

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF CALIBRE TRADES AND FINANCE LIMITED FOR THE 1ST QUARTER/3 MONTHS ENDED ON 30 JUNE, 2024 PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATION, 2015

To

The Board of Directors

Calibre Trades and Finance Limited

1. We have reviewed the accompanying statement of Unaudited financial results of **CALIBRE TRADES AND FINANCE LIMITED** ("the Company") for the First Quarter/Three Months ended on 30th June, 2024 ("the Statements"), being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended.
2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors in its meeting held on August 14, 2024, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 read with our relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report the statement based on our review.
3. We conduct our review of the Statement 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 as audit. We have not performed an audit and accordingly, we do not express an audit opinion.



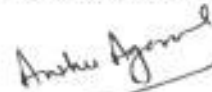
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (as amended) to the extent applicable.

4. Based on our review conducted and procedures performed as mentioned above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Accounting Standard 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 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. N. AGRAWAL & Co.

Chartered Accountants

FRN 320312E



(Anshu Agarwal)

Partner

M. No. 314802



Date: 14/08/2024

Place: Kolkata

UDIN: 24314802-BKBGP-2264

CALIBRE TRADES AND FINANCE LIMITED

CIN - U65993WB1981PLC034339
227/2, A.J.C. Bose Road, Kolkata-700020
Email Id - calibre.roc@gmail.com

Statement of Unaudited Financial Result for the First Quarter ended June 30, 2024

SL NO	PARTICULARS	(Rs in Lakhs)			
		QUARTER ENDED			FOR THE YEAR
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Revenue From Operations				
	a) Revenue From Operation	-	-	-	-
	b) Other Income	3.80	15.10	0.40	15.52
	Total Revenue From Operations	3.80	15.10	0.40	15.52
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock In Trade	-	-	-	-
	(c) Changes in Inventories of finished goods, Work In Progress and Stock In Trade	-	-	-	-
	(d) Finance Cost	-	-	-	-
	(e) Employees Benefit Expenses	0.30	5.01	-	5.01
	(f) Depreciation and Amortisation Expenses	-	-	-	0.02
	(g) Other Expenses	2.15	8.05	0.68	9.20
	Total Expenses	2.45	13.06	0.68	14.23
3	Profit/(Loss) before Exceptional Items tax (1-2)	1.35	2.04	(0.28)	1.29
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) Before Tax (3+4)	1.35	2.04	(0.28)	1.29
6	Tax Expense				
	1) Current tax	-	-	-	-
	2) Deferred tax	-	-	-	-
	3) Income tax for earlier year	-	-	-	-
	Total Tax Expenses	-	-	-	-
7	Profit/(Loss) for the period (5-6)	1.35	2.04	(0.28)	1.29
8	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	25.00	25.00	25.00	25.00
9	Earning Per Equity Share				
	1) Basic	0.54	0.82	(0.11)	0.52
	2) Diluted	0.54	0.82	(0.11)	0.52

Note

- The above Financial Results which are published in accordance with the regulation 33 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulations, 2015 have been reviewed and recommended by Audit Committee and has been approved by the Board of Directors at its Meeting held on 14th Day of August, 2024. The Financial Results are accordance with Accounting Standard -25 as per Section 133 of the Companies Act, 2013 read with other accounting principles generally accepted in India. The Result have been audited by the Statutory Auditors of the Company.
- No Investors Complaints were pending at the beginning of the quarter and none were received during the quarter.
- Previous Year figures are regrouped/ reclassified, to confirm to the current period classification.
- Provision for Income Tax will be accounted for at the end of the financial year



Place : Kolkata
Date : 14.08.2024

On behalf of Board of Directors
CALIBRE TRADES & FINANCE LTD.

Rajendra Kumar Jain DIRECTOR
Director
DIN : 01166105

CALIBRE TRADES AND FINANCE LIMITED

(CIN: U65993WB1981PLC034339)

227/2, A J C Bose Road

Kolkata- 700 020

Email: calibre.roc@gmail.com

(M) – 98300 60180

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata – 700 001

Date: 14.08.2024

Ref – Script Code – 13112

Sub: Submission of Unaudited Financial Results along with Limited Review report for the Quarter ended on 30th June, 2024

In Compliance with the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Unaudited Financial Results for the Quarter ended on 30th June, 2024 as approved by the Board of Directors at its meeting held on 14th August, 2024 along with Limited Review Report.

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

1. Un-audited Financial Results for the 1st quarter ended 30th June, 2024.
2. Limited Review Report for the quarter ended 30th June, 2024.

The Board meeting commenced at 12:30 P.M. and concluded at 2.30 P.M.

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You

Yours truly

For Calibre Trades & Finance Limited

CALIBRE TRADES & FINANCE LTD.


DIRECTOR

Rajendra Kumar Jain

(Director)

DIN - 01166105