GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Flat No. 202, 12-2-417, Sharadanagar, Mehdipatnam,
Hyderabad, Telangana 500067, India
CIN: L99999TG1981PLC100740; Website: www.grandmatrading.com

GTAL/SE/2022-23
Date: 11/11/2022

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

Scrip ID: GRANDMA
Scrip Code: 504369

Sub.: Outcome of Board Meeting held today i.e., Friday, November 11, 2022, pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, November 11, 2022, had *interalia* considered and approved the following;

1. Un-Audited Financial Results for the quarter and half year ended September 30, 2022, a copy of the same is enclosed herewith together with the Limited Review Report from the Statutory Auditor of the Company;

2. **Appointment of Mr. Vivek Pandya (DIN: 09396601) as an Additional and Independent Director:**

Mr. Vivek Pandya (DIN: 09396601) has been appointed as an Additional and Independent Director of the Company with effect from November 11, 2022 for a term of 5 consecutive years, subject to the approval of the Members of the Company.

Mr. Pandya is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **Annexure – 1.**

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Flat No. 202, 12-2-417, Sharadanagar, Mehdipatnam,
Hyderabad, Telangana 500067, India
CIN: L99999TG1981PLC100740; Website: www.grandmatrading.com

3. Appointment of Mr. Manoj Kumar Mishra (DIN: 03070781) as an Additional and Independent Director:

Mr. Manoj Kumar Mishra (DIN: 03070781) has been appointed as an Additional and Independent Director of the Company with effect from November 11, 2022 for a term of 5 consecutive years, subject to the approval of the Members of the Company.

Mr. Mishra is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **Annexure – 1**.

4. Resignation of Ms. Vanaja Kumari Dokiparthi (DIN: 07151205) as Independent Director:

Ms. Vanaja Kumari Dokiparthi (DIN: 07151205), Independent Director of the Company has resigned from the Board w.e.f. November 11, 2022 owing to her pre-occupancy with other business activities.

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 – 2**.

The Board meeting commenced at 04:15 p.m. and concluded at 05:00 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Grandma Trading & Agencies Ltd.

GRANDMA TRADING AND AGENCIES LIMITED [redacted]

Sonal Nakum
Company Secretary and Compliance Officer

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Flat No. 202, 12-2-417, Sharadanagar, Mehdipatnam,
Hyderabad, Telangana 500067, India
CIN: L99999TG1981PLC100740; Website: www.grandmatrading.com

Annexure - 1

Details of appointment of Mr. Vivek Pandya (DIN: 09396601) and Mr. Manoj Kumar Mishra (DIN: 03070781) as Additional and Non-Executive Independent Director (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	**Mr. Vivek Pandya**	**Mr. Manoj Kumar Mishra**
Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Mr. Vivek Pandya (DIN: 09396601) has been appointed as an Additional and Independent Director of the Company with effect from November 11, 2022.	Mr. Manoj Kumar Mishra (DIN: 03070781) has been appointed as an Additional and Independent Director of the Company with effect from November 11, 2022.
Date of appointment / ~~cessation (as applicable)~~ & term of appointment	Appointed as an Additional Director (Non-Executive and Independent) w.e.f. November 11, 2022 to hold office for a period of 5 consecutive years, subject to the approval of shareholders of the Company.	Appointed as an Additional Director (Non-Executive and Independent) w.e.f. November 11, 2022 to hold office for a period of 5 consecutive years, subject to the approval of shareholders of the Company.
Brief Profile	Mr. Vivek Pandya, is a Post Graduate in Commerce and having more than 4 years of experience and expertise in administration and management in Finance, Taxation and Accounts.	Mr. Manoj Kumar Mishra, aged 46 years is experienced in the field of administration and management and his qualification is Metric. He has an experience of about 25 years in these areas.
Disclosure of relationship between Directors (In case of appointment as Director)	Mr. Vivek Pandya is not related to any of the existing Directors of the Company.	Mr. Manoj Kumar Mishra is not related to any of the existing Directors of the Company.

GRANDMA TRADING AND AGENCIES LIMITED
[redacted]

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Flat No. 202, 12-2-417, Sharadanagar, Mehdipatnam,
Hyderabad, Telangana 500067, India
CIN: L99999TG1981PLC100740; Website: www.grandmatrading.com

Annexure - 2

Details of Resignation of Ms. Vanaja Kumari Dokiparthi (DIN: 07151205), Independent Director (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	**Ms. Vanaja Kumari Dokiparthi (DIN: 07151205)**
Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise;~~	Ms. Vanaja Kumari Dokiparthi has resigned as Independent Director of the Company owing to her pre-occupancy with her other business activities.
Date of ~~appointment~~ / cessation (as applicable) ~~& term of appointment~~	11th November, 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Ms. Vanaja Kumari Dokiparthi is an Independent Director on the Board of one other listed entity, i.e. Arunjyoti Bio Ventures Limited. Her membership in various committees in that company are as follows: Audit Committee - Member Nomination and remuneration Committee - Member Risk Management Committee - Chairperson Stakeholders Relationship Committee - Member

Yours Faithfully,
For Grandma Trading & Agencies Ltd.

