

EFFINGO TEXTILES & TRADING LIMITED

(Formerly known as : Malti Textile Mills Limited)

Reg. Office : L-30/A, "Dreams" The Mall Near Gate No.02, L.B.S. Marg, Bhandup Station, Bhandup (West), Mumbai - 400078.

Tel : 7977453466 **Email :** effingotextile@gmail.com **CIN :** L17110MH1985PLC035398

Website : www.effingotextileandtradingltd.com

Date: 30/05/2019

To,
The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,
Mumbai-400 001

Dear Sir / Madam

Sub.: Outcome of the Board Meeting held on today, 30th may, 2019

Dear Respected Sir / Madam,

With the reference to above subject, outcome of the meeting of the Board of Directors of the company which was held today is as follows,

- 1) Audited Financial Results of the Company for the quarter and year ended on March 31, 2019 were considered and approved by the Board.
- 2) Appointment of New Company Secretary.
- 3) Re-appointments of KMP & CEO & Whole Time Director for company.

Find enclosed herewith a copy of Financial Results and Statement of Assets and Liabilities along with Standalone Auditors Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

You are requested to take note of the same.

Yours sincerely,
For EFFINGO TEXTILE & TRADING LTD.

Director



EFFINGO TEXTILE & TRADING LIMITED (CIN NO:-L17110MH1985PLC035398)						
Regd. Off.:L-30/A, "Dreams" The Mall, Gate No.2, L.B.S. Marg, Near Bhandup Station, Bhandup (w), Mumbai -400 078. ::effingotextile@gmail.com, Website : www.effingotextileandtradingltd.com Tel : 7977453466.					Email	
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019						
	Particulars	Quarter Ended			Year Ended	
		31-03-2019 (Audited)	31-12-2018 (Unaudited)	31-03-2018 (Audited)	31-03-2019 (Audited)	31-03-2018 (Audited)
		(Rs. in lacs)				
I	Income From Operations	32.15	23.61	23.46	84.32	67.36
II	Other Income	-	-	-	-	-
III	Total Income from operations (I + II)	32.15	23.61	23.46	84.32	67.36
IV	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) Employee benefits expense	2.40	3.20	5.86	12.50	14.52
	(e) Depreciation and amortisation expense	-	-	-	-	-
	(f) Finance Cost	-	-	-	-	-
	(g) Other expenses	22.64	7.19	13.45	38.22	24.89
	Total Expenses	25.04	10.39	19.31	50.72	39.41
V	Profit (Loss) before exceptional items and extraordinary items and tax (III-IV)	7.11	13.22	4.15	33.60	27.95
VI	Exceptional Items	-	-	-	-	-
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	7.11	13.22	4.15	33.60	27.95
VIII	Extra Ordinary Items	-	-	-	-	-
IX	Net Profit/(Loss) before tax (VII-VIII)	7.11	13.22	4.15	33.60	27.95
X	Tax Expense :	-	-	-	-	-
	(1) Current Tax	1.85	3.40	1.07	8.65	7.19
	(2) Deferred Tax	0.00	-	-	-	(258.00)
	Total Tax Expenses	1.85	3.40	1.07	8.65	(250.81)
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	5.26	9.82	3.08	24.95	278.76
XII	Profit /(Loss) for the period from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit /(Loss) for the period from discontinuing operations (after tax)	-	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	5.26	9.82	3.08	24.95	278.76
XVI	Other Comprehensive Income	-	-	-	-	-
XVII	Total Comprehensive Income	-	-	-	-	-
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	109960000	109960000	109960000	109960000	109960000
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	277.87	277.87	257.49	277.87	277.87
XX	Earnings Per Share (EPS)	-	-	-	-	-
	(a) Basic	0.00	0.01	0.00	0.02	0.25
	(b) Diluted	0.00	0.01	0.00	0.02	0.25

Notes:

- The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the quarter and year ended 31st March, 2019 have been reviewed by the Audit Committee at their meeting held on 30th May, 2019 and have been approved by the Board of Directors at its meeting held on 30th May, 2019.

- Reconciliation of Net Profit & Equity as previously reported under Indian GAAP and Ind-AS for the quarters/periods are presented as under:

Particulars	Net Profit Reconciliation			Equity Reconciliation
	Quarter ended 31-03-2019	Period ended 31-12-2018	Year ended 31-03-2018	As at 31-03-2019
Net Profit/Equity as per IGAAP	N.A	N.A	N.A	N.A
Appreciation/ (Diminution) in value of Investments	N.A	N.A	N.A	N.A
Reclassification of Net Actural (Gain) / Loss on employee defined	N.A	N.A	N.A	N.A
benefit obligation to other comprehensive income	N.A	N.A	N.A	N.A
Net Profit/Equity as per Ind-AS	N.A	N.A	N.A	N.A
Other Comprehensive Income	N.A	N.A	N.A	N.A
Total Comprehensive Income/Equity as per Ind-AS	N.A	N.A	N.A	N.A

- The standalone financial results of the Company for the quarter and year ended 31st March, 2019 have been audited by the Statutory Auditors.

- The Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/year ended 31st March, 2019.

- The Statutory Auditors of the Company have conducted audit of these financial results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and have issued Audit Report with unmodified opinion

- Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

For EFFINGO TEXTILE & TRADING LIMITED

Sujata
Sujata patil

Director

Place: Mumbai

Dated: 30th May, 2019



AUDITED STATEMENTS OF ASSETS AND LIABILITIES		(Rs. In Lacs)	
Sr. No.	Particulars	As at 31-03-2019 Audited	As at 31-03-2018 Audited
A)	Assets		
1)	Non Current Assets		
	a) Fixed Assets	0.01	0.01
	b) Goodwill on consolidation	-	-
	c) Non-current investments	243.44	243.44
	d) Long term loans and advances	75.65	33.73
	e) Other Non current assets	0.51	1.06
	Sub Total-Non Current Assets	319.60	278.24
2)	Current Assets		
	a) Current Investments	-	-
	b) Inventories	-	-
	c) Trade receivables	-	120.60
	d) Cash and Cash equivalents	0.47	12.46
	e) Short term loans and advances	1,100.67	996.80
	f) Other current assets	8.52	6.02
	Sub Total-Total Current Assets	1,109.66	1,135.88
	Total Assets	1,429.27	1,414
B)	Equity and Liabilities		
1)	Shareholders Fund		
	a) Share Capital	1,099.60	1,099.60
	b) Reserves and Surplus	301.52	277.87
	Sub Total- Shareholders Fund	1,401.12	1,377.47
2)	Non-Current Liabilities		
	a) Long term borrowings	-	-
	b) Other Long term Liabilities	-	-
	c) Long term provisions	0.17	0.17
	Sub Total- Non Current Liabilities	0.17	0.17
3)	Current Liabilities		
	a) Short term borrowings	-	-
	b) Trade payables	19.18	4.59
	c) Other current Liabilities	0.15	24.69
	d) Other short term provisions	8.65	6.76
	Sub Total-Current Liabilities	27.98	36.04
	Total -Equity and Liabilities	1,429.27	1,414

For EFFINGO TEXTILE & TRADING LIMITED

Sujata

sujata patil

Director

Place: Mumbai

Dated: 30th May, 2019

