

# Grandma Trading & Agencies Ltd.

Regd. Office : Office No. 5, 56, Nanavati Mansion, 26, Abdul Rehman Street, Pydhonie, Mumbai - 400 003  
Tel. No. : 022 - 66311134 • Fax : 022 - 6651 0835 • Email : grandmatrading@gmail.com

CIN: L99999MH1981PLC023767

Ref: BSE / GTAL / 2014 - 15  
Date: 14<sup>th</sup> November, 2014

**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip ID: GRANDMA  
Scrip Code: 504369

**Sub. : Outcome of Board Meeting held today i.e. 14<sup>th</sup> November, 2014, pursuant to clause 41 of Listing Agreement.**

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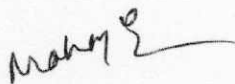
Dear Sir,

We wish to inform you that, the Board of Directors at its meeting held today i.e. 14<sup>th</sup> November 2014 has *inter-alia* considered and approved the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2014, a copy of which is enclosed along with copy of Limited Review Report.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Grandma Trading and Agencies Limited



Mahavir Jain  
Managing Director  
DIN: 03622921



Encl. as above

# GRANDMA TRADING AND AGENCIES LIMITED

CIN: L99999MH1981PLC023767

Regd. Office: Office No.5, 66 Nanavati Mansion, 26 Abdul Rehman Street, Pydhonie, Mumbai - 400 003, Maharashtra

Un-Audited Financial Result For the Quarter and Half Year ended on 30th September, 2014

(Rupees in Lacs Except EPS and Share Capital)

| PARTICULARS   | Un-audited For Quarter Ended |              |              | Un-audited For Half Year Ended |              | Audited For Year Ended |
|---|------------------------------|--------------|--------------|--------------------------------|--------------|------------------------|
|   | 30/09/2014                   | 30/06/2014   | 30/09/2013   | 30/09/2014                     | 30/09/2013   | 31/03/2014             |
| <b>PART I</b>   |                              |              |              |                                |              |                        |
| <b>FINANCIAL PERFORMANCE</b>  |                              |              |              |                                |              |                        |
| <b>1 (a) Net Sales / Income from Operations</b>                                       | 7.26                         | 0.00         | 0.00         | 7.26                           | 0.00         | 16.99                  |
| (b) Other Operative Income  | 0.00                         | 0.00         | 0.00         | 0.00                           | 0.00         | 0.00                   |
| <b>Total Income</b>   | <b>7.26</b>                  | <b>0.00</b>  | <b>0.00</b>  | <b>7.26</b>                    | <b>0.00</b>  | <b>16.99</b>           |
| <b>2 Expenditure</b>  |                              |              |              |                                |              |                        |
| (a) Decrease/(Increase) in Stock in Trade   | 17.88                        | 0.00         | 0.00         | 17.88                          | -77.76       | -62.33                 |
| (b) Cost of Purchases   | 0.00                         | 0.00         | 0.00         | 0.00                           | 77.76        | 115.25                 |
| (c) Employees Benefit Expenses  | 2.28                         | 0.93         | 1.68         | 3.66                           | 3.51         | 9.72                   |
| (d) Depreciation & Amortisation Expenses  | 0.00                         | 0.00         | 0.00         | 0.00                           | 0.00         | 0.00                   |
| (e) Other Expenditure   | 3.22                         | 7.70         | 1.62         | 10.47                          | 3.99         | 12.95                  |
| <b>Total Expenditure</b>  | <b>23.37</b>                 | <b>8.63</b>  | <b>3.30</b>  | <b>32.00</b>                   | <b>7.50</b>  | <b>75.59</b>           |
| <b>3 Profit from Operations before Other Income, Interest &amp; Exceptional Items</b> | <b>-16.11</b>                | <b>-8.63</b> | <b>-3.30</b> | <b>-24.74</b>                  | <b>-7.50</b> | <b>-58.60</b>          |
| 4 Other Income  | 18.84                        | 18.35        | 23.60        | 37.19                          | 50.35        | 80.87                  |
| <b>5 Profit before Interest &amp; Exceptional Items</b>                               | <b>2.73</b>                  | <b>9.72</b>  | <b>20.30</b> | <b>12.45</b>                   | <b>42.85</b> | <b>22.27</b>           |
| 6 Finance Cost  | 0.00                         | 0.00         | 0.00         | 0.00                           | 0.00         | 0.00                   |
| <b>7 Profit after Interest but before Exceptional Items</b>                           | <b>2.73</b>                  | <b>9.72</b>  | <b>20.30</b> | <b>12.45</b>                   | <b>42.85</b> | <b>22.27</b>           |
| 8 Exceptional Items   | 0.00                         | 0.00         | 0.00         | 0.00                           | 0.00         | 0.00                   |
| <b>9 Profit from Ordinary Activities before Tax</b>                                   | <b>2.73</b>                  | <b>9.72</b>  | <b>20.30</b> | <b>12.45</b>                   | <b>42.85</b> | <b>22.27</b>           |
| 10 Tax Expenses   | 0.00                         | 0.11         | 0.00         | 0.11                           | 0.00         | 6.88                   |
| <b>11 Net Profit from Ordinary Activities after Tax</b>                               | <b>2.73</b>                  | <b>9.61</b>  | <b>20.30</b> | <b>12.34</b>                   | <b>42.85</b> | <b>15.39</b>           |
| 12 Paid-up equity share Capital<br>(Face value Per Share Rs. 10/-)                    | 1306.00                      | 1306.00      | 1306.00      | 1306.00                        | 1306.00      | 1306.00                |
| 13 Reserves excluding revaluation reserves  | 0.00                         | 0.00         | 0.00         | 0.00                           | 0.00         | 28.37                  |
| 14 Earning Per Share-Basic / Diluted (not annualised)                                 | 0.02                         | 0.07         | 0.16         | 0.09                           | 0.33         | 0.12                   |

