ENBEE TRADE AND FINANCE LTD.

CIN No: L50100MH1985PLC036945
REGD. Office: B4/C5, Gods Gift Chs Ltd., N.M. Joshi Marg, Lower Parel, Mumbai - 400013.
Ph: 022-24965566, Fax: 022-24965566
Email Id:enbeetrade@gmail.com; Website: www.enbeetrade.com

February 13, 2017

To, The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Scrip Code: 512441

Subject: Un-Audited Financial Results for the quarter ended December 31, 2017 as per Regulation 33 of SEBI (Listing And Obligation Requirement) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held on February 13, 2017 have approved the Un-Audited Financial Results for the quarter ended December 31, 2016 along with the Limited Review Report as on that date.

The meeting get concluded at 4.45 p.m.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

Yours truly,

For ENBEE TRADE AND FINANCE LIMITED

Darshni H. Lakhani

Company Secretary and Compliance Officer

Enbee Trade And Finance Limited

B4/C5, Gods Gift Chs Ltd N M Joshi Marg, Lower Parel, Mumbai - 400013

Unaudited Financial Results for the Quarter & Nine Months Ended 31st December, 2016
CIN: L50100MH1985PLC036945

Email ID: Enbeetrade@gmail.com

| Part-I (Rs. In Lacs | | | | | | | |
|---------------------|--|---------------|-------------|-------------|-------------------|----------------------|------------|
| | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
| S. NO. | | 31.12.2016 | 30.09.2016 | 31.12.2015 | 31.12.2016 | 31.12.2015 | 31.03.2016 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Income from Operations | | | | | | |
| | (a) Net sales/ Income from operations | 23,800 | 23.313 | 10.830 | 68.606 | 31,207 | 42,94 |
| | (b) Other Operating Income | | 35. | , it | 2 | 983 | |
| | Total Income from Operation (Net) | 23.800 | 23.313 | 10.830 | 68.606 | 31,207 | 42.94 |
| 2 | Expenses | | | | | | |
| | a) (Increase)/Decrease in Stock in trade and work in progress | 5.00 | | | ÷ | | - |
| | b) Purchase of traded goods | 19. | | | | (*) | - |
| | c) Employees benefits expenses | 12,570 | 3.340 | 3.050 | 18.760 | 5.200 | 8.05 |
| | d) Depreciation and amortisation expense | | 92 | - | | (8) | |
| | e) Other Expenditure | 5.146 | 5.222 | 4.092 | 16,780 | 15.435 | 23.02 |
| | Total expenses | 17,716 | 8.562 | 7.142 | 35,540 | 20,635 | 31,07 |
| 3 | Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2) | 6.085 | 14,750 | 3.688 | 33,066 | 10,572 | 11.86 |
| 4 | Other Income | 39 |).*: | - | = | 79.7 | 12.76 |
| 5 | Profit form ordinary activities before finance costs and Exceptional Items (3+4) | 6.085 | 14.750 | 3.688 | 33.066 | 10.572 | 24,63 |
| 6 | Finance costs | (#1 | | - | - | 7.5 | 0.11 |
| 7 | Profit from ordinary activities after finance costs but before exceptional Items (5-6) | 6.085 | 14.750 | 3.688 | 33.066 | 10.572 | 24.5 |
| 8 | Exceptional Items | | 76 | | | (2) | (12.52 |
| 9 | Profit/(Loss) from ordinary activities before tax (7-8) | 6.085 | 14.750 | 3.688 | 33.066 | 10.572 | 12.00 |
| 10 | Tax Expenses (net) | 1.880 | 4.711 | 2.744 | 10.217 | 3.267 | 4.50 |
| 11 | Net Profit/(Loss) - from ordinary activities after tax (9-10) | 4.205 | 10.040 | 0.944 | 22.849 | 7.305 | 7.50 |
| 12 | Extraordinary items | | - | | | 22. | - |
| 13 | Net Profit/ (Loss) for the period (11-12) | 4,205 | 10.040 | 0.944 | 22.849 | 7,305 | 7.5 |
| 14 | Share of profit/ (Loss) of Associates Company | 22 | - | - | - | | |
| 15 | Minority Interest | 76 | 172 | | | 721 | |
| 16 | Net Profit/ (Loss) after Taxes, Minority Interest and share of Profit/ (Loss) of Associates (13+14+15) | 4.205 | 10.040 | 0.944 | 22.849 | 7. <mark>30</mark> 5 | 7.5 |
| 17 | Paid-up equity share capital | 160.005 | 105.505 | 36.505 | 160.005 | 36.505 | 105.50 |
| 17 | (Face Value of Rs. 10/- each) | 10.000 | 10.000 | 10,000 | 10.000 | 10.000 | 10.00 |
| 18 | Reserves excluding revalution reserves as per balance sheet of | 515.582 | 515.582 | 239.582 | 515.582 | 239.592 | 515.82 |
| 19 | Basic and Diluted Earning Per Share (EPS) (not annualised) ₹ | 0.291 | 0.952 | 0.259 | 1.927 | 2.170 | 2.17 |



