

# G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate,  
Mumbai- 400001

Ph: 22-66314181, Email Id: [gdtal2000@gmail.com](mailto:gdtal2000@gmail.com)

Website: [www.gdtal.com](http://www.gdtal.com)

CIN: L51900MH1980PLC022672

Date: 14<sup>th</sup> February, 2022

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai- 400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 504346

Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that the Board of Directors at their meeting held on 14<sup>th</sup> February, 2022 at the registered office of the Company at Indian Mercantile Chambers, 3rd Floor, 14 R, Kamani Marg, Ballard Estate, Mumbai, Maharashtra, 400001 has considered and approved the following transaction inter alia:

- Approved and Adopted the Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2021.
- Approved Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2021.
- Other routine Business.

The Meeting had commenced at 2.00 PM and concluded on 3.50PM.

Kindly acknowledge the receipt of the same.

**For G. D. Trading & Agencies Limited**



**Bharat Somani**  
Director  
DIN: 00286793


G D TRADING AND AGENCIES LIMITED						(Rs. In Lakhs)
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2021						
Particulars	Quarter ended			For the Nine Months ended		For the year ended
(Refer Notes Below)	31/12/2021 (Unaudited)	30/09/2021 (Un-Audited)	31/12/2020 (Unaudited)	31/12/2021 (Unaudited)	31/12/2020 (Unaudited)	31/03/2021 (Audited)
1. Income from Operations						
(a) Revenue from Operations	-	-	-	-	-	-
(b) Other Operating Revenue	-	-	-	-	-	-
(c) Other Income	-	-	-	-	0.00	-
<b>Total Revenue (1)</b>	-	-	-	-	-	-
2. Expenses						
(a) Purchase of stock-in-trade	-	-	-	-	-	-
(b) Employee benefits expense	0.60	0.60	0.60	1.70	1.70	2.30
(c) Finance Cost	-	-	-	-	-	-
(d) Depreciation and amortisation expense	-	-	-	-	-	-
(e) Other expenses	0.13	(0.40)	0.10	4.01	4.69	5.95
<b>Total Expenses (2)</b>	0.73	0.20	0.70	5.71	6.39	8.25
3. Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	(0.73)	(0.20)	(0.70)	(5.71)	(6.39)	(8.25)
4. Exceptional Items	-	-	-	-	-	-
5 Profit/(Loss) before extraordinary items and before tax (3+4)	(0.73)	(0.20)	(0.70)	(5.71)	(6.39)	(8.25)
6 Extraordinary items	-	-	-	-	-	-
7 Profit/(Loss) before extraordinary tax (5+6)	(0.73)	(0.20)	(0.70)	(5.71)	(6.39)	(8.25)
8 Tax Expenses	-	-	-	-	-	-
9. Net Profit/(Loss) for the period (7-8)	(0.73)	(0.20)	(0.70)	(5.71)	(6.39)	(8.25)
10 Other Comprehensive Income						
i. Items that will not be reclassified to Profit and Loss	-	-	-	-	-	-
11 Total Comprehensive Income for the period (9+10)	(0.73)	(0.20)	(0.70)	(5.71)	(6.39)	(8.25)
12 Basic & diluted Earnings per Equity share [Nominal Value of share Rs. 10/- (previous year Rs. 10/-)]	(0.73)	(0.20)	(0.70)	(5.71)	(6.39)	(8.25)

Notes:

- (i) The above results, after being reviewed and recommend by the Audit Committee, approved and taken on record by the Board of Directors at their meeting held on 14th February, 2022.
- (ii) The Auditor of the Company have carried out a "Limited Review" of the financial results for the Quarter ended 31st December, 2021- under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and have expressed his unqualified Opinion.
- (iii) The unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standard (IND AS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange board of India (SEBI) under SEBI (LODR) Regulation 201, as amended.
- (iv) In accordance with Regulation 33 of SEBI (LODR) Regulation 2015, the above unaudited standalone financial results of the Company are posted on Company website <https://www.gdtal.com/> and website of exchange viz [www.bseindia.com](http://www.bseindia.com)
- (v) Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever necessary, to correspond with the current period's classification/disclosure.
- (vi) The Company operates in single segment only.

Place : Mumbai  
Date : 14/02/2022

For G.D. Trading & Agencies Limited

  
Director

**INDEPENDENT LIMITED AUDITOR'S REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS THIRD QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021 OF G. D. TRADING & AGENCIES LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION 2015 AS AMENDED**

To,  
The Board of Directors of,  
G. D. Trading & Agencies Limited  
Mumbai

1. We have reviewed the accompanying Statement of unaudited standalone financial results ("The Statement") of **G. D. Trading & Agencies Limited** ("The Company") for the quarter and nine months ended December 31, 2021. Being submitted by the company to the stock exchange viz. BSE pursuant to the requirement of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) regulations, 2015, as amended ("Listing Regulations").

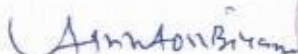
2. This statement which is the responsibility of the company's management and has been approved by the Board of Directors in their meeting held on 10<sup>th</sup> February, 2022 has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting" (Ind As 34) prescribed under section 133 of the Companies Act, 2013, read with relevant rules thereunder and other accounting principles generally accepted in India, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. Our responsibility is to issue a report on this statement based on our review.

3. We conducted our review of the Statement in accordance with the Standards on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', 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 thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results, prepared in accordance with recognition and measurement principle laid down in the aforesaid applicable Indian Accounting Standards ("IND AS") prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of  
N B T AND CO  
Chartered Accountant  
FRN: - 140489W



Ashutosh Biyani  
Partner

M. No - 165017

Date: 14/02/2022

Place: Mumbai

UDIN NO -22165017ACALUC8814

