

ABHINANDAN ENTERPRISES LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L17119MH1984PLC217694 PAN: AAACA3491N

TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231

Website: www.abhinandanenterprisesltd.com

Email: cosec@abhinandanenterprisesltd.com / cosec@wardengroup.com

August 02, 2021

To,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No. C-62, G- Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (East),
Mumbai 400 098

Ref: Outcome of the Board Meeting held on 2nd August, 2021

Dear Sir,

We wish to inform you that The Board of Directors of the Company at their meeting held on 2nd August, 2021 approved the Un-audited Financial Results of the Company for the 1st quarter and three months ended June 30, 2021, along with Limited Review Report.

Pursuant to Regulations 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith the following for reference:

1. Un-audited Financial Results of the Company for the 1st quarter and three months ended June 30, 2021, along with Limited Review Report.

Further we hereby inform your good office the following

1. Resignation of Shri. Siddharth Dwivedi as Company Secretary of the Company.
2. Appointment of Smt. Komal M. Keshwani (ACS 36354) as Company Secretary of the Company.
3. The 37th Annual General Meeting of the Company will be held on Friday, the 3rd September 2021 and Book Closure dates for the same will be from Saturday, the 28th August 2021 to Friday, the 3rd September 2021 (Both days Inclusive).
4. M/s Mrugesh Trading Limited one of the Promoter Shareholder of Abhinandan Enterprise Limited had gone through Open offer process wide SEBI and Stock Exchange Permissions, as a result M/s Mrugesh Trading Limited has ceased to be a Promoter of the Abhinandan Enterprises Limited. The Company has received request letter dated 31.07.2021 from the said existing promoters group entity for reclassifying the said entity from the "Promoter and Promoter Group" category to "Public" Category.

The Board of Directors at their meeting held on 02.08.2021 took note of the aforesaid letters and have given their consent to seek shareholders' approval at the General Meeting and to make application to the Stock Exchange to re-classify /de-classify their status from the "Promoter and Promoter Group" category to "Public" Category.



Please find enclosed Certified True copy of the relevant extract of the meeting of Board of Directors of the Company approving the request for re-classification in accordance with Regulation 31A of the Listing Regulations along with the Outgoing Promoters Application letter.

We request you to treat this as our intimation of material event in accordance with Regulation 31A (1) & (8) of the Listing Regulations. You are requested to kindly take note of the same and update your records accordingly and acknowledge the receipt of the same.

The outcome is available on our website at www.abhinandanenterprisesltd.com under Investors Relation section and also available on the website of the Stock Exchange at www.msei.in.

Thanking you.

Yours faithfully,
For Abhinandan Enterprises Limited



Shashi Kumar Dujari
Director
(DIN: 00116132)



Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 read with SEBI Circular CRIF/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1	Reason for change Viz. appointment	Smt. Komal Keshwani has been appointed as Company Secretary of the Company.
2	Date of Appointment	02/08/2021
3	Brief Profile (In case of Appointment)	Smt. Komal Keshwani has more than 6 years of experience in the field of Secretarial Compliances.

Sr. No.	Particulars	Details
1	Reason for change Viz. appointment, resignation, removal, death or otherwise	Shri. Siddharth Dwivedi has resigned as Company Secretary of the Company
2	Date of Cessation	31/07/2021
3	Brief Profile (In case of Appointment)	-

ABHINANDAN ENTERPRISES LIMITED

Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008

CIN : L17119MH1984PLC217694

(₹. in Lacs except EPS)

Statement of Unaudited Standalone Financial Results for the Quarter ended 30/06/2021

