

TRIBUTE TRADING AND FINANCE LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata-700 001
Phone : 033 6536 6663, 98305 53604 • Fax : 033 2210 0875 • e-mail : ttfltd@gmail.com
CIN: L35991WB1986PLC139129 website : www.ttfltd.co.in

Date: 30.05.2019

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

Scrip Code: 10030286
ISIN No: INE951L01013

Sub: Audited Financial Results for the quarter and year ended 31st March, 2019

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. on 30th May, 2019 has approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Please find enclosed copy of the said Audited Financial Results along with Auditor's Report, Statement of Assets and Liabilities and Declaration as required under Regulation 33(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully
For Tribute Trading and Finance Limited

Narendar Kumar Singh

Narendar Kumar Singh
(Company Secretary)
Enclosed: As above.

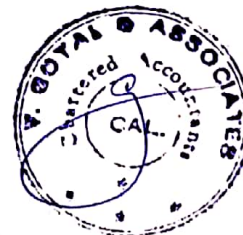


TRIBUTE TRADING AND FINANCE LIMITED

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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019 (Rs. in Lakhs)

Sl No	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Part I						
1	Income from Operations	7.96	69.45	106.42	221.45	364.39
2	Other Income	-	-	-	-	-
3	Total Income (1+2)	7.96	69.45	106.42	221.45	364.39
4	Expenses					
	(a) Cost of materials purchased	-	-	-	-	-
	(b) Purchase of Stock - in -Trade	-	-	16.05	15.57	311.00
	(c) Changes in inventories of Stock-in trade	2.56	(3.64)	64.74	49.73	(69.73)
	(d) Employee Benefits Expense	10.51	11.39	12.95	46.11	47.33
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation and Amortisation Expenses	0.18	0.29	0.33	1.05	1.41
	(g) Other Expenditure	11.41	68.68	24.03	119.85	60.27
	(h) General Provision on Standard Assets	-	-	-	-	-
	Total Expenses	24.66	76.72	118.10	232.31	350.28
5	Profit/ (Loss) from operation before exceptional and extraordinary items and tax (3-4)	(16.70)	(7.27)	(11.68)	(10.86)	14.11
6	Exceptional items	-	-	-	-	-
7	Profit/(Loss) before extraordinary items and tax (5-6)	(16.70)	(7.27)	(11.68)	(10.86)	14.11
8	Extra-ordinary items	-	-	-	-	-
9	Profit/(Loss) before tax (7-8)	(16.70)	(7.27)	(11.68)	(10.86)	14.11
10	Tax Expenses:					
	(a) Current tax	(1.52)	(1.88)	(2.80)	-	3.48
	(b) Deferred tax	(3.18)	-	0.13	(3.18)	0.13
	Total tax expenses	(4.70)	(1.88)	(2.67)	(3.18)	3.61
11	Profit/ (Loss) for the period (9-10)	(12.00)	(5.39)	(9.01)	(7.68)	10.50
12	Paid up Equity Share Capital (Face Value Rs 10 per Share)	600.00	600.00	600.00	600.00	600.00
13	Reserves excluding Revaluation Reserves as per balance sheet of previous year	-	-	-	2,271.92	2279.61
14	Earnings per Share (EPS) (Basic & Diluted) (Rs.) (Before & After Extraordinary Items) (Not Annualised)	(0.20)	(0.09)	(0.15)	(0.13)	0.18



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Statement of Assets and Liabilities

(Rs. in Lakhs)

