

ARDI INVESTMENT AND TRADING CO LTD

Regd off: Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School Vile Parle (W)
Mumbai-400056, Maharashtra

CIN: L65923MH1981PLC024912 Email id: ardi.invest2013@yahoo.in

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Date: 30/05/2019

Sub: Outcome of Board Meeting
BSE Code: 504370

Ref: Submission of Audited Financial Results for the quarter and financial year ended on 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Thursday, 30th May, 2019. In that meeting the Board has decided the following matters:

1. Considered and approved the audited financial results of the Company for the quarter and financial year ended on 31st March, 2019.

We hereby enclose the following:

- I. Audited Financial Results (Standalone) for the quarter and financial year ended on 31st March, 2019.
- II. Auditor's Report on Financial Results for the quarter and financial year ended on 31st March, 2019.
- III. Declaration Regarding Audit report with unmodified/unqualified opinion.

The Board Meeting Commenced at 6:30 P.M. and Concluded at 7:30 P.M.

Please take the information on record.

Yours faithfully,

For, ARDI INVESTMENT AND TRADING CO LTD

Gautam P. Sheth

GAUTAM PRAVINCHANDRA SHETH
DIRECTOR
(DIN: 06748854)





Auditor's Report on financial results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To,
The Board of Directors
ARDI INVESTMENT AND TRADING CO LTD**

We have audited the accompanying Statement of Financial Results of **ARDI INVESTMENT AND TRADING CO LTD** ("the Company") for the quarter ended **March 31, 2019** and the year to date results for the period **April 1, 2018 to March 31, 2019** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

1. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

2. In our opinion, and to the best of our information and according to the explanations given to us, the Statement:
 - (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019.



For, BHAGAT & CO.
Chartered Accountants
Firm Registration No: 127250W

Place: Ahmedabad
Date: 30/05/2019



Shankar Prasad Bhagat
Membership No: 052725
(Partner)

ARDI INVESTMENT AND TRADING CO LTD

Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School Vile Parle (W) Mumbai Mumbai City - 400056,
Maharashtra IN

STATEMENT OF ASSET & LIABILITIES AS ON 31st MARCH, 2019

Particulars	Year Ended on 31/03/2019	Year Ended on 31/03/2018
	Audited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	40.00	40.00
(b) Reserves and Surplus	(85.15)	(81.09)
(2) Share Application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-Term Borrowings	50.05	50.05
(b) Deferred Tax Liabilities (Net)	-	-
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
(4) Current Liabilities		
(a) Short-Term Borrowings	474.25	7.00
(b) Trade Payables	-	-
(i) Total Outstanding dues of micro enterprises and small enterprises	-	-
(ii) Total Outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(c) Other Current Liabilities	2.23	2.23
(d) Short-Term Provisions	0.28	0.28
Total Equity & Liabilities	481.66	18.47
II. ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets (Net)		
(i) Property, Plant and Equipment	-	-
(ii) Intangible Assets	-	-
(iii) Capital Work in Progress	-	-
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other non-current assets	0.06	-
(2) Current Assets		
(a) Current investments	456.81	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	0.19	0.45
(e) Short-term loans and advances	-	-
(f) Other current assets	24.60	18.02
Total Assets	481.66	18.47

Gautam P. Jey



ARDI INVESTMENT AND TRADING CO LTD

Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School Vile Parle (W) Mumbai Mumbai City - 400056, Maharashtra IN

STATEMENT OF FINANCIAL RESULTS FOR THE PERIOD ENDED ON 31ST MARCH, 2019

(Rs. In Lacs)

Sr. No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended on	Year Ended on
		on 31/03/2019	on 31/12/2018	on 31/03/2018	31/03/2019	31/03/2018
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	-	-	-	-	-
II	Other Income	-	-	-	-	-
III	Total Revenue (I +II)	-	-	-	-	-
IV	Expenses:					
*	Cost of materials consumed	-	-	-	-	-
	Purchase of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-
	Employee Benefit Expense	-	-	-	0.06	-
	Financial Costs	-	-	-	-	-
	Depreciation and Amortization Expense	-	-	-	-	-
	Other Expenses	3.00	0.01	0.03	4.00	3.01
	Total Expense	3.00	0.01	0.03	4.06	3.01
V	Profit before exceptional and extraordinary items and tax	(3.00)	(0.01)	(0.03)	(4.06)	(3.01)
VI	Exceptional Items	-	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	(3.00)	(0.01)	(0.03)	(4.06)	(3.01)
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit before tax (VII - VIII)	(3.00)	(0.01)	(0.03)	(4.06)	(3.01)
X	Tax expense:					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-
XI	Profit(Loss) from the period from continuing operations	(3.00)	(0.01)	(0.03)	(4.06)	(3.01)
	Less: Dividend	-	-	-	-	-
	Less: Tax on Dividend	-	-	-	-	-
XII	Balance carried Forward to Balance Sheet	(3.00)	(0.01)	(0.03)	(4.06)	(3.01)
XIII	Paid-up Equity share capital (at par Value of Rs.10 each)	40.00	40.00	40.00	40.00	40.00
XIV	Reserves excluding revaluation reserves	-	-	-	(40.00)	(81.09)
XV	a) Earning per equity share before Exceptional items					
	(1) Basic	-0.75	0.00	-0.01	-1.01	-0.75
	(2) Diluted	-0.75	-0.01	-0.01	-0.01	-0.75
	b) Earning per equity share after Exceptional items					
	(1) Basic	-0.75	-0.01	-0.01	-1.01	-0.75
	(2) Diluted	-0.75	-0.01	-0.01	-1.01	-0.75

Notes:

- 1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 30th May, 2019
- 2) The Company's business activity fall within a single primary business segment.
- 3). Previous year's figures are re-grouped, re-classified wherever necessary.

By order of the Board of Directors
For ARDI INVESTMENT AND TRADING CO LTD

Gautam P. Jethi

Director



Date: 30.05.2019

Place: Ahmedabad

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DECLARATION

[Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015)

It is hereby declared and confirmed that the Auditors' Report on Annual Audited Standalone financial results for the quarter and year ended on 31st March, 2019 of the Company is with unmodified opinion.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular No. CIR/CFD/CMD/56/2016 dated 27 May, 2016 and DSC/COMP/04/2016-17 dated June 01, 2016.

Please take the information on record.

Yours faithfully,

For, ARDI INVESTMENT AND TRADING CO LTD

Gautam P. Sheth

GAUTAM PRAVINCHANDRA SHETH
DIRECTOR
(DIN: 06748854)