SR.NO.	PARTICULARS	Quarter Ended 30/06/2021 (Unaudited)	Quarter Ended 31/03/2021 (Audited)	Quarter Ended 30/06/2020 (Unaudited)	Year Ended 31/03/2021 (Audited)
1	Revenue from Operations	-	0.06	-	0.06
2	Other Income	1.33	1.20	1.44	5.58
3	Total Income (1 + 2)	1.33	1.26	1.44	5.64
4	Expenses				
(a)	Changes in Inventories of Stock in Trade	(0.01)	0.03	(0.03)	0.07
(b)	Finance Cost	-	-	-	-
(c)	Employees Benefit Expenses	0.60	0.60	0.60	2.40
(d)	Other Expenses	0.96	(1.23)	0.69	2.97
	Total Expenses	1.56	(0.60)	1.26	5.44
5	Profit/(Loss) before exceptional items (3-4)	(0.23)	1.86	0.18	0.20
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5-6)	(0.23)	1.86	0.18	0.20
8	Tax Expenses				
(a)	Current Tax	-	0.05	-	0.05
(b)	Deferred Tax	-	-	-	-
9	Profit/(Loss) for the period (7-8)	(0.23)	1.81	0.18	0.15
10	Other Comprehensive Income (Net of Tax)				
(a)	Items that will be reclassified to Profit & Loss A/c	-	-	-	-
(b)	Items that will not be reclassified to Profit & Loss A/c	0.42	0.08	(0.03)	0.02
11	Total Profit/(Loss) after Comprehensive Income (after tax) (9+10)	0.19	1.89	0.15	0.17
12	Paid-up equity share capital (Face Value Rs.10/ per share)	115.50	115.50	115.50	115.50
13	Earning per Share (of Rs.10/-each) (not annualized)				
(a)	Basic & Diluted	(0.02)	0.15	0.02	0.01

Notes :

- The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
- These results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 02nd August 2021. The Statutory Auditors have carried out a Limited Review of the result.
- This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence the question of disclosure of segment information does not arise.
- The figures of previous periods have been regrouped wherever necessary.

For and on behalf of the Board



Shashi Kumar Dujari
Director (DIN 00116132)

Place : Mumbai
Date : 02/08/2021

ABHINANDAN ENTERPRISES LIMITED

Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008

CIN : L17119MH1984PLC217694

TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231

Website : www.abhinandanenterprisesltd.com

Email: cosec@abhinandanenterprisesltd.com

(₹. in Lacs except EPS)

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2021

PARTICULARS	Quarter Ended 30/06/2021 (Unaudited)	Quarter Ended 30/06/2020 (Unaudited)	Year Ended 31/03/2021 (Audited)
Total Income from operations (net)	1.33	1.44	5.64
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	(0.23)	0.18	0.20
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	(0.23)	0.18	0.20
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	(0.23)	0.18	0.15
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax)and other Comprehensive Income (after tax)]	0.42	0.15	0.17
Equity Share Capital	115.50	115.50	115.50
Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	(5.18)
Earning per share (before extraordinary items (of ` 10/-each)			
(a) Basic	(0.02)	0.02	0.01
(b) Diluted	(0.02)	0.02	0.01
* Not Annualised			

NOTES:

(a) The above is an extract of the detailed formate of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations,2015. The full formate of Quarterly Financial Results are available on the website of the stock exchange at www.msei.in and on the Company's website at www.abhinandanenterprisesltd.com


(b) There is no change in accounting polcies and hence there is no impact on Profit & Loss.

(c) No Exceptional or extra ordinary items adjusted.

For Abhinandan Enterprises Limited

Place : Mumbai
Date : 02/08/2021




Shashi Kumar Dujari
Director (DIN 00116132)



HEGDE & ASSOCIATES
CHARTERED ACCOUNTANTS

B-10, 1st Floor, New Putlibai Kapol Niwas CHS Ltd.,
S.V. Road, Vile Parle (West), Mumbai - 400 056.
Tel.: 022-26708221 - 26701362
E-mail: HEGDES61@gmail.com • kpajmera@hotmail.com

**Independent Auditor's Report on Limited Review of the Unaudited Financial Results of the
Company for the Quarter ended 30th June 2021**

To the Board of Directors
Abhinandan Enterprises Limited
340, J. J. Road, Byculla, Mumbai – 400 008

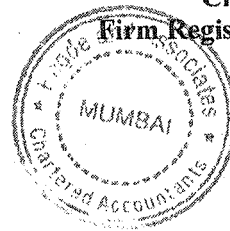
We have reviewed the accompanying statement of Unaudited Standalone financial results of **Abhinandan Enterprises Limited** ("the Company") for the quarter ended June 30, 2021 ("the statement"), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related interim financial information in accordance with the reorganisation and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with 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.

We have conducted our review of the statement in accordance with the Standard on Review Engagement (ARE) 2410 "Review of Interim Financial Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquires 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 believed that the accompanying Statement of Unaudited Standalone financial results prepared in accordance with the 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 the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 including the manner in which it is be disclosed, or that it contains any material misstatement.

