

GRANDMA TRADING AND AGENCIES LIMITED

CIN: L99999MH1981PLC023767

Regd. Office: Office No.5, 66 Nanavati Mansion, 26 Abdul Rehman Street, Pydhonie, Mumbai - 400 003, Maharashtra

Corp. Off.: Plot No. 5, 2nd Floor, 2B - M. S. Nilayam, HACP Colony, Karkhana, Secunderabad - 500 009, Telangana

Un-Audited Financial Result for the Quarter ended on 30th June, 2015

(Rupees in Lacs Except EPS and Share Capital)

PARTICULARS	For Quarter Ended			For Year Ended
	30/06/2015	31/03/2015	30/06/2014	31/03/2015
	Un-audited	Audited	Un-audited	Audited
PART I - FINANCIAL PERFORMANCE				
1 (a) Net Sales / Income from Operations	0.00	4.43	0.00	11.69
(b) Other Operative Income	0.00	0.00	0.00	0.00
Total Income	0.00	4.43	0.00	11.69
2 Expenditure				
(a) Decrease/(Increase) in Stock in Trade	0.00	21.95	0.00	39.84
(b) Cost of Purchases	0.00	0.00	0.00	0.00
(c) Employees Benefit Expenses	0.51	2.13	0.95	7.62
(d) Depreciation & Amortisation Expenses	0.00	0.00	0.00	0.00
(e) Other Expenditure	3.37	4.39	7.70	15.95
Total Expenditure	3.91	28.49	8.63	63.41
3 Profit from Operations before Other Income, Finance & Exceptional Items	-3.91	-24.05	-8.63	-51.72
4 Other Income	20.22	19.66	18.35	74.81
5 Profit before Interest & Exceptional Items	16.31	-4.39	9.72	23.09
6 Finance Cost	0.00	0.00	0.00	0.00
7 Profit after Interest but before Exceptional Items	16.31	-4.39	9.72	23.09
8 Exceptional Items	0.00	0.00	0.00	0.00
9 Profit from Ordinary Activities before Tax	16.31	-4.39	9.72	23.09
10 Tax Expenses	0.00	7.14	0.11	7.25
11 Net Profit from Ordinary Activities after Tax	16.31	-11.53	9.61	15.85
12 Paid-up equity share Capital (Face value Per Share Re. 1/-)	1306.00	1306.00	1306.00	1306.00
13 Reserves excluding revaluation reserves	--	--	--	28.57
14 Earning Per Share-Basic / Diluted (not annualised)	0.01	-0.01	0.01	0.01

PART II

SELECTED INFORMATION FOR THE QUARTER ENDED 30th JUNE, 2015

A. PARTICULARS OF SHAREHOLDING				
1 Aggregate of Non-Promoters Shareholdings				
-No. of Shares	119,822,636	120,323,000	120,323,000	120,323,000
-Percentage of Shareholdings	91.75%	92.13%	92.13%	92.13%
2 Promoters and promoter group Shareholding				
A) Pledged / Encumbered	0.00	0.00	0.00	0.00
B) Non-Encumbered				
- No. of Shares	10,777,364	10,277,000	10,277,000	10,277,000
- Percentage of shares (As a % of the total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (As a % of the total share capital of the company)	8.25%	7.87%	7.87%	7.87%
B. Details of Investors' Complaints:				
	30/06/2015			
Pending at the beginning of the quarter	NIL			
Received during the quarter	NIL			
disposed of during the year	NIL			
Remaining unresolved at end of the quarter	NIL			

Notes:

- 1 The above results are reviewed by the Audit Committee & approved by Board of Directors at its meetings held on 14th August, 2015
- 2 The financial results for the quarter ended 30th June, 2015 have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- 3 The financial results are in accordance with the recognition and measurement principles laid down in Accounting Standard (AS - 25) - "Interim Financial Reporting" as notified in Companies (Accounting Standard) Rules, 2006
- 4 Segment Reporting as defined in Accounting Standard 17 prescribed under section 133 of the Companies Act, 2013 read with the Rule 7 of the Companies (Accounts) Rules, 2014 is not applicable as company operate in only one segment.
- 5 The previous financial period/year figures have been regrouped / re-arranged wherever necessary.
- 6 Income tax provision and Provision for deferred tax liabilities will be made at the year end.
- 7 Pursuant to Companies Act, 2013 (Act), being effective from 1st April, 2014, the Company has provided depreciation as per provisions of Part B of Schedule II of the Act.

For Grandma Trading & Agencies Ltd.

Place: Mumbai
Date: 14.08.2015



Bharat Jain
Bharat Jain
Director



Gupta Saharia & Co.
Chartered Accountants

Limited Review Report of Grandma Trading And Agencies Limited Pursuant to the Clause 41 of the Listing Agreement

To
Board of Directors of Grandma Trading and Agencies Limited,
Mumbai

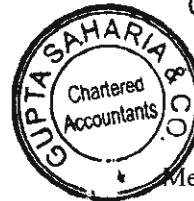
We have reviewed the accompanying statement of unaudited financial results of Grandma Trading and Agencies Limited for the quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 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 for the quarter ended 30th June, 2015 are prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14.08.2015
Place: Mumbai

For M/s. Gupta Saharia & Co.
Chartered Accountants



(Signature)
(S.S. Rathi)
Partner
Membership No. 073373

