

STABLE TRADING COMPANY LTD.

PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327
CIN : L27204WB1979PLC032215

10th February, 2025

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Stock Code : 10029386
Scrip ID : STABLE TRADING

Sub: Outcome of Board Meeting held on 10th February, 2025

Dear Sir/Madam,

We wish to inform you that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred as "SEBI Listing Regulations"), the Board of Directors (the "Board") of the Company at its meeting held on today i.e. February 10, 2025, inter alia, has considered and approved the following matters:-

1. Un-audited financial results for the quarter and nine months ended 31st December, 2024. A copy of duly signed Un-audited financial results along with Limited Review Report thereon issued by the Statutory Auditors of the Company is enclosed.
2. Appointment of Mrs, Pooja Jain, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2024-25.

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with relevant circular is enclosed as **Annexure A**.

The meeting of Board of Directors commenced at 03:00 P.M and concluded at 3.45 P.M

Submitted for your kind information and record.

Thanking You,

Yours Faithfully,
For **Stable Trading Company Limited**

Akhilesh
(Company Secretary & Compliance Officer)

Encl- As stated above

Independent Auditor's Review Report on the Quarterly and Year to date 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

Stable Trading Company Limited

1. We have reviewed the accompanying statement of Standalone unaudited financial results (Statement) of M/s Stable Trading Company Limited, ("the Company") for the quarter ended 31.12.2024 and Year to date from April 1, 2024 to December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019('the Circular').
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 principals laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, our review. 2013 as amended, read with relevant rules issued thereunder and ether accounting principles generally accepted in India, read with the circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to "Review of Interim Financial information performed by the independent Auditor of the Entity" Statements 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 the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.
4. Based on our review conducted as above, as stated above nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards i.e. Indian Accounting Standards(" Ind AS") specified under section 133 of the Companies Act, 2013 as amended , read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

As per note 3 of published result, provision for income tax will be considered on finalization of audited financial results at end of the year.

Our Conclusion is not modified in respect of this matter.

For Kanodia Sanyal & Associates

Chartered Accountants

FRN008396N



(R.K. Kanodia)

Partner

Membership Number: 016121

UDIN: 25016121BMOTLC2967

Place: New Delhi

Date: 10th February 2025



STABLE TRADING COMPANY LIMITED

Regd. Office :2/5, Sarat Bose Road, Flat No. 8A, 8th Floor, Kolkata - 700020
CIN:L27204WB1979PLC032215
Website : www.stabletrading.in Email : secretarial@stabletrading.in

(Rs. In Lakhs except EPS)

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2024

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
	Audited					
1 Revenue from Operations						
a) Interest Income	24.34	28.10	37.30	103.84	98.42	144.70
b) Dividend Income	6.93	2,323.78	-	2,330.71	1,173.00	1,173.00
c) Rental Income	1.80	1.80	1.80	5.40	5.40	7.20
d) Other Income	50.94	28.14	0.40	82.92	0.40	0.40
e) Sales of Traded Goods	-	-	405.00	-	1,205.74	1,593.67
Total Revenue from operations (a+b+c+d+e)	84.01	2,381.82	444.50	2,522.87	2,482.96	2,918.97
2 Expenses						
a) Purchase of Traded Goods	-	-	-	-	1,505.00	1,505.00
b) Change in inventories of stock - in - trade	-	-	396.97	-	(312.94)	62.48
c) Employees Benefits expenses	9.33	26.19	4.29	42.03	16.61	24.05
d) Finance Cost	2.88	2.15	-	11.94	-	0.02
e) Depreciation & Amortisation expense	0.76	0.76	0.51	2.27	1.51	2.01
f) Other Expenses	18.35	38.08	12.57	139.54	77.10	126.72
g) Contingent Provision against Standard Assets	(1.64)	(6.62)	0.93	(5.26)	1.59	2.37
Total Expenses (a+b+c+d+e+f+g)	29.68	60.56	415.27	190.52	1,288.87	1,722.65
3 Profit/(Loss) before exceptional items and tax	54.33	2,321.26	29.23	2,332.35	1,194.09	1,196.32
4 Exceptional Items gain/(loss)	-	-	-	-	-	-
5 Profit/ (Loss) before tax	54.33	2,321.26	29.23	2,332.35	1,194.09	1,196.32
6 Tax Expense						
Current Tax	-	-	-	-	-	301.97
Deferred Tax	-	-	-	-	-	0.40
Tax Adjustment for Earlier Year	(7.77)	-	-	(7.77)	-	-
Total Tax Expense	(7.77)	-	-	(7.77)	-	302.37
7 Profit / (Loss) for the period	62.10	2,321.26	29.23	2,340.12	1,194.09	893.95
8 Other Comprehensive Income						
(a) Items that will not be reclassified to profit or loss						
Due to Change in Fair Value of Investments	17,784.55	(2,218.88)	75,449.36	(28,180.03)	1,47,437.70	1,26,164.85
Due to remeasurements of post-employment benefit obligations	-	-	-	-	-	0.28
Deferred Tax	(4,476.37)	5,313.68	(20,639.14)	7,092.94	(37,110.07)	(31,755.75)
(b) Items that will be reclassified to profit or loss						
Total Other Comprehensive Income	13,308.18	3,094.80	54,810.22	(21,087.09)	1,10,327.63	94,409.38
9 Total Comprehensive Income for the period	13,370.28	5,416.06	54,839.45	(18,746.97)	1,11,521.72	95,303.33
10 Paid up Equity Share Capital (face Value Rs. 10/- each)	222.35	222.35	222.35	222.35	222.35	222.35
11 Reserves Excluding Revaluation Reserves						1,71,123.34
12 Basic/Diluted Earnings/(Loss) Per Share (EPS)	2.79	104.40	1.31	105.24	53.70	40.20

NOTES

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th February, 2025 and limited review of these results has been carried out by the Statutory Auditors of the Company.
- The Company is a NBFC which has one reportable segment i.e. investment in shares, loans and other financial instruments. Hence segment reporting as required by SEBI Circular bearing no. CIR/CFD/FAC/62/2016 dated 5th July 2016 is not applicable.
- Provision of Income Tax will be considered on finalisation of audited financial results at the end of the year.
- Figures for the previous year/ quarter have been regrouped /rearranged /recast wherever considered necessary.

For Stable Trading Company Limited



Anand Garg
Director
DIN - 07258063

Place: Gurugram
Date: February 10, 2025

**SIGNED FOR LR REPORT
BY
KANODIA SANYAL & ASSOCIATES
NEW DELHI**

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Annexure-A

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023.

Sr. No.	Particular	Description
1	Reason for Change viz, appointment	Appointment: to comply with the Companies Act, 2013 and the requirements under the SEBI(LODR) Regulations, 2015
2	Date of Appointment:	10 th February 2025
3	Terms of Appointment:	Mrs. Pooja Jain, Company Secretary is appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.
4	Brief Profile:	Mrs. Pooja Jain, is a professional with extensive experience in secretarial audit and compliance. She works as a Company Secretary in practice and providing services to various companies as an independent consultant also.
5	Disclosure of relationship between directors:	Not Applicable