

# LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301  
Telephone-011-22159466, Email:larktradingfinance@gmail.com website: www.larktrading.in

Date: 14.08.2019

To,  
Head-Listing Compliance,  
**Metropolitan Stock Exchange  
of India Ltd.**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot  
No. C- 62,  
G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra  
(E),  
Mumbai- 400098

To,  
The Manager- Listing Compliance  
**Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

Symbol: LARK

Scrip Code: 022126

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Wednesday, 14<sup>th</sup> August, 2019** (commenced at 02:30 P.M. and concluded at 03:30 P.M.) has inter alia approved and passed the following resolutions:

1. **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended June 30, 2019.
2. Taking note of the **Limited Review Report** as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. Taking note of **Statement of Investor Complaints/Grievances** under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2019.

The Board has also revised the resolutions passed earlier in Board Meeting dated 11<sup>th</sup> July, 2019. The Revised Resolutions are as follows:

1. The Board considered and revised the draft of **Notice of Annual General Meeting** of the Company to be held on **Wednesday, 25<sup>th</sup> September, 2019 at 10:30 A.M.** at C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 instead of **Wednesday, 11<sup>th</sup> September, 2019 at 10:00 A.M.**
2. The Board considered and approved the revised **Board Report** for the year ended on **31<sup>st</sup> March, 2019.**



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3. The Board revised and fixed the Book Closure period from **Saturday, 21<sup>st</sup> September, 2019 to Wednesday, 25<sup>th</sup> September, 2019** (both days inclusive) instead of the previous approved Book Closure period from **Saturday, 7<sup>th</sup> September, 2019 to Wednesday, 11<sup>th</sup> September, 2019**.
4. The Board revised and fixed the cut-off date as **Friday, the 20<sup>th</sup> September, 2019** for providing e-voting services instead of the previous approved cut-off date as **Friday, 6<sup>th</sup> August, 2019**.
5. The Board revised and fixed E-Voting period for the Annual General Meeting to be from **22<sup>nd</sup> September, 2019 to 24<sup>th</sup> September, 2019** (both days inclusive) instead of the previous approved E-Voting period to be from **8<sup>th</sup> September, 2019 to 10<sup>th</sup> September, 2019** (both days inclusive).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For Lark Trading and Finance Limited**



**Sumit Tayal**  
**Whole time Director**  
**DIN: 06598044**


**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT**

**TO THE BOARD OF DIRECTORS**

**LARK TRADING & FINANCE LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of LARK TRADING & FINANCE LIMITED ("the Company"), C-273 , Sector 63, Noida, Uttar Pradesh-201301 for the period ended on June 30, 2019 ("the Statement") being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015). 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.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified in section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts ) Rules , 2014 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 circular number GIR/CFD/CMD1/80/2019 dated July 19, 2019 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of  
**J. P., KAPUR & UBERAI**  
Chartered Accountants  
Firm Registration No. 000593N

  
**Vinay Jain**  
PARTNER  
Membership No. 095187



Date: 14.08.2019  
Place: New Delhi

# LARK TRADING AND FINANCE LIMITED

Regd. Office: C-273, Sector-63, Noida, Uttar Pradesh-201301  
CIN:-L34102UP1987PLC009222, Website: WWW.LARKTRADING.IN

## Statement of Unaudited Financial Results for the Quarter ended June 30, 2019

Particulars	Amt. (In Lacs)			
	Quarter Ended			Year Ended
	30th June, 2019	31st March, 2019	30th June, 2018	31st March, 2019
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from Operations	17.69	25.25	18.36	72.72
II. Other Income	-	1.84	-	1.86
III. Total Income (I +II)	17.69	27.09	18.36	74.57
IV. Expenses				
Cost of Material Consumed	-	-	-	-
Purchases of Stock-in-trade	-	-	-	-
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-	-	-	-
Employee Benefits Expenses	4.88	4.98	5.43	22.40
Finance Costs	-	-	-	-
Depreciation and amortisation expenses	-	-	-	-
Other Expenses	4.21	6.16	2.51	40.59
<b>Total Expenses (IV)</b>	<b>9.09</b>	<b>11.14</b>	<b>7.94</b>	<b>62.99</b>
V. Profit/(Loss) before exceptional items and tax (III- IV)	8.61	15.95	10.42	11.58
VI. Exceptional items	-	(0.44)	-	10.80
VII. Profit/(Loss) before tax (V-VI)	8.61	16.39	10.42	0.79
VIII. Tax Expense				
(1) Current tax	2.24	3.74	2.71	3.74
(2) Deferred tax	-	(0.08)	-	(0.08)
(3) Previous Year Tax	-	-	-	-
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	6.37	12.73	7.71	(2.87)
X. Profit/(Loss) from discontinued operations	-	-	-	-
XI. Tax expense of discontinued operations	-	-	-	-
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII. Profit/(Loss) for the period (IX+XII)	6.37	12.73	7.71	(2.87)
XIV. Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
(B) (i) Items that will be classified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	6.37	12.73	7.71	(2.87)
XVI. Earnings per equity share (for continuing operation):				
(1) Basic	0.12	0.24	0.15	(0.05)
(2) Diluted	0.12	0.24	0.15	(0.05)
XVII. Earnings per equity share (for discontinued operation):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
XVIII. Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	0.12	0.24	0.15	(0.05)
(2) Diluted	0.12	0.24	0.15	(0.05)

**Notes:**

- (1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 14.08.2019. The Statutory Auditors have carried out their review of the above results.
- (2) The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- (3) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- (4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period classification.
- (5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" is not applicable.
- (6) The figures for the quarter ended March 31, 2019, are the balancing figures between audited figures in respect of the full financial year up to March 31, 2019 and the unaudited year to date figures up to December 31, 2018, being the date of the end of the third quarter of the previous year, which was subject to limited review.

For Lark Trading And Finance Limited

  
Sumit Tayal  
Whole Time Director  
DIN : 06598044  
Date: 14.08.2019  
Place : Noida