

# ARDI INVESTMENT AND TRADING CO LTD

Regd off: Shop No. 3 Hemu Castle, Dadabhai Road,  
Near Gokhlibai School Vile Parle (W)  
Mumbai-400056, Maharashtra  
CIN: L65923MH1981PLC024912

Website: [www.ardi.co.in](http://www.ardi.co.in)

Email id: [compliancingardi@gmail.com](mailto:compliancingardi@gmail.com)

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**Date: 11.02.2023**

**To,**

**The Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001**

**Sub: Outcome of Board Meeting  
REF: Ardi Investment & Trading Limited (Scrip Code: 504370)**

**Ref: Submission of Un-Audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Saturday, February 11, 2023 in that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the Quarter ended on 31<sup>st</sup> December, 2022.

**We hereby enclose the following:**

- I. Un-Audited Financial Results (Standalone) for the Quarter ended on 31<sup>st</sup> December, 2022.
- II. Limited Review report for the Quarter ended on 31<sup>st</sup> December, 2022.

The Board Meeting commenced at 3:00 pm and concluded at 3:45 pm.

Thanking you,

Yours faithfully,

**For, ARDI INVESTMENT AND TRADING LTD**

Gautam  
Pravinchan  
dra Sheth

Digitally signed by  
Gautam  
Pravinchandra Sheth  
Date: 2023.02.11  
15:28:57 +05'30'

**Gautam Sheth  
Managing Director  
(DIN: 06748854)**

## ARDI INVESTMENT & TRADING CO. LIMITED

Address : Hemu Castle, Shop No. 3, Dadabhai Road, Near Gokhilbai School, Vile Parle (W), Mumbai, Maharashtra, 400056

### STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31st DECEMBER, 2022

₹ in Lakhs

Sr. No	Particulars	Quarter Ended	Nine Months Ended		Half Year Ended		Year Ended
		31.12.2022	31.12.2022	31.12.2021	30.09.2022	30.09.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	<b>Income:</b>						
I	Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	16.06	16.44	0.75	-0.38	0.14	-40.91
III	<b>Total Income (I +II)</b>	<b>16.06</b>	<b>16.44</b>	<b>0.75</b>	<b>-0.38</b>	<b>0.14</b>	<b>-40.91</b>
	<b>Expenses:</b>						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Employee Benefit Expense	0.00	2.50	0.00	2.50	0.00	1.50
	Financial Costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and Amortization Expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other Expenses	0.00	0.83	10.81	0.83	7.41	9.32
	<b>Total Expense</b>	<b>0.00</b>	<b>3.33</b>	<b>10.81</b>	<b>3.33</b>	<b>7.41</b>	<b>10.82</b>
V	<b>Profit before exceptional items and tax (III - IV)</b>	<b>16.06</b>	<b>13.11</b>	<b>-10.06</b>	<b>-3.71</b>	<b>-7.27</b>	<b>-51.73</b>
VI	Exceptional Items	-	-	-	-	-	-
VII	<b>Profit before tax (V- VI)</b>	<b>16.06</b>	<b>13.11</b>	<b>-10.06</b>	<b>-3.71</b>	<b>-7.27</b>	<b>-51.73</b>
	<b>Tax expense:</b>						
	(1) Current tax	0.0	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
IX	<b>Profit(Loss) from the period from continuing operations (VII - VIII)</b>	<b>16.06</b>	<b>13.11</b>	<b>-10.06</b>	<b>-3.71</b>	<b>-7.27</b>	<b>-51.73</b>
X	Profit(Loss) from the period from discontinuing operations before tax	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	Profit(Loss) from Discontinuing operations	-	-	-	-	-	-
XIII	<b>Profit/(Loss) for the period (IX + XII)</b>	<b>16.06</b>	<b>13.11</b>	<b>-10.06</b>	<b>-3.71</b>	<b>-7.27</b>	<b>-51.73</b>
XIV	Other comprehensive income net of tax	-	-	-	-	-	-
XV	<b>Total Comprehensive Income for the year</b>	<b>16.06</b>	<b>13.11</b>	<b>-10.06</b>	<b>-3.71</b>	<b>-7.27</b>	<b>-51.73</b>
XVI	<b>Details of Equity Share Capital</b>						
	Paid-up Equity share capital (at par Value of Rs. 10 each)	40.00	40.00	40.00	40.00	40.00	40.00
XVII	<b>Earning per share:</b>						
	<b>Earning per equity share for continuing operations</b>						
	(1) Basic earnings (loss) per share from continuing operations	4.02	3.28	(2.52)	(0.93)	(1.82)	(12.93)
	(2) Diluted earnings (loss) per share from continuing operations	4.02	3.28	(2.52)	(0.93)	(1.82)	(12.93)
	<b>Earning per equity share for discontinued operations</b>						
	(1) Basic earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	(2) Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	<b>Earning per equity share</b>						
	(1) Basic earnings(loss) per share from continuing and discontinued operations	4.02	3.28	(2.52)	(0.93)	(1.82)	(12.93)
	(2) Diluted earnings(loss) per share from continuing and discontinued operations	4.02	3.28	(2.52)	(0.93)	(1.82)	(12.93)

**Notes:**

- 1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 11-02-2023
- 2) The Company's business activity fall within a singal primary business segment.
- 3). Previous year's figures are re-grouped, re-classified wherever necessary.



By order of the Board of Directors  
For, Ardi Investment & Trading Ltd

*Gautam P. Sheth*

Gautam Pravinchandra Sheth  
(Managing Director)

DIN:06748854

Date: 11-02-2023  
Place: Ahmedabad

**BHAGAT & CO.**  
**Chartered Accountants**

24 Laxmi Chambers, Navjeevan Press Road, Nr. Old High Court, Income Tax, Ahmedabad – 380014  
Email id: [bhagatco2015@gmail.com](mailto:bhagatco2015@gmail.com), Tel. 079/48988866, Mob: 9998040610

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To  
The Board of Directors  
ARDI INVESTMENT AND TRADING CO LTD  
Shop No. 3 Hemu Castle, Dadabhai Road,  
Near Gokhlibai School Vile Parle (W) Mumbai - 400056

Sub.: Limited Review Report

Ref.: Unaudited Financial Results for the quarter ended on 31.12.2022

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **ARDI INVESTMENT AND TRADING CO LTD** ("the Company") for the quarter ended on December 31, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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 provides 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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, **BHAGAT & CO.**  
Chartered Accountants  
Firm Registration No.: 127250W



**Shankar Prasad Bhagat**  
Partner

Membership No.: 052725

Place: Ahmedabad

Date: 11.02.2023

UDIN: 23052725BGWWBF5698

