia*

Rajat Sirohia  
Director  
DIN - 00244597





**Auditor's Report on 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**

To  
The Board of Directors  
Anita Trading Co Ltd  
16, Bonfiled Lane  
Kolkata-700001, West Bengal

We have audited the quarterly financial results of Anita Trading Co Ltd for the quarter ended 31<sup>st</sup> March 2022 and the year to date results for the period 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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 financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31<sup>st</sup> March 2022 as well as the year to date results for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March 2022.

For, A. Sethia & Co  
Chartered Accountants  
Firm Registration No: - 328380E

**CA Bhawana Bengani**  
Partner

Membership No: - 067606

Place: - Kolkata

Date: - 30/05/2022

UDIN: 22067606AJWZYF7489





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CIN No. L51909WB1983PLC035944

## ANITA TRADING CO LTD Statement of Assets and Liabilities

(Rs. In Lakhs)

Particulars	(Audited)	
	31.03.2022	31.03.2021
<b>Equity &amp; Liabilities</b>		
<b>1. Equity</b>		
a) Equity Share Capital	24.90	24.90
b) Reserves & Surplus	15.21	9.98
<b>Sub-Total Equity</b>	<b>40.11</b>	<b>34.88</b>
<b>2. Non Current Liabilities</b>		
<b>Borrowings</b>		
Unsecured Loan	-	-
Other Long Term Liabilities	-	-
<b>Sub-Total Non Current Liabilities</b>	<b>-</b>	<b>-</b>
<b>3. Current Liabilities</b>		
<b>Financial Liabilities</b>		
Short Term Borrowings	-	2.81
Trade Payables	-	-
a) Total Outstanding dues of micro enterprises and small enterprises	-	-
b) Total Outstanding dues of creditors other than micro enterprises and small enterprises	-	-
Other Current Liabilities	4.17	8.84
Provision	-	-
<b>Sub-Total Current Liabilities</b>	<b>4.17</b>	<b>11.65</b>
<b>Total</b>	<b>44.28</b>	<b>46.53</b>
<b>Assets</b>		
<b>1. Non- Current Asset</b>		
a) Fixed Asset	-	-
b) Financial Assets	-	-
Investment	-	-
c) Deferred Tax Asset	-	0.10
d) Non-Current Assets	-	-
<b>Sub-Total Non-Current Assets</b>	<b>-</b>	<b>0.10</b>
<b>2. Current Assets</b>		
a) Inventories	0.47	0.47
b) Financial Assets		
Trade Receivables	-	-
Cash and Cash Equivalents	43.41	0.26
Loans and Advances	-	45.46
c) Other Current Assets	0.40	0.24
<b>Sub-Total Current Assets</b>	<b>44.28</b>	<b>46.44</b>
<b>Total</b>	<b>44.28</b>	<b>46.53</b>

**Notes:**

- The above results and the statement of Assets and Liabilities have been considered and reviewed by the Audit Committee, and subsequently approved and taken on record by the Board of Directors of the Company at its meeting held on 30th May, 2022. The Statutory Auditors of the Company have duly audited of the said results.
- The Company operates mainly in one business segment, the segment reporting is not applicable.
- The figures have been regrouped wherever necessary.
- No investor complaints were outstanding at the beginning of the quarter. No investor complaint were lying unresolved at the end of the half year ended March 31st, 2022.

