ARDI INVESTMENT AND TRADING CO LTD

Registered office: 203, Abhishek Complex, Behind Navgujarat College,
Income Tax, Ahmedabad, Gujarat, India - 380014

CIN: L65923GJ1981PLC155107

Website: www.ardi.co.in Ph.: 079-28764128 Email id: compliancingardi@gmail.com

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Date: 11/08/2025

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 504370

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held as on 11.08.2025.

Pursuant to the Regulation 30 and 33 of SEBI (LODR) Regulation, 2015 we hereby submitting the Outcome of the Board Meeting of the Company which was held as on Today, Monday, 11th August, 2025. The following businesses were transacted during the Meeting.

1. Considered and Approved the Unaudited Financial Result of the Company for the Quarter ended as on 30th June, 2025 along with the Limited Review Report. The Copy of the Financial Result was attached as an **Annexure A**.

2. Appointment of Ms. Nidhi Prajapat (DIN : 11228685) as an Additional Director for the Independent Category of the Company w.e.f. 12th August, 2025. The Details as per SEBI Circular is attached As an **Annexure B**.

3. Resignation of Ms. Shvetalben Sagarbhai Dataniya (DIN : 09629900) from the Post of Directorship of the Company w.e.f. 12th August, 2025. The Details as per the SEBI Circular is attached As an **Annexure C.**

4. Resignation of Ms. Priyanka Gupta from the Post of Company Secretary cum Compliance officer of the Company w.e.f. 11th August, 2025. The Details as per the SEBI Circular is attached As an **Annexure D.**

5. Shifting of Registered office of the Company from 203, Abhishek Complex, B/h Navgujarat College, Ashram Road, Ahmedabad, Gujarat – 380014 to **1006 BVE Ek, Near Madalpur Underbridge, Near Gujarat College, Ellisbridge, Ahmedabad, Gujarat - 380006**

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The Board Meeting was started at 05:30 PM and Concluded at 07:15 PM.

Kindly take the same on your record.

Thanking you.

For, Ardi Investment and Trading Co Limited

Karan Vidhyutbhai Purani
Digitally signed by Karan Vidhyutbhai Purani
Date: 2025.08.11 19:31:55 +05'30'

....

Karan V. Purani
Director
DIN : 10295613

Limited Review Report on Standalone Quarter Ended as on 30th June, 2025 Unaudited Financial Results of ARDI INVESTMENT AND TRADING CO LTD pursuant to Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of ARDI INVESTMENT AND TRADING CO LTD

We have reviewed the accompanying statement of unaudited financial results of **ARDI INVESTMENT AND TRADING CO LTD** for the quarter ended 30th June, 2025 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2025" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, 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 conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. 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 of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.

Emphasis of Matter

As an integral part of our audit procedures, the presented balances for Trade Receivables, Trade Payables, and all Loans and Advances (including any deposits made or received) as of the balance sheet date are pending comprehensive verification. This verification involves two critical steps: firstly, obtaining direct confirmations from the specific external parties involved in these transactions, such as customers, vendors, and loan counterparties. Secondly, a thorough reconciliation will be performed to match these external confirmations with the company's internal ledger records, aiming to ensure the precision and validity of these reported amounts.

During the audit period, the company did not have a GSTN, meaning the revenue from goods sales requires specific verification related to Goods and Services Tax. Our alternative audit procedures involved thoroughly vouching sales and purchase invoices, along with all supporting documents. We conclude that this matter does not impact our audit opinion.

S. K. Bhavsar & Co. M.NO.: 180566 FRN: 014588OW Chartered Accountants

The reliable value and supporting documents relating to the investments were also not presented to us. Accordingly, we have relied upon the management's representations and the management letter in this regard. Our conclusion is not modified in respect of this matter.

