Radhey Trade Holding Limited

09.11.2019

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

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

Sub: Outcome of Board Meeting held on 09th November, 2019

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Saturday, 09th November, 2019, inter alia approved the following:

1. **Financial Result:**

Standalone Un-audited Financial Results for the Quarter and half year ended on 30th September, 2019. Accordingly please find enclosed Quarter and Half Year ended 30 September, 2019 unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the company.

2. **Interim Dividend:**

The Board has Declared a maiden interim dividend of Rs. 0.15 per share i.e. 1.5% on equity shares of face value of Rs. 10/- each for the financial year 2019-2020. The record date for the payment of interim dividend has been fixed as 22nd November, 2019. The interim dividend will be paid to the shareholders on or after 26th November, 2019.

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RADHEY TRADE HOLDING LIMITED JAMNAGAR

3. Opening Corporate Office at Mumbai:

Kindly take note of the Corporate office address of the company :

Office No. 99,
6th Floor, Alli Chambers, Tamarind Lane, Off. Nagindas Master Road,
Fort, Mumbai- 400 023.
Contact Details: +91- 9869124331

4. Appointment of Executive Director:

Appointment of Ms. Aditi Chatterjee (DIN: 08607185) as an Additional Executive Director with effect from 09th November, 2019.

Reason for Change	Appointment
Date of Appointment & Terms of Appointment	Appointment with effect from 9th November, 2019 subject to the approval of shareholders.
Brief Profile	Aditi Chatterjee is a Commerce graduate and is a passionate linguistic entrepreneur for nearly 2 decades. She has expertise in handling customers and speaks French fluently enabling active interaction with International clients across geographies.
Disclosure of Relationship	NA

Also note that Ms. Aditi Chatterjee is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other Authority.

5. Resignation of Director:

Mr. Piyush Malde (DIN 07689869) Executive Director has resigned from the Board with effect from 09th November, 2019.

The time of commencement of the Meeting of Board of Directors was 02:30 p.m. and the time of conclusion was 05:00 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Radhey Trade Holding Limited

S. R. Mapara

RADHEY TRADE HOLDING LIMITED JAMNAGAR

Shipra Mapara
Company Secretary

RADHE TRADE HOLDING LIMITED
(CIN: L67120WB1981PLC033991)

(Rs. In Lakh except per share data)

Statement of Un-Audited Financial Results for the Quarter & Six Months ended 30th September, 2019

Particulars	Quarter Ended			Six Months Ended		For the year ended
	30/09/2019	30/06/2019	30/09/2018	30/09/2019	30/09/2018	31/03/2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from operations	106.35	81.65	448.79	188.00	662.17	932.67
II. Other income	0.77	0.60	0.00	1.37	0.60	2.89
III. Total Revenue (I + II)	**107.12**	**82.25**	**448.79**	**189.37**	**662.77**	**935.56**
IV. Expenses:						
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	89.04	69.44	445.68	158.48	655.59	897.61
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	2.02	1.27	0.00	3.29	0.00	0.42
Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortisation expense	0.08	0.08	0.00	0.16	0.00	0.00
Other expenses	0.97	0.34	0.18	1.31	0.39	5.26
Total expenses	**92.12**	**71.13**	**445.87**	**163.25**	**655.99**	**903.29**
V. Profit before exceptional items and tax (III - IV)	**15.00**	**11.12**	**2.92**	**26.12**	**6.78**	**32.27**
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit before exceptional items and tax (V - VI)	**15.00**	**11.12**	**2.92**	**26.12**	**6.78**	**32.27**
VIII. Tax expense:						
(1) Current tax	3.89	2.89	0.73	6.78	0.73	7.50
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	1.55
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	**11.10**	**8.23**	**2.19**	**19.33**	**6.05**	**23.22**
X. Profit/(loss) from discontinuing operations	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
XI. Tax expense of discontinuing operations	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
XIII. Details of Equity Share Capital						
Paid-up Equity Share Capital	324.00	324.00	324.00	324.00	324.00	324.00
Face value of equity share capital	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-

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RADHEY TRADE HOLDING LIMITED JAMNAGAR

XIV. Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising profit(loss) and other comprehensive Income for the period)	**11.10**	**8.23**	**2.19**	**19.33**	**6.05**	**23.22**
XVI. Earnings per equity share:						
(1) Basic	0.34	0.25	0.07	0.60	0.19	0.72
(2) Diluted	0.34	0.25	0.07	0.60	0.19	0.72

Notes:

1. The Standalone Un-Audited Financial Results of the Company for the Quarter and Six Month ended on 30th September, 2019 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 09.11.2019

2. The Limited Review of Un-Audited Financial Results for the Quarter and Six Months ended September 30, 2019 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.

3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.

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

5. Declared an interim dividend of Rs.0.15/- per share i.e.1.5% on equity shares of face value of Rs.10/- each for the financial year 2019-2020. The record date for the payment of interim dividend has been fixed as 22nd November, 2019. The interim dividend will be paid to the shareholders on or after 26th November, 2019.

