

SHRI GURUDEV EN-TRADE LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29224MH1984PLC217693 **PAN:** AAHCS0303E

TEL: (91) 22 2302 7900 **FAX:** (91) 22 2307 7231

Website: www.shrigurudevtrade.com

Email: cosec@shrigurudevtrade.com / cosec@wardengroup.com

14th November, 2022

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070.

Dear Sir,

Sub: Outcome of Board Meeting held on 14th November, 2022

We wish to inform you that The Board of Directors of the Company at their meeting held on 14th November 2022 to approved the Un-Audited Financial Results of the Company for the 2nd Quarter and 6 (six) months ended 30th September 2022, along with Limited Review Report. Pursuant to Regulations 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith the following for reference:

1. Un-Audited Financial Results of the Company for the 2nd Quarter and 6 (six) months ended 30th September 2022, along with Limited Review Report.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Tanaya Tulsi Daryanani (DIN: 09192601), Independent Director has resigned from the Board of Directors and w.e.f. 14th November 2022 and Ms. Tejal Nirav Shah has been appointed as Additional Director Independent w.e.f. 14th November 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure.

Thanking you.

**Yours faithfully,
For Shri Gurudev En-Trade Limited**

SHASHI
KUMAR
DUJARI

Digitally signed by
SHASHI KUMAR
DUJARI
Date: 2022.11.14
17:53:24 +05'30'

**Shashi Kumar Dujari
Director
(DIN 00116132)**

Place: Mumbai



HEGDE & ASSOCIATES CHARTERED ACCOUNTANTS

B-10, 1st Floor, New Putibai Kopol Niwas CHS Ltd.,

S.V. Road, Vile Parle (West), Mumbai - 400 056.

Tel.: 022-26708221 - 26701362

E-mail: HEGDES61@gmail.com • kpajmera@hotmail.com

Limited Review report on Unaudited standalone financial results of Shri Gurudev En-trade Limited for the Quarter ended 30th September 2022 and year to date results for the period from 01st April 2022 to 30th September 2022

To the Board of Directors

Shri GurudevEn-trade Limited

340, J. J. Road, Byculla, Mumbai – 400 008

1. We have reviewed the accompanying statement of Unaudited Standalone financial results of **Shri GurudevEn-trade Limited** ("the Company") for the quarter ended September 30, 2022 ("the statement") and year to date results for the period from 01st April 2022 to 30th September 2022, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016.
2. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related interim financial information in accordance with the reorganisation and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We have conducted our review of the statement in accordance with the Standard on Review Engagement (ARE) 2410 "Review of Interim Financial Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone financial results prepared in accordance with the applicable accounting standards and other recognised 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 Hegde & Associates
Chartered Accountants
Firm Registration No. 103610W**

Manoj Shetty

Partner

Membership No. 138593

Place: Mumbai

Date: 14th November 2022.

UDIN: 22138593BDBMD2997

SHRI GURUDEV EN-TRADE LIMITED

Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008

CIN : L29224MH1984PLC217693

(₹ in Lacs except EPS)

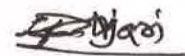
Statement of Unaudited Standalone Financial Results for the Quarter and Half Year ended 30/09/2022

SR.NO.	PARTICULARS	Quarter Ended 30/09/2022 (Unaudited)	Quarter Ended 30/06/2022 (Unaudited)	Quarter Ended 30/09/2021 (Unaudited)	Half Year Ended 30/09/2022 (Unaudited)	Half Year Ended 30/09/2021 (Unaudited)	Year Ended 31/03/2022 (Audited)
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	0.02	-	1.38	0.02	3.11	2.70
3	Total Income (1 + 2)	0.02	-	1.38	0.02	3.11	2.70
4	Expenses						
(a)	Changes in Inventories of Stock in Trade	-	-	-	-	-	1.07
(b)	Changes in Inventories of Stock in Trade	(7.64)	(2.64)	(0.73)	(10.28)	(1.01)	(2.66)
(c)	Finance Cost	0.49	0.47	0.40	0.96	0.76	1.60
(d)	Employees Benefit Expenses	0.60	0.60	0.60	1.20	1.20	2.40
(e)	Other Expenses	0.66	1.04	0.71	1.70	1.69	2.85
	Total Expenses	(5.89)	(0.53)	0.98	(6.42)	2.64	5.26
5	Profit/(Loss) before exceptional items (3-4)	5.91	0.53	0.40	6.44	0.47	(2.56)
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5-6)	5.91	0.53	0.40	6.44	0.47	(2.56)
8	Tax Expenses						
(a)	Current Tax	0.17	-	-	0.17	-	-
(b)	Deferred Tax	-	-	-	-	-	-
9	Profit/(Loss) for the period (7-8)	5.74	0.53	0.40	6.27	0.47	(2.56)
10	Other Comprehensive Income (Net of Tax)						
(a)	Items that will be reclassified to Profit & Loss A/c	-	-	-	-	-	-
(b)	Items that will not be reclassified to Profit & Loss A/c	0.21	0.08	-	0.29	1.00	1.02
11	Total Profit/(Loss) after Comprehensive Income (after tax) (9+10)	5.95	0.61	0.40	6.56	1.47	(1.54)
12	Paid-up equity share capital (Face Value Rs. 10/ per share)	107.60	107.60	107.60	107.60	107.60	107.60
13	Other Equity	-	-	-	-	-	26.67
14	Earning per Share (of Rs.10/-each) (not annualized)						
(a)	Basic & Diluted	0.53	0.05	0.04	0.58	0.04	(0.24)

