

ARTECH POWER & TRADING LIMITED

(PREVIOUSLY KNOWN AS ARTECH POWER PRODUCTS LIMITED)

Regd. Off. : 53/333E, Top floor, Arden IVY Court, Opp. Reliance Fresh, off. S.C. Bose Road, Vyttila P.O.

Ermakulum Dist., Cochin, Kerala – 682 019, Email Id : artech.power@gmail.com,

Website: www.artechpower.com, CIN : L5150KL1989PLC005478

Unaudited financial results for the quarter ended September 30, 2015

PART I		(Rs. in Lakhs)					
Particulars	Quarter Ended			Half Year Ended		Year Ended	
	30.09.2015	30.6.2015	30.09.2014	30.09.2015	30.09.2014	31.3.2015	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income From Operations						
	(a) Income from Operations	-	-	-	-	-	
	(b) Other operating income	-	-	-	-	-	
	Total Income from Operations (net)	-	-	-	-	-	
2	Expenditure						
	a. Cost of material consumed	-	-	-	-	-	
	b. Purchases of Stock-in-trade	-	-	-	-	-	
	c. Change in inventories of finished goods, Work-in-Progress and stock-in-trade	-	-	-	-	-	
	d. Employee benefits expenses	3.86	1.3	-	5.16	-	
	e. Depreciation & Amortisation expenses	-	-	-	-	-	
	f. Other Expenses	3.89	6.16	1.41	10.05	34.83	
	Total Expenses	7.75	7.46	1.41	15.21	34.83	
3	Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	(7.75)	(7.46)	(1.41)	(15.21)	(34.83)	
4	Other Income	77.38	-	-	77.38	-	
5	Profit from ordinary activities before Finance Cost and Exceptional Items (3+4)	69.63	(7.46)	(1.41)	62.17	(34.83)	
6	Finance Costs	-	-	-	-	-	
7	Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	69.63	(7.46)	(1.41)	62.17	(34.83)	
8	Exceptional Items	-	-	-	-	-	
9	Profit/(Loss) from ordinary activities before Tax (7+8)	69.63	(7.46)	(1.41)	62.17	(34.83)	
10	Tax Expenses	-	-	-	-	-	
11	Profit/(Loss) from Ordinary activities After Tax (9-10)	69.63	(7.46)	(1.41)	62.17	(34.83)	
12	Extraordinary Items (Net of Tax)	-	-	-	-	-	
13	Net Profit / (Loss) for the period (11-12)	69.63	(7.46)	(1.41)	62.17	(34.83)	
14	Share Profit/(Loss) of associates*	-	-	-	-	-	
15	Minority Interest*	-	-	-	-	-	
16	Net Profit / (Loss) after taxes, Minority interest and share of profit/loss of associates (13+14+15)	69.63	(7.46)	(1.41)	62.17	(34.83)	
17	Paid-up Equity Share Capital (Face Value Rs. 10/- Each)	1,483.87	1,483.87	18.87	1,483.87	1,483.87	
18	Reserve excluding revaluation reserves	-	-	(29.75)	-	(29.75)	
19	Earning per Share						
a	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.47	(0.05)	-	0.42	(0.25)	
b	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.47	(0.05)	-	0.42	(0.25)	

PART II							
A	PARTICULARS OF SHAREHOLDINGS						
1	Public Shareholding						
	-Number of Shares	37,89,287.00	37,89,287.00	1,39,342.00	37,89,287.00	1,39,342.00	37,89,287.00
	- Percentage of shareholding	25.54%	25.54%	73.84%	25.54%	73.84%	25.54%
2	Promoter & 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	1,10,49,428.00	1,10,49,428.00	49,373.00	1,10,49,428.00	49,373.00	1,10,49,428.00
	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)	74.46%	74.46%	26.16%	74.46%	26.16%	74.46%



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Particulars					
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter				0
	Received during the quarter				2
	Disposed of during the quarter				2
	Remaining unresolved at the end of the quarter				0