Sonal.

GRANDMA TRADING AND AGENCIES LIMITED
[redacted]

Sonal Nakum
Company Secretary and Compliance Officer

VANAJA KUMARI DOKIPARTHI
8-3-976/48, III Floor, Shalivahana Nagar Colony, Srinagar Colony, Hyderabad – 500073

Date: 11/11/2022

To
The Board of Directors,
GRANDMA TRADING AND AGENCIES LIMITED
Flat No. 202, 12-2-417,
Sharadanagar, Mehdipatnam,
Hyderabad – 500067, Telangana

<u>Subject: Resignation from Directorship of the Company</u>

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to my other pre-occupancy with my other business activities.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I further wish to express that it was my privilege to serve the Board of the Company and wish the Company all the success in the future. My association with the Company as Director was rewarding and fruitful.

This is to be taken on record and for taking further actions.

Thanking you
Yours Sincerely

Vanaja Kumari Dokiparthi
DIN: 07151205

GRANDMA TRADING AND AGENCIES LIMITED

(CIN:L99999TG1981PLC100740)

Regd. Office: Flat No. 202, 12-2-417, Sharadanagar, Mehdipatnam Hyderabad - 500067, Telangana

Statement of Unaudited Financials Results for the Quarter and half year ended 30th September 2022

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
a)	Revenue From Operation	0.00	0.00	0.00	0.00	0.00	0.00
b)	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Revenue :	0.00	0.00	0.00	0.00	0.00	0.00
2	**Expenses**						
a)	Cost of Masterial Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
c)	Change in Inventories of Finished Good	0.00	0.00	0.00	0.00	0.00	0.00
d)	Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
e)	Employee Benefits Expenses	0.75	0.00	0.00	0.75	0.00	0.00
f)	Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00	0.00	0.00
g)	Listing Fees	0.00	3.54	0.00	3.54	0.00	3.54
h)	Office Rent	0.00	0.00	0.00	0.00	0.00	0.00
i)	Other Expenses	2.54	0.00	0.00	2.54	0.00	0.51
	Total Expenditure :	3.29	3.54	0.00	6.83	0.00	4.05
3	**Total Profit / (Loss) before Exceptional items (1 - 2)**	-3.29	-3.54	0.00	-6.83	0.00	-4.05
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	**Net Profit / (Loss) before tax (5 - 6)**	-3.29	-3.54	0.00	-6.83	0.00	-4.05
6	**Tax Expense**						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Tax Expense for Earlier Year	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Total Tax Expenses :	0.00	0.00	0.00	0.00	0.00	0.00
7	**Net Profit / (Loss) for the period from continuing operations (5 - 6)**	-3.29	-3.54	0.00	-6.83	0.00	-4.05
8	**Other Comprehensive Profit / (Loss)**						
a)	Amount of items that will not be reclassifiedto Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
b)	Income tax relating to items that will be reclassified to profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
9	**Total Comprehensive Profit/(Loss) for the period**	-3.29	-3.54	0.00	-6.83	0.00	-4.05
10	**Paid - up Equity Share Capital (FV Rs. 1/-)**	1306.00	1306.00	1306.00	1306.00	1306.00	1306.00
11	**Reserves excluding revaluation reserves as per balance sheet of previous accounting year**	--	--	--	--	--	-1316.62
12	**Earnings per Share (EPS)**						
	- Basic EPS (Rs.)	0.00	0.00	0.00	-0.01	0.00	0.00
	- Diluted EPS (Rs.)	0.00	0.00	0.00	-0.01	0.00	0.00

Notes :

(1) The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 11th November, 2022 and the statutory auditors of the Company have carried out a Limited Review report for the Quarter and half year ended 30th September, 2022.

(2) The Company is engaged in only one Segment and as such there are no separate reportable segments as per 'IND AS - 108' Operating Segments.

(3) Provision for Income tax will be made at the end of the financial year.

(4) Figures for the Previous periods have been regrouped / rearranged, wherever necessary.

GRANDMA TRADING AND AGENCIES LIMITED MUMBAI

FOR GRANDMA TRADING & AGENCIES LIMITED

ABHISHEK ASHAR

Whole-Time Director and Chief Financial Officer

Place : Mumbai

Date : 11.11.2022

GRANDMA TRADING AND AGENCIES LIMITED

(CIN:L99999TG1981PLC100740)

Regd. Office: Flat No. 202, 12-2-417, Sharadanagar, Mehdipatnam Hyderabad - 500067, Telangana

Statement of Unaudited Financials Results for the Quarter and half year ended 30th September 2022

(Rupees in Lakh Except EPS)