Notes :

- The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
- These results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 14th November 2022. The Statutory Auditors have carried out a Limited Review of the result.
- This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence the question of disclosure of segment information does not arise.
- The figures of previous periods have been regrouped wherever necessary.

For and on behalf of the Board



Shashi Kumar Dujari
Director (DIN 00116132)



Place : Mumbai
Date : 14/11/2022

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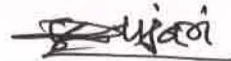
Email: cosec@shrigurudevtrade.com

₹ in Lacs

UNAUDITED STANDLONE STATEMENT OF ASSETS AND LIABILITIES

	PARTICULARS	As at 30/09/2022 (Unaudited)	As at 31/03/2022 (Audited)
A	<u>ASSETS</u>		
1	NON CURRENT ASSETS		
	a) Non-Current Investments	47.25	46.96
	b) Long Term Loans and Advances	93.05	93.05
	c) Other Non Current Assets	-	-
	Sub Total - Non Current Assets	140.30	140.01
2	CURRENT ASSETS		
	a) Inventories	29.50	19.23
	b) Cash and Cash Equivalents	1.36	1.01
	c) Current Tax Assets	0.27	0.71
	d) Other Current Assets	-	2.43
	Sub Total - Current Assets	31.13	23.38
	TOTAL ASSETS	171.43	163.39
B	<u>EQUITY AND LIABILITIES</u>		
1	EQUITY		
	a) Equity Share Capital	107.60	107.60
	b) Other Equity	33.23	26.67
	Sub Total - Equity	140.83	134.27
2	LIABILITIES		
	Non Current Liabilities		
	a) Borrowings	26.05	25.60
	Sub Total - Non Current Liabilities	26.05	25.60
	Current Liabilities		
	a) Trade Payables	1.18	0.94
	b) Other Current Liabilities	3.37	2.58
	Sub Total - Current Liabilities	4.55	3.52
	TOTAL LIABILITIES	171.43	163.39

On Behalf of the Board



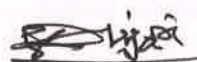
 Shashi Kumar Dujari
 Director (DIN 00116132)

 Mumbai
 14/11/2022

SHRI GURUDEV EN-TRADE LIMITED
CASH-FLOW STATEMENT FOR THE PERIOD ENDED 30th SEPTEMBER 2022

	Half Year Ended 30.09.2022	Year Ended 31.03.2022
A. CASH-FLOW FROM OPERATING ACTIVITIES:		
Net Profit Before Tax and Extra-ordinary Items	6.44	(2.56)
Adjustment for	-	-
Operating Profit before Working Capital Changes	6.44	(2.56)
Changes in Working Capital:		
Increase/ (Decrease) in Trade Payables	0.24	0.29
Increase/ (Decrease) in Other Current Liabilities	0.79	1.53
(Increase)/ Decrease in Inventories	(10.27)	(2.66)
(Increase)/ Decrease in Non Current Assets	-	-
(Increase)/ Decrease in Other Current Assets	2.43	(2.43)
Cash Generated from Operation	(0.37)	(5.83)
Income Tax Paid	(0.43)	(0.27)
NET CASH FROM OPERATING ACTIVITIES (A)	(0.80)	(6.10)
B. CASH-FLOW FROM INVESTMENT ACTIVITIES:		
Proceeds from Sale of Investment	-	-
Loans Given Recd	-	(0.48)
NET CASH FROM INVESTMENT ACTIVITIES (B)	-	(0.48)
C. CASH FLOW FROM FINANCIAL ACTIVITIES		
Loans Taken	0.45	6.35
NET CASH FROM FINANCING ACTIVITIES (C)	0.45	6.35
Net Increase/ (Decrease) in Cash and Cash Equivalents (A+B+C)	(0.35)	(0.23)
Cash and Cash Equivalents - Beginning of the Year	1.36	1.24
Cash and Cash Equivalents - End of the Year	1.01	1.01
Net Cash and Cash Equivalents	(0.35)	(0.23)

