

O/C

February 14th, 2019

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538653

To
The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyones Range
Kolkata-700001
Scrip Code-011225

Dear Sir,

Outcome of Board Meeting held on 14th February, 2019

This is to inform that, the Board of Directors of the Company in its Meeting held on Thursday, the 14th day of February, 2019 at the Registered Office of the Company at 5:00p.m., has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended on 31st December, 2018 on the basis of Limited Review Report conducted by the Statutory Auditor of the Company. In terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of the Summarized Unaudited Financial along with Limited Review Report for the quarter ended on 31st December, 2018, is enclosed herewith.
2. **Appointment of Mr. Aman Jain as a Director** (Non- Executive Non- Independent Category) of the Company w.e.f 14th February, 2019. Following is the brief profile of Mr. Aman Jain as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

SL NO.	PARITICULARS	
1	Name	Aman Jain
2	DIN	08187995
3	Address	27/1, Tilkhana 2 nd byelane, Howrah - 711101
4	Email	jaincaaman@gmail.com
5	Phone No.	7044330433
6	Qualifications	Chartered Accountant, B. Com (Honours)
7	Past Experience	Practicing in Accounts, Finance and Taxation for last 5 years.


Ruchita Kumbhar
EJECTA MARKETING LIMITED

Ejecta Marketing Limited

(Formerly known as Appu Marketing & Manufacturing Ltd.)

3. Appointment of Mr. Indrajeet Kumar Tiwary (Non- Executive Independent Cataegory) of the Company w.e.f 14th February, 2019. Following is the brief profile of Mr. Indrajeet Kumar Tiwary as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

SL NO.	PARITICULARS	
1	Name	Indrajeet Kumar Tiwary
2	DIN	06526392
3	Address	238, Kalighat Road. Kolkata- 700026
4	Email	indrajeetkumartiwary@gmail.com
5	Phone No.	9804379264
6	Qualifications	Company Secretary, LL.B.
7	Past Experience	Experience in Corporate Law and Corporate Compliance from last 5 years.

4. Take note change of Designation of Mrs. Saraswati Pandey from (Non- Executive Independent Cataegory) to (Non- Executive Non- Independent Cataegory) w.e.f 14st February, 2019.

Thanking You,

Yours faithfully,

For, Ejecta Marketing Limited

Ruhini Kumar Chakraborty

Ruhini Kumar Chakraborty
Whole-time Director
DIN: 08124270





S. C. SWAIKA & CO.
30/1, S. M. Ali Road, Barrackpore
Kolkata-700 120
(Chartered Accountants)

To,
The Board of Directors
Ejecta Marketing Limited
Tobacco House
1, Old Court House Corner,
1st Floor, Room No. 15
Kolkata- 700001

Sub: Limited Review Report for the quarter ended 31.12.2018

We have reviewed the accompanying statement of unaudited financial results of Ejecta Marketing Limited ("the company") for the quarter ended 31.12.2018 ("the statement"). 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) 2410, "Review of Interim Financial Statement Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant 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 inquire 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 Obligation and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.C. Swaika & Co.
(Chartered Accountants)
FRN No. 322137E

Swaika

(S.C. Swaika)
(Proprietor)
(M.No. 053694)



Place: Kolkata

Dated: 14th day of February, 2019

Statement of Standalone Unaudited Financial Results for the Quarter ended 31st Dec, 2018

