



AMRAPALI INDUSTRIES LTD.

Date: May 30, 2016.

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub:Submission of Audited Financial Result of the Company for the quarter and year ended on March 31,2016 along with Audit Report and Form A.

Ref: Amrapali Industries Limited. (Security Id: AMRAPLIN Code: 526241)

In reference to captioned subject and pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the followings:

1. Audited Financial Results for the quarter and year ended on March 31, 2016.
2. Audit Report on the Audited Financial Results.
3. Form A (for audit report with unmodified opinion)

Kindly take the same on your record and disseminate the same on your website and oblige us.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, Amrapali Industries Limited


Rashmikant Thakkar
Whole-time Director
DIN: 00071144



Regd. Office :

19-20-21, Narayan Chambers,
3rd Floor, B/h. Patang Hotel,
Ashram Road, Ahmedabad-9.
CIN : L91110GJ1988PLC010674
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AMRAPALI INDUSTRIES LIMITED

CIN: L91110GJ1988PLC010674

Registered Office: 19/20/21 Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad - 380 006, Gujarat

Statement of Standalone Audited Financial Results for the quarter and year ended on March 31, 2016

(Rs. In Lacs)

C	Particulars	QUARTER ENDED			YEAR ENDED	
		31/03/2016	31/12/2015	31/03/2015	31/03/2016	31/03/2015
	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
1	Revenue From Operations					
	Net sales or Revenue from Operations	52,900.04	305,639.41	178,569.74	752,389.19	678,956.97
	Other operating revenues (Forward)	(161.01)	(26.07)	85.38	(74.25)	521.78
	Total Revenue from operations (net)	52,739.03	305,613.34	178,655.12	752,314.94	679,478.75
2	Expenses					
(a)	Cost of materials consumed	-	-	-	-	-
(b)	Purchases of stock-in-trade	51,558.49	306,437.89	178,720.35	751,603.11	678,411.09
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	77.45	(298.50)	149.35	(262.29)	76.61
(d)	Employee benefit expense	27.59	26.44	27.50	92.84	82.22
(e)	Depreciation and amortisation expense	23.33	15.46	(111.52)	225.18	252.52
(f)	Other Expenses	(1.60)	166.35	214.29	634.42	492.20
	Total expenses	51,685.25	306,347.64	178,999.97	752,293.25	679,314.64
3	Profit (loss) from operations before other income, finance costs and exceptional items	1,053.78	(734.30)	(344.85)	21.69	164.11
4	Other income	(532.66)	292.96	359.72	231.49	134.79
5	Profit (loss) from ordinary activities before finance costs and exceptional items	521.12	(441.34)	14.87	253.18	298.90
6	Finance costs	77.74	33.11	79.21	220.04	201.08
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	443.39	(474.45)	(64.34)	33.15	97.82
8	Prior period Item before tax	-	-	-	-	-
9	Exceptional items	-	-	-	-	-
10	Profit (loss) from ordinary activities before tax	443.39	(474.45)	(64.34)	33.15	97.82
11	Tax Expense	68.09	-	178.98	68.09	51.13
12	Net profit (loss) from ordinary activities after tax	375.29	(474.45)	(243.32)	(34.95)	46.70
13	Extraordinary items (net of tax Rs. expense ___ Lakhs)	-	-	-	-	-
14	Net Profit/Loss for the period from Continuing Operations	375.29	(474.45)	(243.32)	(34.95)	46.70
15	Profit (Loss) from Discontinuing Operations before tax	-	-	-	-	-
16	Tax Expenses of Discontinuing Operations	-	-	-	-	-
17	Net Profit (Loss) from Discontinuing Operations after tax	-	-	-	-	-
18	Net Profit (Loss) for period	375.29	(474.45)	(243.32)	(34.95)	46.70
20	Details of equity share capital					
21	Paid-up equity share capital	2,570.53	2,570.53	2,570.53	2,570.53	2,570.53
22	Face value of equity share capital (per share)	Rs. 5/-	Rs. 5/-	Rs. 5/-	Rs. 5/-	Rs. 5/-
23	Reserves excluding revaluation reserve	-	-	-	662.96	1,379.16
24	Earnings per share (Not Annualized for the quarter ended)					
i	Earnings per share before extraordinary items					
	Basic earnings per share before extraordinary items	0.73	(0.92)	(0.47)	(0.07)	0.09
	Diluted earnings per share before extraordinary items	0.73	(0.92)	(0.47)	(0.07)	0.09
ii	Earnings per share after extraordinary items					
	Basic earnings per share after extraordinary items	0.73	(0.92)	(0.47)	(0.07)	0.09
	Diluted earnings per share after extraordinary items	0.73	(0.92)	(0.47)	(0.07)	0.09