For and on behalf of the Board
SHRI GURUDEV EN-TRADE LIMITED



Shashi Kumar Dujari
 Director
 DIN : 00116132



Dated : 14/11/2022

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Extract of Unaudited Financial Results for the Quarter ended 30th September, 2022

PARTICULARS	Quarter Ended 30/09/2022 (Unaudited)	Quarter Ended 30/09/2021 (Unaudited)	Year Ended 31/03/2022 (Audited)
Total Income from operations (net)	0.02	1.38	2.70
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	5.91	0.40	(2.56)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	5.91	0.40	(2.56)
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	5.74	0.40	(2.56)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	5.95	0.40	(1.54)
Equity Share Capital	107.60	107.60	107.60
Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	26.67
Earning per share (before extraordinary items) (of Rs.10/-each)			
(a) Basic	0.53	0.04	(0.24)
(b) Diluted	0.53	0.04	(0.24)
* Not Annualised			

NOTES:

(a) The above is an extract of the detailed formate of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formate of Quarterly Financial Results are available on the website of the stock exchange at www.msei.in and on the Company's website at www.shrigurudevtrade.com

(b) There is no change in accounting policies and hence there is no impact on Profit & Loss.

(c) No Exceptional or extra ordinary items adjusted.

Shri Gurudev En-trade Limited



Place : Mumbai

Date : 14/11/2022

Shashi Kumar Dujari
Director (DIN 00116132)

TANAYA TULSI DARYANANI

C-37/73, Kurla Camp Road, Near Shanti Sagar Hotel, Ulhasnagar, Maharashtra 421004.

To,
SHRI GURUDEV EN-TRADE LTD
Warden House, 340,
J.J. Road, Byculla
Mumbai 400008

Sub: Resignation Letter

Dear Sirs,

It has been my privilege to serve on the board of directors of the Company as an Independent Director.

Due to personal reason, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the Committees and relieve me from my duties with effect from 14th November 2022. I confirm that there is no material reason for my resignation other than stated herein.

I am thankful to other directors for the Co-operation and support extended throughout my tenure as director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect

Thanking you,



TANAYA TULSI DARYANANI
DIN: 09192601

Place: Mumbai
Date: 14th November 2022

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Resignation of Ms. Tanaya Tulsi Daryanani (DIN: 09192601) Independent Director of the Company

Sr No.	Details of events that needs to be provided	Information of such events	
1	Reason for change	Resignation due to personal reasons and there is no other material reason for resignation	
2	Date of Resignation	With effect from 14 th November 2022	
3	Brief profile (in case of appointment);	Not Applicable	
4	Disclosure of relationship Between Directors (in Case appointment of a Director)	Not Applicable	
5	Other Directorship and Category	Abhinandan Enterprises Limited	Independent Director
		Bhairav Enterprises Limited	Independent Director
		Rishabh Enterprises Limited	Independent Director
		Shri Gurudev En-Trade Limited	Independent Director
	Membership of Committee	Abhinandan Enterprises Limited	Audit Committee, Nomination and Remuneration Committee and C. Stakeholder's Relationship Committee
		Bhairav Enterprises Limited	Audit Committee, Nomination and Remuneration Committee and C. Stakeholder's Relationship Committee
		Rishabh Enterprises Limited	Audit Committee, Nomination and Remuneration Committee and C. Stakeholder's Relationship Committee
		Shri Gurudev En-Trade Limited	Audit Committee, Nomination and Remuneration Committee and C. Stakeholder's Relationship Committee

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Appointment of Ms. Tejal Nirav Shah (DIN: 09753319) as Non-Executive, Independent Director of the Company

Sr No.	Details of events that needs to be provided	Information of such events
1	Reason for change	Appointment of Ms. Tejal Nirav Shah (DIN: 09753319) as Non-Executive, Independent Director
2	Date of appointment	With effect from 14 th November 2022
3	Brief profile (in case of appointment);	Tejal Shah is a proprietor of Tejal Parekh & Co, Chartered Accountants since last 22 years. She is an experienced professional having expertise in the area of Finance and Accounts, Audit, Corporate tax, Appeals and Indirect Tax. She was partner in reputed Chartered Accountant firm Manish Chokshi & Co. She renders advisory services for all corporate matters. She has also experienced in analysing and making publications on Finance Budgets for Bombay Chartered Accountant's Society in past.
4	Disclosure of relationship Between Directors (in Case appointment of a Director)	Ms. Tejal Nirav Shah is not related to any Director or promotor or employee of the Company