STATEMENT OF ASSETS AND LIABILITIES

	Particulars	As at 30.09.2022 Unaudited	As at 31.03.2022 Audited
A.	**ASSETS**		
1	**Non-current assets**		
	Property, plant and equipment	-	-
	Non - Current Financial Assets		
	Non -current Investments	-	-
	Trade Receivables, Non -current	-	-
	Loans, Non -current	-	-
	Other Non - current Financial assets	-	-
	Total Non - Current Financial Assets	-	-
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	Total Non-current assets	-	-
2	**Current assets**		
	Inventories	-	-
	Current Financial Assets		
	Current Investments	-	-
	Trade Receivables, Current	-	-
	Cash and Bank equivalents	0.05	0.05
	Bank balances other than Cash and Bank equivalents	-	-
	Loans, current	185.69	185.69
	Other current financial assets	-	-
	Total current financial assets	185.74	185.74
	Current Assets (net)	2.93	2.93
	Other Current Assets	-	-
	Total Current assets	188.67	188.67
	TOTAL - ASSETS	188.67	188.67
B.	EQUITY AND LIABILITIES		
1	**Equity**		
	Equity attributable to owners of parent		
	Equity Share Capital	1,306.00	1,306.00
	Other Equity	(1,323.45)	(1,316.62)
	Total equity attributable to owners of parent	(17.45)	(10.62)
	Non-controlling interests	-	-
	Total Equity	(17.45)	(10.62)
2	**Liabilities**		
	Non - Current Liabilities		
	Non - Current Financial Liabilities		
	Borrowings, non - current	-	-
	Trade payables, non - current	-	-
	Other non - current financial liabilities	-	-
	Total non - current financial liabilities	-	-
	Provisions, non - current	-	-
	Deferred tax liabilities (net)	-	-
	Deferred government grants, Non - current	-	-
	Other non-current liabilities	-	-
	Total non-current liabilities	-	-
	Current Liabilities		
	Current Financial Liabilities		
	Borrowings, current		-
	Trade Payables, current	173.83	173.83
	Other current financial liabilities	-	-
	Other current liabilities	29.85	21.83
	Provisions, current	2.43	3.62
	Current tax liabilities (net)	-	-
	Deferred government grants, current	-	-
	Total current liabilities	206.11	199.29
3	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
4	Regulatory deferral account credit balances and related deferred tax liability	-	-
	Total Current Liabilities	206.11	199.29
	Total equity and liabilities	188.67	188.67

FOR GRANDMA TRADING & AGENCIES LIMITED

GRANDMA TRADING AND AGENCIES LIMITED [redacted]

Place : Mumbai
Date : 11.11.2022

ABHISHEK ASHAR
Whole-Time Director and Chief Financial Officer

GRANDMA TRADING AND AGENCIES LIMITED
(CIN: L99999TG1981PLC100740)
Cash Flow Statement as on 30th Sep., 2022 **(Rupees in Lakh)**

	Particulars	For the Half year ended 30th Sept. 2022 Rs.	For the Half year ended 30th Sept. 2021 Rs.
A.	**Cash flow from operating activities**		
	Net Profit / (Loss) before extraordinary items and tax	(6.83)	-
	Adjustments for:		
	Depreciation and amortisation	-	-
	Taxes	-	-
	Operating profit / (loss) before working capital changes	**(6.83)**	**-**
	Changes in working capital:		
	Increase/(Decrease) in Trade receivables and other Current Assets	0.00	-
	Increase/(Decrease) in Inventories	-	-
	Increase/(Decrease) in Trade payables and others Current Liablities	6.83	-
	Increase/(Decrease) in Short Term Provisions		
	Net cash flow from / (used in) Operating activities (A)	**0.00**	**-**
B.	**Cash flow from investing activities**		
	Purchase of Fixed Assets	-	-
	Net cash flow from/(used in) Investing Activities (B)	**-**	**-**
C.	**Cash flow from financing activities (C)**	**-**	**-**
	Net increase / (decrease) in Cash and cash equivalents (A+B+C)	**0.00**	**-**
	Cash and cash equivalents at the beginning of the year	**0.05**	**0.32**
	Cash and cash equivalents at the end of the year comprises:	**0.05**	**0.32**
	(a) Cash on hand	0.05	0.05
	(b) Balances with banks - In current accounts	-	0.27
		0.05	**0.32**

Notes:
(i) The Cash Flow Statement reflects the combined cash flows pertaining to continuing and discounting operations.

FOR GRANDMA TRADING AND AGENCIES LIMITED

GRANDMA TRADING AND AGENCIES LIMITED [redacted]

Abhishek Ashar
Whole-Time Director and Chief Financial Officer

Place : Mumbai
Date : 11.11.2022

Singhvi&Sancheti
Chartered Accountants

19/2, OdhavjiBhuvan, 427, J.S.S Road
Chira Bazar, Mumbai - 400 002 INDIA.
Phone : 2200 3175, 22003176
Web:-www.ssca.in E Mail- mail@ssca.in

Limited Review Report on Unaudited Financial Results 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
Grandma Trading and Agencies Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **Grandma Trading and Agencies Limited** ("the Company") for the quarter and half year ended 30th September, 2022 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition 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 these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information" performed by the 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 prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material mis-statement.

For M/s. SINGHVI & SANCHETI
Chartered Accountants
FRN No. 110286W

SINGHVI & SANCHETI
MUMBAI
CHARTERED ACCOUNTANTS

(H M Sancheti)
Partner
Membership No. 043331
UDIN: 22043331BCUMXZ8127

Place: Mumbai
Date: 11/11/2022