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 prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 11th August, 2025
Place : Ahmedabad

For, S K Bhavsar & Co.
Chartered Accountants
Firm No. 145880W

S K Bhavsar & Co. Chartered Accountants M.NO.: 180566 FRN: 0145880W

(Shivam Bhavsar)
Proprietor
M. No. 180566
UDIN: 25180566BMHTVF9210

ARDI INVESTMENT AND TRADING CO LTD

(CIN: L65923GJ1981PLC155107)

Reg. Office- 203, Abhishek Complex, Mamta Park Society, Behind Navgujarat College, Ashram Road, Income Tax, Navjivan, Ahmedabad, Ahmadabad City, Gujarat, India, 380013

E: compliancingardi@gmail.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025

(Rs. in lacs except Per share data)

Sr No	Particulars	Quarter ended June 30, 2025	Preceding Quarter ended March 31, 2025	Preceding Quarter ended June 30, 2024	Year to date figures for the March 31, 2025
		Un-Audited	Audited	Un-Audited	Audited
1	**Revenue From Operations**				
	(a) Revenue from Operations	0.00	997.68	410.90	1926.15
	(b) Other Income	0.00	0.01	1.56	1.57
	Total Income (Net)	**0.00**	**997.69**	**412.46**	**1927.72**
2	**Expenses**				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	0.00	1141.38	317.89	1885.50
	c. Changes in inventories of Stock-in-Trade	0.00	0.00	0.00	0.00
	d. Employee benefits expenses	1.23	1.75	2.35	7.01
	e. Finance Cost	0.00	0.00	0.02	0.01
	f. Depreciation and Amortization Expenses	0.00	0.00	0.00	0.00
	g. Other Expenses	0.63	9.40	1.87	30.39
	Total Expenses	**1.86**	**1152.52**	**322.13**	**1922.90**
3	**Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)**	(1.86)	(154.83)	90.33	4.81
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit/(Loss) before Extraordinary items and tax (3-4)**	(1.86)	(154.83)	90.33	4.81
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	**Profit Before Tax (5-6)**	(1.86)	(154.83)	90.33	4.81
8	**Tax Expenses**				
	(a) Current Tax	0.00	0.93	23.50	0.93
	(b) Deferred Tax	0.00	0.00	0.00	0.00
	(C) Tax of Earlier Years	0.00	(2.59)	0.00	(2.59)
	Total Tax Expenses	0.00	(1.66)	23.50	(1.66)
9	**Net Profit/(Loss) for the period from continuing Operations (7-8)**	**(1.86)**	**(153.17)**	66.83	**6.47**
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
12	**Net Profit/(Loss) from Discontinuing operations after Tax (10-11)**	**(1.86)**	**(153.17)**	**66.83**	**6.47**
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method	0.00	0.00	0.00	0.00
14	**Net Profit (Loss) for the period (12+13)**	**(1.86)**	**(153.17)**	66.83	6.47
15	**Other comprehensive income, net of income tax**				
	a) i) Amount of item that will not be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	b) i) item that will be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	ii) income tax relating to items that will be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	Total other comperhensive income,net of income tax	**0.00**	0.00	**0.00**	0.00
16	**Total Comprehensive income for the period**	**(1.86)**	**(153.17)**	**66.83**	**6.47**
17	**Details of equity share capital**				
	Paid-up Equity Share Capital	40.00	40.00	40.00	40.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
18	**Details of debt securities**				
	Paid -Up Debt capital	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00
19	**Reserve excluding revaluation reserves as per balance sheet of previous accounting year**	-	(19.37)	-	(19.37)
20	**Debenture Redemption reserve**	0.00	0.00	0.00	0.00
21	**Earning per Share**				
i	**Earning per Share for Continuing Operations**				
	Basic Earning (Loss) per share from Continuing operations	(0.47)	(38.29)	16.71	1.62
	Diluted Earning (Loss) per share from Continuing operations	(0.47)	(38.29)	16.71	1.62
ii	**Earning per Share for discontinuing Operations**				
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
iii	**Earnings per Equity Share**				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.47)	(38.29)	16.71	1.62
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.47)	(38.29)	16.71	1.62

Note:	
1	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on August 11, 2025.
2	These Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other provisions of the Companies Act 2013, as applicable and guidelines issued by the Securities and Exchange board of India ("SEBI") and other recognised accounting principles and policies generally accepted in India to the extent possible. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued thereunder.
3	Figures pertaining to the previous years/periods have been rearranged/regruoped , wherever necessary, to make them comparable with those of the current years/periods.
4	There are no Reportable segments, which signify or in the aggregate qualify for seprate disclosure as per provision of the relevant Ind AS. The management does not believe that the information about segments which are not reportable under Ind AS, woulde be useful to the users of these financial statements.
5	The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

For and on Behalf of the
Board of Ardi Investment
& Trading Co Ltd

(Mr. Gautam P. Seth)
(DIN:06748854)
(Managing Director)