Notes:

1. The above results were reviewed by the Audit Committee of the Board of Directors in their meeting held on 6th November, 2015
2. The financial results for the quarter ended 30th September, 2015 have been subjected to a 'Limited Review' by the Statutory Auditors of the Company.
3. The previous periods figures have been regrouped wherever necessary.
4. Provision for Taxes (if any) will be made at the end of financial year

For ARTECH POWER & TRADING LIMITED
(Formerly Known As Artech Power Products Limited)



DIRECTOR
DIN: 07273296



Place : MUMBAI

Date : 6th November, 2015

ARTECH POWER & TRADING LIMITED

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UNAUDITED STATEMENT OF ASSETS & LIABILITIES AS AT 30TH SEPTEMBER, 2015

	PARTICULARS	UNAUDITED	AUDITED
		AS AT 30.09.2015	AS AT 31.03.2015
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds :		
	(a) Share Capital	14,83,87,150.00	14,83,87,150.00
	(b) Reserves and Surplus	1,16,507.00	-61,00,664.00
	(c) Money received against share warrants	0.00	0.00
	Sub Total - Shareholders fund (a+b+c)	14,85,03,657.00	14,22,86,486.00
2	Share application money pending allotment	0.00	0.00
3	Minority interest*	0.00	0.00
*	Non-Current Liabilities		
	(a) Long Term borrowings	28,44,020.00	50,13,000.00
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long term liabilities	0.00	0.00
	(d) Long term provisions	0.00	0.00
	Sub total Non current liabilities	28,44,020.00	50,13,000.00
5	Current liabilities		
	(a) Short term borrowings	0.00	0.00
	(b) trade payables	1,07,042.00	55,401.00
	(c) Other current liabilities	945.00	0.00
	(d) Short term provisions	2,00,705.00	1,20,352.00
	Sub total current liabilities	3,08,692.00	1,75,753.00
	TOTAL EQUITY AND LIABILITIES	15,16,56,369.00	14,74,75,239.00
B	ASSETS		
1	Non-Current assets		
	(a) Fixed assets	0.00	0.00
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non current investments	0.00	0.00
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long term loans and advances	0.00	-
	(f) Other non-current assets	0.00	0.00
	Sub total Non current assets	-	-
2	Current assets		
	(a) current investment	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	0.00	-
	(d) cash and cash equivalents	2,73,093.00	7,40,818.00
	(e) Short term loans and advances	15,13,58,276.00	14,65,14,517.00
	(f) Other current assets	25,000.00	2,19,904.00
	Sub total current assets	15,16,56,369.00	14,74,75,239.00
	TOTAL - ASSETS	15,16,56,369.00	14,74,75,239.00

Place : MUMBAI
Date : 06/11/2015

FOR ARTECH POWER & TRADING LIMITED



[Handwritten Signature]

DIRECTOR
DIN: 07273296

VISHVES A. SHAH & CO.

Chartered Accountants

316, Abhishek Plaza, B/h. Navgujarat College,

Income tax, Ahmedabad - 380014

Ph. +91 98254 71182, +91 93777 71182

E-Mail: vishvesca@gmail.com

Limited Review Report
Review Report to Artech Power & Trading Limited
(Previously known as Artech Power Products Limited)
Annexure V to Clause 41

We have reviewed the accompanying statement of unaudited financial results of Artech Power & Trading Limited for the quarter ended 30th September, 2015, except for the disclosure 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 responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors in their meeting held on 6th November, 2015. 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) 2410, Review of Interim Financial Information provided 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 of Interim Financial Information consists of making inquiries primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is subsequently less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit and accordingly, we does 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 notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 133 of the Companies Act, 2013 read with Rules 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to 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.

Date : 06/11/2015

Place : Ahmedabad



For, Vishves A. Shah & Co.

Chartered Accountants

Firm No:-121356W

(Vishves A. Shah)

Proprietor

M. No. 109944