

# Alka India Ltd.

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

Dt. 11<sup>th</sup> November, 2016

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**

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. 11th November, 2016 as follows:

1. Statement of Unaudited Standalone Financial Results along with the Limited Review Report for the Quarter and year ended 30th September, 2016 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting started at 4.30 pm and concluded at 5.00 pm

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](mailto:alkaindia@gmail.com)

Website: [www.alkaindia.com](http://www.alkaindia.com)

(Amount in lacs)

PART I

Statement Of Standalone Un-audited Results for the Quarter and Six Months Ended on 30th September 2016							
Sr. No.	Particulars	Quarter ended on		Six Months Ended	Six Months Ended	Year Ended	
		30.09.2016 (Unaudited)	30.6.2016 (Unaudited)	30.09.2015 (Audited)	30.09.2016 (Unaudited)	30.09.2015 (Audited)	31.03.2016 (Audited)
1	a) Net Sales/ Income from Operations	74.05	15.16	19.57	89.21	26.69	76.56
	b) Other operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income (a+b)</b>	<b>74.05</b>	<b>15.16</b>	<b>19.57</b>	<b>89.21</b>	<b>26.69</b>	<b>76.56</b>
2	<b>Expenditure</b>						
	(a) (Increase)/Decrease in Stock in Trade and work in progress	68.88	13.98	18.20	82.86	24.79	71.70
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Purchase of trade goods	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employees Cost	1.01	2.64	1.03	3.65	2.83	18.19
	(e) Depreciation	2.57	2.57	4.52	5.14	9.04	16.56
	(f) Other Expenditure	4.11	2.63	1.21	6.74	4.47	226.25
	<b>(g) Total</b>	<b>76.57</b>	<b>21.82</b>	<b>24.96</b>	<b>98.39</b>	<b>41.13</b>	<b>332.70</b>
	(Any item exceeding 10% of the total expenditure to be shown separately)						
3	Profit from operation before other incomes, interest and exceptional items (2-3)	(2.52)	(6.66)	(5.39)	(9.18)	(14.44)	(256.14)
4	Other Income	0.31	0.15	0.24	0.46	0.76	6.24
5	<b>Profit before interest and exceptional items (4+5)</b>	<b>(2.21)</b>	<b>(6.51)</b>	<b>(5.15)</b>	<b>(8.72)</b>	<b>(13.68)</b>	<b>(249.90)</b>
6	Interest	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit After interest but before exceptional items (6-7)	(2.21)	(6.51)	(5.15)	(8.72)	(13.68)	(249.90)
8	Exceptional items	0.00	0.00	(54.91)	0.00	(54.91)	115.29
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (8-9)	(2.21)	(6.51)	(60.06)	(8.72)	(68.59)	(134.61)
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	(288.98)
11	Net Profit (+)/ Loss (-) from ordinary Activities after tax (7 - 8)	(2.21)	(6.51)	(60.06)	(8.72)	(68.59)	154.37
12		0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit (+)/ Loss (-) for the period (9-10)</b>	<b>(2.21)</b>	<b>(6.51)</b>	<b>(60.06)</b>	<b>(8.72)</b>	<b>(68.59)</b>	<b>154.37</b>

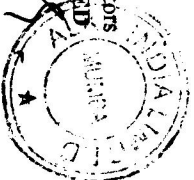
14	Paid up Equity Share Capital (Face Value Rs. 1/- per share)	6343.97	6343.97	6343.97	6343.97	6343.97	6343.97
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						(2299.76)
16	Earnings Per Share (EPS) Extraordinary and annualized) Extraordinary and annualised)	(0.000)	(0.001)	(0.009)	(0.001)	(0.011)	0.024

17	Public shareholding Number of shares Percentage of shareholding Promoters and promoter group Shareholding **	428618330 85.72	428618330 85.72	428617718 85.72	428618330 85.72	428617718 85.72	428618330 85.72
18	a) Pledged/Encumbered - Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter share capital of the company)	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL
	b) Non-encumbered - Number of Shares Percentage of shares (as a % of the total shareholding of promoter and promoter share capital of the Company)	71381670 100.00 14.28	71381670 100.00 14.28	71382282 100.00 14.28	71381670 100.00 14.28	71382282 100.00 14.28	71381670 100.00 14.28

- :-
1. The above financial results of the Company were approved by the Board of Directors in their meeting held on 11.11.2016.
  2. During the quarter no investors 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.

By order of the Board of Directors  
FOR ALKA INDIA LIMITED

  
Ramakant Gokulehand



Place : Mumbai  
Date : 11.11.2016

DIN No: 3636385

**Standalone Statement of Assets and Liabilities**

Particulars	As At (Year ended) 31.03.2016	As At (Six Months ended) 30.09.2016
<b>A EQUITY AND LIABILITIES</b>		
<b>(1) Shareholder's Funds</b>		
(a) Share Capital	5,000.00	5,000.00
(b) Reserves and Surplus	(2299.76)	(2308.48)
(c) Transferor Company Shareholder's Fund	1,343.98	1,343.98
<b>(2) Current Liabilities</b>		
(a) Short-Term Borrowings	-	-
(b) Trade Payables	300.46	328.44
(c) Other Current Liabilities	0.04	0.04
(d) Short-Term Provisions	-	-
<b>Total Equity &amp; Liabilities</b>	<b>4,344.72</b>	<b>4,363.98</b>
<b>B. ASSETS</b>		
<b>(1) Non-Current Assets</b>		
(a) Fixed Assets	37.03	31.89
(b) Non-current Investments	3,051.63	3,051.63
(c) Long term loans and advances	649.46	649.46
(d) Deferred Tax Assets	11.02	11.02
<b>(2) Current Assets</b>		
(a) Inventories	152.31	69.45
(b) Trade receivables	334.86	334.86
(c) Cash and cash equivalents	5.83	85.33
(d) Short-term loans and advances	102.58	130.34
<b>Total Assets</b>	<b>4,344.72</b>	<b>4,363.98</b>





**INDEPENDENT AUDITOR'S REVIEW REPORT  
TO THE BOARD OF DIRECTORS OF  
ALKA INDIA LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone results of Alka India Limited for the Quarter and Half Year ended 30<sup>th</sup> September 2016 ("the Statement") 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/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with Accounting Standards and other recognized accounting practice and policies has not disclose the information required to be disclosed in terms of Clause 33 of SEBI (Listing Obligations and Discloser Requirements) Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal Jain and Gupta,  
Chartered Accountants  
FRN-013538C

(Narayan Swami)  
Partner  
M.No.-409759  
Mumbai, 11<sup>th</sup> November, 2016