For Hegde & Associates
Chartered Accountants

Firm Registration No. 103610W



Kamlesh Ajmera

Kamlesh Ajmera
Partner

Membership No. 036319

UDIN#-21036319AAAACE6775

Place: Mumbai
Date: 02.08.2021

MRUGESH TRADING LIMITED

Regd. Off.: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to
Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN

CIN: L74999MH1984PLC034746, PAN: AAACM2878H

TEL: (91) 2445 9204, FAX: (91) 2445 9205

Website: www.mrugeshtesting.com/ Email: roc@rajdarbarrealty.com

31.07.2021

To,
The Board of Directors
Abhinandan Enterprises Limited
Warden House, 2nd Floor 340, J.J. Road, Byculla Mumbai- 400008 IN

Subject: Request for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") from the 'Promoter and Promoter Group' category to 'Public Category' of Abhinandan Enterprises Limited ("Company").

1. The Shareholder i.e. Mrugesh Trading Limited listed in Annexure A, referred to as the "Outgoing Promoter", hold the relevant number of equity shares of the Company as set out in Annexure A. While filing disclosures with BSE Limited ("Stock Exchange"), the Company lists the Outgoing Promoter under the category of "Promoter and Promoter Group".

2. Subsequently, pursuant to the communication of certain other transactions contemplated under the Transaction Documents, The Outgoing Promoter submit that as on the date of this letter, they are not associated with the business of the Company in any manner whatsoever and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decision made by the Company. Further, the Outgoing Promoter are not involved in the day-to-day activities of the Company. Accordingly, the Outgoing Promoter request that they be reclassified from the 'Promoter and Promoter Group' category to the 'Public category' of the shareholder of the Company.

3. It is hereby confirmed that the Outgoing Promoter are eligible for such reclassification as 'Public' shareholder and satisfy the conditions set out in regulation 31A of the Listing Regulations and any other applicable law. In accordance with Regulation 31A (3) (b), of the Listing Regulations, the Outgoing Promoter confirm that they and the persons related to them (as defined by sub-clause (i), (ii) and (iii) of sub-clause (pp) of sub-regulation (1) of regulation 2 of the SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018):

(i) together, do not hold more than 10 (ten) percent of the total voting rights of the Company;

(ii) do not control exercise over the affairs of the Company, whether directly or indirectly;

(iii) do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements.

(iv) are not represented any capacity on the Board of Directors of the Company (including through any nominee Directors);

MRUGESH TRADING LIMITED

Regd. Off.: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to
Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN
CIN: L74999MH1984PLC034746, PAN: AAACM2878H
TEL: (91) 2445 9204, FAX: (91) 2445 9205
Website: www.mrugeshtesting.com/ Email: roc@rajdarbarrealty.com

(v) are not acting as Key Managerial Personnel in the Company;

(vi) are not 'willful defaulters' as per the Reserve Bank of India, Guidelines; and

(vii) are not Pugnitive economic offenders.

4. The Outgoing Promoter also undertake to abide by the conditions listed in Regulation 31A (4) of the Listing Regulations after their reclassification as publi shareholder of the Company and the Stock Exchange, falling which, they shall automatically be reclassified as promoter/persons belonging to the promoter group, as applicable.

5. The Outgoing Promoter request you to consider and approve their application for reclassification from the "Promoter and Promoter Gorup" to "Public" category of the Shreholders of the Company and place the same before the Shareholder of the Company for approval. Further, the outgoing promoter request that the required applications be made to the Stock Exchange to give effect to the reclassification in accordance with regulation 31A of the Listing Regulations.

Yours Sincerely,

**Signed and Delivered on behalf of
Mrugesh Trading Limited
through its authorized signatory**

For MRUGESH TRADING LIMITED.


