

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

REGD. OFFICE: C-273, Sector-63 Noida Gautam Buddha Nagar UP 201301 IN

Email: Larktradingfinance@gmail.com website: www.larktrading.in

Date: 12.02.2020

Head-Listing & Compliance,
**Metropolitan Stock Exchange of
India Ltd.**

Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra,
Mumbai – 400 098

The Manager
**The Calcutta Stock Exchange
Ltd.**

7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security Code: 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/Madam,

We would like to inform that the Board of Directors in their meeting held today i.e. **Wednesday, 12th February, 2020** (commenced at 04:00 P.M. and concluded at 05:00 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 nine months ended December 31, 2019.
2. Taking note of the **Limited Review Report** as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended December 31, 2019.
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 December 31, 2019.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,
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 AND FINANCE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of LARK TRADING AND FINANCE LIMITED ("the Company"), C-273 , Sector 63, Noida, Uttar Pradesh-201301 for the period ended on December 31, 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 CIR/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
UDIN- 20095187AAAAAD2748



Date: 12.02.2020
Place: New Delhi

LARK TRADING AND FINANCE LIMITED

Regd. Office: C-273, Sector-63, Noida, Uttar Pradesh-201301
 Website: www.larktrading.in, Email: larktradingfinance@gmail.com
 CIN: L34102UP1987PLC009222

Statement of Standalone/Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2019

Particulars	Amt. (In Lacs)					
	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2019	30-09-2019	31-12-18	31-12-19	31-12-18	31-03-19
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	18.53	17.66	11.79	53.88	47.47	72.72
II. Other Income	-	0.26	0.02	0.26	0.02	1.86
III. Total Income (I + II)	18.53	17.92	11.80	54.14	47.49	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	5.07	4.88	5.76	14.82	16.62	22.40
Finance Costs	-	-	-	-	-	-
Depreciation and amortisation expenses	-	-	-	-	-	-
Other Expenses	3.82	5.69	4.30	13.72	32.80	40.59
Total Expenses (IV)	8.90	10.56	10.06	28.55	49.42	62.99
V. Profit/(Loss) before exceptional items and tax (III- IV)	9.64	7.35	1.74	25.59	(1.93)	11.58
VI. Exceptional items	-	-	8.52	-	11.23	10.80
VII. Profit/(Loss) before tax (V-VI)	9.64	7.35	(6.78)	25.59	(13.16)	0.79
VIII. Tax Expense						
(1) Current tax	2.53	1.92	-	6.70	-	3.74
(2) Deferred tax	(0.23)	-	-	(0.23)	-	(0.06)
(3) Previous Year Tax	-	-	-	-	-	-
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	7.33	5.43	(6.78)	19.12	(13.16)	(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)	7.33	5.43	(6.78)	19.12	(13.16)	(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)	7.33	5.43	(6.78)	19.12	(13.16)	(2.87)
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)						
XVI. Earnings per equity share (for continuing operation):						
(1) Basic	0.14	0.10	(0.13)	0.36	(0.25)	(0.05)
(2) Diluted	0.14	0.10	(0.13)	0.36	(0.25)	(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	0.14	0.10	(0.13)	0.36	(0.25)	(0.05)
(2) Diluted	0.14	0.10	(0.13)	0.36	(0.25)	(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 12th, February 2020. The Statutory Auditors have carried out their limited 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/year classification.
- (5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For Lark Trading and Finance Limited



Sumit Tayal
 Whole Time Director
 DIN : 06598044

Place: Noida
 Date: 12 February 2020

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Date: 12.02.2020

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Symbol: LARK

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended December 31, 2019

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

Thanking You,

Yours Sincerely,

For **Lark Trading and Finance Limited**



Sumit Tayal
Whole time Director
DIN: 06598044