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 : <u>artech.power@gmail.com</u>, Website: <u>www.artechpower.com</u>, CIN : L5150MH1989PLC284728

Ref No.: SE/ART/2018-19/21

November 14, 2018

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

Ref.: <u>Scrip Code - 517481</u>

Subject: Outcome of Board Meeting held on Wednesday, 14th November, 2018.

Dear Sir,

Pursuant to Regulation 33 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 02.20 pm and concluded at 03.30 pm.;

- 1. Approved the un-audited Financial Result of the Company for the quarter/ half ended September 30, 2018.
- Approved the Statement of Asset and Liability for the half year ended September 30, 2018.
- 3. Limited Review Report on un-audited Financial Result for the quarter / half year ended September 30, 2018, issued by the Statutory Auditors of the Company for the quarter / half year ended September 30, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully,

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

Ms. Jheel Shah Company Secretary Encl.: a/a



 (a) Rever (b) Other Total Reg Expense a. Cost of b. Purcha c. Change d. Employ e. Financ f. Depreci g. Other 1 Total Ex Profit/[L items ani texception Froint/[L items ani Exception Profit/[L items ani (a) Current (b) Defert Total Tax Profit (Lost Net Profit 11 Tax Expen 10 Profit (Lost 11 Tax Expen 10 Profit (Lost 11 Tax Expen 12 Net Profit 13 Share of P using equit 14 Net Profit 15 Other con a) i) Acnou cost b) i) item t ii) incom ioss Total othe 16 Total othe 16 Total othe 16 Total othe 16 Total othe 17 Details of Praid-up E Face valu 18 Details of Paid-up E Face valu 19 Reserve e sheet of p 20 Debentur 11 Earning j i Earning i Earning i Earning i Earning ii Earning 	st of Materials Consumed rchases of Stock-in-trade	Quarter ended September 30,2013 Un-Audited	Quarter ended June 30, 2018 Un-Audited	Quarter ended September 30,2017	(Rs, : Half Year ended September	in lacs except Fer Half Year ended September	
1 Revenue (a) Rever (b) Other Total Rev 2 Expense a. Cost of b. Purcha c. Change d. Employ e. Finance f. Deprece g. Other 1 Total Ex 3 Profit/(Line items and 4 Exception 5 Profit/(Line 6 Extraordid 7 Profit Bel 8 Tax Expenion (a) Ourer Total Tax 9 Net Profit 81 Tax Expenion 10 Profit (Los 81 Tax Expenion 10 Profit (Los 11 Tax Expenion 12 Net Profit 13 Share of P 14 Net Profit 15 Other con 10 Profit Cos 11 Tax Expenion 12 Net Profit	nue From Operations evenue from Operations her Income Revenue (Net) nses t of Materials Consumed chases of Stock-in-trade	September 30,2013 Un-Audited	June 30, 2018		Half Year ended September	Half Year ended	
1 Revenue (a) Rever (b) Other Total Rev 2 Expense a. Cost of b. Purcha c. Change d. Employ e. Finance f. Deprece g. Other 1 Total Ex 3 Profit/(Line items and 4 Exception 5 Profit/(Line 6 Extraordid 7 Profit Bel 8 Tax Expenion (a) Ourer Total Tax 9 Net Profit 81 Tax Expenion 10 Profit (Los 81 Tax Expenion 10 Profit (Los 11 Tax Expenion 12 Net Profit 13 Share of P 14 Net Profit 15 Other con 10 Profit Cos 11 Tax Expenion 12 Net Profit	nue From Operations evenue from Operations her Income Revenue (Net) nses t of Materials Consumed chases of Stock-in-trade	September 30,2013 Un-Audited	June 30, 2018		September		
(a) Rever (b) Other Total Re 2 Expense a. Cost of b. Purcha c. Changy d. Employ e. Financ f. Deprece g. Other 1 Total Ex Profit/(I items and 4 Exception 5 Profit/(I items and 4 Exception 5 Profit/(I 6 Extraordil 7 Profit Bel 8 Tax Exp (a) Currer (b) Defert Total Tax 9 Net Profit 21 Net Profit 11 Tax Expen 10 Profit (Los 11 Tax Expen 11 Tax Expen 12 Net Profit 13 Share of P using equit 14 Net Profit 15 Other con a) i) Amou or loss b) i) item t ii) incom loss Total othe 16 Total Con 17 Defails of Paid-up Face Valu 18 Deteatis 19 Reserve e sheet of pp 20 Debentur 11 Earning 1 Basic Ear	evenue from Operations ther Income Revenue (Net) nses t of Materials Consumed rchases of Stock-in-trade		In-Anditad		30,2018 (Year to date for Current Period)	30,2017 (Year to date for Current Period)	For the year ended on March 31, 2018
(a) Rever (b) Other Total Re 2 Expense a. Cost of b. Purcha c. Changy d. Employ e. Financ f. Deprece g. Other 1 Total Ex Profit/(I items and 4 Exception 5 Profit/(I items and 4 Exception 5 Profit/(I 6 Extraordil 7 Profit Bel 8 Tax Exp (a) Currer (b) Defert Total Tax 9 Net Profit 21 Net Profit 11 Tax Expen 10 Profit (Los 11 Tax Expen 11 Tax Expen 12 Net Profit 13 Share of P using equit 14 Net Profit 15 Other con a) i) Amou or loss b) i) item t ii) incom loss Total othe 16 Total Con 17 Defails of Paid-up Face Valu 18 Deteatis 19 Reserve e sheet of pp 20 Debentur 11 Earning 1 Basic Ear	evenue from Operations ther Income Revenue (Net) nses t of Materials Consumed rchases of Stock-in-trade		Un-Addition	Un-Audited	Un-Audited	Un-Audited	Audited
 (b) Other Total Re 2 Expense a. Cost of b. Purcha c Change d. Employ e. Financ f. Deprec g. Other 1 Total Ex 3 Profit/(U items and items and f. Perfit Bel 8 Tax Experior 6 Extraordid 7 Profit Bel 8 Tax Experior 6 Extraordid 7 Profit Bel 8 Tax Experior 6 Extraordid 7 Profit Bel 8 Tax Experior 9 Net Profit 10 Profit Closs 9 Net Profit 11 Tax Experior 12 Net Profit 13 Share of Prostic Share o	ther Income Revenue (Net) nses t of Materials Consumed Chases of Stock-in-trade		-		-		
2 Expense a. Cost of b. Purchas b. Purchas c. Change c. Change d. Employ e. Finance f. Depree g. Other I Total Ex 3 Profit/(Litems and 4 Exception 5 Profit/(Litems and 6 Extraordin 7 Profit Bel 8 Tax Expen (a) Currer (b) Deferr 7 Total Tax 9 Net Profit 10 Profit (Los 11 Tax Expen 12 Net Profit 13 Share of Pr 14 Net Profit 15 Other con 16 Total othe 17 Details of 9 Net Profit 15 Other con 16 Total othe 17 Details of Praid-upE Face valu 18 Details of Paid-tup Reserve	nses et of Materials Consumed rchases of Stock-in-trade				-		
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b. Purcha c. Change d. Employ e. Financ f. Deprec g. Other 1 Total Ex 3 Profit/(I items and 4 Exception 5 Profit/(L 6 Extraordin 7 Profit Bel 8 Tax Expe (a) Currer (b) Defer (b) Defer (c) Defer 7 Total Tax 9 Net Profit 11 Tax Expen (a) Currer (b) Defer (c) Defer 12 Net Profit 13 Share of P using equit 14 Net Profit 15 Other con a) i) Amou or loss (b) i) item 1 ii) incom loss Total other 17 Defails of Praid-up Face Valu 18 Details of Paid-up Face Valu 18 Details of Paid-up Face valu 19 Reserve c sheet of pp 20 Debentur 21 Earning 1 Basic Ear	rchases of Stock-in-trade						
c. Change d. Employ e. Finance f. Deprec g. Other 1 Total Ex. 3 Profit/(Li tems and 4 Exception 5 Profit/(Li 6 Extraordil 7 Profit Bel 8 Tax Expen (a) Currer (b) Deforr Total Tax 9 Net Profit 10 Profit (Los 11 Tax Expen 12 Net Profit 13 Share of P using equit 14 Net Profit 15 Other com a) i) Amou b) i) item t ii) Incom loss D b) i) item t ii) incom loss Total othe 16 Total othe 16 Total othe 16 Total othe 16 Total othe 17 Defails of Praid-up Face valu 18 Defails of Praid-up Face valu 19 Reserve c sheet of p 20 Debentur 11 Earning J Basic Ear			•		-		:
d. Employ e. Financ f. Deprec g. Other 1 Total Ex Profit/(Li items and 4 Exception 5 Profit/(Li 6 Extraordin 7 Profit Bel 8 Tax Expen (a) Curren (b) Deferr Total Tax 9 Net Profit 8) 10 Profit (Los 11 Tax Expen 12 Net Profit 13 Share of P using equit 14 Net Profit 15 Other con a) i) Amou or loss b) i) item t ii) incom loss b) i) item t ii) incom loss b) i) item t 13 Defails of Praid-up Face valu 19 Refererve c sheet of pp 20 Debentur 11 Earning j Basic Ear	anges in inventories of Stock-in-Trade		-				
f. Deprec g. Other 1 Total Ex 2 Other 1 Total Ex 3 Profit/(L items and 4 Exception 5 Profit/(L 8 Tax Expention) 6 Extraordin 7 Profit Bel 8 Tax Expention 9 Net Profit 8) 10 Profit (Los 11 Tax Expention) 12 Net Profit 13 Share of P using equit 14 Net Profit 15 Other contion 10 Share of P using equit 14 Net Profit 15 Other contion 10 Ji item 1 ii) incomtion 10 Profit (Los 11 Tax Expention) 13 Share of P using equit 14 Net Profit 15 Other contion 15 Other contion 16 Total other 16 Total other 17 Detnils of 17 Detnils of 19 Reserve cust 19 Reserve cust 11 Earning 1 11 Earning 1 11 Earning 1	ployee benefits expenses	3.65	3.18	2.05	6.83	3.56	7.95
g. Other J Total Ex 3 Profit/(Li items and 4 Exception 5 Profit/(Li 7 Profit Bel 8 Tax Expen- (a) Currer (b) Deferr Total Tax 9 Net Profit 8) 10 Profit (Los 11 Tax Expen- 12 Net Profit 13 Share of Pr- using equit 14 Net Profit 15 Other com- a) J Amou- b) i) item t ii) incom- or loss b) i) item t ii) incom- or loss b) i) item t 16 Total other 17 Details of Praid-upE Face Valu 18 Details of Praid-upE Face valu 19 Reserve c sheet of pr 20 Debentur 11 Earning J Basic Ear-	ance Cost			· · · · · · · · · · · · · · · · · · ·			0.04
Total Ex Profit/(U items and Exception S Profit/(L 6 Extraordin 7 Profit Bel 8 Tax Exp. (a) Curren (b) Deferr Total Tax 9 Net Profit 8) 10 Profit (Los 11 Tax Expen 12 Net Profit 13 Share of P. using equit 14 Net Profit 15 Other con a) i) Amou ii) Incom or loss b) i) item t ii) incom loss b) i) item t ii) incom loss b) i) item t ii) neom loss b) i) item t 15 Defails of Paid-up Face Valu 18 Defails of Paid-up Face Valu 19 Reserve c sheet of p 20 Debentur 11 Earning J Basic Ear.	preciation and Amortization Expenses	-	- 0.24	- 220	10.00	-	2.31
 Profit/[Interns and terms a	er Expenses	0.85	9.24 12.42	2.39	10.09	6.14	
items and 4 Exception 5 Profit/(Li 6 Extraordil 7 Profit Bell 8 Tax Exp (a) Currer (b) Deforr Total Tax 9 Net Profit 10 Profit (Los 11 Tax Expen 12 Net Profit 13 Share of Pr using equit 14 Net Profit 15 Other con a) i) Arnou ii) Incom or loss 5 Di Di tem t ii) incom loss Total other 16 Total Con 17 Details of Praid-Up Face valu 18 Details of Praid-Up Face valu 19 Reserve of sheet of pr 20 Debentur 1 Earning 1 Earning	t/(Loss) before Exceptional and Extraordinary	10000			5		
 Frofit/(Li Extraordii Profit (Li Tax Expi (a) Currer (b) Defort Total Tax Pofit (Los 8) Profit (Los 10) Profit (Los 11) Profit (Los 12) Profit (Los 13) Profit (Los 14) Profit (Los 15) Profit (Los Profi	and tax (1-2)	(4.50)	(12.42)	(4.44)	(16.92)	(9.70)	(22.11)
 7 Profit Bef 8 Tax Exp. (a) Curren (b) Deferr Total Tax 9 Net Profit (Los 11) 10 Profit (Los 11) 11 Tax Expention (Lister of Profit (Los 11)) 12 Net Profit (Lister of Prof	tional ltems /(Loss) before Extraordinary items and tax (3-4)	- (4.50)	(12.42)	(4.44)	- (16.92)	- (9.70)) (22.11)
