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: 13/12/2022

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., Tuesday, December 13, 2022, pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 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., Tuesday, December 13, 2022, had *interalia* considered and approved the following;

1. **Unaudited Financial Results of the Company for the quarter ended 30th June, 2019, 30th September, 2019 and 31st December, 2019**

Approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019, 30th September, 2019 and 31st December, 2019, a copy of the same are enclosed herewith together with the Limited Review Reports from the Statutory Auditor of the Company.

2. **Appointment of Mrs. Sadhana Jain (DIN: 09818543) as an Additional and Independent Director:**

Mrs. Sadhana Jain (DIN: 09818543) has been appointed as an Additional and Independent Director of the Company with effect from December 13, 2022 for a term of 5 consecutive years, subject to the approval of the Members of the Company.

Mrs. Jain 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**.

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3. Shifting of Registered Office of the Company from the State of Telangana to the State of Maharashtra, subject to the approval of shareholders, etc.

The Board meeting commenced at 12:30 p.m. and concluded at 1:30 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **Grandma Trading & Agencies Limited**

Sonal

Sonal Nakum
Company Secretary and Compliance Officer

GRANDMA TRADING AND AGENCIES LIMITED
[redacted]

GRANDMA TRADING & AGENCIES LIMITED

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Hyderabad, Telangana 500067, India
CIN: L99999TG1981PLC100740; Website: www.grandmatrading.com

<u>Annexure - 1</u>

Details of appointment of Mrs. Sadhana Jain (DIN: 09818543) as Additional and Non-Executive Independent Director (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	**Mrs. Sadhana Jain**
Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Mrs. Sadhana Jain (DIN: 09818543) has been appointed as an Additional and Independent Director of the Company with effect from December 13, 2022.
Date of appointment / ~~cessation (as applicable)~~ & term of appointment	Appointed as an Additional Director (Non-Executive and Independent) w.e.f. December 13, 2022 to hold office for a period of 5 consecutive years, subject to the approval of shareholders of the Company.
Brief Profile	Mrs. Sadhana Jain, aged 54 years, is Commerce Graduate and has experience in general Management and Administration of Business Activities, Event Management. She is involved in various social Activities.
Disclosure of relationship between Directors (In case of appointment as Director)	Mrs. Sadhana Jain is not related to any of the existing Directors of the Company.

Yours Faithfully,
For **Grandma Trading & Agencies Limited**

Sonal.

Sonal Nakum
Company Secretary and Compliance Officer

GRANDMA TRADING AND AGENCIES LIMITED
[redacted]

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 ended 30th June, 2019

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
a)	Revenue From Operation	0.00	0.00	0.00	0.00
b)	Other Income	0.09	4.47	3.69	15.54
	Total Revenue :	**0.09**	**4.47**	**3.69**	**15.54**
2	**Expenses**				
a)	Cost of Masterial Consumed	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	0.00	0.00	0.00	0.00
c)	Change in Inventories of Finished Good	0.00	0.00	0.00	0.00
d)	Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00
e)	Employee Benefits Expenses	1.30	1.66	0.00	4.66
f)	Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00
g)	Listing Fees	0.00	0.00	0.00	2.95
h)	Office Rent	0.00	0.00	0.00	0.00
i)	Other Expenses	0.59	0.83	0.67	1.98
	Total Expenditure :	**1.89**	**2.49**	**0.67**	**9.59**
3	**Total Profit / (Loss) before Exceptional items (1 - 2)**	**-1.80**	**1.98**	**3.02**	**5.95**
4	Exceptional items	0.00	0.00	0.00	0.00
5	**Net Profit / (Loss) before tax (5 - 6)**	**-1.80**	**1.98**	**3.02**	**5.95**
6	**Tax Expense**				
	Current Tax	0.00	1.55	0.00	1.55
	Tax Expense for Earlier Year		0.14		0.14
	Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax Expenses :	**0.00**	**1.69**	**0.00**	**1.69**
7	**Net Profit / (Loss) for the period from continuing operations (5 - 6)**	**-1.80**	**0.30**	**3.02**	**4.26**
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
b)	Income tax relating to items that will be reclassified to profit or Loss	0.00	0.00	0.00	0.00
9	**Total Comprehensive Profit/(Loss) for the period**	**-1.80**	**0.30**	**3.02**	**4.26**
10	**Paid - up Equity Share Capital (FV Rs. 1/-)**	1306.00	1306.00	1306.00	1306.00
11	**Reserves excluding revaluation reserves as per balance sheet of previous accounting year**	--	--	--	--
12	**Earnings per Share (EPS)**				
	- Basic EPS (Rs.)	0.00	0.00	0.00	0.00
	- Diluted EPS (Rs.)	0.00	0.00	0.00	0.00

Notes :

(1) The above financial results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 13th December, 2022 and the statutory auditors of the Company have reviewed the same.

