



GRANDMA TRADING & AGENCIES LTD.

Regd. Office: 3B, Plot No. 15, HACP Colony, Karkhana, Secunderabad – 500 009, Telangana
Tel. No. 040 4014 8192; CIN: L99999TG1981PLC100740; Website: www.grandmatrading.com

GTAL/BSE/16-17/Q2
November 14, 2016

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 504369
Scrip ID: GRANDMA

Sub. : Outcome of Board Meeting held today i.e. November 14, 2016, pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and other Regulations

Dear Sir,

We inform you that the Board of Directors at its meeting held today i.e. Monday, November 14, 2016 had *inter-alia* considered and approved the Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2016, a copy of the same is enclosed alongwith Limited Review Report.

The above is for your kind information and record.

Thanking you,
Yours faithfully,
For Grandma Trading and Agencies Limited

Pragyan Ojha
Managing Director and Compliance Officer

Encl: A/A

GRANDMA TRADING AND AGENCIES LIMITED

CIN: L99999TG1981PLC100740

Regd. Office: Plot No. 5, 2nd Floor, 2B – M. S. Nilayam, HACP Colony, Karkhana, Secunderabad – 500 009, Telangana
Un-Audited Financial Result For the Quarter and Half Year ended as on 30th September, 2016

(Rupees in Lakh Except EPS and Share Capital)

PARTICULARS		For Quarter Ended			For Half Year Ended		For Year Ended
		9/30/2016	6/30/2016	9/30/2015	9/30/2016	9/30/2015	3/31/2016
FINANCIAL PERFORMANCE		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	(a) Net Sales / Income from Operations	0.00	0.00	0.00	0.00	0.00	26.30
	(b) Other Operative Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income	0.00	0.00	0.00	0.00	0.00	26.30
2	Expenditure						
	(a) Purchase of Stock in Trade	152.20	213.23	0.00	365.43	0.00	15.60
	(b) Changes in inventory of Stock in Trade	-152.20	-213.23	0.00	-365.43	0.00	22.50
	(c) Employees Benefit Expenses	0.40	0.60	0.54	1.00	1.08	6.36
	(d) Depreciation & Amortisation Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Listing Fees	0.00	2.35	0.00	2.35	2.25	2.25
	(f) Professional Fees Paid	0.00	2.57	0.00	2.57	0.00	0.01
	(g) Other Expenditure	0.49	2.09	1.48	2.58	2.61	13.22
	Total Expenditure	0.89	7.61	2.02	8.50	5.93	59.93
3	Profit from Operations before Other Income, Finance & Exceptional Items	-0.89	-7.61	-2.02	-8.50	-5.93	-33.63
4	Other Income	8.78	9.46	20.79	18.23	41.01	56.39
5	Profit before Interest & Exceptional Items	7.89	1.85	18.77	9.74	35.08	22.76
6	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit after Interest but before Exceptional Items	7.89	1.85	18.77	9.74	35.08	22.76
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from Ordinary Activities before Tax	7.89	1.85	18.77	9.74	35.08	22.76
10	Tax Expenses	0.00	0.13	0.00	0.13	0.00	7.25
11	Net Profit from Ordinary Activities after Tax	7.89	1.72	18.77	9.61	35.08	15.51
12	Paid-up equity share Capital (Face value Per Share Re. 1/-)	1306.00	1306.00	1306.00	1306.00	1306.00	1306.00
13	Reserves excluding revaluation reserves	--	--	--	--	--	59.73
14	Earning Per Share-Basic / Diluted (not annualised)	0.01	0.00	0.01	0.01	0.03	0.01

Notes :

- 1 The above results are reviewed by the Audit Committee & approved by Board of Directors at its meetings held on 14th November, 2016
- 2 The financial results for the quarter and half year ended 30th September, 2016 have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- 3 Segment Reporting as defined in Accounting Standard 17 prescribed under section 133 of the Companies Act, 2013 read with the Rule 7 of the Companies (Accounts) Rules, 2014 is not applicable as company operate in only one segment.
- 4 The previous financial period/year figures have been regrouped / re-arranged wherever necessary.
- 5 Income tax provision and Provision for deferred tax liabilities will be made at the year end.

6 Statement of Assets and Liabilities

Particulars		As at 30/09/2016 Un-Audited	As at 31/03/2016 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,306.00	1,306.00
	(b) Reserves and surplus	69.34	59.73
	Sub-total - Shareholders' funds :	1,375.34	1,365.73
2	Current liabilities		
	(a) Trade Payables	139.43	-
	(b) Other Current Liabilities	5.07	4.60
	(c) Short-term provisions	7.13	21.15
	Sub-total - Current liabilities :	151.63	25.75
	TOTAL - EQUITY AND LIABILITIES :	1,526.97	1,391.48
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	-	-
	Sub-total - Non-current assets	-	-
2	Current assets		
	(a) Inventories	365.43	0.00
	(b) Trade receivables	20.00	20.00
	(c) Cash and cash equivalents	2.61	10.72
	(d) Short-term loans and advances	1,133.29	1,339.96
	(e) Other Current Assets	5.64	20.80
	Sub-total - Current assets	1,526.97	1,391.48
	TOTAL - ASSETS	1,526.97	1,391.48

FOR GRANDMA TRADING & AGENCIES LIMITED


PRAGYAN OJHA
MANAGING DIRECTORPLACE: SECUNDERABAD
DATE: 14.11.2016



Limited Review Report of Grandma Trading and Agencies Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
Board of Directors of
Grandma Trading and Agencies Limited

We have reviewed the accompanying statement of unaudited financial results of **GRANDMA TRADING AND AGENCIES LIMITED** for the quarter ended 30th September, 2016 and Half year ended from 1st April, 2016 to 30th September, 2016. 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 Statements Performed by Independent Auditors 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 are 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), 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Gupta Saharia & Co.
Chartered Accountants
FRN No. 103446W



(S.S. Rathi)
Partner
Membership No.73373

Date: 14.11.2016
Place: Mumbai