

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: 14/02/2023

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 14th February, 2023

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 14th February, 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 31st December, 2022, pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) Appointed M/s Rahul R Choudhary & Associates., Chartered Accountants, as Internal Auditor of the company for FY 2022-23.
- 3) Appointed M/s Ragini Chokshi & Co., Company Secretaries, as Secretarial Auditor, of the company, for FY 2022-23.

Further, we are enclosing herewith the following:

- 1) Un-Audited Standalone Financial Results of the company for the Quarter ended 31st December, 2022 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,


Director
Jitendra Sirohia
DIN - 00244740





LIMITED REVIEW REPORT

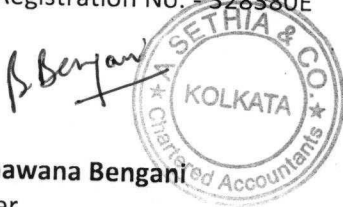
Review Report to
The Board of Directors
Anita Trading Co Ltd
16, Bonfield Lane
3rd Floor, Room No: - 128
Kolkata-700001, West Bengal

We have reviewed the accompanying statement of unaudited financial results of **M/s ANITA TRADING CO LTD** for the period ended 30th December, 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



CA Bhawana Bengani
Partner
Membership No: - 067606
UDIN:- 23067606BGHTU7940

Place: - Kolkata
Date: - 14/02/2023

ANITA TRADING CO. LTD.

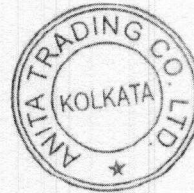
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Statement of Assets and Liabilities

Particulars	Figures in '000			
	(Unaudited) 31.12.2022	(Unaudited) 31.12.2021	(Audited) 31.03.2022	(Audited) 31.03.2021
Sources of Funds				
Shareholders' Fund				
a) Capital	2,490.00	2,490.00	2,490.00	2,490.00
b) Reserves & Surplus	1,525.80	975.05	1,521.00	998.33
Non-Current Liabilities				
a) Long Term Borrowings	-	310.48	-	-
Current Liabilities and Provisions				
a) Liabilities	-	-	-	-
b) Provisions	37.45	846.02	417.00	1,165.00
Total	4,053.25	4,621.55	4,428.00	4,653.33
Application of Funds				
Fixed Assets				
Security Deposit	-	-	-	-
Deferred Tax Asset	-	9.79	-	9.79
Current Assests, Loans and Advances				
a) Inventories	47.03	47.03	47.03	47.03
b) Sundry Debtors	-	-	-	-
c) Cash and Bank Balances	3,985.45	0.45	4,341.00	26.32
d) Short Term Loans & Advances	-	4,544.90	-	4,550.80
e) Other Current Assets	20.77	19.38	39.97	19.39
Total	4,053.25	4,621.55	4,428.00	4,653.33

For, ANITA TRADING CO. LTD

Place:- Kolkata
 Date:- 14/02/2023



Jitendra Sirohia
Jitendra Sirohia
 DIRECTOR
 DIN - 00244740



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2022

Sr. No.	Particulars	Rs In '000			
		Three Months Ended		Year Ended	
		Un-Audited		Audited	
		31.12.2022	31.12.2021	31.03.2022	31.03.2021
1	Revenue from Operation				
a	Net Sales/ Income from operations				
b	Other Operating Income	-	-	208.00	258.51
	Total Income from Operations(Net)	1.76	-	440.00	1.49
2	Expenses	1.76	-	648.00	260.00
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	-	-	-
e	Depreciation and amortisation expense	-	-	-	247.50
f	Professional & Legal Fees (exceeding 10% of total expense)	15.00	8.99	-	-
g	Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately)	1.50	-	110.00	65.83
	Total Expenses	40.50	8.99	110.00	372.79
3	Profit/(Loss) from operations before other income, Finance Costs & Exceptional Items	(38.74)	(8.99)	538.00	(112.80)
4	Other Income	-	-	-	-
5	Profit / (Loss)from Ordinary Activities before Finance Costs and Exceptional Items	(38.74)	(8.99)	538.00	(112.80)
6	Finance Costs	-	-	-	-
7	Profit / (Loss)from Ordinary Activities after Finance Costs but before Exceptional Items	(38.74)	(8.99)	538.00	(112.80)
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax	(38.74)	(8.99)	538.00	(112.80)
10	Tax Expense	70.64	-	15.00	-
11	Net Profit / (Loss) from Ordinary Activities after tax	(109.38)	(8.99)	523.00	(112.80)
12	Extraordnaty Item (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period	(109.38)	(8.99)	523.00	(112.80)
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	(0.44)	(0.04)	2.10	(0.45)
	Diluted	(0.44)	(0.04)	2.10	(0.45)
16(ii)	Earning Per Share after Extraordinary items (of Rs.10/- each) (not annualised)				
	Basic	(0.44)	(0.04)	2.10	(0.45)
	Diluted	(0.44)	(0.04)	2.10	(0.45)



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Sr. No.	Particulars	Unaudited	Unaudited	Audited	Audited
		Quarter Ended	Quarter Ended	Year Ended	Year Ended
1	Public Shareholding	31.12.2022	31.12.2021	31.03.2022	31.03.2021
	-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				
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	184000	184000	184000	184000
	-Percentage of shares (as a % of the total share capital of the company)	100.00%	100.00%	100.00%	100.00%
		73.90%	73.90%	73.90%	73.90%
	Particulars				
B	Investor Complaints	Quarter Ended DECEMBER 31ST, 2022			
	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 Un-Audited Financial Result have been considered, approved and taken on record by the Board of Directors of the Company at its meeting held on 14th February, 2023. 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 December 2022
- 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:- 14/02/2023

