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: 15.09.2020

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

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,Opp. Trident Hotel, BandraKurla 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. **Tuesday**, **15**th **September**, **2020** (commenced at <u>02:00 P.M.</u> and concluded at <u>6:30 P.M.</u>) has, inter alia, approved and passed the following resolutions:

- 1. **The Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2020. **(Copy Enclosed)**
- 2. Take on record of the **Limited Review Report** as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2020. (**Copy Enclosed**)

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,
For Lark Trading and Fina

For Lark Trading and Finance Limited

SUMIT TAYAL Digitally signed by SUMIT TAYAL Date: 2020.09.15 18:33:36 +05'30'

Sumit Tayal Whole time Director DIN: 06598044

LARK TRADING AND FINANCE LIMITED

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

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2020

Amt. (In Lacs)

Particulars		Quarter Ended		Year Ended
	30th June, 2020 (Unaudited)	31st March, 2020 (Audited)	30th June, 2019 (Unaudited)	31st March, 2020 (Audited)
I. Revenue from Operations	18.72	19.26	17.69	73.15
II. Other Income	0.03	0.80	17.03	1.06
III. Total Income (I +II)	18.75	20.06	17.69	74.21
III. Total moonie (1 +11)	16.73	20.00	17.03	74.21
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	11.60	30.05	4.88	44.87
Finance Costs			-	
Depreciation and amortisation expenses				
Other Expenses	3.54	10.04	4.21	23.78
Total Expenses (IV)	15.14	40.09	9.09	68.65
V. Profit/(Loss) before exceptional items and	3.61	(20.03)	8.61	5.56
tax (III- IV)		` '		
VI. Exceptional items				
VII. Profit/(Loss) before tax (V-VI)	3.61	(20.03)	8.61	5.56
VIII. Tax Expense		, ,		
(1) Current tax	0.90	(5.15)	2.24	1.55
(2) Deferred tax		(0.04)		(0.27)
(3) Previous Year Tax		(0.31)		(0.31)
IX. Profit/(Loss) for the period from	2.71	(14.53)	6.37	4.60
continuing operations (VII-VIII)	2.,, .	(14.00)	0.07	4.00
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)	2.71	(14.53)	6.37	4.60
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				
(b) (i) items that will be classified to profit of loss				
(ii) Income tax relating to items that will be				
reclassified to profit or loss		(4.4.50)		
XV. Total Comprehensive Income for the	2.71	(14.53)	6.37	4.60
period (XIII+XIV) (Comprising Profit (Loss) and Other				
Comprehensive Income for the Period)				
XVI. Earnings per equity share (for				
continuing operation):				
(1) Basic	0.05	(0.28)	0.12	0.09
(2) Diluted	0.05	(0.28)	0.12	0.09
XVII. Earnings per equity share (for	0.03	(0.20)	0.12	0.03
discontinued operation):				
(1) Basic				
(2) Diluted				
· /				
XVIII. Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	0.05	(0.20)	0.40	0.00
(1) Basic (2) Diluted	0.05 0.05	(0.28) (0.28)	0.12 0.12	0.09
עבן טווענטע	0.05	(0.28)	0.12	0.09

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 15th September, 2020. The Statutory Auditors have carried out their audit for 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

Digitally signed by SUMIT
TAYAL
Date: 2020.09.15 18:36:54
+05'30'

Sumit Tayal Whole Time Director DIN: 06598044

Date: 15.09.2020 Place : Noida

SANJEEV BIMLA & ASSOCIATES

CHARTERED ACCOUNTANTS

UDIN No. - 20544394AAAACG2973

<u>Limited Review Report for the quarter and period ended 30th June, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

To

The Board of Directors

Lark Trading & Finance Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Lark Trading & Finance Limited for the quarter ended 30th June, 2020, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Indian Accounting standard Specified 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 base d on our review.

We conducted our review of the Statement 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 analytical procedures applied to financial data and thus provide 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 recognized 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of:

M/s. Sanjeev Bimla & Associates

Chartered Accountants

FRN No 008840N

CA Minav Gupta M. No. - 544394 Date: 15.09.2020 Place: New Delhi

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: 15.09.2020

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla 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 June 30, 2020

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