

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: 14/08/2023

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 14th August, 2023

Ref: Scrip Code: 11211

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 14th August, 2023 (which commenced at 5:00 PM and concluded at 5:20 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, 2023, 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) Un-Audited Standalone Financial Results of the company for the Quarter ended 30th June, 2023 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**


**Jitendra Sirohia
Director
DIN - 00244740**





LIMITED REVIEW REPORT

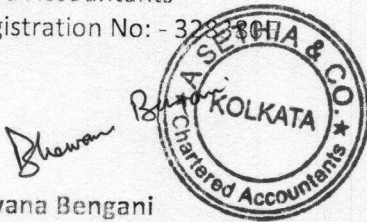
Review Report to
The Board of Directors
Anita Trading & Co Ltd
16, Bonfield Lane
3rd Floor, Room No: - 128
Kolkata-700001, West Bengal,

We have reviewed the accompanying statement of unaudited financial results of **M/s ANITA TRADING CO LTD** for the period ended 30th June, 2023. 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: - 329



CA Bhawana Bengani
Partner
Membership No: - 067606
UDIN:- 23067606BGZHUB3281

Place: - Kolkata
Date: - 14/08/2023

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Statement of Assets and Liabilities

Particulars	(Rs. In '000)	
	(Unaudited) 30.06.2023	(Audited) 31.03.2023
Sources of Funds		
Shareholders' Fund		
a) Capital	2490	2,490
b) Reserves & Surplus	1557	1,609
Current Liabilities and Provisions		
a) Liabilities		
b) Provisions	38	35
Total	4,085	4,134
Application of Funds		
Fixed Assets		
Deferred Tax Asset		
Current Assets, Loans and Advances		
a) Inventories		
b) Sundry Debtors	47	47
c) Cash and Bank Balances	4000	4,049
d) Short Term Loans & Advances		
e) Other Current Assets	38	38
Total	4,085	4,134

For, Anita Trading Co Ltd

Jitendra Sirohia
 Director
 Din - 00244740



Place:- Kolkata
 Date:- 14/08/2023



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Sr. No.	Particulars	Unaudited	Unaudited	Audited	Audited
		Quarter Ended	Quarter Ended	Year Ended	Year Ended
1	Public Shareholding	30.06.2023	30.06.2022	31.03.2023	31.03.2022
	-Number of Share				
	-Percentage of shareholding	65000	65000	65000	65000
2	Promoters and Promoter Group Shareholding	26.10%	26.10%	26.10%	26.10%
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				
B	Investor Complaints	Quarter Ended June 30, 2023			
	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 UnAudited Financial Statements have been considered, approved and taken on record by the Board of Directors of the Company at its meeting held on 14th August, 2023. 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 quarter ended 30th June, 2023
- 3 Previous Quarter's/Period's figures have been regrouped, rearranged or recast wherever necessary.

Place:- KOLKATA
Date:- 14.08.2023

For, Anita Trading Co Ltd

Jitendra Sirohia
Director
Din - 00244740



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023					
Rs In '000					
Sr. No.	Particulars	Three Months Ended		Year Ended	
		Unaudited		Audited	
		30.06.2023	30.06.2022	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	1.62	1.00	383.42	440.00
	Total Income from Operations(Net)	1.62	1.00	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	36.00	-	144.00	-
e	Depreciation and amortisation expense	-	-	-	-
f	Professional & Legal Fees (exceeding 10% of total expense)	-	30.00	-	-
g	Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	17.75	158.00	324.17	110.00
	Total Expenses	53.75	188.00	468.17	110.00
3	Profit/(Loss) from operations before other income, Finance Costs & Exceptional Items	(52.13)	(187.00)	88.28	538.00
4	Other Income	-	-	-	-
5	Profit / (Loss)from Ordinary Activities before Finance Costs and Exceptional Items	(52.13)	(187.00)	88.28	538.00
6	Finance Costs	-	-	-	-
7	Profit / (Loss)from Ordinary Activities after Finance Costs but before Exceptional Items	(52.13)	(187.00)	88.28	538.00
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax	(52.13)	(187.00)	88.28	538.00
10	Tax Expense	-	-	-	15.00
11	Net Profit / (Loss) from Ordinary Activities after tax	(52.13)	(187.00)	88.28	523.00
12	Extraordinary Item (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period	(52.13)	(187.00)	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
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	1,557.02	1,333.05	1,609.15	1,520.05
16(i)	Earning Per Share before Extraordinary Items (of Rs.10/- each) (not annualised)				
	Basic	(0.21)	(0.75)	0.35	2.10
	Diluted	(0.21)	(0.75)	0.35	2.10
16(ii)	Earning Per Share after Extraordinary items (of Rs.10/- each) (not annualised)				
	Basic	(0.21)	(0.75)	0.35	2.10
	Diluted	(0.21)	(0.75)	0.35	2.10



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CASH FLOW STATEMENT FOR THE YEAR ENDED 30TH JUNE, 2023

Figures in Lakhs

Particulars	Unaudited as on 30.06.2023	As at end of Previous year 22- 23
Cash flows from operating activities		
Profit before Tax and Extra Ordinary Items	-0.52	0.88
Adjustments for:		
Depreciation and Amortization Expense	-	-
Advance TDS	-	-
Interest on Income Tax Refund	-	-
Operating Profit before Working Capital Change	(0.52)	0.88
Adjustment for Change in		
Trade Receivables		
Inventories		
Short Term Loans & Advances		-
Other Current Assets	0.38	0.02
Trade Payables	-0.35	-
Other Current Liabilities	-0.03	(3.82)
	(0.00)	(3.80)
Less:- Taxes Paid		
Net Cash from Operating Activities	(0.53)	(2.92)
Cash flows from investing activities		
Purchase of Assets		
Sale of Investments		
Purchase of Investments		
Interest on Income Tax Refund/FD	0.02	-
Net cash from investing activities	0.02	-
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	-0.50	-2.91
Cash and cash equivalents at beginning of reporting period	40.49	43.41
Cash and cash equivalents at end of reporting period	40.00	40.49
Cash & Cash equivalents:	-0.49	-2.92

For, Anita Trading Co Ltd

Jitendra Sirohia
Director
Din - 00244740



Place : Kolkata
Date : 14/08/2023