Regd. Office: D-220, Basement, Defence Colony,

New Delhi - 110024

Ph.

: 011-68888824

Email ID Website

: durgeshmerchants@gmail.com : www.durgeshmerchantsltd.com

## DURGESH MERCHANTS LIMITED

CIN: L65923DL1984PLC248322

13th February, 2019

To The Executive Director, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700001 (Script Code: 14337)

Subject: Outcome of the Board Meeting of Durgesh Merchants Limited held on 13th February, 2019

Madam/ Dear Sir,

This is to apprise you that the meeting of Board of Directors of the Company, Durgesh Merchants Limited held today i.e. 13th February, 2019 commenced at 05:15 P.M. and concluded at 06:30 P.M. at D-220, Basement, Defence Colony, New Delhi-110024, considered and approved the Un-audited Financial Results of the Company along with Limited Review Report for the quarter ended 31st December, 2018, as reviewed by Audit Committee in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The copy of the same has been enclosed herewith for your information and records.

### **Thanking You**

For Durgesh Merchants Limited

New Delh

Kamal Ahuja (Director)

DIN-00005195

Off. Add: D-220, Basement,

Defence Colony, New Delhi -110024

#### Encl:

- 1. Un-audited Financial Result as on 31st December 2018
- 2. Limited Review Report



## Krishan Rakesh &. Co.

CHARTERED ACCOUNTANTS

PHONE : 011-45152170

143, KOHAT ENCLAVE 2<sup>nd</sup> FLOOR, PITAMPURA DELHI ~110034

#### INDEPENDENT AUDITOR'S REVIEW REPORT

# TO THE BOARD OF DIRECTORS OF DURGESH MERCHANTS LIMITED

We have reviewed the accompanying statement of un-audited standalone financial results of M/s Durgesh Merchants Limited, D-220, Basement, Defence Colony, New Delhi-110024 for the quarter ended 31st December, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 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 financial results prepared in accordance with 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: DELHI DATED: 13.02.2019



FOR KRISHAN RAKESH & CO. CHARTERED ACCOUNTANTS FIRM REGN. NO 009088N

> (K. K. GUPTA) PARTNER M.No. 87891

## **DURGESH MERCHANTS LIMITED**

## STATEMENT OF UNAUDITED FINANCIAL RESULTS

	Rs. In Lacs		
PARTICULARS	1.10.2018 TO 31.12.2018		
Income from operations			
<ul><li>(a) Net sales/income from operations (Net</li><li>(b) Other Operating Income</li></ul>	6.09		
Total Income from Operations (Net)	6.09		
Expenses			
(a) Cost of materials consumed	0.00		
(b) Purchases of stock-in-trade (c) Changes in inventories of finished	0.00		
(d) Employee benefits expense	2.86		
(e) Depreciation and amortisation expense	0.01		
(f) Other expenses(Any item	0.61		
Total Expenses	3.48		
Profit / (Loss) from Operations before			
Other Income, Finance Costs &			
Exceptional Items	2.61		
Other Income	0.12		
Profit / (Loss) from Ordinary Activities before finance cost and Exceptional			
Items	2.73		
Finance Costs	1.18		
Profit / (Loss) from ordinary activities			
after finance cost but before Exceptional Items	1.55		
Provision for taxation	0.27		
Net Profit / Loss for the period	1.28		



Name of the Company Registered Office	D.220 BASEMENT D		EW DEL UL 1100	24		
CIN:	D-220 BASEMENT, DEFENCE COLONY,NEW DELHI-110024 L65923DL1984PLC248322					
			anded 31st Decem	nber, 2018 (Rs. In Lakhs)		
Statement of Standarone	I I I I I I I I I I I I I I I I I I I	esuits for the quarter	ended 31st Decen	iber, 2016 (RS. III Lakiis)		
	Financial Results for the Quarter ended			Financial Results for the Nine Month ended		Year Ended
Particulars	(31/12/2018) (Unaudited)	(30/09/2018) (Unaudited)	31/12/2017 (Unaudited)	31/12/2018 (Unaudited)	31/12/2017 (Unaudited)	(31/03/2018) (Audited)
I. Revenue from Operations	6.09	6.18	4.45	17.98	12.37	5.10
II. Other Income	0.12	SHIP SO SEE SEE		ESCHOOL STORY		0.04
III. Total Revenue (I+II)	6.21	6.18	4.45	17.98	12.37	5.14
IV. Expenses				Control of the second		
(a) Cost of Materials consumed						
(b) Purchase of stock-in-trade						
(c) Changes in inventories of finished goods, work in progress and stock-in-trade						1.00
(d) Employee benefits expense	2.86	3.11	4.05	9.40	7.47	4.66
(e) Finance cost	1.18	2.42		5.50	0.01	1.40
(f) Depriciation and amortisation expense	0.01	0.01	0.07	0.02	0.21	-0.06
(g) Other expenses	0.61	0.58	1.54	2.14	4.93	5.8
Total Expenses	4.66	6.12	5.66	17.06	12.62	12.80
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	1.55	0.06	(1.21)	0.92	(0.25)	(7.66)
Wi P		0.00	(1.21)	0,72	(0.20)	(7.00)
VI. Exceptional items	•	•			-	
VII. Profit/(Loss) before extraordinary items and tax (V-VI) VIII. Extraordinary Items	1.55	0,06	(1.21)	0.92	(0.25)	(7.66)
IX. Net Profit/(Loss) before Tax tax (VII-VIII)	1.55	0.06	(1.21)	0.92	(0.25)	(7.66)
X. Tax Expense:	1.55	0.00	(1.21)	0.72	(0.23)	(7.00)
1. Current Tax						
2. Deferred Tax						
XI. Net Profit/(Loss) for the period from continuing operation					-	
(VII-VIII)	1.55	0.06	(1.21)	0.92	(0.25)	(7.66)
XII. Net Profit/(Loss) for the period from discontinuing operation						
	•		•			•
XIII. Tax expense from discontinuing operations XIV. Net Profit/(Loss) for the discontinuing operations after Tax	•			•	-	-
(XII-XIII)						
XV. Net Profit (Loss) for the period (XI + XIV)		0.06		0.00	(0.45)	-
XVI. Earnings Per Equity Share	1.55	0.06	(1.21)	0.92	(0.25)	(7.66)
(a) Basic	0.000	0.0002	(0.05)	0.0024	70.00	(0.20)
(b) Diluted	0.006	0.0002	(0.05)	0.0034	(0.02)	(0.29)
Paid up equity share capital (Face Value of the Share shall be	0.006	0.0002	(0.05)	0.0034	(0.02)	(0.29)
indicated)	267.00	267.00	267.00	267.00	267.00	267.00
Reserve excluding Revaluation Reserves as per balance sheet of	267,00	267.00	267.00	267.00	267.00	207.00
previous accounting year						3.08
Notes:						3.08
					On Pale	-16 -6 N - Dd
<ol> <li>The Company is having only one business activity so the segment required.</li> </ol>	ent reporting under AS	-17 is not			For Durgesh Mer	alf of the Board chants Limited
2- The Above result were reviewed by the Audit Committee and the Company in their meeting held on 13/02/2019. The Statutor provided Limited Review Report for the same.						
3- Figures of previous periods were re-grouped/re-classified wh periods of current periods.	erever necessary to co	nfirm to the			Date: 13th l	Sd/- Kamal Ahuja Director DIN:00005195 February, 2019 lace: New Delhi

