

FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshal House, 33/1, Netaji Subhash Road, Kolkata - 700 001, Phone : 91-33-2213 1845 / 6614-1200

CIN No. : L65993WB1981PLC033398

E-mail : flower@pratapgroup.com, Website : www.flowertrading.in

To,

Date: 08.02.2024

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata-700001, West Bengal

Ref: Scrip Code: 016046

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on 8th day of February, 2024

This is to inform you that the Board of Directors at its meeting held 8th day of February, 2024 pursuant to regulation 30 and 33 of SEBI (Listing obligations and disclosures requirements) Regulations, 2015 has approved the following :

- **Approval of unaudited quarterly financial results of the company for the year quarter ended 31st December, 2023:**

The Board of Directors has inter-alia approved unaudited financial Results of the company conducted by statutory auditors of the company.

Further please note that the meeting of the Board of Directors commenced at 03:00 P.M and concluded at 3:30 P.M .

For Flower Trading & investment Co. Limited

Flower Trading & Investment Co. Ltd.

Sudhir Kumar Agarwal

Director

(DIN: 00373259)

Director

**LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF
FLOWER TRADING & INVESTMENT CO. LTD.**

TO THE BOARD OF DIRECTORS OF FLOWER TRADING & INVESTMENT CO. LTD.

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Flower Trading & Investment Co. Ltd.** (the Company) for the **quarter and three months ended on 31st December 2023** together with the notes thereon, attached herewith (the Statement) being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (listing Regulations).
2. This Statement which is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) Interim 'Financial Reporting' prescribed under section 133 of the Companies Act 2013 as amended, read with the relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review (SRE) 2410, "Review of Interim Financial Information performed by 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 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.
4. Based on our review conducted above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Financial Results prepared in accordance with aforesaid Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 330 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.

Place: Kolkata

Date: 08th February 2024

For **VIVEK JAISWAL & CO.**

F.R.N. 323094E

Chartered Accountants



A handwritten signature in blue ink that reads "Vivek Jaiswal".

Vivek Jaiswal

Partner

M. No. 057710

UDIN: 24057710BKCMCX2861

FLOWER TRADING & INVESTMENT CO.LIMITED

CIN: L65993WB1981PLC033398

Regd.Office: 540 Marshall house 33/1 N.S.Road Kolkata-700001

Phone No.033-22131845 Fax No.03366141237 email: flower@pratapgroup.com, websites: www.flowertrading.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2023 (Rs. In Lacs)

Sl.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.23	30.09.23	31.12.22	31.12.23	31.12.22	31.03.23
		Unaudited			Unaudited		Audited
1	Revenue from Operation	13.04	17.97	18.38	49.84	41.38	58.97
2	Other Operating Income	-	-	-	-	-	-
	Total Revenue	13.04	17.97	18.38	49.84	41.38	58.97
3	Expenses	-	-	-	-	-	-
a)	Cost of Material Consumed	-	-	-	-	-	-
b)	Purchase of Stock in Trade	-	-	-	-	-	-
c)	Change in Inventories of Finished Goods	-	-	-	-	-	-
d)	Employees Benefit Expenses	9.60	9.38	8.34	28.09	25.45	33.89
e)	Finance Cost	1.93	3.64	2.26	9.15	2.26	5.70
f)	Depreciation & Ammortisation	-	-	-	-	0.01	0.06
g)	Other Expenses	0.75	0.90	0.79	2.71	3.31	4.40
(i)	Mics.Expenses	12.28	13.92	11.39	39.95	31.03	44.05
h)	Total (a+g)	0.76	4.05	6.99	9.89	10.35	14.92
4	Profit Before Exceptional Items & Tax	0.76	4.05	6.99	9.89	10.35	(0.35)
5	Provisions & Contingencies	-	-	-	-	-	-
6	Exceptional Items	-	-	-	-	-	-
7	Profit Before Tax	0.76	4.05	6.99	9.89	10.35	14.57
8	Tax Expenses	-	-	-	-	-	-
	Current Year	-	-	-	-	-	-
	Previous Years	-	-	-	-	-	-
	MAI Credit	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
9	Net Profit from Ordinary Activities	0.76	4.05	6.99	9.89	10.35	14.57
10	Extra Ordinary Items	-	-	-	-	-	-
11	Net Profit & Loss from Ordinary Activities after Tax	0.76	4.05	6.99	9.89	10.35	14.57
12	Paid up Equity Share Capital (Face value per share Rs. 10)	43.99	43.99	43.99	43.99	43.99	43.99
13	Reserve excluding Revaluation Reserve as per balance sheet of previous year	-	-	-	-	-	741.22
14	Basic & Diluted earning per share (of Rs. 10/- each)(not Annualised)	0.17	0.92	1.59	2.25	2.35	3.31
15	Public Share Holding Number of Shares	204,880	204,880	204,880	204,880	204,880	204,880
	Persantage of Share holding	46.57	46.57	46.57	46.57	46.57	46.57
16	Promoters and Promoter group share holding	-	-	-	-	-	-
a)	Pledge/Encumbered No. of Shares	-	-	-	-	-	-
	Percentage of Shares(as a % of total share holding of promoter & promoter Group)	-	-	-	-	-	-
b)	Non-encumbered Number of shares	235,020	235,020	235,020	235,020	235,020	235,020
	Persantage of shares(as a % of total share holding of promoter & promoter group)	53.43	53.43	53.43	53.43	53.43	53.43
	Persantage of shares(as a % total share of the company)	100	100	100	100	100	100

