



## AMRAPALI INDUSTRIES LTD.

Date: November 14, 2016.

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on November 14, 2016, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Amrapali Industries Limited (Security Id/Code: AMRAPLIN/526241)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 14, 2016, at the Registered office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009 Gujarat, which was commenced at 05:00 P.M. and concluded at 08:30 P.M., have considered, approved and took on record the unaudited financial result for the quarter and half year ended on September 30, 2016 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you

For, **Amrapali Industries Limited**

*Yashwant Thakkar*  
**Yashwant Thakkar**  
Managing Director  
DIN: 00071126



Regd. Office :

19-20-21, Narayan Chambers,  
3rd Floor, B/h. Patang Hotel,

T+91 79 26581329/30  
T+91 79 26575105/06



## AMRAPALI INDUSTRIES LTD.

Date: November 14, 2016.

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Submission of Unaudited Financial Result of the Company for the quarter and half year ended on September 30, 2016 along with Limited Review Report.**

**Ref: Amrapali Industries Limited (Security Id/Code: AMRAPLIN/526241)**

In reference to captioned subject and pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the followings:

1. Unaudited Financial Results for the quarter and half year ended on September 30, 2016.
2. Limited Review Report.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Amrapali Industries Limited**

**Yashwant Thakkar**  
**Managing Director**  
**DIN: 00071126**



**AMRAPALI INDUSTRIES LIMITED**

Regd. Office : 19/20/21 Third Floor Narayan Chambers, B/H Patang Hotel Ashram Road, Ahmedabad - 380 003  
CIN: L91110GJ1988PLC010674

**Statement of Standalone Unaudited Financial Results for the Quarter and Year Ended on 30th September 2016**  
**PART I**

(Rs. In lacs)

Sr No	Particulars (Refer Notes Below)	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		(30/09/2016) (Unaudited)	(30/06/2016) (Unaudited)	(30/09/2015) (Unaudited)	(30/09/2016) (Unaudited)	(30/09/2015) (Unaudited)	(31/03/2016) (Audited)
1	<b>Income from operations</b>						
	Net sales/ income from operations (Net of excise duty)	44,788.61	58,835.89	2,37,786.06	103624.50	3,93,849.74	7,52,389.19
	Other operating income	-59.70	-18.09	46.20	(77.79)	112.83	-74.25
	<b>Total income from operations (net)</b>	<b>44,728.91</b>	<b>58,817.80</b>	<b>2,37,832.26</b>	<b>1,03,546.71</b>	<b>3,93,962.57</b>	<b>7,52,314.94</b>
2	<b>Expenses</b>						
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	620.47	-173.23	-178.45	447.24	-41.24	-262.29
	(b) Consumptions of raw materials	-	-	-	0.00	-	-
	(c) Purchases of stock-in-trade	44,095.11	58,759.08	2,37,576.82	102854.17	3,93,606.73	7,51,603.11
	(d) Employee cost	22.71	14.22	22.55	36.93	38.61	92.84
	(e) Depreciation and amortisation expense	49.58	49.58	116.84	99.16	186.39	225.18
	(f) Other expenditure	116.83	125.71	364.87	242.54	469.67	634.42
	(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)						
	<b>Total expenses</b>	<b>44,904.70</b>	<b>58,775.34</b>	<b>2,37,902.63</b>	<b>1,03,680.04</b>	<b>3,94,260.36</b>	<b>7,52,293.25</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-175.79</b>	<b>42.46</b>	<b>-70.37</b>	<b>-133.33</b>	<b>-297.79</b>	<b>21.69</b>
4	Other income	87.23	96.42	178.45	163.65	471.19	231.49
5	<b>Profit / (Loss) before Interest and exceptional items (3 + 4)</b>	<b>-88.56</b>	<b>138.88</b>	<b>108.08</b>	<b>50.32</b>	<b>173.40</b>	<b>253.18</b>
6	Finance costs	154.44	134.62	50.18	289.06	109.19	220.04
7	<b>Profit / (Loss) after interest but before exceptional items (5 - 6)</b>	<b>-243.00</b>	<b>4.26</b>	<b>57.90</b>	<b>-238.74</b>	<b>64.21</b>	<b>33.15</b>
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>-243.00</b>	<b>4.26</b>	<b>57.90</b>	<b>-238.74</b>	<b>64.21</b>	<b>33.15</b>
10	Tax expense	-	-	-	-	-	68.09
11	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>-243.00</b>	<b>4.26</b>	<b>57.90</b>	<b>-238.74</b>	<b>64.21</b>	<b>-34.95</b>
12	Extraordinary items (net of tax)	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11 - 12)</b>	<b>-243.00</b>	<b>4.26</b>	<b>57.90</b>	<b>-238.74</b>	<b>64.21</b>	<b>-34.95</b>
14	Paid-up equity share capital ( Face value Rs. 10/- per share )	2,570.53	2,570.53	2,570.53	2,570.53	2,570.53	2,570.53
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
16	Earnings per share (EPS)						
	(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 )	0.95	0.01	0.85	-	-	-0.07
	(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 )	0.95	0.01	0.85	-	-	-0.07

