



# AADI INDUSTRIES LTD.

Regd. & Corp. Off. : 320 / 7, Siddhivinayak Society, Hingwala Lane, Pant Nagar, Ghatkopar (East), Mumbai - 400075.

Tel.: 2501 2706 / 2768 E-mail : aadi.industries@hotmail.com Web : aadiindustries.com

CIN: L25203MH1994PLC206053

November 14, 2016

To,

BSE Limited  
Phirozejeejeebhoy Towers  
Dhawal Street  
Mumbai 400 001

BSE Scrip Code: 530027

Dear Sir,

Sub: Proceedings of the Board Meeting of Aadi Industries Limited held on  
14<sup>th</sup> November, 2016

Pursuant to Regulation 30(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the subject captioned above, and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the company at their meeting held on November 14, 2016 which commenced at 1 p.m. and ended at 2 p.m. have amongst other matters considered and approved the unaudited financial results of the company for the quarter and half year ended 30<sup>th</sup> September, 2016.

Please find enclosed herewith the financial results in this regard.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Aadi Industries Limited

  
Authorised Signatory  
Encl: as above



**AADI INDUSTRIES LIMITED**  
**CIN L25203MH1994PLC206053**

Regd. Off: 320/7, Siddhivinayak Soc., Hingwala Lane, Ghatkopar(E), Mumbai 400075  
 Un-Audited Financial Results for the quarter ended on 30th September, 2016

Particulars	Unaudited					(Rs. In Lakhs)	
	3 Months ended		Unaudited Half year ended		Audited Previous year ended 31/03/2016		
	30/09/2016	30/06/2016	30/09/2015	30/09/2016			
Income from operations							
(i) Net Sales/Income from operations (Net of Excise duty)	-	-	-	-	-	-	
(ii) Other operating income	-	-	-	-	-	-	
Total Income from operations (net)	-	-	-	-	-	-	
Expenses							
(i) Cost of material consumed	-	-	-	-	-	-	
(ii) Purchases of stock- in- trade	-	-	-	-	-	-	
(iii) Changes in Inventories of Finished goods, Work-in-progress and stock- in- trade	-	-	-	-	-	-	
(iv) Employee Benefits Expense	-	-	-	-	-	-	
(v) Depreciation & amortisation expense	0.10	0.10	0.07	0.19	0.25	0.41	
(vi) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.47	4.81	4.62	7.27	7.69	18.75	
Total Expenses	2.56	4.90	4.69	7.47	7.94	19.16	
Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(2.56)	(4.90)	(4.69)	(7.47)	(7.94)	(19.16)	
Other Income:							
Profit /(Loss) from ordinary activities before finance costs & exceptional items (3+/-4)	(2.56)	(4.90)	(4.69)	(7.47)	(7.94)	(19.16)	
Finance cost	3.03	8.91	15.77	11.94	15.77	49.31	
Profit /(Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	(5.59)	(13.81)	(20.46)	(19.41)	(23.71)	(68.47)	
Exceptional items ..							
Profit / (Loss) on sale/discard of Assets	-	-	-	-	-	-	
Increase in value of quoted shares restated to the extent of cost Loss to Associate written off	-	-	-	-	-	-	
Profit /(Loss) from ordinary activities before tax (7+/-8)	(5.59)	(13.81)	(20.46)	(19.41)	(23.71)	(68.47)	
Tax expense	-	-	-	-	-	-	
Net Profit /(Loss) from ordinary activities after tax (9+/-10)	(5.59)	(13.81)	(20.46)	(19.41)	(23.71)	(68.47)	
Extraordinary items (net of tax expense Rs.in Lakhs)	-	-	-	-	-	-	
Net Profit /(Loss) for the period (11+/-12)	(5.59)	(13.81)	(20.46)	(19.41)	(23.71)	(68.47)	
Fair-value Equity Share Capital (Rs.)							
(Face Value Rs. 10/- each)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year							
Earnings per share (before extraordinary items)	-0.05	-0.14	-0.20	-0.19	-0.23	-0.68	
(of Rs.10/-each) (not annualised):							

(a) Basic						
(b) Diluted						
i. Earnings per share (after extraordinary items)	(0.05)	(0.14)	(0.20)	(0.19)	(0.23)	(0.68)
ii. (Rs.10/-each) (not annualised):						
(a) Basic						
(b) Diluted						

PARTICULARS OF SHAREHOLDING						
1. Public shareholding						
- Number of shares	7513571	7513571	7513571	7513571	7513571	7513571
- Percentage of shareholding	75.14	75.14	75.14	75.14	75.14	75.14
2. Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non / encumbered						
- Number of shares	2486429	2486429	2486429	2486429	2486429	2486429
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	24.86	24.86	24.86	24.86	24.86	24.86
INVESTOR COMPLAINTS	3 months ended 30.09.2015					
Pending at the beginning of the quarter						
Received during the quarter						
Disposed of during the quarter						
Remaining unresolved at the end of the quarter						

The above results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 14/11/2016.

As per the requirements of AS-17 issued as per Companies (Accounting Standards) Rules, 2006, no disclosure is required as the company is operating in single business segment.

The figures for the quarter ended 30th September 2016 are the balancing figures between the unaudited figures in respect of the year to date figures for 30-09-2016 and the figures for quarter

Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.

Mumbai  
10/11/2016

For Aadi Industries Ltd

Rushabh Shah

DIN: 01944390

Chairman & Managing Director



**AADI INDUSTRIES LIMITED**

**CIN L25203MH1994PLC206053**

Regd. Off: 320/7, Siddhivinayak Soc., Hingwala Lane, Ghatkopar(E), Mumbai 400075

**Statement of Assets and Liabilities**

	Particulars	As at 30-09-2016 Unaudited	As at previous year end 31-03-2016 Audited
A	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders' funds		
	(a) Share capital	1,000.00	1,000.00
	(b) Reserves and surplus	(1,693.35)	(1,673.94)
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds	(693.35)	(673.94)
2	Share application money pending allotment		
3	Non-current liabilities		
	(a) Long-term borrowings		
	(b) Deferred tax liabilities (net)	841.80	825.12
	(c) Other long-term liabilities		
	(d) Long-term provisions		
	Sub-total - Non-current liabilities	841.80	825.12
4	Current liabilities		
	(a) Short-term borrowings	365.88	365.88
	(b) Trade payables	390.07	391.21
	(c) Other current liabilities	104.93	104.93
	Sub-total - Current liabilities	860.88	862.01
B	<b>TOTAL - EQUITY AND LIABILITIES</b>	1,009.32	1,013.19
1	<b>ASSETS</b>		
	<b>Non-current assets</b>		
	(a) Fixed assets		
	(i) Tangible	2.27	1.86
	(ii) Intangible		
	(b) Non-current investments		
	(c) Deferred tax assets (net)	0.17	0.17
	(d) Long-term loans and advances	0.50	16.85
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	2.94	18.87
2	<b>Current assets</b>		
	(a) Current investments		
	(b) Inventories		
	(c) Trade receivables		
	(d) Cash and cash equivalents	963.47	963.47
	(e) Short-term loans and advances	3.58	5.36
	(f) Other current assets	39.33	25.48
	Sub-total - Current assets	1,006	994.31
	<b>TOTAL - ASSETS</b>	1,009.32	1,013.19

Place : mumbai

Dated: 14/11/2016

For Aadi Industries Ltd

Rushabh Shah  
DIN: 01944340  
Chairman & Managing Director