Notes:-

- The above results were reviewed by the Audit committee and subsequently taken on record by the Board of Directors of the company at its meeting held on May 30, 2016.
- The Company has only one segment of activity.
- The Statement of Assets and liabilities is provided separately.
- The figures for the quarter ended March 31, 2016 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the year to date figures up to the third quarter of relevant financial year
- The prior figures have been regrouped and reclassified wherever necessary.

Date :- May 30, 2016

Place:- Ahmedabad

For, Amrapali Industries Limited



Rashmikant Thakkar

Rashmikant Thakkar
Whole-Time Director
DIN: 00071144

AMRAPALI INDUSTRIES LIMITED

CIN: L91110GJ1988PLC010674

Registered Office: 19/20/21 Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad 380006 Gujarat

Standalone Audited Statement of Assets and Liabilities

	Particulars	As at 31/03/2016	As at 31/03/2015
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	2,570.53	2,570.53
	(b) Reserves and surplus	662.96	1,379.16
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	3,233.49	3,949.69
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	95.96	12.51
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	95.96	12.51
4	Current liabilities		
	(a) Short-term borrowings	4,559.35	2,161.59
	(b) Trade payables	49.59	125.21
	(c) Other current liabilities	954.22	3,135.35
	(d) Short-term provisions	12.23	41.79
	Sub-total - Current liabilities	5,575.38	5,463.94
	TOTAL - EQUITY AND LIABILITIES	8,904.83	9,426.14
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	-	-
	- Tangible Assets	3,200.08	3,393.72
	- Intangible Assets	364.56	364.56
	(b) Non-current investments	1,086.01	1,086.01
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	145.04	1,635.92
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	4,795.68	6,480.20
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	633.27	370.98
	(c) Trade receivables	72.02	130.74
	(d) Cash and cash equivalents	2,912.60	1,376.48
	(e) Short-term loans and advances	413.94	1,022.20
	(f) Other current assets	77.33	45.52
	Sub-total - Current assets	4,109.15	2,945.94
	TOTAL - ASSETS	8,904.83	9,426.14

Date :- May 30, 2016
Place:- Ahmedabad



For, Amrapali Industries Limited

Rashmikant Thakkar
Whole-Time Director
DIN: 00071144



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

To,

Board of Directors of Amrapali Industries Limited.

1. We have audited the quarterly standalone financial results of Amrapali Industries Ltd. ("the Company) for the quarter ended 31st March, 2016 and the standalone financial results for the year ended March 31, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The standalone financial results for the quarter ended March 31, 2016 have been prepared on the basis of the standalone financial statements for the nine-Month period ended December 31, 2015 the audited annual standalone financial statements as at and for the year ended March 31, 2016, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the company's management and have been approved by the board of directors of the company. Our responsibility is to express an opinion on these standalone financial results for the quarter ended March 31, 2016 based on our review of the standalone financial results for the nine-months period ended December 31, 2015 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 Interim Financial Reporting, specified, under the Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone financial statements as at and for the year ended March 31, 2016; and the relevant requirements of

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly standalone financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2016 and net loss and other financial information for the year ended March 31, 2016.

For, Dhiren Shah & Co.
Chartered Accountants

(Dhiren Shah)
(Partner)
M.No. 035824

Place: Ahmedabad
Date: 30-05-2016

FORM A

(for audit report with unmodified opinion)

1.	Name of the company	Amrapali Industries Limited
2.	Annual financial statements for the year ended	March 31, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable

For, Amrapali Industries Limited

Yashwant Thakkar
Yashwant Thakkar
Managing Director
DIN: 00071126



For, Amranali Industries Limited

Satish Patel
Satish Patel
Chief Financial Officer



For, Amrapali Industries Limited

Maheshkumar Thakkar
Maheshkumar Thakkar
Chairman - Audit Committee
DIN: 01976844



For, Dhiren Shah & Co.
Chartered Accountants

Dhiren Shah
CA Dhiren Shah
Partner
Mem. No. 035824
FRN No.114633W



Date: 30-05-2016

Place: Ahmedabad