Sl. No.	Particulars	Quarter ended			9 months ended		Previous Year ended
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		Unaudited Rs. In Lac	Unaudited Rs. In Lac	Unaudited Rs. In Lac	Unaudited Rs. In Lac	Unaudited Rs. In Lac	Audited Rs. In Lac
1	Revenue from operations						
	a) Revenue from operations	13.20	2.78	20.70	70.63	48.21	81.69
	b) Other operating income	-	-	-	-	-	-
	Total revenue from operations (a+b)	13.20	2.78	20.70	70.63	48.21	81.69
2	Other Income	7.33	6.65	6.30	18.19	23.03	20.40
3	Total Income (1+2)	20.53	9.43	27.00	88.82	71.24	102.09
4	Expenses						
	a) Cost of Materials Consumed	-	-	-	-	-	-
	b) Purchase of Stock in trade	18.49	4.83	24.70	64.31	50.99	85.70
	c) Changes in inventories of Finished goods, WIP & stock in trade	-8.66	(3.24)	-1.89	(5.07)	(8.64)	(24.36)
	d) Employee benefit expenses	3.16	1.60	3.88	7.71	7.85	12.66
	e) Finance Cost	-	-	-	-	-	-
	f) Depreciation & Ammortization Exp	0.47	0.31	0.21	0.87	0.31	0.33
	g) Other expenditure	5.68	5.08	1.58	18.91	10.91	19.76
	Total expenses	19.14	8.58	28.48	86.73	61.42	94.09
5	Profit/(Loss) Before exceptional items and tax(3-4)	1.39	0.85	(1.48)	2.09	9.82	8.00
6	Exceptional Item	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5-6)	1.39	0.85	(1.48)	2.09	9.82	8.00
8	Tax expense						
	Current tax	-	-	-	0.44	3.49	2.47
9	Net Profit/(Loss) for the period from continuing operation(7-8)	1.39	0.85	(1.48)	1.65	6.33	5.53
10	Profit/(Loss) from discontinued operation	-	-	-	-	-	-
11	Tax expenses of discontinued operation	-	-	-	-	-	-
12	Profit/(Loss) from discontinued operation(after Tax)(10-11)	-	-	-	-	-	-
13	Profit/Loss for the Period (9+12)	1.39	0.85	(1.48)	1.65	6.33	5.53
14	Other Comprehensive Income	-	-	-	-	-	-
15	Total Comprehensive Income(13+14)	1.39	0.85	(1.48)	1.65	6.33	5.53
16	Paid-up equity share capital (Face value of Rs 10 each)	1,457.65	1457.65	1,457.65	1457.65	1457.65	1457.65
17	Reserves Excluding Revaluation Reserve as per previous accounting year						
18	Earnings per share (EPS) (Rs)						
	(a) Basic	0.01	0.01	(0.01)	0.01	0.04	0.04
	(b) Diluted	0.01	0.01	(0.01)	0.01	0.04	0.04

Notes :

1. The Audit Committee reviewed the above results in its meeting held on 14th February, 2019. The Board of Directors at its meeting held on 14th February, 2019 approved the above results and its release.

2. Figures have been re-grouped / re-arranged / re-classified wherever necessary.

3. This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

4. The reconciliation of Net Profit as reported under previous Generally Accepted Accounting Principles (Previous GAAP) and as per Ind AS for the corresponding 9 months ended December 31, 2017 is given below:

Particulars	Sub Notes	Quarter ended 31/12/2017 (Rs/Lakhs)	9 months ended 31/12/2017 (Rs/Lakhs)
Net Profit/(Loss) for the period as reported under previous GAAP		-1.48	6.33
fair valuation adjustments for financial assets		-	-
actural loss on employee defined benefits plan recognised in OCI	1	-	-
Other Adjustments	2	-	-
Deferred Tax impacts on IND AS adjustment	3	-	-
Total comprehensive Income as reported under Ind AS		-1.48	6.33

 R. K. Choudhary



SUB NOTES:

- 1) Under Indian GAAP, current investment were measured at lower of cost and net relisable value. Under Ind AS, financial assets other than those valued at amortised cost are subsequently measured at fair value. Investments in mutual fund and equity shares have been classified at fair value through statement of profit & loss.
- 2) Under Indian GAAP, re-measurement gain / loss on defined benefit plans is charged to the statement of profit/loss. Under Ind AS, such measurement gain/loss is reported as on item that will not be re-classified to profit or loss under the statement of other comprehensive income (OCI).
- 3) There is a possibility that these quaterly financial may require adjustment before consituting the final IND AS Financial Statement as at and for the 31.03.2019, due to changes in financial requirements arising from new or revised standards or interpretation issued by MCA, appropiate authorised etc. or changes in the use one or more optional exception from full retrospective application of certan IND AS as permitted under IND AS 101.
- 4) Previous period figure have been regrouped/rearranged wherever necessary to confimed to the current period figures.

For S.C.Swaika & Co.
Chartered Accountants
Registration No : 322137E

Swaika
S.C.SWAIKA
Membership no : 053694

Place : Kolkata
Dated :February 08, 2019



For Ejecta Marketing Limited

Ruhini Kumar Chakraborty
Ruhini Kumar Chakraborty
Wholetime Director
DIN: 08124270