

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: 12.08.2021

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. **Thursday, 12th August, 2021** (commenced at 03:00 P.M. and concluded at 07:15 P.M.) 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, 2021. **(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, 2021. **(Copy Enclosed)**
3. The Board accepted and approved the appointment of **Mrs. Poonam Sharma** (DIN: 09278385) as an Additional (*Non-Executive Independent*) Director with immediate effect.(Brief Profile attached)
4. The Board **re-constituted** the Committees of the Company which are as follows:

*Audit Committee Composition	
Mr. Manoj Jiwnani	Chairperson
Mrs. Poonam Sharma	Member(appointed w.e.f 12.08.2021)
Mrs. Gunvanti Jain	Member

*Mr. Chander Shekhar has resigned from the Chairperson of the Audit Committee
w.e.f28.06.2021

**Nomination & Remuneration Committee Composition	
Mr. Manoj Jiwnani	Chairperson

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

Mrs. Poonam Sharma	Member(appointed w.e.f 12.08.2021)
Mrs. Gunvanti Jain	Member

****Mr. Chander Shekhar has resigned from the Membership of the Nomination & Remuneration Committee w.e.f. 28.06.2021**

***Stakeholders' Relationship Committee Composition	
Mrs. Gunvanti Jain	Chairperson
Mr. Manoj Jiwnani	Member
Mrs. Poonam Sharma	Member(appointed w.e.f 12.08.2021)

*****Mr. Chander Shekhar has resigned from the Membership of the Stakeholders Relationship Committee w.e.f. 28.06.2021**

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For **Lark Trading and Finance Limited**


SUMIT

TAYAL

Sumit Tayal

Whole time Director

DIN: 06598044

 Digitally signed by SUMIT
TAYAL
Date: 2021.08.12 19:18:07
+05'30'

SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report for the quarter and period ended 30th June, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2021, 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 based 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. Abhinav Gupta
M. No. - 544394

Date: 12.08.2021

Place: New Delhi

HEAD OFFICE: 3024 – B, GURDEV NAGAR, BEHIND FLAMEZ MALL, LUDHIANA – 141001
TELE: 91 (0161) 4660646, 2433793 Web – WWW.SANJEEVBIMLAANDASSOCIATES.IN,
E-MAIL: SANJEEVBIMLAFCA@REDIFFMAIL.COM

BRANCH OFFICES:
A 2/113, BASEMENT, SAFDARJUNG ENCLAVE, DELHI - 110029
E-MAIL: CAABHINAV9@GMAIL.COM, ABHINAV@SANJEEVBIMLAANDASSOCIATES.IN

LARK TRADING AND FINANCE LIMITED

Regd. Office: 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, 2021

Amt. (In Lacs)

Particulars	Quarter Ended			Year Ended
	30th June, 2021	31st March, 2021	30th June, 2020	31st March, 2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from Operations	19.91	14.04	18.72	70.12
II. Other Income	0.02	-0.00	0.03	0.03
III. Total Income (I +II)	19.93	14.03	18.75	70.15
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	11.81	11.59	11.60	46.46
Finance Costs				
Depreciation and amortisation expenses				
Other Expenses	4.24	9.18	3.54	19.31
Total Expenses (IV)	16.05	20.77	15.14	65.77
V. Profit/(Loss) before exceptional items and tax (III- IV)	3.88	-6.74	3.61	4.38
VI. Exceptional items				
VII. Profit/(Loss) before tax (V-VI)	3.88	-6.74	3.61	4.38
VIII. Tax Expense				
(1) Current tax	1.01	-1.72	0.90	0.97
(2) Deferred tax				0.81
(3) Previous Year Tax				
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	2.87	-5.02	2.71	2.60
X. Profit/(Loss) from discontinued operations				
XI. Tax expense of discontinued operations				
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	-	0.00	-
XIII. Profit/(Loss) for the period (IX+XII)	2.87	-5.02	2.71	2.60
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				
(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)	2.87	-5.02	2.71	2.60
XVI. Paid up Equity Share Capital (Face Value of Rs. 10/- Each)	52.60	52.60	52.60	52.60
XVII. Other Equity				
XVIII. Earnings per equity share (for continuing operation):				
(1) Basic	0.05	-0.10	0.05	0.05
(2) Diluted	0.05	-0.10	0.05	0.05
XIX. Earnings per equity share (for discontinued operation):				
(1) Basic			-	
(2) Diluted			-	
XX. Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	0.05	-0.10	0.05	0.05
(2) Diluted	0.05	-0.10	0.05	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 12 Aug 2021. The Statutory Auditors have carried out their audit for the above results.

(2) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

(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.

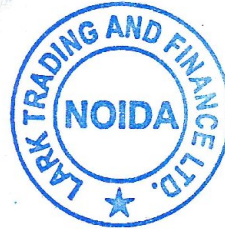
(4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification

(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: 12-08-2021



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: 12.08.2021

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, 2021

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

Digitally signed by SUMIT

TAYAL

Date: 2021.08.12 19:20:16

+05'30'

Sumit Tayal

Whole time Director

DIN: 06598044

PROFILE OF DIRECTOR

Information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Director seeking appointment/re-appointment in the Board Meeting

Name	Ms. Poonam Sharma
Father's Name	Mr. Hari Prasad Sharma
PAN	ACTPS7983H
Date of Birth	27/05/1970
Address	7/A, Gayatri Nagar, Bomikhal, Behind Ekamra Cinema Hall, Rasulgarh S.O.Khordha, Bhubaneshwar, Orissa-751010
Director Identification Number (DIN)	09278385
Qualification	Graduate
Expertise in specific area	Having vast experience in the field of Pharmacy, Administration, Finance and related Business
List of Directorship held in other companies	Nil
Names of Listed Entities in which the person holds membership of Committees of the Board	Nil
Relationship between Directors Inter-se	None

FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **Lark Trading and Finance Limited**
 ISIN of the company: **INE936T01017**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (Foreg. Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Poonam Sharma PAN: ACTPS7983H Address: 7/A, Gayatri Nagar, Bomikhal, Behind Ekamra Cinema Hall, Rasulgarh S.O. Khor dha, Bhubaneshwar, Orissa- 751010 Contact: 9437005999	Independent Director	12.08.2021	NIL	N.A	N.A

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

POONAM SHARMA Digitally signed by POONAM SHARMA
Date: 2021.08.12 18:07:01 +05'30'

Name &Signature:

Designation: Independent Director

Date: 12.08.2021