



AMRAPALI INDUSTRIES LTD.

Date: February 13, 2021

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

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on February 13, 2021, 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)

Please be informed that the Board of Directors of the Company at its meeting held on today, i.e. on February 13, 2021 at the Corporate 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 02.00 P.M and concluded at 02-45 P.M has:-

1. Considered and approved the Un-Audited Financial Results of the Company for the Quarter ended on December 31, 2020.

Unaudited Financial Results for the Quarter ended on December 31, 2020 and Limited Review Report issued by Statutory Auditors on the Un-audited Financial results for the Quarter ended December 31, 2020 are enclosed herewith.

2. Appointed M/s. Payal Dhamecha & Associates, Ahmedabad, Practising Company Secretary as Secretarial Auditor for conducting Secretarial Audit of the Company for Financial Year 2020-21.

Brief Profile of M/s. Payal Dhamecha & Associates, Practising Company Secretary is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Industries Limited

Yashwant Thakkar

Yashwant Thakkar
Managing Director
DIN 00071126



Place: Ahmedabad

Encl:- A/a

Regd. Office :

Unit No. PO5-02D, 5th Floor,
Tower A, WTC Gift City,
Gandhinagar-382355, (Gujarat.)
E-mail : ail@amrapali.com / www.amrapalispot.com

Correspondence/Corporate Office :

19-20-21, Narayan Chambers, T+91 79 26581329/30
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313
CIN : L91110GJ1988PLC010674

AMRAPALI INDUSTRIES LIMITED

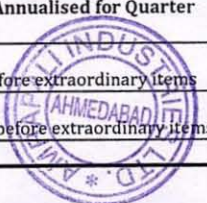
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Regd. Office : Unit No. P05-02D, 5th Floor Tower A WTC Gift City Gandhinagar -382355
Corp Office:- 19,20,21 Narayan Chambers, 3rd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad 380009

Statement of Unaudited Financial Results for the Quarter Ended 31st December, 2020

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2020
A Date of start of reporting period	01/10/2020	01/07/2020	01/10/2019	01/04/2020	01/04/2019	01/04/2019
B Date of end of reporting period	31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2020
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part I						
I Revenue From Operations						
Net sales or Revenue from Operations	502,382.51	234,618.67	387,143.48	796,685.98	1,026,081.05	1,328,341.76
II Other Income	43.20	103.24	350.32	216.44	777.34	515.44
III Total Revenue (I + II)	502,425.71	234,721.91	387,493.80	796,902.42	1,026,858.39	1,328,857.20
IV Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	501,215.71	234,877.54	387,345.66	794,076.75	1,026,053.09	1,329,815.28
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	815.38	(462.99)	(229.71)	1,834.99	(197.15)	(2,349.62)
(d) Employee benefit expense	20.75	17.98	35.46	51.65	71.29	101.60
(e) Finance Costs	275.51	184.77	115.05	592.70	286.75	487.27
(f) Depreciation and amortisation expense	40.66	40.66	46.20	121.98	139.26	176.79
(g) Other Expenses	47.19	55.65	164.54	184.09	419.64	561.87
Total expenses	502,415.20	234,713.61	387,477.20	796,862.16	1,026,772.88	1,328,793.19
V Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)	10.51	8.30	16.60	40.26	85.51	64.00
VI Exceptional items	-	-	-	-	-	-
VIII Profit (loss) before Tax (VII-VIII)	10.51	8.30	16.60	40.26	85.51	64.00
X Tax Expense						
(a) Current Tax	1.72	1.42	3.19	6.72	20.27	7.85
(Less):- MAT Credit	-	-	-	-	-	(7.85)
Current Tax Expense Relating to Prior years	-	-	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	3.51	4.19	21.98	13.44	19.56	18.19
XI Net Profit/Loss for the period from Continuing Operations (IX-X)	5.28	2.69	(8.57)	20.10	45.68	45.81
XII Profit (Loss) from Discontinuing Operations	-	-	-	-	-	-
XIII Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-	-	-
XV Profit (Loss) for the period (XI+XIV)	5.28	2.69	(8.57)	20.10	45.68	45.81
XVI Other Comprehensive Income						
a. i). Amount of item that will not be reclassified to profit or loss	-	-	-	-	-	-
ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
b i). Item that will be reclassified to profit or loss	-	-	-	-	-	-
ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Other Comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
XVII Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVI)	5.28	2.69	(8.57)	20.10	45.68	45.81
XVIII Details of equity share capital						
Paid-up equity share capital (Face Value of Rs. 5/- per equity share)	2,570.53	2,570.53	2,570.53	2,570.53	2,570.53	2,570.53
Face value of equity share capital (Per Share)	Rs. 5/-	Rs. 5/-	Rs. 5/-	Rs. 5/-	Rs. 5/-	Rs. 5/-
XIX Earnings per share (Not Annualized for Quarter ended)						
(a) Earnings per share Continuing Operation (Not Annualised for Quarter ended)						
Basic earnings per share before extraordinary items	0.01	0.01	(0.02)	0.04	0.09	0.09
Diluted earnings per share before extraordinary items	0.01	0.01	(0.02)	0.04	0.09	0.09
(b) Earnings per share Discontinuing Operation (Not Annualised for Quarter ended)						
Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
(c) Earnings per share (Not Annualised for Quarter ended)						
Basic earnings per share before extraordinary items	0.01	0.01	(0.02)	0.04	0.09	0.09
Diluted earnings per share before extraordinary items	0.01	0.01	(0.02)	0.04	0.09	0.09



