

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: 09.08.2022

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(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Tuesday, 09th August, 2022** (commenced at 12:00 P.M. and concluded at 05:05 P.M.) has inter alia approved and passed the following resolutions:

1. Approval of **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2022. **(Copy enclosed)**
2. Took note 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, 2022. **(Copy enclosed)**
3. The Board considered and took on record, the undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 30th June, 2022. (Copy Enclosed).
4. Took note of Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended June 30, 2022.
5. Took note of Updation and functionality of website declaration as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015;
6. Took note of Certificate of Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2022.

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7. Took 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, 2022.
8. Took note of The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.
9. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2022.
10. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.
11. Appointment of **M/s. Jain P & Associates, Company Secretaries** as the scrutinizer for conducting the business through Remote E-voting process in a fair and transparent manner at the ensuing Annual General Meeting.
12. Taking note of Compliance Certificate on Structural Digital Database under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 30th June, 2022.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For **Lark Trading and Finance Limited**

SUMIT TAYAL

Digitally signed by SUMIT

TAYAL

Date: 2022.08.09 17:07:12

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Sumit Tayal

Whole time Director

DIN: 06598044

Place: Noida

SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report for the quarter and period ended 30th June, 2022 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, 2022, 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: 09.08.2022
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: SANJEEVBIMLA@REDIFFMAIL.COM

BRANCH OFFICES:
A 2/113, BASEMENT, SAFDARJUNG ENCLAVE, DELHI - 110029
E-MAIL: CAABHINA@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, 2022

Amt. (In Lacs)

Particulars	Quarter Ended			Year Ended
	30th June, 2022	31st March, 2022	30th June, 2021	31st March, 2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from Operations	17.81	11.86	19.91	69.36
II. Other Income	0.00	0.40	0.02	0.42
III. Total Income (I +II)	17.81	12.26	19.93	69.78
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	11.55	11.90	11.81	47.37
Finance Costs				
Depreciation and amortisation expenses				
Other Expenses	17.78	4.38	4.24	14.19
Total Expenses (IV)	29.33	16.28	16.05	61.56
V. Profit/(Loss) before exceptional items and tax (III- IV)	-11.52	-4.02	3.88	8.22
VI. Exceptional items				
VII. Profit/(Loss) before tax (V-VI)	-11.52	-4.02	3.88	8.22
VIII. Tax Expense				
(1) Current tax	0.00	-0.88	1.01	2.3
(2) Deferred tax		0		0
(3) Previous Year Tax		0.24		0.24
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-11.52	-3.38	2.87	5.68
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	0.00	0.00
XIII. Profit/(Loss) for the period (IX+XII)	-11.52	-3.38	2.87	5.68
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)	-11.52	-3.38	2.87	5.68
XVI. Paid up Equity Share Capital (Face Value of Rs. 10/- Each)	52.60	52.60	52.60	52.60
XVII. Other Equity				178.67
XVIII. Earnings per equity share (for continuing operation):				
(1) Basic	-0.22	-0.06	0.05	0.11
(2) Diluted	-0.22	-0.06	0.05	0.11
XIX. Earnings per equity share (for discontinued operation):				
(1) Basic				
(2) Diluted				
XX. Earnings per equity share (for discontinued & continuing operations)				

(1) Basic	-0.22	-0.06	0.05	0.11
(2) Diluted	-0.22	-0.06	0.05	0.11

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 9th, Aug 2022. 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**

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TAYAL
Date: 2022.08.09 17:09:01
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(Sumit Tayal)

Whole Time Director

DIN : 06598044

Date: Noida

Place : 09 Aug 2022

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: 09.08.2022

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 June 30, 2022.

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: 2022.08.09
17:08:16 +05'30'

Sumit Tayal

Whole time Director

DIN: 06598044