

DUKE COMMERCE LIMITED

CIN-L51909WB1982PLC035425

REGD. OFFICE- HONGKONG HOUSE, 1ST FLOOR, 31 B. B. D BAGH (SOUTH), KOLKATA-700 001

Website: dukecommerce.org E-mail: duke.commerce@yahoo.com

Ref: DCL/CSE/25-26

Date: August 08, 2025

The Listing Department

The Calcutta Stock Exchange

7, Lyons Range

Kolkata-700001

CSE Scrip Code: 014121

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. Friday, August 8, 2025, have, inter-alia, considered and approved the following business items: -

1. Un-audited Standalone financial results of the Company for the first quarter ended 30th June, 2025

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following as "**Annexure I**":

- Standalone Un-audited financial results of the Company for the quarter ended 30th June, 2025.
- Limited Review Report on the Standalone Financial results for the first quarter ended 30th June, 2025.

2. Appointment of Mr. Kunal Agarwala (DIN-01205229) as an Additional Director (Independent and Non-Executive) of the Company

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors, at its meeting held today, has approved the appointment of Mr. Kunal Agarwala as an Additional Director (Independent and Non-Executive) of the Company with effect from 08th August, 2025 to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 5 (five) consecutive years commencing from 08th August, 2025 to 07th August, 2030 (both days inclusive);

Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July'23 is enclosed as "**Annexure II**"

3. Appointment Mr. Rohit Kumar, Practising Company Secretary as Secretarial Auditor of the Company

The Board, based on the recommendation of the Audit Committee, has appointed Mr. Rohit Kumar, Practising Company Secretary (Membership No. A54039, COP No. 26603) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from the financial year 2025–26 and ending with the financial year 2029–30, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided in "*Annexure III*".

The Board Meeting commenced at 01:02 P.M. (IST) and concluded at 02:35 P.M. (IST).

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Duke Commerce Limited

AMISHA

SINGH

Amisha Singh

Company Secretary & Compliance Officer

Membership Number. A75800

Digitally signed by

AMISHA SINGH

Date: 2025.08.08

14:40:34 +05'30'

Encl: As above

INDEPENDENT AUDITOR'S REVIEW REPORT

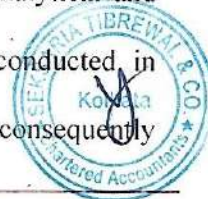
To

The Board of Directors of,
Duke Commerce Ltd.
Kolkata.

We have reviewed the accompanying statement of unaudited financial results of M/s Duke Commerce Ltd ("the company") for the quarter ended 30th June 2025 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors. The Statement, as it relates to the quarter ended 30th June, 2025 has been compiled from the related interim condensed financial statement prepared in accordance with Accounting Standard 25 "Interim Financial Reporting" ("AS 25") and as it relates to the quarter ended June 30, 2025 has been compiled from the related annual financial statements prepared in accordance with Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue express a conclusion on the statement based on the review.

We conducted our review of the statement in accordance with the standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant 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 misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other relevant 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 Act, and consequently



Seksaria Tibrewal & Co.

Chartered Accountants

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.

Based on our review conducted as stated above, nothing has come to our attention, that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information require to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including the manner in which is to be disclosed, or that it contains any material misstatement.



Place: Kolkata

Date: 8th August, 2025

For Seksaria Tibrewal & Co

Chartered Accountants

Firm Registration No: 329660E

Harsh Seksaria

Harsh Seksaria

Partner

Membership No: 300249

UDIN - 25300249BM0AVL9555

Statement of Unaudited Financial Results for the Quarter ended 30th June 2025

(Rs. In lakhs)



