Radhey Trade Holding Limited

05.08.2020

To,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 539814 **Script Name: RADHEY**

Sub: Outcome of Board Meeting

Dear Sir,

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors of the Company at its meeting held today i.e. 5th August, 2020, inter alia has approved the Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2020.

We enclose herewith:

1) Standalone Un-audited Financial Results for the first quarter ended 30th June, 2020.
2) Limited Review Report by Statutory Auditors on Standalone Un-audited Financial Results.

The time of commencement of the Meeting of Board of Directors was 4:30 p.m. and the time of conclusion was 06:00 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Radhey Trade Holding Limited

RADHEY TRADE HOLDING LIMITED
JAMNAGAR

Dhiraj Kothari
Director
DIN: 08588181

STATEMENT OF UNAUDITED FINANCIAL RESULTS OF RADHEY TRADE HOLDING LIMITED FOR THE QUARTER ENDED 30th JUNE, 2020

(Rs. in Lakhs)

Particulars	Quarter Ended			Year ended
	30/06/2020	31/03/2020	30/06/2019	31/03/2020
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from operations	13.67	6.00	81.65	302.23
II. Other income	0.63	1.22	0.60	12.13
III. Total Revenue (I + II)	**14.30**	**7.22**	**82.25**	**314.36**
IV. Expenses:				
Cost of materials consumed	0	0	0	0
Purchases of Stock-in-Trade	0	0	69.44	262.32
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0	0	0	0
Employee benefits expense	2.17	2.17	1.27	8.93
Finance Costs	0	0		0
Depreciation and amortization expense	0.08	0.08	0.08	0.32
Other expenses	2.80	9.19	0.34	23.89
Total expenses	**5.05**	**11.44**	**71.13**	**295.46**
V. Profit before exceptional items and tax (III - IV)	**9.25**	**(4.22)**	**11.12**	**18.90**
VI. Exceptional items		0	0	0
VII. Profit before tax (V - VI)	**9.25**	**(4.22)**	**11.12**	**18.90**
VIII. Tax expense:				
(1) Current tax	2.31	(1.10)	2.89	4.72
(2) Deferred tax	0	0	0	0
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	**6.94**	**(3.12)**	**8.23**	**14.18**
X. Profit/(loss) from discontinuing operations	**0**	**0**	**0**	**0**
XI. Tax expense of discontinuing operations	**0**	**0**	**0**	**0**
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	**0**	**0**	**0**	**0**
XIII. Details of Equity Share Capital				
Paid-up Equity Share Capital	324	324	324	324
Face Value of Equity Share Capital	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XIV. Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	0	0	0	0

(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0
B. (i) Items that will be reclassified to profit or loss	0	0	0	0
(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising profit(loss) and other comprehensive Income for the period)	**6.94**	**(3.12)**	**8.23**	**14.18**
XVI. Earnings per equity share:				
(1) Basic	0.21	(0.09)	0.25	0.44
(2) Diluted	0.21	(0.09)	0.25	0.44

Notes:

1. The Standalone Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2020 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 5th August, 2020.

2. The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3. The figures have been rearranged /regrouped, as necessary.

4. The Company has only One Reportable Segment i.e. Operating Segment.

5. The Board has approved change of business/object at the previous Board meeting, subject to necessary approvals. Consequently, the Company is under process of switching over to a new business line and winding up of current business activities. In the given circumstances, the turnover/profitability is therefore majorly impacted.

For Radhey Trade Holding Limited

RADHEY TRADE HOLDING LIMITED JAMNAGAR

Date: 05.08.2020
Place: Jamnagar

Dhiraj Kothari
Director
DIN: 08588181

LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY STANDALONE FINANCIAL RESULTS OF RADHEY TRADE HOLDING LIMITED UNDER REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISLOSURE REQUIREMENTS) REGULATIONS, 2015

Review Report to the Board of Directors,
Radhey Trade Holding Limited

We have reviewed the accompanying statement of Standalone Un-audited Financial Results of Radhey Trade Holding Limited ("the Company") for the quarter ended 30th June, 2020. This statement is the responsibility of the Company's Management and has been approved by the 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) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, 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 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 Standalone 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 Jayesh Patel & Co.
Chartered Accountants

(CA Jayesh Patel)
F.R No. 146776W
Membership. No.: 034745

UDIN: 20034745AAAAAI4938

Date: 05.08.2020
Place: Ahmedabad