

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 : 10.08.2021

To,
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,
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 Tuesday the 10th August, 2021 have inter-alia considered and approval the following :

- (1) Standalone Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2021, 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. G.S.Pandey & Co. 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.

This is for your information & record.

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

Surendra Kumar Dugar

(Surendra Kumar Dugar) **Director**

Director

DIN- 00242241

Encl.As above

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

STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE 1st QTR. ENDED 30th JUNE, 2021					
(Rs. In Lacs)					
	Particulars	Quarter Ended			Year Ended
		30.06.21	31.03.21	30.06.20	31.03.21
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1)	Revenue :				
	a) Revenue from Operations	0.00	0.00	0.00	0.00
	b) Other Income	1.50	0.74	3.25	7.36
	Total Revenue	1.50	0.74	3.25	7.36
2)	Expenses :				
	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	0.60	0.29	0.56	0.85
	e) Finance Costs	0.00	0.00	0.00	0.00
	f) Depreciation and amortisation expense	0.00	0.01	0.00	0.02
	g) Other expenses	0.87	1.08	0.83	2.76
	Total Expenses	1.47	1.38	1.39	3.63
3)	Profit / (Loss) before exceptional items and tax (1 - 2)	0.03	(0.64)	1.86	3.73
4)	Exceptional Items	0.00	0.00	0.00	0.00
5)	Profit / (Loss) before tax (3 - 4)	0.03	(0.64)	1.86	3.73
6)	Tax expense				
	Income Tax	0.00	(0.30)	0.00	0.00
	Income Tax for earlier year	0.00	(0.02)	0.00	(0.02)
	Deferred Tax	0.00	0.00	0.00	0.00
7)	Net Profit / (Loss) from ordinary activities after tax (5 - 6)	0.03	(0.32)	1.86	3.75
8)	Other Comprehensive income	0.00	0.00	0.00	0.00
9)	Total Comprehensive Income for the period (7+8)	0.03	(0.32)	1.86	3.75
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	-	-	-	114.30
12)	Earnings Per Share (of Rs.10/-each) (not annualised):				
	(a) Basic	0.01	0.11	0.62	1.26
	(b) Diluted	0.01	0.11	0.62	1.26

Contd.. 2



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

[2]

Notes:

- 1 The above Un-Audited Financial Results for the 1st quarter ended 30th June, 2021 for F.Y.2021-22 have been reviewed and recommended by the audit committee and approved by the Board of Directors held its Meeting on 10th August, 2021. 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, 2021 are the balancing figures between audited figures in respect of the financial year 2020-21 and the published year to date figures upto December 31, 2020.
- 4 The full format of these financial results are available on the website of the Stock Exchange at www.mseil.in and the Company's website at www.nidhanltd.com.
- 5 Previous year's/period's figures have been re-grouped / rearranged wherever necessary.

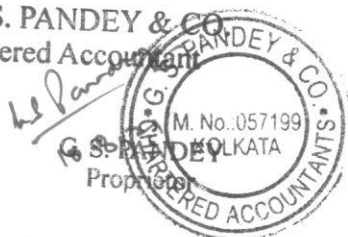
By order of the Board
For Nidhan Commercial Co. Ltd.

Surendra Kumar Dugar

(Surendra Kumar Dugar)
Director (DIN - 00242241)

Date : 10.08.2021
Place : Kolkata

For G. S. PANDEY & CO.
Chartered Accountants



UDIN-21057199AAAAEL5770



G. S. PANDEY & CO.

Chartered Accountants

(M) : 94330 82933
P-41, Princep Street,
4th Floor, Room - 421
Kolkata - 700 072

E-mail : taxconsultant.gs@gmail.com

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, 2021 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 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. S. Pandey & Co.

Chartered Accountants

Firm Registration No. 322858E

Proprietor

Membership No. 057199

Kolkata, 10th August, 2021

UDIN: 21057199AAAAEC5770



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 : 10.08.2021

To,
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,
Mumbai – 400 098.

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 1st Quarter ended 30th June, 2021.

This is for your information & record.

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



Director

(Surendra Kumar Dugar)
Director
DIN- 00242241