Place: Ahmedabad
Date: 11th August, 2025

ARDI INVESTMENT AND TRADING CO LTD

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Annexure – B

Details of Appointment of Ms. Nidhi Prajapat (DIN : 11228685) as an Additional Executive Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	**Ms. Nidhi Prajapat**
Post for which Appointed	Additional Independent Director
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Ms. Nidhi Prajapat is appointed as Independent Director of the Company
Date of appointment / ~~cessation~~ (as applicable) & term of appointment	12th August, 2025
Brief Profile	Ms. Nidhi Prajapat is pursuing Graduate from the Private University. She has a knowledge regarding the Management and Marketing.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
Names of listed entities in which the resigning director holds directorships other than those provided	NIL

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CIN: L65923GJ1981PLC155107

Website: www.ardi.co.in Ph.: 079-28764128 Email id: compliancingardi@gmail.com

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Annexure – C

Details of Resignation of Ms. Shvetalben Sagarbhai Dataniya (DIN : 09629900) from the Post of Directorship of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	**Ms. Shvetalben Sagarbhai Dataniya**
Post from which Resigned	Director
Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~	Due to Pre Occupancy elsewhere
Date of ~~appointment~~ / cessation (as applicable) & term of appointment	12th August, 2025
Brief Profile	N.A.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
Names of listed entities in which the resigning director holds directorships other than those provided	1. Padmanabh Industries Limited
Confirmation Regarding Resignation	As confirmed by the Director in the Resignation Letter that there is no any other reason except mentioned in the Resignation Letter
Resignation Letter	Attached

Date: 11/08/2025

From :
Shvetalben Sagarbhai Dataniya
1560-1, Ramesh Chowk,
Nagoriwad, Shahpur,
Ahmedabad, Gujarat - 380001

To,
The Board of Directors,
Ardi Investment and Trading Company Limited
203, Abhishek Complex,
B/h Navgujarat College,
Ahmedabad, Gujarat -380013

Subject: Subject: Resignation from the Position of Director

I hereby tender my resignation from the position of Director of M/s. Ardi Investment and Trading Co. Limited, effective from 12th August, 2025.

This decision has been made after careful consideration due to other professional responsibilities.

I take this opportunity to express my sincere gratitude to the Board and the management team for the trust, cooperation, and opportunities provided to me during my tenure. I am proud to have contributed to the growth and development of the company.

Please acknowledge this letter and initiate the necessary formalities to effect my resignation with the relevant regulatory authorities.

Wishing the company continued success in all its future endeavors.

There are no other factors influencing my resignation except mentioned above.

Yours faithfully,

Shvetal

....

Shvetalben S. Dataniya

Annexure – D

Details of Resignation of Ms. Priyank Gupta from the Post of Company Secretary cum Compliance Officer of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	**Ms. Priyanka Gupta**
Post from which Resigned	Company Secretary cum Compliance Officer
Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~	Due to Better Opportunity at other place
Date of ~~appointment~~ / cessation (as applicable) & term of appointment	11th August, 2025
Brief Profile	N.A.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
Names of listed entities in which the resigning director holds directorships other than those provided	N.A.
Confirmation Regarding Resignation	As confirmed by the Company Secretary in the Resignation Letter that there is no any other reason except mentioned in the Resignation Letter
Resignation Letter	Attached

PRIYANKA GUPTA
A-39, Bhagwati Garden, Sheesha Godam Road, Dwarka Morh,
South Delhi, Delhi – 110059
Email Id – Priyankagupta2811@gmail.com

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Date: 11th August, 2025

To,
The Board of Directors,
Ardi Investment And Trading Company Limited
203, Abhishek Complex, Mamta Park Society,
Behing Navgujarat College,
Ahmedabad, Gujarat -380013

Subject: Resignation Letter from the Post of Company Secretary cum Compliance Officer

I, Priyanka Gupta, hereby tender my resignation from the post of Company Secretary cum Compliance officer of the Company i.e. ARDI INVESTMENT AND TRADING COMPANY LIMITED, due to better opportunity elsewhere.

I request the Board of Directors to relieve me from the duties of "Company Secretary cum Compliance Officer" with immediate effect and arrange to submit the necessary forms-with the office of Registrar of Companies.

I hereby Confirmed that there is no any other reason for the Resignation except mention above.

Kindly acknowledge the receipt.

Priyanka Gupta

....

Priyanka Gupta
Membership No. : A75203