

# Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR,  
KOLKATA - 700 016  
PHONE : 033-2226-7376  
CIN : L36911WB1982PLC034794  
E-mail : ncc\_l@hotmail.com  
FAX : 033-2226-8139

Date: 06.08.2022

To,  
Head – Listing & Compliance  
Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C-62, G- Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Mumbai – 400 098.

**Symbol – MSEI-NCCL**

Sub - Outcome of Board Meeting as per Regulation 30 and 33  
of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that Board of Directors in their meeting held on Saturday the 6<sup>th</sup> August, 2022 have inter-alia considered and approval the following:

- (1) Standalone Un-Audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022, prepared pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). Please find enclosed said Un-Audited Financial Results alongwith Limited Review Report issued by M/s. GGPS and Associates Chartered Accountants, Statutory Auditors of the Company.
- (2) Undertaking regarding Non-applicability of Statement of Deviation (s) or variation (s) under regulation – 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations – 2015.
- (3) Directors’ Report for the financial year ended 31.03.2022.
- (4) Notice convening the 40<sup>th</sup> Annual General Meeting (“AGM”) of the Company to be held at its Registered Office at 97, Park Street, 5<sup>th</sup> Floor, Kolkata- 700 016 on Friday the 9<sup>th</sup> September, 2022 at 11.00 A.M.



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- (5) In compliance with the Regulation 42 of the SEBI (LODR) Regulations, 2015 and pursuant section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 3<sup>rd</sup> September, 2022 till Friday, 9<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the 40<sup>th</sup> Annual General Meeting of the Company to be held on Friday the 9<sup>th</sup> September, 2022 at 11.00 A.M.
- (6) In Compliance with the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has fixed Thursday, 1<sup>st</sup> September, 2022 as the CUT OFF DATE to determine the entitlement of voting rights of members for e-voting in the 40<sup>th</sup> AGM scheduled to held on 9<sup>th</sup> September, 2022. The e-voting Period will commence on Tuesday, 6<sup>th</sup> September, 2022 (9.00 A.M.) and ends on Thursday 8<sup>th</sup> September, 2022 (5.00 P.M.) The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

This is for your information & record

Thanking You,  
Yours faithfully,  
For Nidhan Commercial Co. Ltd.

**Director**

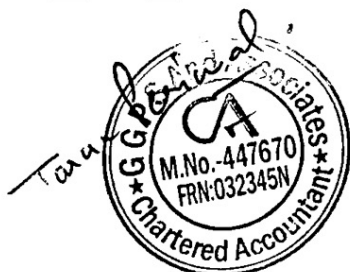
(Surendra Kumar Dugar)  
Director  
DIN- 00242241

# Nidhan Commercial Co. Ltd.



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STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE 1st QTR. ENDED 30th JUNE, 2022					
(Rs. In Lacs)					
	Particulars	Quarter Ended			Year Ended
		30.06.22	31.03.22	30.06.21	31.03.22
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1)	<b>Revenue :</b>				
	a) Revenue from Operations	0.00	0.00	0.00	0.00
	b) Other Income	0.44	1.34	1.50	5.64
	<b>Total Revenue</b>	<b>0.44</b>	<b>1.34</b>	<b>1.50</b>	<b>5.64</b>
2)	<b>Expenses :</b>				
	a) Costs of material consumed	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	d) Employee benefits expense	0.90	0.90	0.60	3.60
	e) Finance Costs	0.00	0.00	0.00	0.00
	f) Depreciation and amortisation expense	0.00	0.01	0.00	0.01
	g) Other expenses	1.11	0.44	0.87	2.26
	<b>Total Expenses</b>	<b>2.01</b>	<b>1.35</b>	<b>1.47</b>	<b>5.87</b>
3)	Profit / (Loss) before exceptional items and tax (1 - 2)	(1.57)	(0.01)	0.03	(0.23)
4)	Exceptional Items	0.00	0.00	0.00	0.00
5)	<b>Profit / (Loss) before tax (3 - 4)</b>	<b>(1.57)</b>	<b>(0.01)</b>	<b>0.03</b>	<b>(0.23)</b>
6)	Tax expense				
	Income Tax	0.00	0.00	0.00	0.00
	Income Tax for earlier year	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
7)	<b>Net Profit / (Loss) from ordinary activities after tax (5 - 6)</b>	<b>(1.57)</b>	<b>(0.01)</b>	<b>0.03</b>	<b>(0.23)</b>
8)	Other Comprehensive income	0.00	0.00	0.00	0.00
9)	<b>Total Comprehensive Income for the period (7+8)</b>	<b>(1.57)</b>	<b>(0.01)</b>	<b>0.03</b>	<b>(0.23)</b>
10)	Paid-up equity share capital(Face Value Rs. 10/- per share)	29.84	29.84	29.84	29.84
11)	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				114.07
12)	Earnings Per Share (of Rs.10/-each) (not annualised):				
	(a) Basic	(0.53)	(0.01)	0.01	(0.08)
	(b) Diluted	(0.53)	(0.01)	0.01	(0.08)



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**Notes:**

- 1 The above Un-Audited Financial Results for the 1st quarter ended 30th June, 2022 for F.Y.2022-23 have been reviewed and recommended by the audit committee and approved by the Board of Directors held its Meeting on 6th August, 2022. The Statutory Auditors of the Company have carried out Limited Review of these results.
- 2 The Company has only one reportable business segment i.e., Trading of jewellery which is applicable to standalone results.
- 3 The figures of the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the financial year 2021-22 and the published year to date figures upto December 31, 2021.
- 4 The full format of these financial results are available on the website of the Stock Exchange at [www.msei.in](http://www.msei.in) and the Company's website at [www.nidhanltd.com](http://www.nidhanltd.com).
- 5 Previous year's/period's figures have been re-grouped / rearranged wherever necessary.



Date : 06.08.2022

Place : Kolkata

VDIN- 22447670 A0LCJK2929

By order of the Board  
For Nidhan Commercial Co. Ltd.

*Suren*

Director

(Suren Kumar Dugar)  
Director (DIN - 00242241 )



REG.NO. 032345N

# GGPS and Associates

CHARTERED ACCOUNTANTS

## LIMITED REVIEW REPORT

To,  
Board of Directors  
**Nidhan Commercial Co. Limited**

We have reviewed the accompanying statement of Un-audited Financial Results ('the Statement') of **Nidhan Commercial Co. Limited** ('the Company') for the quarter ended June 30, 2022 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("as amended").

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 all material respects in accordance with applicable Indian Accounting Standards (IND AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 and SEBI Circular dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For GGPS And Associates,**

Chartered Accountants

Firm Registration No. 2247670

*Tarun Periwai*



**Tarun Periwai**

Partner (Membership No. 2247670)

Bikaner, 6<sup>th</sup> August, 2022

UDIN: 22447670 ADLCJK2929

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**Symbol – MSEI-NCCL**

Sub - Undertaking for Non-Applicability of Regulation – 32 of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that the Regulation- 32 of SEBI (LODR) Regulation – 2015 Statement of Deviation(s) or Variation(s) for proceeds of Public Issue, Right Issue, Preferential Issue, Qualified Institutions placement (QIP) etc. are not applicable for our Company M/s. Nidhan Commercial Co, Ltd. for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022.

This is for your information & record.

Thanking You,  
Yours faithfully,

**For Nidhan Commercial Co. Ltd.**

**Director**

(Surendra Kumar Dugar)  
Director  
DIN- 00242241