Particulars		As at	
		31.03.2019	31.03.2018
A	Equity and Liabilities		
1	Shareholders' Funds	600.00	600.00
	(a) Share Capital	2271.92	2279.61
	(b) Reserves and Surplus	2871.92	2879.61
2	Non- Current Liabilities	-	0.30
	Deferred Tax Liabilities(net)	-	0.30
3	Current Liabilities	0.24	0.33
	(a) Other Current Liabilities	6.53	6.53
	(b) Short-Term Provisions	6.77	6.86
	TOTAL	2878.69	2886.77
B	Assets		
1	Non-Current Assets	2.21	3.26
	(a) Fixed Assets	3.22	6.06
	(b) Non-Current Investments	3.18	0.31
	(c) Other Non-Current Assets	8.61	9.63
2	Current Assets	20.01	69.74
	(a) Inventories	68.02	49.99
	(b) Cash and Cash Equivalents	2494.56	2488.75
	(c) Short-Term Loans and Advances	287.49	268.66
	(d) Other Current Assets	2870.08	2877.14
	TOTAL	2878.69	2886.77

Notes:

- The above audited financial results as reviewed by the Audit Committee and have been approved by the Board of Directors in their meeting held on May 30, 2019.
- Since the Company operates in one segment only i.e Fund Based Activities namely granting of loans and trading in securities, the clause relating to segment wise reports is not applicable to the Company.
- The Company is registered with RBI as Non-Banking Financial Company (Non-deposit taking), therefore Indian Accounting Rules 2016 (Ind-As Rules) are not applicable to the Company in respect of Financial year 2018-2019. The Company has prepared accounts as per Companies (Accounting Standard) Rules, 2006 and any further amendment as prescribed by the Ministry of Corporate Affairs.
- Figures of three month ended 31.03.2019 and 31.03.2018 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the 3rd quarter of the respective financial year.
- Previous period(s) figures have been regrouped/rearranged wherever necessary.
- Provision for tax is made at the effective rate of tax.

For Tribute Trading and Finance Limited

Sangeeta Sethia

Sangeeta Sethia
Managing Director
(DIN:00585682)



Place: Kolkata
Date: 30.05.2019



V. Goyal & Associates

Chartered Accountants

Mercantile Buildings 'A' Block, 1st Floor
9, Lalbazar Street, Kolkata - 700 001
Phone : 91 33 2248 1037, 2213 1429
Mobile : 9830044010 / 9331004945
Fax : 91 33 2248 7335
E-mail : vgoyalassociates@gmail.com
goyalpankajforyou@gmail.com

Auditors' Report on Quarterly Financial Results and year to date Results of the company Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of,
TRIBUTE TRADING AND FINANCE LIMITED

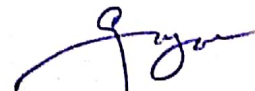
We have audited the Quarterly Financial Results of **TRIBUTE TRADING AND FINANCE LTD.**, 3 Bentinck Street, 2nd Floor, Kolkata-700001 for the quarter ended 31.03.2019 and year to date Results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting notified pursuant to the Companies (Accounting Standards) Rules, 2006 which continues to be applicable under Section 133 of the Companies Act, 2013 in terms of Rule 7 of the Companies (Account) Rules, 2014 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

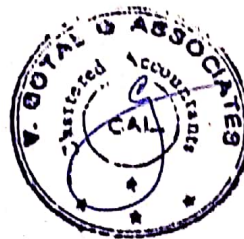
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i) are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii) give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

For **V. GOYAL & ASSOCIATES**
Chartered Accountants
Firm Reg. No. 312136E


PANKAJ KUMAR GOYAL
Partner
Membership No. 059991

Date: 30th May, 2019
Place: Kolkata



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To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
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Scrip Code: 10030286
ISIN No: INE951L01013

Subject: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We, Tribute Trading and Finance Limited having its registered office at 3, Bentinck Street, 2nd Floor, Kolkata-700001, do hereby declare and confirm that the Audit report issued by Statutory Auditor of the Company on the Audited Financial Results for the quarter and year ended 31st March 2019 is with unmodified opinion and a statement to this effect is being made pursuant to Clause 4.1 of the Circular No.CIR/CFD/CMD/56/2016 dated 27/05/2016 issued by Securities and Exchange Board of India.

For Tribute Trading and Finance Limited

Narendar Kumar Singh

Narendar Kumar Singh
Company Secretary



Place: Kolkata