

ADI RASAYAN LIMITED

Regd Office : G/C, Ground Floor, Trupti Apartment, B/H. Old High Court,
Navrangpura, Ahmedabad - 380009. Tel. No.: 079-27543650
Email Id: adirasayan@gmail.com Website : www.adirasayan.in
CIN No.: L24231GJ1992PLC018572

Date: 13th February, 2016

To,
Department of Corporate Services,
The BSE LIMITED
P J Towers, Dalal Street,
Mumbai -- 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Saturday, 13th February, 2016 at 11:00 A. M.
Ref: Scrip Code 531592

We wish to inform your good self that the Board of Directors of our Company in their meeting held on **Saturday, 13th February, 2016 at 11:00 A. M at its Registered Office** has:

1. Considered, Approved and taken on records the Un-Audited (Provisional) Financial Results for the Quarter ended 31st December, 2015 along with the Limited Review Report by the Statutory Auditor of the Company.
2. Confirmed and taken on records the previous appointment of Internal Auditor for the Financial Year 2015-16.
3. Approved the Appointment of Ms. Urmila Bohra as Secretarial Auditor of the Company.
4. Approved and Accepted the draft of a Uniform Listing Agreement to be entered with BSE Ltd (under Regulation 109 of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015) and authorized Mr. Sanjiv Joshi and Mr. Ashish Pandare, Directors of the Company to execute the same.
5. Considered and approved Postal Ballot Notice and other relevant activities for Reduction of Capital.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For ADI RASAYAN LIMITED


Mr. Sanjiv Joshi
Director
DIN: 05353964



General information about company	
Scrip code	531592
Name of company	ADI RASAYAN LIMITED
Result Type	Main Format
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Date of board meeting when results were approved	13-02-2016
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	04-02-2016
Description of presentation currency	INR
Level of rounding used in financial results	Actual
Reporting Quarter	3rd Quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited	Unaudited
Segment Reporting	Single Segment
Description of single segment	TRADING

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting quarter						
B	Date of end of reporting quarter						
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
1	Revenue From Operations						
	Net sales or Revenue from Operations	0	0	166725	0	166725	166725
	Other operating revenues	0	0	190800	890000	567000	727500
	Total Revenue from operations (net)	0	0	357525	890000	733725	894225
2	Expenses						
(a)	Cost of materials consumed	0	0	0	0	0	0
(b)	Purchases of stock-in-trade	0	0	136125	0	136125	136125
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0
(d)	Employee benefit expense	24150	24024	28500	97378	109900	174900
(e)	Depreciation and amortisation expense	2576	2576	2505	7728	7515	10294
(f)	Other Expenses						
1	Other Expenses	225515	202622	65626	698752	251446	3600131
	Total other expenses	225515	202622	65626	698752	251446	3600131

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Part I							
	Total expenses	252241	229222	232756	803858	504986	3921450
3	Profit (loss) from operations before other income, finance costs and exceptional items	-252241	-229222	124769	86142	228739	-3027225
4	Other income	0	0	0	0	0	3242149
5	Profit (loss) from ordinary activities before finance costs and exceptional items	-252241	-229222	124769	86142	228739	214924
6	Finance costs	0	0	0	0	0	0
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	-252241	-229222	124769	86142	228739	214924
8	Exceptional items	0	0	0	0	0	0
9	Profit (loss) from ordinary activities before tax	-252241	-229222	124769	86142	228739	214924
10	Tax Expense	0	0	0	0	0	-1029
11	Net profit (loss) from ordinary activities after tax	-252241	-229222	124769	86142	228739	215953
12	Extraordinary items	0	0	0	0	0	0
13	Net profit (loss) for the period	-252241	-229222	124769	86142	228739	215953
14	Share of profit (loss) of associates						
15	Profit (loss) of minority interest						
16	Net Profit (loss) after taxes minority interest and share of profit (loss) of associates	-252241	-229222	124769	86142	228739	215953
17 Details of equity share capital							
	Paid-up equity share capital	65197000	65197000	65197000	65197000	65197000	65197000
	Face value of equity share capital	10	10	10	10	10	10
18	Reserves excluding revaluation reserve	0	0	0	0	0	-75429548

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
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Part I							
19	Earnings per share						
i	Earnings per share before extraordinary items						
	Basic earnings per share before extraordinary items	-0.039	-0.035	0.019	0.013	0.035	0.033
	Diluted earnings per share before extraordinary items	-0.039	-0.035	0.019	0.013	0.035	0.033
ii	Earnings per share after extraordinary items						
	Basic earnings per share after extraordinary items	-0.039	-0.035	0.019	0.013	0.035	0.033
	Diluted earnings per share after extraordinary items	-0.039	-0.035	0.019	0.013	0.035	0.033
Part II							
1	Public share holding [abstract]						
	Number of shares of held by public	6519700	6519700	6519700	6519700	6519700	6519700
	Percentage of shareholding held by public	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%
2	Promoters and promoters group shareholding [abstract]						
(a)	Details of pledged or encumbered shares [abstract]						
	Pledged/Encumbered - Number of shares	0	0	0	0	0	0
	Pledged/Encumbered - Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%
	Pledged/Encumbered - Percentage of shares (as a% of the total share capital of the company)	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
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Part II							
(b) Details of non-encumbered shares [abstract]							
	Non-encumbered - Number of Shares	0	0	0	0	0	0
	Non-encumbered - Percentage of shares (as a% of the total shareholding of promoter and promoter group)	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%
	Non-encumbered - Percentage of shares (as a % of the total share capital of the company)	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%
B Investor Complaints							
	Pending at the beginning of the quarter	0					
	Received during the quarter	0					
	Disposed of during the quarter	0					
	Remaining unresolved at the end of the quarter	0					
	Disclosure of notes on financial results	Textual Information(1)					

Text Block	
Textual Information(1)	<p>* Applicable in the case of consolidated results Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956./Companies Act,2013.Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof. 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February,2016 2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary. 3.The Statutory Auditors have carried out a "Limited Review" of the financial results forthe quarter ended 31st December2015 4. EPS for quarter ended is on non annualised basis. 5. The Company is dealing into one segment: Dealing in Trading Segment.</p>



To,
The Board of Directors,
Adi Rasayan Limited
G/C, Ground Floor, Trupti Apartment
B/H. Old High Court, Navrangpura,
Ahmedabad – 380009.

We have reviewed the accompanying statement of unaudited financial results of **ADI RASAYAN LIMITED** for the quarter ended 31st December, 2015. 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 statement is 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Koshal & Associates
Chartered Accountants
Firm Registration No. 121233W


CA. Koshal Maheshwari
Proprietor
Membership No. 043746



Place: Mumbai
Date: 13.02.2016