Sl. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	Revenue from Operations				
	Interest Income	16.28	18.25	10.18	60.90
	Dividend Income	-	-	-	108.82
	Net gain on fair value changes	5.87	6.95	8.55	26.46
	Total Revenue from Operation	22.15	25.20	18.74	196.18
	Total Income from operations	22.15	25.20	18.74	196.18
2	Expenses				
	a) Finance Costs	-	-	-	-
	b) Impairment on Financial Instruments (Reversal of Provisions)	(1.00)	-	0.98	1.35
	c) Employees benefit expenses	3.72	2.93	0.36	8.33
	d) Depreciation and amortisation expense	0.32	0.41	0.25	1.46
	e) Other expenditure	2.50	1.20	1.11	3.56
	Total expenses	5.54	4.54	2.69	14.70
3	Profit/(Loss) before tax (1-2)	16.61	20.66	16.05	181.48
4	Tax Expenses	(1.55)	48.57	-	48.57
5	Profit/(Loss) for the period (3-4)	18.16	(27.91)	16.05	132.91
6	Other Comprehensive Income				
	(i) Items that may be reclassified to profit or loss (net of tax)	-	-	-	-
	(ii) Items that will not be reclassified to profit or loss (net of tax)	2,616.64	(1,011.96)	11,115.60	4,760.16
	Total comprehensive income/ (loss) for the period (net of tax)	2,616.64	(1,011.96)	11,115.60	4,760.16
7	Total Comprehensive Income/(loss) for the period	2,634.80	(1,039.87)	11,131.65	4,893.07
8	Paid up Equity Share Capital of Rs. 10/- each	95.66	95.66	95.66	95.66
9	Other Equity	-	-	-	32,272.17
10	Earnings/ (loss) per Equity Share of face value of Rs. 10/- each				
	(a) Basic	1.90	(2.92)	1.68	13.89
	(b) Diluted	1.90	(2.92)	1.68	13.89
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)

Notes:

- The Company is engaged primarily in the business of Investing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segments.
- The results of the company have been prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under section 133 of Companies Act, 2013 read with companies (Indian Accounting Standard) Rules, 2015 and relevant amendment rules there after.
- The results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 08th August, 2025
- The Limited Review for the quarter ended 30th June 2025 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulation 2015.
- Figures for the quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures upto the third quarter of that financial year.
- The provision for current tax, if any will be provided at the year end.
- The figure of the previous periods has been regrouped / reclassified, wherever necessary, to conform to the classification for the quarter ended 30th June 2025.

For and on behalf of the Board of Directors
DUKE COMMERCE LIMITED




GAURAV AGARWALA
MANAGING DIRECTOR
DIN:00201469


Place: Kolkata

Date: 08th August, 2025

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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

A. Details of Mr. Kunal Agarwala (DIN-01205229)

Sl. No	Particulars	Additional Director
01.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors, at its meeting held today, has approved the appointment of Mr. Kunal Agarwala (DIN: 01205229) as an Additional Director (Independent and Non-Executive) of the Company with effect from 08th August, 2025 to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 5 (five) consecutive years commencing from 08th August, 2025 to 07th August, 2030 (both days inclusive);
02.	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment: 08th August 2025 Term of Appointment: From 08th August, 2025 to 07th August 2030, (both days inclusive)
03.	Brief profile (in case of appointment);	Mr. Kunal Agarwala is a seasoned professional with 20+ years of diverse experience in Business Strategy and General Management, with a proven track record of leadership in India and abroad. He has held key overseas roles, including in Singapore, driving international business growth and operations. He is B. Com (Hons.) graduate from Calcutta University (1998), Mr. Agarwala is exempt from the IICA's online proficiency test under Rule 6(4) of the Companies Rules, 2014. He also serves as a director in several private companies, including those in the NBFC sector, showcasing his strong expertise in corporate governance.
04.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kunal Agarwala is not related to any Director of the Company.

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Annexure III

Sl. No	Particulars	Secretarial Auditor
01.	Name of Auditor	Mr. Rohit Kumar, Practicing Company Secretary (Membership No. A54039, COP No. 26603)
02.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
03.	Date of appointment/ cessation (as applicable) & term of appointment	The Board, based on the recommendation of the Audit Committee, has appointed Mr. Rohit Kumar, Practicing Company Secretary (Membership No. A54039, COP No. 26603) as the Secretarial Auditor of the Company from the financial year 2025-26 and ending with the financial year 2029-30
04.	Brief profile (in case of appointment);	Mr. Rohit Kumar, Proprietor, possesses experience of 6 years and above in Company Law, SEBI Regulations and Capital Market and is associated with number of business houses in the private sector as well as few of the organizations in the public sector as Corporate Consultants.
05.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable