

MRUGESH TRADING LIMITED

Regd. off.: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg,
Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City MH 400028 IN
CIN: L74999MH1984PLC034746, PAN: AAACM2878H
Email-id - mrugeshtakeover@gmail.com Contact Number - +91 9099269926
Website: www.mrugeshtading.com

Date - 14/08/2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject: Outcome of Board Meeting held on 14th August, 2023
Scrip Code: 512065

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 14th August 2023, have approved the following agenda items:

1. To consider and approve the Unaudited Financial Results for the Quarter ended as on 30th June 2023 along with the Limited Review Report thereon.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2023.

The Meeting started at 06:15 PM and concluded at 06:30 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mrugesh Trading Limited



Rajiv J. Agrawal
Director
(DIN: 01659197)

MRUGESH TRADING LIMITED

CIN : L74999MH1984PLC034746

Regd(O) : 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Bunglow, Shivaji Park, Mumbai-400028.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

(Rs. in Lakhs)

Particulars	Quarter ended			Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Audited
I. Income				
Revenue from Operations	-	-	-	-
Other Income	-	-	-	-
Total Income	-	-	-	-
II. Expenses				
Operating Expenses	-	-	-	-
Employee Benefits Expense	-	-	-	-
Finance costs	-	-	-	-
Depreciation, Amortisation and Depletion Expenses	-	-	-	-
Other Expenses	0.01	0.53	0.09	0.85
Total Expenses	0.01	0.53	0.09	0.85
III. Profit / (Loss) before exceptional items and tax	-0.01	-0.53	-0.09	-0.85
IV. Exceptional item	-	-	-	-
V. Profit before Tax	-0.01	-0.53	-0.09	-0.85
VI. Tax Expense	-	-	-	-
- Current Tax	-	-	-	-
- Short / (Excess) provision of Previous Year	-	-	-	-
- Deferred Tax	-	-	-	-
VII. Profit for the Period	-0.01	-0.53	-0.09	-0.85
Other comprehensive income (after tax)	-	-	-	-
Total Comprehensive Income for the Period	-0.01	-0.53	-0.09	-0.85
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	24.50	24.50	24.50	24.50
Earnings per Equity Share (Face Value Rs. 10) (Not annualised)				
(a) Basic	-0.00	-0.22	-0.04	-0.35
(b) Diluted	-0.00	-0.22	-0.04	-0.35

Notes

- 1 The Un-Audited financial results for the 1st quarter ended 30th June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August 2023. The Statutory Auditors have expressed an unmodified audit opinion. The Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.
- 2 The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the third quarter of the respective financial year.
- 3 The Company has only one reportable segment i.e Trading. In accordance with Indian Accounting Standards (Ind-AS 108).
- 4 The Figures have been regrouped and/or reclassified wherever necessary.

FOR MRUGESH TRADING LIMITED



RAJIV AGRAWAL
 Managing Director
DIN: 01659197
Place : Ahmedabad
Date : 14/08/2023