JAYESH PATEL & CO. AHMEDABAD CHARTERED ACCOUNTANTS

RADHEY TRADE HOLDING LIMITED JAMNAGAR

For Radhey Trade Holding Limited

Date: 09.11.2019
Place: Jamnagar

Dhiraj Kothari
Executive Director

RADHE TRADE HOLDING LIMITED
(CIN: L67120WB1981PLC033991)

STATEMENT OF ASSETS AND LIABILITIES		
PARTICULARS	**AS AT 30-09-19 (UNAUDITED)**	**AS AT 31-03-19 (AUDITED)**
ASSETS		
Non-Current Assets		
(a) Property, Plant, Equipment	1.07	1.23
(b) Financial Assets		
(ii) Loan /Advances/Deposits	151.92	69.60
(c) Other Non-current assets	-	-
Total Non-Current Assets	**152.99**	**70.83**
Current Assets		
(a) Inventory	--	--
(b) Financial Assets		
(i) Investment	--	--
(ii) Trade Receivables	78.95	55.19
(iii) Cash and Cash equivalents	0.86	15.31
(iv) Bank bal other than (iii)above	1.35	0
(vi) Others	164.79	241.02
(c) Current Tax Assets (Net)		0
(d) Other Current Assets	0.53	0.52
Total Current Assets	**246.48**	**312.04**
Total Assets	**399.47**	**382.87**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	324.00	324.00
(b) Reserves	38.57	19.23
Total Equity	**362.57**	**343.23**
Liabilities		
Non-Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	--	--
(v) Other Non-Current Liabilities	--	--
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	--	--
(ii) Trade Payables		
a. Total outstanding dues to micro enterprise and small enterprise	--	--
b. Total outstanding dues to creditors other than micro enterprise and small enterprise	26.67	29.55
b) Other current liabilities	--	--
c) Provisions	3.45	2.60
d) Current tax liabilities (net)	6.78	7.50
Total Liabilities	**36.90**	**39.65**
Total Equity and Liabilities	**399.47**	**382.87**

Date: 09.11.2019
Place: Jamnagar

JAYESH PATEL & CO. AHMEDABAD CHARTERED ACCOUNTANTS

RADHEY TRADE HOLDING LIMITED JAMNAGAR

For Radhey Trade Holding Limited

Dhiraj Kothari
Executive Director

RADHE TRADE HOLDING LIMITED
(CIN: L67120WB1981PLC033991)

Statement of Cash Flow :	Half Year Ended 30th Sept. 2019	Half Year Ended 30th Sept. 2018
(A) : CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit after taxation and extraordinary items	36.49	5.02
Adjustment for :		
Depreciation	-0.16	0
Interest Expenses	0	0
Profit on sale of Fixed Assets	0	0
Preliminary Expenses Written off	0	0
Provision for Taxation Written back	0	0
Gross Income	-462.16	-786.57
Operating Profit before Working Capital changes	**-425.83**	**-781.55**
Adjustment for working capital changes :		
Movement in Working Capital		
(Increase) / Decrease in Trade Receivables	428.02	-507.15
Increase / (Decrease) in short term provisions	0	0
(Increase) / Decrease in other Current Assets	-0.53	4.06
(Increase) / Decrease in current finance assets	124.55	0
Increase / (Decrease) in Deferred tax liability	0	0
(Increase) / Decrease in Deferred tax assets	1.55	0
(Increase) / Decrease in long term loans & Advances	-131.72	0.60
Increase / (Decrease) in Current Liabilities & Provisions	-464.89	501.79
NET CASH GENERATED FROM OPERATING ACTIVITIES	**-42.66**	**-0.71**
(B) : CASH FLOW FROM INVESTING ACTIVITIES :		
(Increase) / Decrease in Investments	0	0
Gross Income	462.16	786.57
Addition / Purchase of Fixed Assets	-1.07	0
Sale proceeds of Fixed Assets	0	0
Other Non-Current Assets	0	0
NET CASH GENERATED FROM INVESTING ACTIVITIES	**461.09**	**786.57**
(C) : CASH FLOW FROM FINANCING ACTIVITIES:		
Interest Expenses	0	0
Dividend paid	0	0
Issue of Share capital	0	0
Increase / (Decrease) in borrowings	0	0

JAYESH PATEL & CO. * AHMEDABAD * CHARTERED ACCOUNTANTS

RADHEY TRADE HOLDING LIMITED JAMNAGAR *

NET CASH INVESTED IN FINANCING ACTIVITIES	--	--
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)	-7.40	5.29
Cash Equivalents at the beginning	9.61	4.32
Cash Equivalents at the End Period	2.21	9.61

JAYESH PATEL & CO. AHMEDABAD CHARTERED ACCOUNTANTS

RADHEY TRADE HOLDING LIMITED JAMNAGAR

For Radhey Trade Holding Limited

Dhiraj Kothari
Executive Director

Date : 09/11/2019
Place : Jamnagar

Jayesh Patel & Co.

Chartered Accountants

A/7, Ravikrupa Society, Behind Satyam Mall, Satellite, Ahmedabad 380015.

Ph.+91 9725800888 Email: calpatel@gmail.com

Review report to

The Board of Directors of Radhey Trade Holding Limited

We have reviewed the accompanying statement of unaudited financial results of Radhey Trade Holding Limited for the period Quarter and Six Months ended 30th September, 2019. 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 of the Statement in accordance with the Standard on Review Engagements (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 an analytical procedure applied to financial data and thus provides 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 Jayesh Patel & Co.
Chartered Accountants

JAYESH PATEL & CO. AHMEDABAD CHARTERED ACCOUNTANTS

(Jayesh Patel)
(Proprietor)
F.R. No.: 146776W
Membership No.: 034745
UDIN: 19034745AAAAAC8328

Date: 09.11.2019
Place: Ahmedabad