

ASIAN VEGPRO INDUSTRIES LIMITED

CIN L0140WB1994PLC061772

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE, 2017

Part I	(Rs. In Lacs)		
	Particulars	Quarter ended	
		30.06.2017	30.06.2016
		Unaudited	Unaudited
1. Revenue from Operations	-	-	
2. Other Income	19.91	12.03	
Total Revenue	19.91	12.03	
3. Expenditure			
(a) Direct Expenses			
(b) Employees Benefits expense	3.00	0.50	
(c) Finance Costs	-	-	
(d) Depreciation Expense	-	4.58	
(e) Other Expenditure	16.05	0.07	
Total Expenses	19.05	5.15	
4. Profit / Loss from before tax	0.86	6.88	
5. Tax expense	-	-	
6. Net Profit / Loss from Ordinary Activities after tax	0.86	6.88	
7. Other Comprehensive Income for the period	-	-	
8. Total Comprehensive income for the period	0.86	6.88	
9. Paid up equity share capital (Face value of share Rs.10)	1,123.00	1,123.00	
Reserve excluding Revaluation Reserves		-	
(i) Earnings Per Share (of rs. 10 each) (not annualised)			
a) Basic	0.001	0.006	
b) Diluted	0.001	0.006	

Part II			
	A. Particulars of Shareholding	Quarter Ended	
		30.06.2017	30.06.2016
		Unaudited	Unaudited
Public Shareholding			
- No. of shares	84,44,100	84,44,100	
- Percentage of shareholding	75.19	75.19	
Promoters and promoter group shareholding			
a) Pledged/Encumbered			
- Number of shares			
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)			
- Percentage of shares (as a% of the total share capital of the Company)			
b) Non-encumbered			
- Number of Shares			
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	27,85,900	27,85,900	
- Percentage of shares (as a % of the total share capital of the company)	24.81	24.81	
	24.81	24.81	




B. Investor Complaints	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

1. The above audited financial results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on September 14, 2017.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practice and policies to the extent applicable. beginning April 1, 2017 the Company has for the first time adopted Ind AS with a Transition date of April 1,2016.

3. The Company has only one reportable segment in accordance with IND AS 108 "operative Segments".

4. The IND AS complaint financial results, pertaining to period ended June 30, 2016 have not been subject to limited review or audit. However, The management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

5. The statement does not include Ind AS complaint result for the quarter and previous year ended march 31, 2017 as the same is not mandatory as per SEBI's circular dated July 5, 2016.

6. Figures of the previous years- period's are regrouped and recast whenever necessary.

6. The reconciliation of net profit or loss reported in accordance in the review report with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:

Description	(Rs. In Lakhs)
	Corresponding 3 months ended in the previous year June 30, 2016
Net profit/(loss) as per Previous GAAP (Indian GAAP)	6.88
Ind As Adjustments:	0.00
Net Profit/(Loss) as per Ind AS	6.88
Other comprehensive Income, Net of Income Tax	0.00
Total Comprehensive Income for the period	6.88

This reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5, 2016 on account of implementation of Ind AS by Listed Companies.

For and on behalf of the Board of Asian Vegpro Industries Limited

ASIAN VEGPRO INDUSTRIES LTD

Director

[Signature]
Director / Authorized Signatory

Place : Mumbai

Date: 01-09-2017

[Signature]





Asian Vegpro Industries Limited

Admn. Off: 101, Runwal Heights, 1st floor, L.B.S. Marg, Mulund (W), Mumbai – 400 080.
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Email ID: asianvegpro@yahoo.com
CIN: L01404WB1994PLC061722

To
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400 001

Date: 14/09/2017

REF: Scrip Code - 5941

Subject: Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2017

Dear Sir/ Madam,

Pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('Listing Regulation'), the Board of Director of the company at its meeting held on 14/09/2017 have approved and taken on record, inter alia, the unaudited financial results (standalone) of the company for the quarter ended 30th June, 2017.

Further, we wish to inform you that as per SEBI circular no. CIR/CFD/FAC/62/2016 dated 6th July, 2016, the company has opted to submit unaudited standalone financial results for the quarter ended 30th June, 2017 with Ind AS complaint financial results for the corresponding quarter ended 30th June, 2016. We hereby inform you that the Company shall submit standalone and consolidated financial results for the quarter ending on and after 30th September, 2017 as per above circular.

A copy of the results along with Limited Review Report of the Auditors of the company, as required under Regulation 33 of the Listing Regulations, is enclosed herewith.

Kindly acknowledge receipt of the same.
Thanking you.

ASIAN VEGPRO INDUSTRIES LIMITED

Subhash Mittal

Director / Authorized Signatory

SUBHASH MITTAL

Director DIN: 01953701

Mumbai, September 14, 2017





G. R. MODI & CO.
Chartered Accountants

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1st Floor, Poddar Road, Malad (E),
Mumbai - 400097.
Tel No. 91-22-28884274 - 28819304
Fax No. 91-22-28819304.
Email : accounts@modiconsultancy.com

LIMITED REVIEW REPORT

The Board of Directors of
Asian Vegpro Industries Limited,

We have reviewed the un-audited financial results of **M/s. Asian Vegpro Industries Limited** ('the Company') for the First quarter ended 30th June, 2017 which are included in the accompanying 'Statement of un-audited financial result for the quarter ended 30th June, 2017 together with notes thereon' (the Statement). The statement has been prepared by the Company pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations 2015"), which has been initiated by us for identification purpose. The Statement is responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

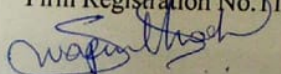
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' Issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquires of company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed and 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, prepared in accordance with the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulations 33 of 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.

We draw attention to Note No. 1 & 2 to the Statement which state that the Company has adopted Ind AS (Indian Accounting Standard) for the financial year commencing from 1st April 2017 and accordingly, the Statement has been prepared by the Company's management in compliance with Ind AS.

We have not reviewed the Comparative figures including the reconciliation to the Total Comprehensive Income for the quarter ended on June 2016 and accordingly, we do not express any conclusion on the results in the statement for the quarter ended 30th June 2016.

For G. R. Modi & Co.
Chartered Accountants
Firm Registration No.112617W


Swapnil Modi
Partner
Membership No.107574



Place: Mumbai
Dated : 01-09-2017