## PART II

### SELECTED INFORMATION FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2014

| <b>A. PARTICULARS OF SHAREHOLDING</b>   |            |            |            |            |                   |            |
|---|------------|------------|------------|------------|-------------------|------------|
| <b>1 Aggregate of Non-Promoters Shareholdings</b>   |            |            |            |            |                   |            |
| -No. of Shares  | 12,032,300 | 12,032,300 | 12,032,300 | 12,032,300 | 12,032,300        | 12,032,300 |
| -Percentage of Shareholdings  | 92.13%     | 92.13%     | 92.13%     | 92.13%     | 92.13%            | 92.13%     |
| <b>2 Promoters and promoter group Shareholding</b>  |            |            |            |            |                   |            |
| A) Pledged / Encumbered   | 0.00       | 0.00       | 0.00       | 0.00       | 0.00              | 0.00       |
| B) Non-Encumbered   |            |            |            |            |                   |            |
| - No. of Shares   | 1,027,700  | 1,027,700  | 1,027,700  | 1,027,700  | 1,027,700         | 1,027,700  |
| - Percentage of shares (As a % of the total shareholding of promoter and promoters group) | 100.00%    | 100.00%    | 100.00%    | 100.00%    | 100.00%           | 100.00%    |
| - Percentage of shares (As a % of the total share capital of the company)                 | 7.87%      | 7.87%      | 7.87%      | 7.87%      | 7.87%             | 7.87%      |
| <b>B. Details of Investors's Complaints:</b>  |            |            |            |            | <b>30/09/2014</b> |            |
| Pending at the beginning of the quarter   |            |            |            |            | NIL               |            |
| Received during the quarter   |            |            |            |            | NIL               |            |
| disposed of during the year   |            |            |            |            | NIL               |            |
| Remaining unresolved at end of the quarter  |            |            |            |            | NIL               |            |

#### Notes :

- 1 The above results are reviewed by the Audit Committee & approved by Board of Directors at its meetings held on 14th November, 2014
- 2 The financial results for the quarter and half year ended 30th September, 2014 have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- 3 The requirement of segment reporting is not applicable to Company.
- 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.







**Gupta Saharia & Co.**  
**Chartered Accountants**

**Limited Review Report of Grandma Trading And Agencies Limited Pursuant to the Clause 41 of the Listing Agreement**

To  
Board of Directors of Grandma Trading And Agencies Limited,  
Mumbai

We have reviewed the accompanying statement of unaudited financial results of Grandma Trading And Agencies Limited for the quarter and half year ended 30<sup>th</sup> September, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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) 2400, engagements to Review Financial Statements 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 for the quarter and half year ended 30<sup>th</sup> September, 2014 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14.11.2014  
Place: Mumbai



For M/s. **Gupta Saharia & Co.**  
Chartered Accountants

  
(S.S. Rathi)  
Partner

Membership No. 073373