Authorized Signatory / Director

MRUGESH TRADING LIMITED

Regd. Off.: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to
Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN
CIN: L74999MH1984PLC034746, PAN: AAACM2878H
TEL: (91) 2445 9204, FAX: (91) 2445 9205
Website: www.mrugeshtesting.com/ Email: roc@rajdarbarrealty.com

Annexure A

LIST OF OUTGOING PROMOTER

Equity Holding as on 22nd June, 2021

Sr. No.	Shareholder	No. of Equity Shares	Percentage of Equity Share Capital
1.	Mrugesh Trading Limited	0	0%

ABHINANDAN ENTERPRISES LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L17119MH1984PLC217694 PAN: AAACA3491N

TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231

Website: www.abhinandanenterprisesltd.com

Email: cosec@abhinandanenterprisesltd.com / cosec@wardengroup.com

CERTIFIED TRUE COPY OF THE BOARD RESOLUTIONS PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S ABHINANDAN ENTERPRISES LIMITED HELD AT REGISTERED OFFICE OF THE COMPANY ON MONDAY, 2ND AUGUST, 2021

To consider and approve the requests received for Reclassification of M/s Mrugesh Trading Limited, Promoter Shareholder of the Company from Promoter and Promoter Group category to Public Category

The Board was informed of the request received by the Company on 31st July, 2021 from M/s Mrugesh Trading Limited promoter shareholder (“**Outgoing Promoter**”), to reclassify their shareholding in the company from the category of “Promoter & Promoter Group” to the category of “Public shareholding”. The name of the following Outgoing promoter is requested to be removed from the “Promoter & Promoter Group” of the company.

Sr no	Shareholder	No of Equity shares	Percentage of Equity share capital
1	Mrugesh Trading Limited	0	0 %

The outgoing promoters will cease to be promoter of the company. Further outgoing promoter do not exercise any control over the company directly or indirectly or have influence over the business and policy decision made by the company. Further, the Outgoing promoter are not engaged in the day-to-day affairs of the Company.

The Board was informed that the Outgoing Promoter satisfy all conditions specified (i) to (vii) of clause (b) of sub regulation (3) of Regulations 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

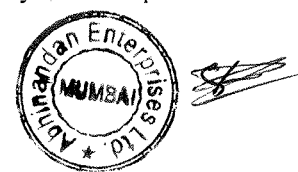
Further as required under Regulations 31A (3) (c) of the Listing Regulations, the Board also noted that:

- the company is compliant with the minimum public shareholding requirement as required under regulation 38 of these Listing Regulations;
- trading in the equity shares of the company have not been suspended by the stock exchange;
- the company does not have any outstanding dues to the SEBI, the Stock Exchange or the Depositories.

Accordingly, on the basis of the rationale provided by the Outgoing Promoters and the confirmation that they satisfy the requirements of Regulations 31A of the Listing Regulations, the Board was of view that the request made by the Outgoing Promoters for reclassification of their shareholding in the company be accepted and approved. However, the approval of the Board is subject to the further approval of the shareholders of the company & Metropolitan Stock Exchange of India Limited or any other consents and approvals which may be required in this regard.

The Board considered the matter and passed the following resolutions:

“RESOLVED THAT pursuant to provisions of Regulation 31A and all other applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Including any amendments made thereto) (hereinafter referred to as “Listing Regulations”) and subject to the approval of shareholders of the company , Metropolitan Stock



Exchange of India Limited and such other approval as may be necessary, the request received from the following promoter shareholders for reclassification from "Promoter Category" to Public Category" be and are hereby approved by the Board.

Sr no	Shareholder	No of Equity shares	Percentage of Equity share capital
1	Mrugesh Trading Limited	0	0 %

"RESOLVED FURTHER THAT it is hereby confirmed that

- i. the aforesaid entity do not hold more than 10% of the paid-up Capital of the Company.
- ii. the shareholding of the aforesaid Promoter / Promoter Group is NIL of the equity share capital of the Company.
- iii. the aforesaid entity does not and will not continue to exercise direct or indirect control over the Company.
- iv. None of the directors of the above said entity has been or would be appointed as key managerial personnel of the Company.
- v. No special right were ever held or would be held by the above reclassified entity/Company.

"RESOLVED FURTHER THAT upon receipt of the requisite approvals, the company shall give effect of such reclassification in the shareholding pattern from the immediate succeeding quarter under Regulation 31 of the Listing Regulation and in all other records of the company and make such applications, intimations, disclosure and or filings as may be relevant or necessary from such date as may be appropriate."

"RESOLVED FURTHER THAT the consent of the Board is be hereby accorded for seeking the approval of the promoter shareholders for the reclassifications of the status of the shareholders from the "Promoter and Promoter Group" category to the Public Category" and removal of their names from "Promoter and Promoter Group".

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board or the officers authorised by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company."

**For & on behalf of Board of Directors
For Abhinandan Enterprises Limited**



**Shashi Kumar Dujari
Director
DIN: 00116132**