PART II

| | Information for the Quarter and | Quarter Ended | | | Nine Months Ended | | Year Ended |
|---|---|---------------|------------|------------|-------------------|------------|------------|
| | Nine Months Ended 31st December, 2016 | | | | | | |
| | | 31.12.2016 | 30.09.2016 | 31.12.2015 | 31.12.2016 | 31.12.2015 | 31.03.2016 |
| A | Particulars Of Shareholding | | | | | | |
| 1 | Public Shareholding | | | | | | |
| | -Number of Shares | 11,64,884 | 6,74,884 | 1,86,800 | 11,64,884 | 1,86,800 | 6,74,884 |
| | -Percentage of Shareholding | 73 | 63.97 | 51.17 | 73 | 51.17 | 63.97 |
| 2 | Promoters and Promoter Group Shareholding: | | | | | | |
| | a) Pledged/ Encumbered | | | - | | | |
| | -Number of Shares | | | - | (*) | | |
| | -Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | - | | - | 330 | 10 | (*) |
| | -Percentage of Shares (as a % of the total share capital of the Company) | - | 21 | - | | | |
| | b) Non-encumbered | | | | | | |
| | -Number of Shares | 4,35,165 | 3,80,166 | 1,78,250 | 4,35,166 | 1,78,250 | 3,80,166 |
| | -Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 | 100 | 100 |
| | -Percentage of Shares (as a % of the total share capital of the Company) | 27 | 36.03 | 48.83 | 27 | 46.83 | 36.03 |

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on February 13, 2017

| | The above results were reviewed by another committee and approximate | |
|---|--|-----|
| 2 | Investor Complaints -31/12/2016 | |
| | Pending at the beginning of the quarter | Na |
| | Received during the quarter | Mil |
| | Disposed off during the quarter | Nil |
| | Remaining unresolved at the end of the quarter | Nil |

3 Figures have been regrouped wherever necessary to facilitate comparision.

4 Deffered Tax Liabilities/(Assets) will be determined as Per AS-22 issued by ICAI at the year end.

Place: Mumbai

Date: February 13, 2017

For Enbee Trade and Finance Limited

wame of Director: Amar Gala

Designation: Chairman and Managing Director

DIN: 07138963

MUMBA

ambavat jain & Associates LLP

Chartered Accountants

Limited Review Report

Review Report to
The Board of Directors of
Enbee Trade and Finance Limited
B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg,
Lower Parel, Mumbai - 400013

We have reviewed the accompanying statement of unaudited financial results of Enbee Trade and Finance Limited for the period ended December 31, 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial 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 analytical procedures applied to financial data and thus provide 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 believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ambavat Jain & Associates LLP

Chartered Accountants
Firm's Registration No.

Chirag Shah

Partner

Membership No: 125997 Date: 13th February, 2017

Place: Mumbai