For, Anita Trading Co Ltd

Rajat Sirohia  
Director  
DIN - 00244597

Place:- Kolkata  
Date:- 30/05/2022

UDIN:- 22067606AJWZYF7469



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ANITA TRADING CO LTD					
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31ST, 2022					
(Rs In Lakhs)					
Sr. No.	Particulars	3 Months Ended		Year to date figures	
		31.03.2022	31.03.2021	31.03.2022	31.03.2021
		Audited	Audited	Audited	Audited
I	Revenue from Operations	2.08	2.59	2.08	2.59
II	Other Income	4.25	0.01	4.40	0.01
III	<b>Total Income</b>	<b>6.33</b>	<b>2.60</b>	<b>6.48</b>	<b>2.60</b>
IV	<b>Expenses</b>				
a	Cost of Material Consumed	-	-	-	-
b	(Increase) / Decrease in stock in trade	-	-	-	-
c	Employee Cost	-	0.45	-	2.48
d	Finance Costs	-	-	0.14	0.13
e	Depreciation and amortisation expense	-	-	-	-
f	Other Expenses	0.87	0.67	0.96	1.12
	<b>Total Expenses</b>	<b>0.87</b>	<b>1.12</b>	<b>1.10</b>	<b>3.73</b>
V	<b>Profit/(Loss) before Tax (III - IV)</b>	<b>5.46</b>	<b>1.48</b>	<b>5.37</b>	<b>(1.13)</b>
VI	<b>Tax Expense</b>				
1	Current Tax	-	-	-	-
2	Deferred Tax	-	-	0.10	-
3	Tax Expense of Earlier Years	-	-	0.05	-
VII	<b>Profit/(Loss) for the period (V-VI)</b>	<b>5.46</b>	<b>1.48</b>	<b>5.23</b>	<b>(1.13)</b>
VIII	<b>Other Comprehensive Income</b>				
A	(I) Items that will not be reclassified to profit or loss	-	-	-	-
	(i) Remeasurements of the defined benefits plans	-	-	-	-
	(ii) Equity instruments through Other Comprehensive Income	-	-	-	-
	(II) Income Tax relating to items that will not be reclassified to profit & loss	-	-	-	-
B	(I) Items that will be reclassified to profit or loss	-	-	-	-
	(II) Income Tax relating to items that will be reclassified to profit & loss	-	-	-	-
IX	<b>Total Comprehensive Income for the period (Comprising Profit/(Loss) and Other Comprehensive Income for the period) (VII+VIII)</b>	<b>5.46</b>	<b>1.48</b>	<b>5.23</b>	<b>(1.13)</b>
X	<b>Paid up Equity Share Capital (Face Value Rs. 10/- per share)</b>	<b>24.90</b>	<b>24.90</b>	<b>24.90</b>	<b>24.90</b>
XI	<b>Earning Per Share (not annualised)</b>				
	Basic*	2.19	0.60	2.10	(0.45)
	Diluted*	2.19	0.60	2.10	(0.45)





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A	Particulars of Shareholding	31.03.2022	31.03.2021	31.03.2022	31.03.2022
1	Public Shareholding				
	-Number of Share	65,000	65,000	65,000	65,000
	-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	1,84,000	1,84,000	1,84,000	1,84,000
	-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%	739.90%	73.90%	7390.00%
	<b>Particulars</b>	<b>Quarter Year ended 31st March, 2022</b>			
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 Result have been considered and reviewed by the Audit Committee, and subsequently approved and taken on record by the Board of Directors of the Company at its meeting held on 30th May, 2022. The Statutory Auditors of the Company have duly carried out Limited Review 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 half year ended March 31st, 2022.
- 3 Previous Quarter ended's/Period's figures have been regrouped, rearranged or recast wherever necessary.

Place:- KOLKATA

Date:- 30/05/2022

UDINL 22067606AJW2YF7489



For, Anita Trading Co Ltd

*Rajat Sirohia*

Rajat Sirohia

Director

DIN - 00244597



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## ANITA TRADING CO. LTD CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2022

Particulars	Figures in Lakhs	Figures in Lakhs
	As at end of Current year	As at end of Previous year
<b>Cash flows from operating activities</b>		
Profit before Tax and Extra Ordinary Items	5.37	-1.13
Adjustments for:		
Depreciation and Amortization Expense		
Advance TDS	0.05	
Interest on Income Tax Refund	-	0.01
<b>Operating Profit before Working Capital Change</b>	<b>5.32</b>	<b>(1.14)</b>
<b>Adjustment for Change in</b>		
Trade Receivables		
Inventories		
Short Term Loans & Advances	45.46	(2.37)
Other Current Assets	(0.16)	0.07
Trade Payables		
Other Current Liabilities	(4.66)	2.04
Less:- Taxes Paid	40.64	(0.26)
<b>Net Cash from Operating Activities</b>	<b>45.96</b>	<b>(1.40)</b>
<b>Cash flows from investing activities</b>		
Purchase of Assets		
Sale of Investments		
Purchase of Investments		
Interest on Income Tax Refund	-	0.01
<b>Net cash from investing activities</b>	<b>-</b>	<b>0.01</b>
<b>Cash flows from financing activities</b>		
Increase/(Decrease) in Borrowings	(2.81)	1.55
Repayment of Deposit	-	-
Increase in Share Capital		
Decrease in Share Application pending Allotment		
<b>Net cash from financing activities</b>	<b>-2.81</b>	<b>1.55</b>
<b>Net increase/(decrease) in cash and cash equivalents</b>	<b>43.15</b>	<b>0.16</b>
<b>Cash and cash equivalents at beginning of reporting period</b>	<b>0.00</b>	<b>0.10</b>
<b>Cash and cash equivalents at end of reporting period</b>	<b>43.41</b>	<b>0.26</b>
<b>Cash &amp; Cash equivalents:</b>	<b>43.41</b>	<b>0.16</b>

For, Anita Trading Co

*Rajat Sirohia*

Rajat Sirohia

Director

DIN - 00244597



Place : Kolkata

Date : 30/05/2022

UDIN:- 22067606AJW2YF7489