 8 Tax Exp. (a) Currer (b) Defert (b) Defert 9 Net Profit (Los 11 Tax Expention 12 Tax Expention 13 Tax Expension 13 Tax Expension 13 Tax Expension 13 Tax Expension 14 Tax Expension 15 Tax Expension 16 Tax Expension 16 Tax Expension 17 Tax Expension 18 Tax Expension 19 Face value 18 Tax Expension 19 Reserve 19 Sheet of protocol 10 Tax Expension 11 Expensi	ordinary Items				-		
(a) Currer (b) Deforr Total Tax 9 Net Profit 91 Profit (Los 11 Tax Expea 12 Net Profit 13 Share of Profit 14 Net Profit 15 Other forn 16 Other forn 17 Defails of 18 Defails of 19 Incom 10 Total othe 16 Total Con 17 Defails of Praid-Up Face valu 18 Defails of Praid-Up Face valu 19 Reserve of 20 Debentur 11 Earning 11 Earning 12 Earning	Before Tax (5-6)	(4.50)	(12.42)	(4.44)	(16.92)	(9.70)	(22.11)
 (b) Deferr Total Tax 7 total Tax 9 Net Profit 8) 10 Profit (Los 11 Tax Expen 12 Net Profit 13 Share of P using equity 14 Net Profit 15 Other con a) i) Amou a) i) Amou a) i) Amou b) i) item t ii) Incom or loss Total other 16 Total othe 16 Total othe 16 Total othe 16 Total othe 18 Details of Paid-up Face valu 19 Reserve c sheet of pi 20 Debentur 1 Earning ji Basic Ear 							Summer and Street
Total Tax 9 Net Profit 8) Profit (Los 11 Tax Expent 12 Net Profit 13 Share of P 14 Net Profit 15 Other con 16 Total cone 17 Defails of 18 Defails of 19 Total cone 18 Defails of 19 Reserve c sheet of p 20 20 Debentur 19 Rasic Earning j 1 Earning j			-				-
8) 10 Profit (Los 11 Tax Expen 12 Net Profit 13 Share of P. 14 Net Profit 15 Other con a) i) Amou a) i) Amou a) i) Incom a) i) Amou ii) Incom other con oth i) incom other con io i) incom other con io i) incom other con io i) io icom to io io ion ii) incom io ios ii) incom other con iii) incom io ios iii or total other for and other 16 Total other 17 Defails of Paid-up E Face valu 18 Details of Paid-up C Secerve c sheet of pi 20 20 Debentur 21 Earning j i Earning j Basic Ear	Tax Expenses	-	-			-	
8) 10 Profit (Los 11 Tax Expendence 12 Net Profit 13 Share of Pusing equity 14 Net Profit 15 Other con a) i) Amou ii) Incom other con or of Same b) ii of the con other con ii) incom other con iii) incom for all other 16 Total other 16 Total other 16 Total other 17 Defails of Paid-up E Face valu 18 Detastis of Paid-up E Reserve c sheet of pi 20 20 Debentur 21 Earning j i Earning j							
11 Tax Expen 12 Net Profit 13 Share of Prusing equit 14 Net Profit 15 Other con a) i) Amou ii) Incom ii) ion or loss b) i) item t ii) incom ioss Total other 16 Total other 17 Detrails of Paid-up Face Valu 18 Detrails of Praid-Up Face valu 19 Reserve of sheet of pr 20 Debenturg Earning j i Earning j	olit/(Loss) for the period from continuing Operations (7- (Loss) from Discontinuing operations before Tax	(4.50)	(12.42)	(4.44)	(16.92)	(9.7))	(22.11)
11) 13 Share of Present equity 14 Net Present 15 Other con 16 Other con 17 Defails of 18 Defails of 19 Incom 10 Total other 11 Defails of 12 Paid-up E 13 Detentury 19 Reserve of 10 Debentury 11 Earning J 12 Earning J 13 Basic Ear	spenses of Discontinuing Operations		-	•	-		•
using equity 14 Net Profit 15 Other com a) j Amou ii) Incom or loss b) j) iten t ii) incom loss Total other 16 Total other 17 Details of Paid-up Face Valu 18 Details of Paid-up Face valu 19 Reserve c sheet of pr 20 Debentur 1 Earning j Basic Ear	rolit/(Loss) from Discontinuing operations after Tax (10-	(4.50)	(12.42)	(4.44)	(16.92)	(9.70)	(22.11)