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST DECEMBER, 2023						
Sl.No.	Particulars		31.12.23	31.12.22	31.03.23	31.03.22
			(Unaudited)	(Unaudited)	(Audited)	(Audited)
A	EQUITIES AND LIABILITIES					
1	Shareholders Funds					
	a) Share Capital		44.00	44.00	44.00	44.00
	b) Reserve & surplus		751.10	737.30	741.22	726.65
2	Non current Liabilities					
	a) Long Term Borrowing		170.00	170.00	170.00	-
	b) Deferred Tax Liability		-	-	-	-
	c) Long Term Provision		-	-	-	-
3	Current Liabilities					
	a) Short Term Borrowing		-	-	-	-
	b) Trade Payble		-	-	-	-
	c) Other Current Liabilities		5.32	3.50	4.31	2.37
	d) short Term Provisions		1.86	0.50	1.86	1.50
	TOTAL		972.28	955.30	961.39	774.52
B	ASSETS					
1	Non Current Assets					
	a) Fixed Assets		1.84	1.87	1.84	1.89
	b) Non Current Investments		86.09	86.09	86.09	35.99
	c) Long Term Loans & Advances		0.48	0.48	0.48	0.48
	d) Non Current Trade Receivable				-	-
2	Current Assets					
	a) Current Investments		106.95	106.95	106.95	106.95
	b) Trade Receivable		-	-	-	-
	c) Cash & Bank Balances		149.55	2.10	11.88	15.85
	d) Short Term Loans & Advances		576.34	757.81	754.15	613.36
	e) Other Current Assets		51.03	-		-
	TOTAL		972.28	955.30	961.39	774.52

In terms of our report of even date attached
For **Vivek Jaiswal & Co.**
F.R.N. 323094E
Chartered Accountants

Vivek Jaiswal

(Vivek Jaiswal)
M. No. 057710
Partner
UDIN: 24057710BKCMCX2861
Place-Kolkata
Date : 08.02.2024



For and behalf of the Board
Flower Trading & Investment Co. Ltd.

Flower Trading & Investment Co. Ltd.

(Signature)
Director
(Sudhir Kumar Agarwal)
DIN : 00373259

Notes :

- 1 The Company has grouped all its activities of share trading business Dividend and profit on sale of investment.
- 2 The figures of prior period has been regrouped & classified where ever considered necessary.
- 3 The Company has only one business segment as such the segment reporting requirement is not

applicable.

- 4 These financial results of the Company for the quarter ended December 31, 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on February 8th, 2024. The financial results are subjected to the Limited Review by the Statutory Auditors of the Company in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5 The above Financial Results of the Company for the quarter ended December 31, 2023 are also available at the Company's websites www.flowertrading.in and websites of Calcutta Stock Exchanges, where the equity shares of the Company are listed.
- 6 The financial results of the company has been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act 2013 read with rule 3 of the companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereof.