

Alka India Ltd.

Regd. Off.: E-211, Crystal Plaza, New Link Road,
Andheri (W), Opp. Fameadlabs, Mumbai - 400 053.
Maharashshtra. (India) Phone : +91-22-26736334
+91-22-26736335

Dt. 03rd February, 2015

TO,
BOMBAY STOCK EXCHANGE LTD
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI-400 001.

Dear Sir,

Sub.: Outcome of Board Meeting of Alka India Limited held on 03rd February, 2016

With reference to the subject cited above, please find enclosed herewith items considered and approved by the Board of Directors in the Board Meeting held today i.e. 03rd February 2016 as follows:

1. Statement of Unaudited Standalone and Consolidated Financial Results alongwith the Limited Review Report for the Quarter and nine month ended December 31, 2015 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Below mentioned policies pursuant to the Regulation 9 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"),
 - a) Material Events Policy
 - b) Policy on Preservation of Documents
 - c) Archival Policy.

The Meeting was commenced at 03:00 p.m. and concluded at 04:00 p.m.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

For Alka India Ltd



Authorized Signatory
Secretarial Department
Encl : As above



CIN No : L99999MH1993PLC168521 ; Email Id : alkaindia@gmail.com

Website: www.alkaindia.com

ALKA INDIA LIMITED
 Regd. Office: E-211, Crystal Plaza, New Link Road, Andheri (W)
 Opp. Infinity Mall, Mumbai- 400 053.
Unaudited Financial Results for the Quarter ended on 31st December 2015

| Sr. No. | Particulars | Quarter ended on | | | Year Ended | | (Rs. In Lacs) |
|---------|---|---|---|--|---|---|---------------|
| | | 31.12.2015 | 30.09.2015 | 31.12.2014 | 30.09.2015 | 30.09.2014 | |
| | | (Unaudited) | (Unaudited) | (Audited) | (Unaudited) | (Audited) | |
| 1 | a) Net Sales/ Income from Operations b) Other operating Income | 15.75 0.00 | 19.57 0.00 | 10.21 0.00 | 43.12 0.00 | 79.51 0.00 | |
| | Total Income (a+b) | 15.75 | 19.57 | 10.21 | 43.12 | 79.51 | |
| 2 | Expenditure (a) (Increase)/Decrease in Stock in Trade and work in progress (b) Consumption of raw materials (c) Purchase of trade goods (d) Employees Cost (e) Depreciation (f) Other Expenditure (g) Total (Any item exceeding 10% of the total expenditure to be shown separately) Profit from operation before other incomes, interest and exceptional items (2-3) Other Income | 14.56 0.00 0.00 0.30 4.52 3.06 22.44 | 18.20 0.00 0.00 1.03 4.52 1.21 24.96 | 9.48 0.00 0.00 0.33 4.52 3.78 18.11 | 40.03 0.00 0.00 8.31 18.08 17.76 84.18 | 0.00 72.93 0.00 10.58 18.08 14.91 116.49 | |
| 3 | Profit before interest and exceptional items (4+5) | (6.19) | (5.39) | (7.90) | (41.06) | (36.98) | |
| 4 | Interest | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 5 | Profit After interest but before exceptional items (6-7) | (6.19) | (5.15) | (5.96) | (37.59) | (31.21) | |
| 6 | Exceptional items | 82.86 | (54.91) | (8.74) | 54.80 | (127.48) | |
| 7 | Profit (+)/ Loss (-) from Ordinary Activities before tax (8-9) | 76.67 | (60.06) | (14.70) | 17.21 | (158.69) | |
| 8 | Tax Expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 9 | Net Profit (+)/ Loss (-) from ordinary Activities after tax (7 - 8) | 76.67 | (60.06) | (14.70) | 17.21 | (158.69) | |
| 10 | Extraordinary Item (net of tax Expense Rs.) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 11 | Net Profit (+)/ Loss (-) for the period (9-10) | 76.67 | (60.06) | (14.70) | 17.21 | (158.69) | |
| 12 | | | | | | | |
| 13 | | | | | | | |

| | | | | | | |
|----|---|-----------|-----------|-----------|-----------|-----------|
| 14 | Paid up Equity Share Capital (Face Value Rs.1/- per share) | 6343.97 | 6343.97 | 6343.97 | 6343.97 | 6343.97 |
| 15 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | (2445.59) |
| 16 | Earnings Per Share (EPS) | | | | | (0.025) |
| | (a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (no to be annualized) | 0.012 | (0.009) | (0.002) | 0.003 | (0.025) |
| | (b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (no to be annualized) | 0.012 | (0.007) | (0.002) | 0.003 | (0.025) |
| 17 | Public shareholding | 428617718 | 428617718 | 428617718 | 428617718 | 428617718 |
| | Number of shares | 85.72 | 85.72 | 85.72 | 85.72 | 85.72 |
| 18 | Promoters and promoter group Shareholding ** | | | | | |
| | a) Pledged/Encumbered | | | | | |
| | - Number of shares | NIL | NIL | NIL | NIL | NIL |
| | Percentage of shares (as a % of the total shareholding of promoter and promoter group) | NIL | NIL | NIL | NIL | NIL |
| | Percentage of shares (as a % of the total share capital of the company) | NIL | NIL | NIL | NIL | NIL |
| | b) Non-encumbered | | | | | |
| | - Number of Shares | 71382282 | 71382282 | 71382282 | 71382282 | 71382282 |
| | Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| | Percentage of shares (as a % of the total share capital of the Company) | 14.28 | 14.28 | 14.28 | 14.28 | 14.28 |

Notes :-

1. The above financial results of the Company were approved by the Board of Directors in their meeting held on 03/02/2016.
2. During the quarter no investors 2 complaints were received and all complaints resolved at the beginning and end of the quarter.
3. Previous period figures have been regrouped wherever necessary.
4. During the quarter company was not operating in any manufacturing activity.
5. Company has received approval from Registrar Of Companies regarding extension of Financial year till 31st March 2016



By order of the Board of Directors

(Signature)

Managing Director
Ramakant Gokulchand
DIN:03636385

Place : Mumbai
Date 03-02-2016



Annexure V to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to ALKA INDIA LIMITED

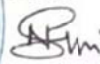
We have reviewed the accompanying statement of unaudited financial results of ALKA INDIA LIMITED for the Quarter ended 31.12.2015 Except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and has not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 provides 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 standards¹ 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.

Date: 03.02.2016

Place: Mumbai

For Agrawal Jain and Gupta
Chartered Accountants
FRN 013538C

CA Narayan Swami
Partner
M. No. 409759

