



AMRAPALI INDUSTRIES LTD.

Date: May 28, 2019

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

Dear Sir,

Sub: Submission of Audited Financial Result of the Company for the quarter and year ended on March 31, 2019 along with Auditor Report (Unmodified Opinion) and Declaration for the Auditor's Report with Unmodified 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. Audited Financial Results for the quarter and year ended on March 31, 2019.
2. Statement of Assets and Liabilities
3. Audit Report (unmodified opinion) on the Audited Financial Results.
4. Declaration by the Company (for audit report with unmodified opinion)

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

Thanking You,

Yours faithfully,
For, Amrapali Industries Limited

Yashwant Thakkar

Yashwant Thakkar
Managing Director
DIN 00071126



Place: Ahmedabad

AMRAPALI INDUSTRIES LIMITED

CIN: L9110GJ1988PLC010674

Regd. Office : 19/20/21 Third Floor Narayan Chambers, B/H Patang Hotel Ashram Road, Ahmedabad - 380 006

Statement of audited Financial Results for the Quarter Ended 31th March, 2019

(Rs. In Lakh except per share data)

	Particulars	31/03/2019	Quarter Ended 31/12/2018	31/03/2018	Year Ended 31/03/2019	31/03/2018
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9	A Date of start of reporting period	01/01/2019	01/10/2018	01/01/2018	01/04/2018	01/04/2017
10	B Date of end of reporting period	31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
11	C Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
12	Part I					
13	I Revenue From Operations					
14	Net sales or Revenue from Operations	275,880.16	390,568.19	242,454.88	1,408,114.72	996,443.28
15						
16	II Other Income	185.64	763.12	(252.58)	1,207.04	326.54
17						
18	III Total Revenue (I + II)	276,065.80	391,331.31	242,202.30	1,409,321.76	996,769.82
19	IV Expenses					
20	(a) Cost of materials consumed	-	-	-	-	-
21	(b) Purchases of stock-in-trade	275,564.27	390,940.33	236,606.87	1,407,771.65	991,086.47
22	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	11.20	(29.99)	24.59	118.13	(46.29)
23	(d) Employee benefit expense	32.50	22.19	42.98	82.15	88.71
24	(e) Finance Costs	124.54	88.21	408.29	304.79	640.96
25	(f) Depreciation and amortisation expense	35.82	55.72	49.75	191.01	198.94
26	(g) Other Expenses	406.66	222.34	4,313.85	893.16	4,919.07
27						
28	Total expenses	276,175.01	391,298.80	241,446.33	1,409,360.91	996,887.86
29	V Profit (loss) before Exceptional and	(109.20)	32.51	755.97	(39.14)	(118.04)
30	VI Exceptional items	-	-	-	-	-
31	VIII Profit (loss) before Tax (VII-VIII)	(109.20)	32.51	755.97	(39.14)	(118.04)
32	X Tax Expense	(42.77)	8.13	224.92	(32.56)	224.92
33	(a) Current Tax	31.79	8.13	46.04	42.00	46.04
34	(Less):- MAT Credit	42.00	-	-	42.00	-
35	Current Tax Expense Relating to Prior years	-	-	-	-	-
36	(b) Deferred Tax (Asset)/Liabilities	(32.56)	-	178.88	(32.56)	178.88
37	XI Net Profit/Loss for the period from Continuing Operations (IX-X)	(66.44)	24.38	531.05	(6.59)	(342.96)
38	XIII Profit (Loss) from Discontinuing Operations	-	-	-	-	-
39	XIV Tax Expenses of Discontinuing Operations	-	-	-	-	-
40	XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-	-
41	XV Profit (Loss) for the period (XI+XIV)	(66.44)	24.38	531.05	(6.59)	(342.96)
42	XVI Other Comprehensive Income					
43	a. i). Amount of item that will not be reclassified to profit or loss	-	-	-	-	-
44	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
45	b i). Item that will be reclassified to profit or loss	-	-	-	-	-
46	ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
47	XVII Total Comprehensive income	-	-	-	-	-
48	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	(66.44)	24.38	531.05	(6.59)	(342.96)
49	XVIII Details of equity share capital					
50	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	2,570.53	2,570.53	2,570.53	2,570.53	2,570.53
51	Face value of equity share capital (Per Share)	Rs. 5/-	Rs. 5/-	Rs. 5/-	Rs. 5/-	Rs. 5/-
52	XIX Reserves excluding revaluation reserve as per Balance Sheet					
53	XX Earnings per share (Not Annualized for Quarter ended)					
54	(a) Earnings per share Continuing Operation (Not Annualised for Quarter ended)					
55	Basic earnings per share before extraordinary items	(0.13)	0.05	1.03	(0.01)	(0.67)
56	Diluted earnings per share before extraordinary items	(0.13)	0.05	1.03	(0.01)	(0.67)
57	(b) Earnings per share Discontinuing Operation (Not Annualised for Quarter ended)					
58	Basic earnings per share after extraordinary items	-	-	-	-	-
59	Diluted earnings per share after extraordinary items	-	-	-	-	-
60	(c) Earnings per share (Not Annualised for Quarter ended)					
61						
62	Basic earnings per share before extraordinary items	(0.13)	0.05	1.03	(0.01)	(0.67)
63	Diluted earnings per share before extraordinary items	(0.13)	0.05	1.03	(0.01)	(0.67)
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	A	B	C	D	E	F	G
66	Notes:-						
67	Notes to audited financials results for the quarter and year ended March 31, 2019:						
68	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.					
69	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 May 28, 2019.					
70	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".					
73	4	The audit as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company and the related report is being submitted to the concerned stock exchanges.					
74	5	The figures for the quarter ended March 31, 2019 are the balancing figures between audited figures in respect of full financial year upto March 31, 2019 and the unaudited published year to date figures upto December 31, 2018, being the date of the end of the third quarter of the financial year which were subjected to limited review.					
75	6	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.					
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82		Date :- 28/05/2019					
83		Place :-Ahmedabad					