(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) Figures of the quarter ended 31st March, 2019 are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto the third quarter of the relevant financial year which were subjected to limited review by Auditors.

(4) As per the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company was required to file its Limited Review Financial Results for the Quarter ended June 30, 2019 and for the subsequent quarters within the time limit as specified in the regulation. However, due to the suspension of Company's securities from trading on BSE Limited and subsequent fall in the financial condition of the Company, the Company was not able to meet its various obligations which has further impacted the timely compliances with BSE Limited. As the Company is in the process of revocation of suspension, it has communicated to Stock Exchanges that it will be complying with these compliances shortly.

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

For GRANDMA TRADING & AGENCIES LIMITED

GRANDMA TRADING AND AGENCIES LIMITED

A. D. Ashar

Place : Mumbai

Date : 13/12/2022

Abhishek Ashar

Whole Time Director & CFO

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 ended 30th June, 2019 (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: 22043331BFIASS1746

Place: Mumbai
Date: 13/12/2022

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, 2019

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
		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	0.09	3.69	0.09	7.38	15.54
	Total Revenue :	0.00	0.09	3.69	0.09	7.38	15.54
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	0.00	1.30	1.50	1.30	1.50	4.66
f)	Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00	0.00	0.00
g)	Listing Fees	0.00	0.00	2.95	0.00	2.95	2.95
h)	Office Rent	0.00	0.00	0.00	0.00	0.00	0.00
i)	Other Expenses	0.01	0.59	0.22	0.60	0.89	1.98
	Total Expenditure :	0.01	1.89	4.67	1.90	5.34	9.59
3	Total Profit / (Loss) before Exceptional items (1 - 2)	-0.01	-1.80	-0.98	-1.81	2.04	5.95
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Net Profit / (Loss) before tax (5 - 6)	-0.01	-1.80	-0.98	-1.81	2.04	5.95
6	Tax Expense						
	Current Tax	0.00	0.00	0.00	0.00	0.00	1.55
	Tax Expense for Earlier Year						0.14
	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	1.69
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	-0.01	-1.80	-0.98	-1.81	2.04	4.26
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	-0.01	-1.80	-0.98	-1.81	2.04	4.26
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	--	--	--	--	--	--
12	Earnings per Share (EPS)						
	- Basic EPS (Rs.)	0.00	0.00	0.00	0.00	0.00	0.00
	- Diluted EPS (Rs.)	0.00	0.00	0.00	0.00	0.00	0.00

Notes :

(1) The above financial results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 13th December, 2022 and the statutory auditors of the Company have reviewed the same.

(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) As per the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company was required to file its Limited Review Financial Results for the Quarter ended June 30, 2019 and for the subsequent quarters within the time limit as specified in the regulation. However, due to the suspension of Company's securities from trading on BSE Limited and subsequent fall in the financial condition of the Company, the Company was not able to meet its various obligations which has further impacted the timely compliances with BSE Limited. As the Company is in the process of revocation of suspension, it has communicated to Stock Exchanges that it will be complying with these compliances shortly.

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

FOR GRANDMA TRADING & AGENCIES LIMITED

GRANDMA TRADING AND AGENCIES LIMITED [redacted]

Place : Mumbai
Date : 13/12/2022

Abhishek Ashar
Whole Time Director & CFO

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, 2019

(Rupees in Lakh Except EPS)

STATEMENT OF ASSETS AND LIABILITIES

	Particulars	As at 30.09.2019 Unaudited	As at 31.03.2019 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	365.43	365.43
	Current Financial Assets		
	Current Investments	-	-
	Trade Receivables, Current	355.67	395.67
	Cash and Bank equivalents	0.32	0.35
	Bank balances other than Cash and Bank equivalents	-	-
	Loans, current	986.95	1,100.56
	Other current financial assets	-	-
	Total current financial assets	1,342.95	1,496.59
	Current Assets (net)	2.86	5.88
	Other Current Assets	-	
	Total Current assets	1,711.24	1,867.90
	TOTAL - ASSETS	1,711.24	1,867.90
B.	EQUITY AND LIABILITIES		
1	Equity		
	Equity attributable to owners of parent		
	Equity Share Capital	1,306.00	1,306.00
	Other Equity	69.47	71.28
	Total equity attributable to owners of parent	1,375.47	1,377.28
	Non-controlling interests	-	-
	Total Equity	1,375.47	1,377.28
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	1.16	1.16
	Trade Payables, current	315.96	468.98
	Other current financial liabilities	-	-
	Other current liabilities	14.74	14.74
	Provisions, current	3.91	5.74
	Current tax liabilities (net)	-	-
	Deferred government grants, current	-	-
	Total current liabilities	335.77	490.62
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	335.77	490.62
	Total equity and liabilities	1,711.24	1,867.90

