



06th August, 2025

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road, Chakala,
Andheri (East),
Mumbai - 400093

Scrip Code: DEVRUPTRAD

**Sub: Outcome of Board Meeting to be held on Wednesday, August 06, 2025.
Ref.: - Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Wednesday, August 06, 2025 at 05:00 PM and concluded on 06:30 PM inter-alia considered and approved the following:

1. Unaudited Standalone and Consolidated financial result (UFR) for the First quarter ended on June 30, 2025 along with the Auditor's Limited Review Report.
2. Director's Report for the year ended on March 31, 2025 and adoption of Secretarial Audit Report pursuant to Section 204(l) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2025.
3. Convening the 43rd (Forty-Third) Annual General Meeting ("AGM") of the shareholders of the Company at 11.30 a.m. (IST), on Monday, September 08, 2025 through Video Conferencing (VC) for seeking their approval.
4. Approval to the Draft of notice of AGM.
5. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;
6. Reviewed the other businesses of the company.



Devrup Trading Limited

Thanking you,
Yours faithfully,

For Devrup Trading Limited

Jaydeep Suthar
Managing Director
DIN: 06924403

Regd. Off.: Cabin No. 2, C-309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway,
Ahmedabad-380060,

CIN: L51103GJ1982PLC097872 *Contact No:* 6359009994

Email id: cricwatches007@gmail.com *Website* www.devruptradinglimited.in

Devrup Trading Limited

Regd. Off.: Cabin No. 2, C-309, Ganesh Meridian, Opp. Gujarat High Court,
S. G. Highway, Ahmedabad-60, Contact No: 6359009994 Email id: cricwatches007@gmail.com
CIN: L51103GJ1982PLC097872 Website www.devruptradinglimited.in


Standalone Financial results by company				
				(Rs. in Lakhs)
Statement of Standalone Unaudited Financial Results for the Quarter Ended 30/06/2025				
Particulars	Quarter Ended			Year Ended
	(30/06/2025)	(31/03/2025)	(30/06/2024)	(31/03/2025)
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Revenue from Operation	3.53	5.26	5.63	19.04
Other income	0.00	0.00	0.00	0.00
Total Revenue (I + II)	3.53	5.26	5.63	19.04
2 Expenses				
(a) Cost of materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.75	0.75	0.75	3.00
(e) Finance Cost	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
(g) Other expenses	2.11	0.78	3.44	5.65
Total expenses	2.86	1.53	4.19	8.65
3 Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	0.68	3.73	1.44	10.39
4 Exceptional items	0.00	0.00	0.00	0.00
5 Profit / (Loss) before extraordinary items and tax (V - VI)	0.68	3.73	1.44	10.39
6 Tax expense - Provision for taxation	0.00	(0.47)	0.00	(0.47)
Current Tax - Provision for taxation	0.00	2.70	0.00	2.70
Deferred Tax				
7 Net Profit / (Loss) for the period	0.68	0.56	1.44	7.22
8 Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00
9 Total Comprehensive Income/(Loss) for the period	0.68	0.56	1.44	7.22
10 Paid up Equity Share Capital (Face value of Rs. 10/- each)	1214.62	1214.62	1214.62	1214.62
11 Earnings per equity share:				
(1) Basic	0.00	0.00	0.00	0.01
(2) Diluted	0.00	0.00	0.00	0.01

Notes:

- The Standalone Unaudited Financial Results for the First Quarter ended 30th June, 2025 have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on Wednesday August 06, 2025.
- The Standalone Unaudited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial
- The Standalone Unaudited Financial Results of the Company are available on Company's website and also on the website of MSEI Limited, i.e. www.msei.in, where the Shares of the
- The figures of the quarter ended 30th June, 2025 are the balancing figures between Audited Figures in respect of the Full Financial year.
- The Company is presently dealing only in one segment.
- Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.
- This communication is in compliance with the SEBI (Listing Obligations & Requirement) Regulations, 201