For, AMRAPALI INDUSTRIES LIMITED

21 9 2019

Yashwant Thakkar

Managing Director

DIN:00071126



AMRAPALI INDUSTRIES LIMITED

CIN: L91110GJ1988PLC010674

Regd. Office : 19/20/21 Third Floor Narayan Chambers, B/H Patang Hotel Ashram Road, Ahmedabad - 380 006

Statement of Audited Assets and Liabilities as at 31st March, 2019

(Rs. In Lakh)

	Particulars	Year Ended	
		31/03/2019	31/03/2018
A	Date of start of reporting period	01/04/2018	01/04/2017
B	Date of end of reporting period	31/03/2019	31/03/2018
C	Whether results are audited or unaudited	Audited	Audited
	ASSETS		
1	Non-current assets		
a)	Property, Plant and Equipment	2,663.68	2,836.23
b)	Capital work-in-progress		-
c)	Investment Property		-
d)	Goodwill	364.55	364.55
e)	Other Intangible assets		-
f)	Intangible assets under development		
g)	Biological Assets other than bearer plants		
h)	Financial Assets		
(i)	Investments	197.70	434.20
(ii)	Trade receivables		
(iii)	Loans	392.62	403.81
(iv)	Other Financial Assets	3,245.47	1,836.80
i)	Deferred tax assets (net)	-	-
j)	Other non-current assets	4.37	15.08
2	Current assets		
a)	Inventories	130.57	248.71
b)	Financial Assets		
(i)	Investments	-	-
(ii)	Trade receivables	1,619.03	100.55
(iii)	Cash and cash equivalents	937.80	395.84
(iv)	Bank balances other than Cash and cash equivalents		-
(v)	Loans	-	-
(vi)	Others	1,049.25	433.14
c)	Income/Current Tax Assets (Net)	19.69	3.30
d)	Other current assets	1,337.94	2,331.08
	Total Assets	11,962.67	9,403.27
	EQUITY & LIABILITIES:		
	Equity		
a)	Equity Share capital	2,570.53	2,570.53
b)	Other Equity	161.20	167.96
	Liabilities		
1)	Non-Current Liabilities		
a)	Financial Liabilities	-	
(i)	Borrowings	13.78	921.50
(ii)	Trade payables		
(iii)	Other financial liabilities (other than those specified in item (b), to be specified)	-	-
b)	Provisions		
c)	Deferred tax liabilities (Net)	230.72	263.27
e)	Other non-current liabilities	10.00	10.00