FOR GRANDMA TRADING & AGENCIES LIMITED

GRANDMA TRADING AND AGENCIES LIMITED

A. D. Ashar

Place : Mumbai

Date : 13/12/2022

Abhishek Ashar

Whole Time Director & CFO

GRANDMA TRADING AND AGENCIES LIMITED
(CIN: L99999TG1981PLC100740)
Cash Flow Statement as on 30th Sep., 2019

Particulars	For the year ended 30th Sept. 2019 Rs.	For the year ended 31st March 2019 Rs.
A. Cash flow from operating activities		
Net Profit / (Loss) before extraordinary items and tax	(1.81)	5.95
Adjustments for:		
Depreciation and amortisation	-	-
Taxes	-	(1.69)
Operating profit / (loss) before working capital changes	**(1.81)**	**4.26**
Changes in working capital:		
Increase/(Decrease) in Trade receivables and other Current Assets	156.63	(9.83)
Increase/(Decrease) in Trade payables and others Current Liablities	(153.02)	8.96
Increase/(Decrease) in Short Term Provisions	(1.83)	(3.39)
Net cash flow from / (used in) Operating activities (A)	**(0.03)**	**0.01**
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)	**(0.03)**	**0.01**
Cash and cash equivalents at the beginning of the year	**0.35**	**0.35**
Cash and cash equivalents at the end of the year comprises:	**0.32**	**0.35**
(a) Cash on hand	0.05	0.05
(b) Balances with banks - In current accounts	0.27	0.30
	0.32	**0.35**

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

Place : Mumbai
Date : 13/12/2022

Abhishek Ashar
Whole Time Director & CFO

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, 2019 (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: 22043331BFIAYP1395

Place: Mumbai
Date: 13/12/2022

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 Nine Months ended 31st December, 2019

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		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	3.69	0.09	11.07	15.54
	Total Revenue :	**0.00**	**0.00**	**3.69**	**0.09**	**11.07**	**15.54**
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	0.00	0.00	1.50	1.30	3.00	4.66
f)	Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00	0.00	0.00
g)	Listing Fees	0.00	0.00	0.00	0.00	2.95	2.95
h)	Office Rent	0.00	0.00	0.00	0.00	0.00	0.00
i)	Other Expenses	0.00	0.01	0.26	0.60	1.15	1.98
	Total Expenditure :	**0.00**	**0.01**	**1.76**	**1.90**	**7.10**	**9.59**
3	**Total Profit / (Loss) before Exceptional items (1 - 2)**	**0.00**	**-0.01**	**1.93**	**-1.81**	**3.96**	**5.95**
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	**Net Profit / (Loss) before tax (5 - 6)**	**0.00**	**-0.01**	**1.93**	**-1.81**	**3.96**	**5.95**
6	**Tax Expense**						
	Current Tax	0.00	0.00	0.00	0.00	0.00	1.55
	Tax Expense for Earlier Year						0.14
	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**	**1.69**
7	**Net Profit / (Loss) for the period from continuing operations (5 - 6)**	0.00	-0.01	1.93	-1.81	3.96	4.26
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**	**0.00**	**-0.01**	**1.93**	**-1.81**	**3.96**	**4.26**
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**	--	--	--	--	--	--
12	**Earnings per Share (EPS)**						
	- Basic EPS (Rs.)	0.00	0.00	0.00	0.00	0.00	0.00
	- Diluted EPS (Rs.)	0.00	0.00	0.00	0.00	0.00	0.00

Notes :

(1) The above financial results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 13th December, 2022 and the statutory auditors of the Company have reviewed the same.

(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) As per the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company was required to file its Limited Review Financial Results for the Quarter ended June 30, 2019 and for the subsequent quarters within the time limit as specified in the regulation. However, due to the suspension of Company's securities from trading on BSE Limited and subsequent fall in the financial condition of the Company, the Company was not able to meet its various obligations which has further impacted the timely compliances with BSE Limited. As the Company is in the process of revocation of suspension, it has communicated to Stock Exchanges that it will be complying with these compliances shortly.

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

FOR GRANDMA TRADING & AGENCIES LIMITED

GRANDMA TRADING AND AGENCIES LIMITED

Abhishek Ashar

Whole Time Director & CFO

Place : Mumbai

Date : 13/12/2022

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 nine months ended 31st December, 2019 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations 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: 22043331BFIBLM3829

Place: Mumbai
Date: 13/12/2022