15 Other con a) i) Amou ii) Incom or loss b) i) iten t ii) Incom loss Total othe 16 Total Com Paid-up E Face Valu 18 Details of Paid-Up Face valu 19 Reserve c sheet of p 20 Debentur 1 Earning J Basic Ear	of Profit (Loss) of associates and Joint Vetures accounted for quity method	-		-	-		1.4
a) i) Amou ii) Incom or loss b) i) itent t ii) incom loss Total othe 16 Total Con 17 Detralls of Paid-up E Face Valk 18 Details of Paid-Up Face valk 19 Reserve c sheet of p 20 Debentur 1 Earning J Basic Ear	efit (Loss) for the period (12+13)	(4.50)	(12.42)	(4.44)	(16.92)	(9.70)	(22.11)
or loss b) i) item t ii) incom loss Total othe 16 Total Con 17 Details of Paid-up E Face Valu 18 Details of Paid-Up Face valu 19 Reserve 6 sheet of p 20 Debentur 21 Earning j Basic Ear	comprehensive income, net of income tax mount of item that will not be reclassified to profit or loss	-	-	4	-	1	•
ii) incom loss Total othe 16 Total Con 17 Detnils of Paid-up Face Valu 18 Details of Paid -Up Face Valu 19 Reserve c sheet of p 20 Debentur 21 Earning i Earning	come tax relating to items that will not be reclassifed to profi	-		-	-	100	-
loss Total othe 16 Total Con Paid-up E Face Valu 18 Details of Paid-Up Face valu 19 Reserve e sheet of p 20 Debentur 11 Earning j Basic Ear.	em that will be reclassifed to profit or loss	-		-	-		•
Total othe 16 Total Con 17 Detnils of Paid-up E Face Valu 18 Details of Paid-Up Face valu 19 Reserve of sheet of p 20 Debentur 11 Earning J Basic Ear	come tax relating to items that will be reclassifed to profit or	-	7			200	-
16 Total Con 17 Defails of Paid-up E Face Valu 18 Defails of Paid-Up Face Valu 19 Reserve c sheet of p 20 Debentur 21 Earning j i Earning j	other comperhensive income, net of income tax	-	-		-		
Paid-up E Face Valu 18 Details of Paid-Up Face valu 19 Reserve e 8 Reserve e 19 Debentur 20 Debentur 21 Earning j Basic Ear	Comprehensive income for the period	(4.50)	(12.42)	(4.44)	(16.92)	(9.70)	(22.11)
Face Vale 18 Details of Paid -Up Face valu 19 Reserve c sheet of p 20 Debentur 21 Earning J Basic Ear.	ls of equity share capital						1
18 Details of Paid -Up Face valu 19 Reserve of sheet of pr 20 Debentur 21 Earning i Earning Basic Ear	up Equity Share Capital	1,483.87	1,483.87	1,483.87	1,483.87	1,483.87	1,483.87
Paid -Up Face valu Pace valu Reserve of sheet of pi 20 Debentur 21 Earning i Earning Basic Ear	Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
Face valu 19 Reserve of sheet of pr 20 Debentur 21 Earning i Earning Basic Ear	Up Debt capital			-	-	-	-
19 sheet of p 20 Debentur 21 Earning i Earning Basic Ear	value of debt Securities	-		12 <u>-</u>	-	-	-
21 Earning i Earning Basic Ear	ve excluding revaluation reserves as per balance of previous accounting year	-	•	•	•	-	(55,48)
i Earning Basic Ear	nture Redemption reserve	•			(L)		-
Basic Ear.	ng per Share ng per Share for Continuing Operations						
and and	Earning (Loss) per share from Continuing operations	(0.03)	(0.08)	(0.03)	(0.11)	(0.07)	(0.15)
Diluted E	d Earning (Loss) per share from Continuing operations	(0.03)	(0.03)	(0.03)	(0.11)	(0.07)	(0.15)
ii Earning	ng per Share for discontinuing Operations						
Basic Ear	Earning (Loss) per share from discontinuing operations					11	
operations	d Earning (Loss) per share from discontinuing		-		-		
	ions	(0.00)	(0.00)	(0.02)	(0.11)	(0.07)	(0.15)
discontinu Diluted E		(0.03)	(0.08)	(0.03)	(0.11)	(0.07	(0.13)