(X) 2990 21

Notes:-**Explanatory notes to the Statement of Audited Unconsolidated Interim Financial Results for the Quarter and Nine months ended December 31, 2020**

- 1 These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 2 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 13th February 2021.
- 3 The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
- 4 The Statutory auditor of company have carried out a "Limited Review" of the above results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended time to time.
- 5 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

Date :- 13/02/2021
Place :- Ahmedabad



For Amrapali Industries Limited

⊕ 22/9/20 23/2

Yashwant Thakkar
Managing Director
DIN: 00071126



Independent Auditor's Review Report On Quarterly Financial Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure
Requirement) Regulations, 2015

Review Report to**The Board of Directors of****AMRAPALI INDUSTRIES LIMITED,**

1. We have reviewed the accompanying statement of standalone unaudited financial results of AMRAPALI INDUSTRIES LIMITED ('the Company') for the quarter ended and Nine Months Ended on December 31, 2020 ('the Statement') being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.
3. We conducted our Review of the Statement in accordance with the Standard on Review Engagements (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 statement is free of material misstatement. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable

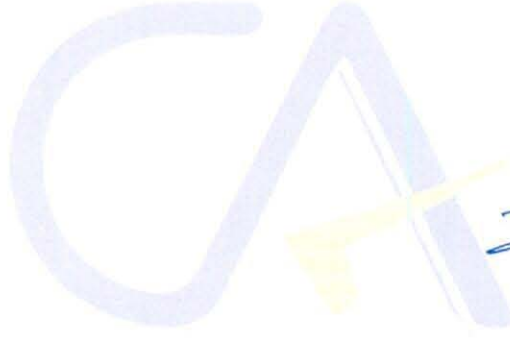


**Sarvesh A. Gohil**

B.Com., F.C.A.

us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements 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 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.



For, D. G. M. S. & Co.
Chartered Accountants
FRN: 0112187W

Sarvesh A. Gohil
Partner

Membership No. 135782

UDIN: 21135782-AAAAFH-7225

Date: 13.02.2021

Place: Jamnagar

PAYAL DHAMECHA & ASSOCIATES ACS, LLB, B.COM

Company Secretary

PAYAL DHAMECHA
(CS, LLB, B.COM)

WORK EXPERIENCE

Proprietor at consultancy firm Payal Dhamecha & Associates since 1 year and Practising Company Secretary since last 3 Years, leading a team of 4 associates. Having expertise on Company laws and also handling the assignments of listed companies as well the Intellectual Property Laws. Worked as representing in NCLT for company revival as well as a Trade Mark Attorney.

Also, associated with the leading Merchant Banking Company Beeline Broking Limited as a legal handler of assignments related to Valuation and SME IPO and networking with professionals since 2 years.

Worked as a Company Secretary in developing and managing the Company Ebizfiling India Private Limited that is mainly working as an online platform for all the compliance related matters and in providing consultancy guidance.

TRAINING GAINED

CS Trainee at Jyoti CNC Automation Ltd, Rajkot.

An a Trainee at Jaya Hingorani & Associates for taking experience of Company law regulations and annual procedure of Companies in brief.

As a Trainee under Advocate Gaurav Soni for gaining knowledge in regards to IPR laws.

QUALIFICATION

- Company Secretary since December, 2015
- LLB in year 2017
- B.com in year 2014

FOR & ON BEHALF OF
PAYAL DHAMECHA & ASSOCIATES



PAYAL DHAMECHA
PROPRIETOR
No.S2020GJ735800

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The professional firm where Corporate Governance & Customer Satisfaction Matters.