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2)	Current liabilities		
a)	Financial Liabilities		
(i)	Borrowings	5,195.00	3,778.11
(ii)	Trade payables		
	a. total outstanding dues to micro enterprise and small enterprise	-	-
	b. total outstanding dues to creditors other than micro enterprise and small enterprise	23.55	255.12
(iii)	Other financial liabilities	3,722.00	1,288.05
b)	Provisions	1.75	3.00
c)	Income/Current Tax Liabilities (Net)	-	-
d)	Other current liabilities	34.15	145.74
	Total Liabilities	11,962.67	9,403.28

For, AMRAPALI INDUSTRIES LIMITED

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Date :- 28/05/2019
Place :- Ahmedabad

Yashwant Thakkar
Managing Director
DIN:00071126





Independent Auditor's Report On Quarterly Ind AS Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

**Board of Directors of
AMRAPALI INDUSTRIES LIMITED,**

We have audited the accompanying statement of Ind AS financial results of **Amrapali Industries Limited** ('the Company') for the quarter ended March 31, 2019 and for the year ended March 31, 2019 together with the notes thereon ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

These quarterly and Annual Ind AS financial results have been prepared on the basis of Ind AS financial statements, which are the responsibility of the Company's Management and have been approved by the Board of Directors of the Company.

Our responsibility is to express an opinion on these Ind AS financial Results based on our audit of such Ind AS Financial Statements, which have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Attention is drawn to the facts that the figures for the quarter ended March 31st, as reported in these results are the balancing figures between audited figures in respect of Financial Years ended March, 31st and published year to date figures up to the third quarter of the relevant financial years.

We conducted our audit in accordance with the auditing standards generally accepted in India Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





In our opinion and to the best of our information and according to the explanations given to us, these quarterly Ind AS financial results as well as the year to date results:

- I. are presented in accordance with the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular dated July 5, 2016, in this regard; and
- II. give a true and fair view of the net loss, other comprehensive income and other financial information for the quarter ended March 31, 2019 and for the year ended March 31, 2019.

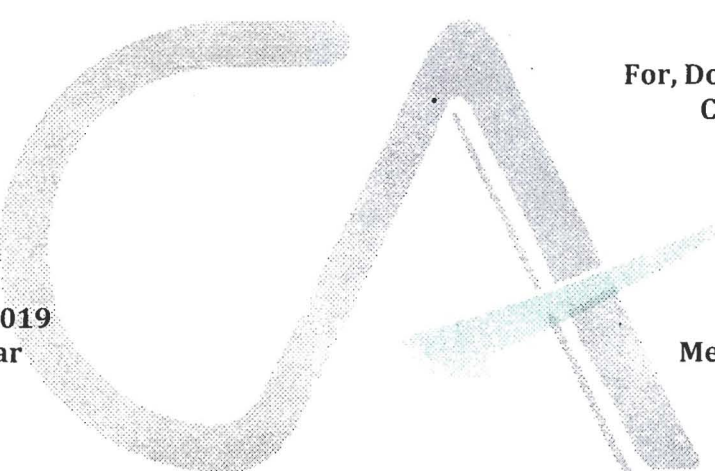
Date: 28/05/2019
Place: Jamnagar

For, Doshi Maru & Associates
Chartered Accountants

FRN: 0112187W

Kirit S. Bheda
Partner

Membership No. 031642





AMRAPALI INDUSTRIES LTD.

Date: May 28, 2019

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

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO /GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD /CMD /56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. Doshi Maru & Associates, Chartered Accountant have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Amrapali Industries Limited

21/5/19 SM

Yashwant Thakkar
Managing Director
DIN 00071126



Place: Ahmedabad

Regd. Office :

19-20-21, Narayan Chambers,
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Ashram Road, Ahmedabad-9.
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