Darshane NGL NUMBA *

Note: 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 November, 2018. 1 The previous periods figures have been regrouped whereever necessary.
 The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. The Company has adopted Indian Accounting Standards (Ind AS) with effect from 1st April, 2017 and accordingly, the above results have been prepared in accordingence with the companies 4 (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013. C ANLIAND AL Behalf of the Board of Artech Power & Trading MUMBAL H 500 meaco Place: Mumbai Date: 14th November, 2018 * (Managing Director)

- 50		ER & TRADING LIMITED	
		Artech Power Products Limited) 505MH1989PLC284728)	
	Reg. Office- 101-104, 1st Floor, Peninsula	a Corporate mark, Lower Parel, West mumbai-400013.	
	Un-Audited Statement of Asse	ts & Liabilities as at 30th September, 2018	
			(Rs, In La
	Particulars	Un-Audited	Audited
Ass	ate	AS AT 30.09.2018	ASAT 31.03.2018
	-Current Assets		
(a) F	Property, Plant and Equipment	36.15	36
	Capital work-in-progress	-	50
	nvestment Property	-	
	Goodwill		
	Other Intangible assets		
	ntangible assets under development		
	Biological Assets other than bearer plants		
	Financial Assets Investments		
	Trade receivables		
) Loans	940.13	E 01
) Others (to be specified)	940.13	501
	eferred tax assets (net)		
	ther non-current assets		
	al (A)	976.28	537
Curi	ent assets		
(a) I	nventories	-	
	inancial Assets		
	nvestments		
	Trade receivables	444.58	
	Cash and cash equivalents	0.63	894
	Bank balances other than (iii) above		
	Loans		0
	Others (to be specified)		
	urrent Tax Assets (Net)	-	
	l (B)	0.78	905.
Tota	l Assets (A+B)	1,422.27	905.
100	(A+D)	1,422.27	1,772.
FOU	ITY AND LIABILITIES		
EQU			
	quity Share capital	1,483.87	1,483.
	nstruments entirely equity in nature	-	2,100
	ther Equity	(72.22)	(55.4
	1 (A)	1,411.65	1,428.
			strategies and the
	BILITIES		
_	current liabilities		
	inancial Liabilities		
	Borrowings		
	Trade payables		
) Other financial liabilities	-	
	rovisions	-	
	eferred tax liabilities (Net)		
	ther non-current liabilities		
100	1 (B1)		
Curr	ent liabilities		
the second s	inancial Liabilities		
	Borrowings		
	Trade payables	10.71	13.
	Other financial liabilities	(1.56)	(0.5
	ther current liabilities	-	
	rovisions	1.47	1.
	urrent Tax Liabilities (Net)	-	
Tota	I (B2)	10.62	13.
Tota	l Equity and Liabilities (A+B1+B2)	CR & TA 422.27	1,442.
		15/ 211	
	: Mumbai		Power & Trading Limit
Date	: 14th November, 2018	(HOMBAI)	sopropadí
			5000000
			Managing Direc

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 September, 2018 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended September 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 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 November, 2018 Place : Ahmedabad

For, Vishves A. Shah & Co.

Chartered Accountants

₩irm No:-121356WA (Vishves A. Shah) Proprietor M. No. 109944