

**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](http://www.shrigurudevtrade.com)

**Email:** [cosec@shrigurudevtrade.com](mailto:cosec@shrigurudevtrade.com) / [cosec@wardengroup.com](mailto:cosec@wardengroup.com)

August 2, 2021

To,  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C-62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 098

**Ref: Outcome of the Board Meeting held on 2<sup>nd</sup> August, 2021**

Dear Sir,

We wish to inform you that The Board of Directors of the Company at their meeting held on 2<sup>nd</sup> August, 2021 approved the Un-audited Financial Results of the Company for the 1<sup>st</sup> quarter and three months ended June 30, 2021, 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 1<sup>st</sup> quarter and three months ended June 30, 2021, along with Limited Review Report.


Further we hereby inform your good office the following

1. Resignation of Shri. Sunil Y. Surve as Chief Financial Officer of the Company.
2. Appointment of Shri. Surendra Kumar Dujari as Chief Financial Officer of the Company.
3. The 37<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 3<sup>rd</sup> September 2021 and Book Closure dates for the same will be from Saturday, the 28<sup>th</sup> August 2021 to Friday, the 3<sup>rd</sup> September 2021 (Both days Inclusive).

The Outcome is available on our website [www.shrigurudevtrade.com](http://www.shrigurudevtrade.com) under Investors Relation section and also available on the website of the Stock Exchange at [www.msci.in](http://www.msci.in).

Thanking you.

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

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



**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 read with SEBI Circular CRIF/CFD/CMD/4/2015 dated September 9, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change Viz. appointment	Shri Surendra Dujari has been appointed as Chief Financial Officer (CFO) of the Company.
2	Date of Appointment	02/08/2021
3	Brief Profile (In case of Appointment)	Shri Surendra Dujari has more than 15 years of experience in Financial and Administrative functions of the Companies.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change Viz. appointment, resignation, removal, death or otherwise	Shri. Sunil Y Surve has resigned as <del>as</del> Chief Financial Officer (CFO) of the Company
2	Date of Cessation	02/08/2021
3	Brief Profile (In case of Appointment)	-



## SHRI GURUDEV EN-TRADE LIMITED

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

CIN : L29224MH1984PLC217693

( ₹. in Lacs except EPS)

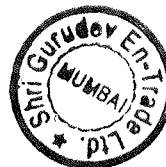
### Statement of Unaudited Standalone Financial Results for the Quarter ended 30/06/2021

SR.NO.	PARTICULARS	Quarter Ended 30/06/2021 (Unaudited)	Quarter Ended 31/03/2021 (Audited)	Quarter Ended 30/06/2020 (Unaudited)	Year Ended 31/03/2021 (Audited)
1	Revenue from Operations	-	-	-	-
2	Other Income	1.73	(0.04)	1.53	6.07
3	<b>Total Income (1 + 2)</b>	<b>1.73</b>	<b>(0.04)</b>	<b>1.53</b>	<b>6.07</b>
4	<b>Expenses</b>				
(a)	Changes in Inventories of Stock-in-Trade	(0.28)	-	(0.01)	(0.03)
(b)	Finance Cost	0.36	0.35	0.11	1.04
(c)	Employees Benefit Expenses	0.60	0.60	0.75	2.80
(d)	Other Expenses	0.98	0.59	0.69	3.01
	<b>Total Expenses</b>	<b>1.66</b>	<b>1.54</b>	<b>1.54</b>	<b>6.82</b>
5	Profit/(Loss) before exceptional items (3-4)	<b>0.07</b>	<b>(1.58)</b>	<b>(0.01)</b>	<b>(0.75)</b>
6	Exceptional Items	-	-	-	-
7	<b>Profit/(Loss) from ordinary activities before tax (5-6)</b>	<b>0.07</b>	<b>(1.58)</b>	<b>(0.01)</b>	<b>(0.75)</b>
8	<b>Tax Expenses</b>				
(a)	Current Tax	-	0.63	-	0.63
(b)	Deferred Tax	-	-	-	-
9	<b>Profit/(Loss) for the period (7-8)</b>	<b>0.07</b>	<b>(2.21)</b>	<b>(0.01)</b>	<b>(1.38)</b>
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	1.00	0.96	(1.49)	0.15
11	<b>Total Profit/(Loss) after Comprehensive Income (after tax) (9+10)</b>	<b>1.07</b>	<b>(1.25)</b>	<b>(1.50)</b>	<b>(1.23)</b>
12	Paid-up equity share capital (Face Value Rs.10/ per share)	107.60	107.60	107.60	107.60
13	Earning per Share (of Rs.10/-each) (not annualized)				
(a)	Basic & Diluted	0.01	(0.21)	0.00	(0.13)

**Notes :**

- 1 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.
- 2 These results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 02nd August 2021. The Statutory Auditors have carried out a Limited Review of the result.
- 3 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.
- 4 The figures of previous periods have been regrouped wherever necessary.

For and on behalf of the Board



*(Signature)*

Shashi Kumar Dujari  
Director (DIN 00116132)

Place : Mumbai

Date : 02/08/2021

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(₹. in Lacs except EPS)

### Extract of Unaudited Financial Results for the Quarter ended 30th June, 2021

PARTICULARS	Quarter Ended 30/06/2021 (Unaudited)	Quarter Ended 30/06/2020 (Unaudited)	Year Ended 31/03/2021 (Audited)
Total Income from operations (net)	1.73	1.53	6.07
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	0.07	(0.01)	(0.75)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	0.07	(0.01)	(0.75)
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	0.07	(0.01)	(1.38)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	1.07	(1.50)	(1.23)
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)	-	-	28.22
Earning per share (before extraordinary items) (of ` 10/-each)			
(a) Basic	0.01	0.00	(0.13)
(b) Diluted	0.01	0.00	(0.13)
* Not Annualised			

#### NOTES:

(a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format 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.

For Shri. Gurudev En-Trade Limited



Place : Mumbai  
Date : 02/08/2021

A handwritten signature in black ink.

Shashi Kumar Dujari  
Director (DIN 00116132)



**HEGDE & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

B-10, 1st Floor, New Putlibai Kapor Niwas CHS Ltd.,  
S.V. Road, Vile Parle (West), Mumbai - 400 056.  
Tel.: 022-26708221 - 26701362  
E-mail: HEGDES61@gmail.com • kpajmera@hotmail.com

**Independent Auditor's Report on Limited Review of the Unaudited Financial Results of the  
Company for the Quarter ended 30<sup>th</sup> June 2021**

To the Board of Directors  
**Shri Gurudev En-trade Limited**  
340, J. J. Road, Byculla, Mumbai – 400 008

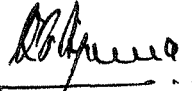
We have reviewed the accompanying statement of Unaudited Standalone financial results of **Shri Gurudev En-trade Limited** ("the Company") for the quarter ended June 30, 2021 ("the statement"), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016. 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.

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 inquires 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.

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 disclosed, or that it contains any material misstatement.

For Hegde & Associates  
Chartered Accountants  
Firm Registration No. 103610W





**Kamlesh Ajmera**  
Partner

Membership No. 036319

Place: Mumbai  
Date: 02.08.2021

UDIN: 21036319AAAACG14738