ADI RASA YAN 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: 14.02.2017

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

Dear Sir/ Madam,

Sub:- Outcome of Board Meeting held on Tuesday, 14th February, 2017 at 11:30 A. M.

Ref: Scrip Code: 531592

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Tuesday, 14th February, 2017 at 11:30 A.M. at its Registered Office has:

1. Considered, approved and taken on records Un-Audited Financial Results along with Limited Review Report for the Quarter and nine months period ended on December 31, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For ADI RASAYAN LIMITED

Sanjiv Joshi Director

DIN: 05353964

H	Particulars	3 months ended	Preceding 3 months	Corresponding 3	Year to date figures	Vone to date fine of	(Rs. In Lakhs)
	(Refer Notes Below	31/12/2016 (Unaudited)	ended 30/09/2016	months ended in the Previous year 31/12/2015 (Unaudited)	for current period ended 31/12/2016 (Unaudited)	Year to date figures for the previous year ended 31/12/2015	Previous accounting year ended 31/03/201
F		(2.11.2.2.1)	(onduited)	(Onaddited)	(Onaddited)	(Unaudited)	(Audited)
	(a) Net sales/income from operation (Net of excise duty)	0.000	0.000	0.000	0.000	0.000	0.00
	(b) Other operating income	0.000	7.250	0.000	7.250	8.900	8.90
	Total income from operations (net)	0.000	7.250	0.000	7.250	8.900	8.90
	2 Experises						
H	(a) Cost of materials consumed (b) Purchase of stock-in-trade	0.000	0.000		0.000	0.000	0.00
	© Changes in inventories of finished goods, work-in- progress and stock-in-trade	0.000					0.00
F	(d) Employee benefits expense (e) Depreciation and amortisation expense	0.250	0.251	0.242	0.000 0.749	0.000 0.974	0.00
	(f) Other expenses (Any item exceeding 10% of the	0.006	0.006	0.026	0.019	0.077	0.10
	total expenses relating to continuing operations to be shown separately)	2.661	2.658	2.255	9.887	6.988	9.28
	Total expenses	2.917	2.916	2.522	10.654	8.039	10.62
	3 Profit/(Loss) from operations before other income,						
	finance costs and exceptional items (1-2)	-2.917	4.334	-2.522	-3.404	0.861	4.70
	4 other income	0.031					-1.72
	5 Profit/ (Loss) from ordinary activities before	0.031	0.000	0.000	0.031	0.000	0.00
L	finance costs and exceptional (3(+ /-)4)	-2.886	4.334	-2.522	-3.373	0.861	-1.72
	6 Interest	0.000	0.000	0.000	0.000	0.000	0.00
-	7 Profit / (Loss) from ordinary activities after fiance						
	costs but before exceptional items (5(+/-)6)	-2.886	4.334	-2.522	-3.373	0.861	-1.77
-	8 Exceptional items	0.000	0.000	0.000	0.000	0.000	-11.60
-	9 Profit / (Loss) from ordinary activities before tax						
-	(7(+/-)8)	-2.886	4.334	-2.522	-3.373	0.861	9.87
10	Tax expense a) Deferred Tax	0.000	0.000		0.000	0.000	0.00
11	1 Net Profit / (Loss) from ordinary activities after tax	0.000	0.000	0.000	0.000	0.000	-0.01
-	(9(+/-)10)	-2.886	4.334	-2.522	-3.373	0.861	9.89
12							
	Extraordinary items (net of expense Rs Lakhs)	0.000	0.000		0.000	0.000	0.00
	Net Profit / (Loss) for the period (11(+/-)12)	-2.886	4.334	-2.522	-3.373	0.861	9.89
14	4 Share of profit / (Loss) of associates*	0.000	0.000	0.000	0.000	0.000	0.00
15	5 Minority interest*	0.000	0.000	0.000	0.000	0.000	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-		B				
_)15)*	-2.886	4.334	-2.522	-3.373	0.861	9.89
17	Paid-up equity share capital (Face Value of the Share	22 50050	22 50050	CE1 070	22 50050	C54 070	
1		32.59850 F.V. 10/-	32.59850 F.V. 10/-	651.970 F.V. 10/-	32.59850 F.V. 10/-	651.970 F.V. 10/-	651.970 F.V. 10/-
10	B Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
							-744.36
19	[Earnings per share (before extraordinary items) (of Rs						
	(a) Basic (b) Diluted	-0.885 -0.885	1.330 1.330	-0.039 -0.039	-1.035 -1.035	0.013 0.013	0.15 0.15
19	i Earnings per share (after extraordinary items)						
	(of Rs/- each) (not annualised):	-0.885	1.330	-0.039	-1.035	0.013	0.15
see	(b) Diluted e accompanying note to the financial results	-0.885	1.330		-1.035	0.013	0.1
	applicble in the case of consolidated results						
	te: The classification / disclosure of items in the financia					s Act,2013	
	Further to the above, profit/loss from discontinuing or			with details there			
	The above results have been reviewed by the Au Directors at their meeting held on 14th February 20		oved by the Board of				
	2. Figures pertaining to previous year/ year have be	en re-grouped, re-class	ified and restated				
	wherever found necessary.						
-	3.The Statutory Auditors have carried out a "Limited the quarter ended 31st Dec, 2016	Review" of the financia	l results for				
	4. EPS for quarter ended is on non annualised basis.						
	The Company is dealing into one segment: Dealing	o in Trading Segment	<u> </u>				
			aing of the guarter laws	complaint ression dead	acalyad during the	tor Thor	into hal-
	6. The company did not have any investors complain at the end of the quarter December,2016	ic pending at the begini	mig or the quarter, 'Nil'	complaint received and r	esoived during the quar	ter. Inere are no compli	aints being unresolve
E	7. The above results are subject to Deferred tax.						
-			For Adi Rasayan Ltd		CALL COLOR DE LA CALL C		
F			S 22	celifat	YAN		
	PLACE : Ahmedabad			- L V/	10		
	DATE: : 14/02/2017		Mr. Sanjeev Joshi	102/	1-1		
			Managing Director DIN 05353964				



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, 2016. 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: 14.02.2017