



Date :- 30th May, 2019

To  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir,

**Sub:- Outcome of Board Meeting.**

The Board of Directors of the Company at their meeting held today approved Audited Financial Results of the Company for the year ended 31st March, 2019. The Board meeting commenced at 6:00 p.m. and concluded at 6:30 p.m.

In this connection, we are sending herewith following documents:-

1. A copy of Audited Financial Results for the year ended 31st March, 2019 alongwith Assets and Liabilities Statement
2. Auditors Report on the aforesaid financial results.

This is for your information and record.

Thanking You

Yours Faithfully  
for AUROMA COKE LIMITED

*Vibha Tulsyan*

Vibha Tulsyan  
(Director)



# AUROMA COKE LIMITED

CIN : L23101WB1993PLC060154

REGD. OFFICE : SUITE NO. 706, SHANTI NIKETAN, 8, CAMAC STREET, KOLKATA-700017  
PH: 033-22822310, FAX : 033-22825759, Website : www.auroma.in, e-mail : info@auroma.in

## AUROMA COKE LIMITED

### AUDITED STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH 2019

( ` Lakhs)

Particulars	Quarter Ended			Year ended	
	31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
<b>I Income</b>					
Revenue from Operations	589.04	597.19	535.67	2,371.22	1,712.72
Other Income	74.53	2.00	91.30	87.41	111.87
<b>Total Income (I)</b>	<b>663.58</b>	<b>599.19</b>	<b>626.98</b>	<b>2,458.63</b>	<b>1,824.59</b>
<b>II Expenses</b>					
Cost of Materials Consumed	452.78	360.07	295.81	1,427.78	881.28
Purchase of stock-in-trade	44.46	3.54	70.72	112.68	82.47
Changes in inventories of finished goods, Stock-in-Trade and work-in progress	13.15	65.80	(43.01)	226.20	179.37
Excise Duty on sales	-	-	3.62	-	18.78
Employee Benefits Expense	14.28	11.37	13.57	47.64	44.02
Finance Costs	29.89	26.87	36.85	118.59	164.61
Depreciation Expense	10.78	10.88	7.94	41.26	39.22
Other Expenses	151.78	110.20	126.84	469.52	379.93
<b>Total Expenses (II)</b>	<b>717.13</b>	<b>588.73</b>	<b>512.33</b>	<b>2,443.66</b>	<b>1,789.68</b>
<b>III Profit/(loss) before Exceptional items &amp; tax (I-II)</b>	<b>(53.55)</b>	<b>10.46</b>	<b>114.64</b>	<b>14.97</b>	<b>34.91</b>
<b>IV Exceptional Item</b>	<b>731.16</b>	<b>-</b>	<b>-</b>	<b>731.16</b>	<b>-</b>
<b>V Profit/(loss) before tax (III-IV)</b>	<b>677.60</b>	<b>10.46</b>	<b>114.64</b>	<b>746.13</b>	<b>34.91</b>
<b>VI Tax Expense :</b>					
Current Tax	141.71	-	-	153.67	-
Less: MAT Credit Entitlement	(64.59)	-	-	(76.54)	-
	77.12	-	-	77.12	-
Deferred Tax	124.21	4.07	48.82	142.35	11.68
Earlier Years	-	-	-	-	-
Net Tax Expense	<b>201.34</b>	<b>4.07</b>	<b>48.82</b>	<b>219.48</b>	<b>11.68</b>
<b>VII Profit/(loss) for the Year (V-VI)</b>	<b>476.27</b>	<b>6.40</b>	<b>65.83</b>	<b>526.65</b>	<b>23.23</b>
<b>VIII Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>IX Total Comprehensive Income for the period (VII+VIII)</b>	<b>476.27</b>	<b>6.40</b>	<b>65.83</b>	<b>526.65</b>	<b>23.23</b>
<b>X Paid-up equity share capital (Face Value of `10 each)</b>	<b>631.89</b>	<b>631.89</b>	<b>631.89</b>	<b>631.89</b>	<b>631.89</b>
<b>XI Reserves/other equity (other than revaluation reserve)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XII Earnings Per Equity Share (F. V. of ` 10/- each) :</b>					
Basic	7.54	0.10	1.04	8.33	0.37
Diluted	7.54	0.10	1.04	8.33	0.37
<b>See accompanying notes to the Financial Results</b>					

1 This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th May, 2019. The Auditors of the company have carried out a Limited Review of the above financial results for the quarter ended 31st March, 2019 and the year ended 31st March, 2019 in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

2 Figures for the previous periods have been regrouped/rearranged wherever necessary to conform to current periods classification.

