



AUROMA COKE LIMITED

CIN : L23101WB1993PLC060154

REGD. OFFICE: SUITE NO. 706, SHANTI NIKETAN, 8, CAMAC STREET, KOLKATA-700017
PH : 033-22822310, FAX : 033-22825759, Website : www.auroma.in, e-mail : info@auroma.in

Date:- 14.02.2017

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai.

Dear Sir,

Sub: Outcome of Board Meeting.

We inform that at meeting of Board of Directors of the Company, the Board has approved following matter:-

Un-audited Financial Results

1. Un-audited Financial Results of the Company for the Quarter ended 31st December, 2016. A copy of the financial results along with the limited review report of the Statutory Auditors is attached.

Thanking You

Yours Faithfully
For AUROMA COKE LIMITED

Prashant Tulsyan
(Whole-time Director)



AUROMA COKE LIMITED

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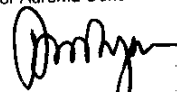
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₹ in lacs

Particulars	For Three Months Ended			Year to date (nine months ended)		Previous Year Ended
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31-03-16
1. Income from operations						
a) Net sale / income from operations (Net of Excise duty)	345.89	174.04	158.14	758.99	769.04	926.57
b) Other Operating Income	2.20	1.19	1.51	4.81	7.38	9.11
Total income from operations (net)	348.09	175.23	159.65	763.80	776.42	935.68
2. Expenses						
a) Cost of materials consumed / sold	185.54	160.96	251.84	512.57	871.10	1040.79
b) Purchase of stock-in-trade	0.81	2.14	0.96	9.53	9.45	19.90
c) Change in inventories of finished goods, work in progress and Stock-in-trade	67.77	(6.91)	(72.07)	98.75	(226.16)	(241.05)
d) Employee benefits expenses	9.14	10.16	11.67	29.39	37.49	46.40
e) Depreciation and amortisation expense	9.29	9.29	10.64	27.83	31.91	42.56
f) Other expenses (Net)	64.49	49.93	49.76	167.82	153.31	225.60
Total Expenses	337.04	225.57	252.80	845.89	877.10	1134.20
3. Profit/(Loss) from Operation before other income, finance costs and exceptional items (1±2)	11.05	(50.34)	(93.15)	(82.09)	(100.68)	(198.52)
4. Other Income	8.11	5.32	3.64	19.10	10.92	21.72
5. Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	19.16	(45.02)	(89.51)	(62.99)	(89.76)	(176.80)
6. Finance cost	39.18	38.96	32.70	117.99	106.62	141.67
7. Profit/(Loss) from ordinary activities after finance costs and Exceptional Items (5+6)	(20.02)	(83.98)	(122.21)	(180.98)	(196.38)	(318.47)
8. Exceptional Items	0.67	1.77	108.00	2.44	119.93	119.93
9. Profit (+)/Loss(-) from Ordinary Activities before tax (7±8)	(19.35)	(82.21)	(14.21)	(178.54)	(76.45)	(198.54)
10. Tax Expenses	(6.17)	(55.87)	(11.78)	(55.81)	(26.71)	(59.55)
11. Net Profit (+)/Loss(-) from Ordinary Activities after Tax (9±10)	(13.18)	(56.34)	(2.43)	(122.73)	(49.74)	(138.99)
12. Extra Ordinary Items (net of tax expenses)	(13.18)	(56.34)	(2.43)	(122.73)	(49.74)	(138.99)
13. Net Profit(+)/Loss (-) for the period (11±12)	631.89	631.89	631.89	631.89	631.89	631.89
14. Paid-up equity share capital of Rs. 10/- each						164.93
15. Reserve excluding revaluation reserve						
16. (i) Earning Per Share before extraordinary Items Basic & Diluted EPS (in Rs.) (not annualised)	-0.21	-0.89	-0.04	-1.94	-0.79	-2.20
(ii) Earning Per Share after extraordinary Items Basic & Diluted EPS (in Rs.) (not annualised)	-0.21	-0.89	-0.04	-1.94	-0.79	-2.20
Part II - SELECT INFORMATION FOR THE QUARTER ENDED DECEMBER, 2016						
(A) Particulars of Shareholding						
1. Public Shareholding						
a) No. of Shares	4745806	4745806	4745806	4745806	4745806	4745806
b) % of share holding	75.10	75.10	75.10	75.10	75.10	75.10
2. Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
b) Non-encumbered	1573094	1573094	1573094	1573094	1573094	1573094
- Number of Share						
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the company)	24.90	24.90	24.90	24.90	24.90	24.90
B. INVESTOR COMPLAINTS FOR THE QUARTER ENDED DECEMBER, 2016						
Pending at beginning of the quarter - Nil, Received during Quarter - Nil, Disposed of During the Quarter - Nil, Unresolved at the end of the Quarter - Nil						

Notes:

- The above financial results of the company were adopted by the Board of Directors at its meeting held on 14-2-2017 after review by the Audit Committee at its meeting held on even date. The above results for the Quarter ended December 2016 have also been reviewed by the Statutory Auditors.
- The company operates in only one segment i.e. coke and coal. Therefore segment reporting is not applicable.
- The figures have been re-grouped/re-classified wherever considered appropriate.

For & on Behalf of the Board
For Auroma Coke Limited

Prashant Tulsyan
(Whole Time Director)
Place: Kolkata
Date: 14-2-2017ADMN. OFFICE : "SHREE MAA", P.O. NAGNAGAR, DHAIYA, DHANBAD - 826004 (JHARKHAND)
PHONE : +91-326-220 1333, 220 1526, FAX : 91 326 2224414

AGARWAL KHEMKA & ASSOCIATES

Chartered Accountants

30, JADUNATH DEY ROAD,
ANUPAM TOWER, (2ND FLOOR)
(OPP. AIR INDIA CITY OFFICE)
Kolkata - 700 012
Dial - 033-22120083

Review Report to
The Board of Directors of
AUROMA COKE LTD.

We have reviewed the accompanying statement of unaudited financial results of Auroma Coke Limited for the period ended 31-12-2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 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 standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AGARWAL KHEMKA & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm No. 314133E



Date: 14.02.2017


(A. K. AGARWAL)
PROPRIETOR
Membership no. : 052791