

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/2018-19/24

February 14, 2019

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 Thursday, 14th February, 2019.

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 04.00 pm and concluded at 05.00 pm.;

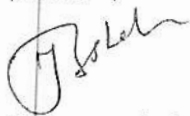
1. Approved the un-audited Financial Result of the Company for the quarter ended December 31, 2018.
2. Limited Review Report on un-audited Financial Result for the quarter ended December 31, 2018, issued by the Statutory Auditors of the Company.

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



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

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

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2018

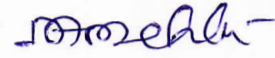
Sr No	Particulars	(Rs. in lacs except Per share data)					
		Quarter ended December 31,2018	Quarter ended September 30, 2018	Quarter ended December 31,2017	Nine Month Ended December 31,2018 (Year to date for Current Period)	Nine Month Ended December 31,2017 (Year to date for Current Period)	Year to date figures for the March 31, 2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue From Operations						
	(a) Revenue from Operations	-	-	-	-	-	-
	(b) Other Income	-	-	-	0.01	-	-
	Total Revenue (Net)	-	-	-	0.01	-	-
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	3.65	3.65	2.25	10.47	5.81	7.95
	e. Finance Cost	-	-	-	-	-	0.04
	f. Depreciation and Amortization Expenses	-	-	-	-	-	2.31
	g. Other Expenses	1.07	0.85	1.83	11.16	7.97	11.81
	Total Expenses	4.71	4.50	4.08	21.63	13.78	22.11
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	(4.71)	(4.50)	(4.08)	(21.62)	(13.78)	(22.11)
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Extraordinary items and tax (3-4)	(4.71)	(4.50)	(4.08)	(21.62)	(13.78)	(22.11)
6	Extraordinary Items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	(4.71)	(4.50)	(4.08)	(21.62)	(13.78)	(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)	(4.71)	(4.50)	(4.08)	(21.62)	(13.78)	(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)	(4.71)	(4.50)	(4.08)	(21.62)	(13.78)	(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)	(4.71)	(4.50)	(4.08)	(21.62)	(13.78)	(22.11)
15	Other comprehensive income, net of income tax						
	a) i) Amount of item that will not be reclassified to profit or loss	-	-	-	-	-	-
	ii) 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	(4.71)	(4.50)	(4.08)	(21.62)	(13.78)	(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	1,483.87	1,483.87
	Face Value of Equity Share Capital	10.00	10.00	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	Debenture Redemption reserve	-	-	-	-	-	-
21	Earning per Share						
i	Earning per Share for Continuing Operations						
	Basic Earning (Loss) per share from Continuing operations	(0.03)	(0.03)	(0.03)	(0.15)	(0.09)	(0.15)
	Diluted Earning (Loss) per share from Continuing operations	(0.03)	(0.03)	(0.03)	(0.15)	(0.09)	(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	Earnings per Equity Share						
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.03)	(0.03)	(0.03)	(0.15)	(0.09)	(0.15)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.03)	(0.03)	(0.03)	(0.15)	(0.09)	(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 February, 2019.
2	The previous periods figures have been regrouped wherever necessary.
3	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.
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.

For and on Behalf of the Board of Artech Power & Trading
Limited

Place: Mumbai
Date: 14th February, 2019



(Managing Director)

VISHVES A. SHAH & CO.

Chartered Accountants

316, Abhishek Plaza, B/h. Navgujarat College,

Income tax, Ahmedabad – 380014

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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 31st December, 2018 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended December 31, 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 February, 2019

Place : Ahmedabad

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No:-121356W



(Vishves A. Shah)

Partner

M. No. 109944