

ARTECH POWER & TRADING LIMITED

(PREVIOUSLY KNOWN AS ARTECH POWER PRODUCTS LIMITED)

Regd. Off. : 101-104, 1ST FLOOR, TOWER A, PENINSULA CORPORATE PARK, LOWER PAREL WEST MUMBAI - 400013

TEL NO : +91 22 40040592 FAX NO. : +91 22 40040592

Email Id : artech.power@gmail.com, Website: www.artechpower.com, CIN : L5150MH1989PLC284728

Ref No.: SE/ART/2018-19/10

August 14, 2018

To,
The Secretary,
Bombay Stock Exchange Ltd.,
(Listing Department)
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code - 517481

Subject: Outcome of Board Meeting held on Tuesday, 14th August, 2018

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing and Other Disclosure Requirements), 2015, we hereby inform that the Board of Directors of the Company at their meeting inter-alia transacted and approved the following agenda of the meeting as under, which were approved by the board of directors of the Company at its meeting held today, that commenced at 04.00 pm and concluded at 06.00 pm.;

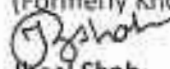
1. Approved the Appointment of Mr. Kaushal Doshi as the Secretarial Auditor of the Company.
2. Approved the Appointment of Mr. James Shah as the Internal Auditor of the Company
3. Approved the un-audited Financial Result of the Company for the quarter ended June 30, 2018.
4. Limited Review Report issued by the Statutory Auditors of the Company for the Quarter ended June 30, 2018

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Artech Power & Trading Limited
(Formerly Known as Artech Power Products Limited)


Jheel Shah

Company Secretary



Brief Profile


Mr. Kaushal Doshi	Mr. James Shah
COP No: 13143	COP No: 036195
Membership No: 32178	Membership No: 036195
Qualification: Company Secretary	Qualification: Chartered Accountant

ARTECH POWER & TRADING LIMITED
(Formerly Known as Artech Power Products Limited)
(CIN: L51505MH1989PLC284728)

Reg. Office- 101-104, 1st Floor, Peninsula Corporate mark, Lower Parel, West Mumbai-400013.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2018

Sr No	Particulars	Quarter ended June 30, 2018		Preceding Quarter ended March 31, 2018		Preceding Quarter ended June 30, 2017		(Rs. in lacs except Per share data)	
		Un-Audited		Audited		Un-Audited		Audited	
								Year to date figures for the March 31, 2018	
1	Revenue From Operations								
	(a) Revenue from Operations	-	-	-	-	-	-	-	-
	(b) Other Income	0.00	-	-	-	-	-	-	-
	Total Revenue (Net)	0.00	-	-	-	-	-	-	-
2	Expenses								
	a. Cost of Materials Consumed	-	-	-	-	-	-	-	-
	b. Purchases of Stock-in-trade	-	-	-	-	-	-	-	-
	c. Changes in inventories of Stock-in-Trade	-	-	-	-	-	-	-	-
	d. Employee benefits expenses	3.18	2.25	1.51	7.95				
	e. Finance Cost	-	0.01	-	0.04				
	f. Depreciation and Amortization Expenses	-	2.31	-	2.31				
	g. Other Expenses	9.24	3.87	3.75	11.81				
	Total Expenses	12.42	8.44	5.26	22.11				
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	(12.42)	(8.44)	(5.26)	(22.11)				
4	Exceptional Items	-	-	-	-				
5	Profit/(Loss) before Extraordinary items and tax (3-4)	(12.42)	(8.44)	(5.26)	(22.11)				
6	Extraordinary Items	-	-	-	-				
7	Profit Before Tax (5-6)	(12.42)	(8.44)	(5.26)	(22.11)				
8	Tax Expenses								
	(a) Current Tax	-	-	-	-				
	(b) Deferred Tax	-	-	-	-				
	Total Tax Expenses	-	-	-	-				
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	(12.42)	(8.44)	(5.26)	(22.11)				
10	Profit (Loss) from Discontinuing operations before Tax	-	-	-	-				
11	Tax Expenses of Discontinuing Operations	-	-	-	-				
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	(12.42)	(8.44)	(5.26)	(22.11)				
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	-	-	-	-				
14	Net Profit (Loss) for the period (12+13)	(12.42)	(8.44)	(5.26)	(22.11)				
15	Other comprehensive income, net of income tax								
	a) Amount of item that will not be reclassified to profit or loss	-	-	-	-				
	b) 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, net of income tax	-	-	-	-				
16	Total Comprehensive Income for the period	(12.42)	(8.44)	(5.26)	(22.11)				
17	Details of equity share capital								
	Paid-up Equity Share Capital	1,483.87	1,483.87	1,483.87	1,483.87				
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00				
18	Details of debt securities								
	Paid-Up Debt capital	-	-	-	-				
	Face value of debt Securities	-	-	-	-				
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-				(55.48)
20	Debiture Redemption reserve	-	-	-	-				
21	Earning per Share								
i	Earning per Share for Continuing Operations								
	Basic Earning (Loss) per share from Continuing operations	(0.08)	(0.06)	(0.04)	(0.15)				
	Diluted Earning (Loss) per share from Continuing operations	(0.08)	(0.06)	(0.04)	(0.15)				
ii	Earning per Share for discontinuing Operations								
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-				
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-				
iii	Earning per Equity Share								
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.08)	(0.06)	(0.04)	(0.15)				
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.08)	(0.06)	(0.04)	(0.15)				

Note:	
1	The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2018.
2	The previous periods figures have been regrouped wherever necessary.
3	The Statutory auditors of the company have carried out a "Audit report/ Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting Standards (Ind AS) with effect from 1st April, 2017 and accordingly, the above results have been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
Place: Mumbai Date: 14th August, 2018	<div style="text-align: right;">  <p>For and on Behalf of the Board of Artech Power & Trading Limited</p> <p><i>[Signature]</i></p> <p>(Managing Director)</p> </div>

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 (Formerly Known as Artech Power Products Limited) (CIN: L51505MH1989PLC284728)

We have reviewed the accompanying statement of unaudited financial results of **Artech Power & Trading Limited (Formerly Known as Artech Power Products Limited)** for the quarter ended 30th June, 2018 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2018" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016, which has been initialed by us for identification Purposes. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this statement 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 practices and policies. 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) 2400, Engagement 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 provides 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 recognised 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.

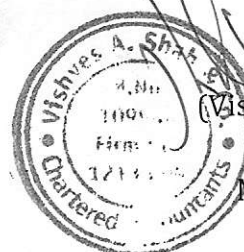
Date : 14th August, 2018

Place : Ahmedabad

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No:-121356W



(Vishves A. Shah)

Proprietor

M. No. 109944