For Auroma Coke Limited

*Vibha Tulsyan*  
Director

Place : Kolkata.

Dated : The 30th day of May, 2019

ADMN. OFFICE : "SHREE MAA", P.O. NAGNAGAR, DHAIYA, DHANBAD - 826004 (JHARKHAND)  
PHONE: +91-326-220 1333, 220 1526, FAX : 91 326 2224414



# AUROMA COKE LIMITED

CIN : L23101WB1993PLC060154

REGD. OFFICE : SUITE NO. 706, SHANTI NIKETAN, 8, CAMAC STREET, KOLKATA-700017  
PH: 033-22822310, FAX : 033-22825759, Website : www.auroma.in, e-mail : info@auroma.in

## AUROMA COKE LIMITED

( Lakhs)

### STATEMENT OF ASSETS AND LIABILITIES

Particulars	As at 31st March 2019	As at 31st March 2018
<b>ASSETS</b>		
<b>1 Non-Current Assets</b>		
(a) Property, Plant & Equipment	967.32	1,020.82
(b) Capital Work-in-Progress	-	15.88
(c) Intangible Assets	0.16	0.16
(d) Financial Assets		
(i) Investments	3.80	3.80
(ii) Other Financial Assets	401.39	468.71
(e) Deferred Tax Assets(net)	-	99.67
<b>2 Current Assets</b>		
(a) Inventories	492.44	953.12
(b) Financial Assets		
(i) Trade Receivable	2,328.78	1,266.88
(ii) Cash and cash equivalents	15.81	22.11
(iii) Loans	258.86	212.64
(iv) Other Financial Assets	0.81	1.57
(c) Other Current Assets	466.39	458.17
<b>TOTAL ASSETS</b>	<b>4,935.78</b>	<b>4,523.53</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share Capital	662.52	662.52
(b) Other equity	563.57	36.92
<b>Liabilities</b>		
<b>1 Non-Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	2,209.54	2,868.20
(b) Deferred Tax Liabilities (net)	42.68	-
(c) Other Non-Current Liabilities	215.63	214.86
<b>2 Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	811.94	329.38
(ii) Trade Payables	69.97	69.21
(iii) Other Financial Liabilities	18.61	57.77
(b) Other Current Liabilities	264.20	223.20
(c) Provisions	77.12	61.48
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>4,935.78</b>	<b>4,523.53</b>

For Auroma Coke Limited

✓ *Vibha Tulsyan*

Director

ADMN. OFFICE : "SHREE MAA", P.O. NAGNAGAR, DHAIYA, DHANBAD - 826004 (JHARKHAND)  
PHONE: +91-326-220 1333, 220 1526, FAX : 91 326 2224414

Place : Kolkata.

Dated : The 30th day of May, 2019



**CHHAPARIA & ASSOCIATES**  
*Chartered Accountants*

SHANTINIKETAN BUILDING, 8, CAMAC STREET,  
5TH FLOOR, SUITE-2 & 15, KOLKATA-700 017  
PH : 2282-4241, 4213, 4752 & 6444, 3052-2086 / 87 / 88,  
Website : www.chhapariaassociates.com

**Auditor's Report on Standalone Financial Results of Auroma Coke Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors of  
Auroma Coke Limited

1. We have audited the accompanying Annual Standalone Financial Results ("the Financial Statement") of AUROMA COKE LIMITED ("the Company") for the Year ended 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This Financial Statement, which is the responsibility of the Company's management has been prepared in accordance with recognition and measurement principles laid down in Ind AS as notified under the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express an opinion on this Financial Statement based on our audit.
2. 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 Statement is free of material misstatements. 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 the management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us this Financial Statement:
  - i. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and





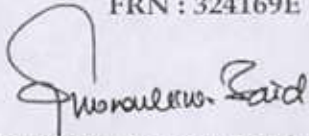
**CHHAPARIA & ASSOCIATES**  
*Chartered Accountants*

SHANTINIKETAN BUILDING, 8, CAMAC STREET,  
5TH FLOOR, SUITE-2 & 15, KOLKATA-700 017  
PH 2282-4241, 4213, 4752 & 6444, 3052-2086 / 87 / 88,  
Website : [www.chhapariaassociates.com](http://www.chhapariaassociates.com)

- ii. Give a true and fair view of the Standalone Net Profit and other financial information for the year ended 31st March, 2019

For Chhaparia & Associates  
Chartered Accountants  
FRN : 324169E



  
(Subhash Kumar Baid)  
Partner  
Membership No. 064917

Place : Kolkata

Dated : The 30<sup>th</sup> day of May, 2019.