Date: 06.08.2025
Place: Ahmedabad

By Order of the Board of Directors
For Devrup Trading Limited


Managing Director
DIN: 06924403



P.H. SHAH & CO.
CHARTERED ACCOUNTANT

H.O. :- 402, LANDMARK BUILDING, OPP SEEMA HALL ANANDNAGAR 100 FT
ROAD, SATELLITE, GUJARAT, 380015 M. NO. 9426518279
BRANCH :- 207, CITY POINT COMPLEX, OPP. IPCOWALA HALL, NADIAD, 387001
M.NO 9428152002 Email id caniralshah@yahoo.com

Independent Auditor's Review Report on the First Quarter Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF DEVRUP TRADING LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Devrup Trading Limited ("the Company"), for the first quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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 express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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.

Place : Nadiad

Date : 06.08.2025

FOR, P H SHAH & CO.
Chartered Accountants



(NIRAL SHAH)

Partner,

M.No. 157443

Firm Registration No 115464W

UDIN NO **25157443BMITIJ4095**


Consolidated Financial results by company					
				(Rs. in Lakhs)	
Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30/06/2025					
	Particulars	Quarter Ended			Year Ended
		(30/06/2025)	(31/03/2025)	(30/06/2024)	(31/03/2025)
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operation	3.53	5.96	5.63	19.04
	Other income	0.00	0.00	0.00	0.70
	Total Revenue (I + II)	3.53	5.96	5.63	19.74
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	© Changes in inventories of finished goods work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.75	0.75	0.75	3.00
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses	2.11	0.86	3.44	5.73
	Total expenses	2.86	1.61	4.19	8.73
3	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	0.68	4.35	1.44	11.01
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (V - VI)	0.68	4.35	1.44	11.01
6	Tax expense - Provision for taxation		(0.47)		(0.47)
	Current Tax - Provision for taxation	0.00	2.86	0.00	2.86
	Deferred Tax				
7	Net Profit / (Loss) for the period	0.68	1.02	1.44	7.68
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	0.68	1.02	1.44	7.68
10	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1214.62	1214.62	1214.62	1214.62
11	Earnings per equity share:				
	(1) Basic	0.00	0.00	0.00	0.01
	(2) Diluted	0.00	0.00	0.00	0.01

Notes:

- 2 The Consolidated Unaudited Financial Results for the First Quarter ended 30th June, 2025 have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on Wednesday August 06, 2025.
- 3 The Consolidated Unaudited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial
- 4 The Consolidated Unaudited Financial Results of the Company are available on Company's website and also on the website of MSEI Limited, i.e. www.msei.in, where the Shares of the
- 5 The figures of the quarter ended 30th June, 2025 are the balancing figures between Audited Figures in respect of the Full Financial year.
- 6 The Company is presently dealing only in one segment.
- 7 Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.
- 8 This communication is in compliance with the SEBI (Listing Obligations & Requirement) Regulations, 20

By Order of the Board of Directors
For Devrup Trading Limited

Date: 06.08.2025
Place: Ahmedabad


Managing Director
DIN: 06924403



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Independent Auditor's Review Report on the Unaudited Consolidated Financial Results of the First Quarter of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO,
THE BOARD OF DIRECTORS
DEVTRUP TRADING LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Devrup Trading Limited ("the Company"), for the first quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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 express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The Statement includes the result of the following entity:
 1. Utsav Conclave Private Limited
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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.





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6. The Consolidated unaudited financial results include the interim financial result of the subsidiary, whose interim financial results reflect total revenue of Rs. NIL and net loss of Rs. NIL and total comprehensive revenue of Rs. NIL and net loss of Rs. NIL for the quarter ended June 30, 2025 and for the period from April 01, 2025 to June 30, 2025 respectively, as considered in the consolidated unaudited financial of the group. According to the information and explanations given to us by the management, these interim financial results are not material to the group.

Place :Nadiad

Date :06.08.2025



FOR, P H SHAH & CO.
Chartered Accountants

(NIRAL SHAH)

Partner,

M.No. 157443

Firm Registration No 115464W

UDIN NO **25157443BMITIK7838**