**Notes:-**

1. The above results were reviewed by the Audit committee and subsequently taken on record by the Board of Directors of the company at its meeting held on November 14, 2016. The statutory auditor of the company have carried out limited review of the above financial results.
2. The Company has only one segment of activity.
3. The prior figures have been regrouped and reclassified wherever necessary.





Statement of Assets and Liabilities			
Sr No	Particulars	As at (30/09/2016) (Unaudited)	As at (31/03/2016) (Audited)
<b>EQUITY AND LIABILITIES</b>			
1	Shareholders' funds	2,570.53	2,570.53
	(a) Share capital	238.20	662.96
	(b) Reserves and surplus	-	-
	(c) Money received against share warrants	2,808.73	3,233.49
	<b>Sub-total - Shareholders' funds</b>		
2	Share application money pending allotment		
3	Non-current liabilities		
	(a) Long-term borrowings	95.96	95.96
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities		
	<b>Sub-total - Non-current liabilities</b>	95.96	95.96
4	Current liabilities		
	(a) Short-term borrowings	5,736.28	4,559.35
	(b) Trade payables	1,214.42	49.59
	(c) Other current liabilities	2,424.11	954.22
	(d) Short-term provisions	9.20	12.23
	<b>Sub-total - Current liabilities</b>	9,384.01	5,575.38
	<b>TOTAL - EQUITY AND LIABILITIES</b>	12,288.70	8,904.83
<b>ASSETS</b>			
B	Non current investments	3,480.10	3,200.08
	(a) Fixed assets/Tangible Assets	-	364.56
	(b) Fixed assets/ Intangible Assets	1,096.75	1,086.01
	(c) Non-current investments	475.88	145.04
	(e) Long-term loans and advances		
	<b>Sub-total - Non-current assets</b>	5,052.73	4,795.68
2	Current assets		
	(a) Current investments	-	633.27
	(b) Inventories	1,782.18	72.02
	(c) Trade receivables	3,102.51	2,912.60
	(d) Cash and cash equivalents	2,142.51	413.94
	(e) Short-term loans and advances	208.78	77.33
	(f) Other current assets		
	<b>Sub-total - Current assets</b>	7,235.98	4,109.15
	<b>TOTAL ASSETS</b>	12,288.70	8,904.83

Date :- November 14, 2016  
Place :- Ahmedabad.

On and on behalf of Board of Directors  
Amrapali Industries Limited

*Yashwant Thakkar*

Yashwant Thakkar  
Managing Director  
DIN: 00071126





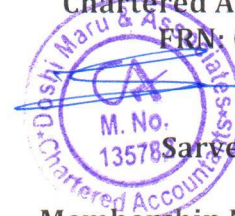
## Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of Amrapali Industries Limited for the half year ended on September 30, 2016. 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 provide 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 Regulation 33 of the 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.

For, Doshi Maru & Associates  
Chartered Accountants  
ERN: 0112187W



Sarvesh A. Gohil  
Partner  
Membership No. 135782

Date: 14/11/2016  
Place: Jamnagar