

Date: May 24, 2018

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

Dear Sir,

Sub: Submission of Audited Financial Result of the Company for the half year and year ended on March 31, 2018 along with Auditor Report (Unmodified Opinion) and Declaration for the Auditor's Report with Unmodified Report.

Ref: Amrapali Fincap Limited (Security Id/Code: AMRAFIN/539265)

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 half year and year ended on March 31, 2018.
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 Fincap Limited



Chirag Thakkar
Non-Executive Director
DIN 01993020



Place: Ahmedabad

AMRAPALI FINCAP LIMITED

CIN: L74999GJ2004PLC044988

Registered Office: 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patan Hotel, Ashram Road, Ahmedabad - 380 009, Gujarat

Statement of Audited Financial Results for the half year and year ended March 31, 2018

(Rs. In Lakh except per share data)

Particulars	Half Year Ended			Year Ended		
	31/03/2018	30/09/2017	31/03/2017	31/03/2018	31/03/2017	
A	Date of start of reporting period	01/10/2017	01/04/2017	01/10/2016	01/04/2017	01/04/2016
B	Date of end of reporting period	31/03/2018	30/09/2017	31/03/2017	31/03/2018	31/03/2017
C	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
I	Revenue From Operations					
	Net sales or Revenue from Operations	648.17	2,983.24	2,555.05	3,631.41	2,458.45
II	Other Income	139.49	496.64	1,228.81	636.13	1,361.80
III	Total Income (I+II)	787.66	3,479.88	3,783.86	4,267.54	3,820.25
IV	Expenses					
(a)	Cost of materials consumed	-	-	-	-	-
(b)	Purchases of stock-in-trade	568.10	2,813.31	2,449.58	3,381.41	3,132.36
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	25.15	(14.24)	461.89	10.91	(10.91)
(d)	Employee benefit expense	11.53	7.24	16.91	18.77	25.67
(e)	Finance Costs	150.00	67.42	(1.58)	217.42	85.05
(f)	Depreciation and amortisation expense	1.58	0.70	1.38	2.28	2.28
(g)	Other Expenses	(121.01)	158.15	338.52	37.14	27.41
(h)	Loss (profit) on Future & Option	406.17	(152.95)	152.17	253.22	502.78
	Total expenses (IV)	1,041.52	2,879.63	3,418.87	3,921.15	3,764.63
V	Profit/(loss) before exceptional and extraordinary items and tax (III-IV)	(253.86)	600.25	364.99	346.39	55.62
VI	Exceptional items	-	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	(253.86)	600.25	364.99	346.39	55.62
VIII	Extraordinary items	-	-	-	-	-
IX	Profit before tax (VII- VIII)	(253.86)	600.25	364.99	346.39	55.62
X	Tax Expense	70.24	-	10.44	70.24	10.44
(a)	Current Tax	70.40	-	10.60	70.40	10.60
(b)	(Less):- MAT Credit	-	-	-	-	-
(c)	Current Tax Expense Relating to Prior years	-	-	-	-	-
(d)	Deferred Tax (Asset)/Liabilities	(0.17)	-	(0.16)	(0.17)	(0.16)
XI	Profit (Loss) for the period from continuing operations (IX-X)	(324.10)	600.25	354.55	276.16	45.18
XII	Profit/(loss) from discontinued operations before tax	-	-	-	-	-
XIII	Tax expenses of discontinued operations	-	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	(324.10)	600.25	354.55	276.16	45.18
XVII	Details of equity share capital					
	Paid-up equity share capital	1,344.00	1,344.00	1,344.00	1,344.00	1,344.00
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-



AMRAPALI FINCAP LIMITED

CIN: L74999GJ2004PLC044988

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Statement of Audited Financial Results for the half year and year ended March 31, 2018

(Rs. In Lakh except per share data)

Particulars	Half Year Ended			Year Ended	
	31/03/2018	30/09/2017	31/03/2017	31/03/2018	31/03/2017
A Date of start of reporting period	01/10/2017	01/04/2017	01/10/2016	01/04/2017	01/04/2016
B Date of end of reporting period	31/03/2018	30/09/2017	31/03/2017	31/03/2018	31/03/2017
C Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
D Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
XIX Earnings per share					
(c) Earnings per share (not annualised for quarter ended)					
Basic earnings (loss) per share from continuing and discontinued operations	(2.41)	4.47	2.64	2.05	0.34
Diluted earnings (loss) per share continuing and discontinued operations	(2.41)	4.47	2.64	2.05	0.34

Notes on Financial Results:-

- 1 The audited Financial results were reviewed by the Audit committee and subsequently approved and taken on record by the Board of Directors of the company at its board meeting held on May 24, 2018. The statutory auditor of the company have carried out audit of the above Financial Results.
- 2 The Company has only one segment of activity.
- 3 The figures for the half year ended March 31, 2018 and the corresponding half year ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the year to date figures up to the second quarter of relevant financial year.
- 4 Previous year's/period's figure have been regrouped/rearranged wherever necessary.

For, Amrapali Fincap Limited



Chirag Thakkar
Non-Executive Director
DIN: 01993020

Date :- May 24, 2018
Place:- Ahmedabad



AMRAPALI FINCAP LIMITED

CIN: L74999GJ2004PLC044988

Registered Office: 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patan Hotel, Ashram Road, Ahmedabad - 380 009, Gujarat

Statement of Audited Assets and Liabilities as at March 31, 2018

(Rs. In Lakh)

Particulars		Year Ended	
		31/03/2018	31/03/2017
A	Date of start of reporting period	01/04/2017	01/04/2016
B	Date of end of reporting period	31/03/2018	31/03/2017
C	Whether results are audited or unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
(A) EQUITY AND LIABILITIES			
1	Shareholders' funds		
a	Share capital	1,344.00	1,344.00
b	Reserves and surplus	13,230.77	12,961.18
c	Money received against share warrants	-	-
2	Share application money pending allotment	-	-
3	Deferred Government grants	-	-
4	Non-current liabilities	-	-
a	Long-term borrowings	-	-
b	Deferred tax liabilities (Net)	-	-
c	Foreign Currency monetary item translation difference liability account	-	-
d	Other Long term liabilities	-	-
e	Long-term provisions	-	-
5	Current liabilities	-	-
a	Short-term borrowings	69.25	-
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.	0.01	0.08
c	Other current liabilities	1.14	5.13
d	Short-term provisions	70.90	11.12
	Total	14,716.07	14,321.51
(B) ASSETS			
Non-current assets			
1 a	Fixed assets		
i	Tangible assets	2,354.91	2,357.19
ii	Producing Properties	-	-
iii	Intangible assets	-	-
iv	Pre-producing Properties	-	-
v	Tangible assets capital work-in-progress	-	-
vi	Intangible assets under development or work in progress	-	-
b	Non-current investments	8,580.78	7,369.06
c	Deferred tax assets (net)	0.38	0.21
d	Foreign Currency monetary item translation difference asset account	3,517.70	3,616.06
e	Long-term loans and advances		
f	Other non-current assets		
2	Current assets		
a	Current investments	-	-
b	Inventories	-	10.91
c	Trade receivables	-	147.84
d	Cash and cash equivalents	6.23	6.24
e	Bank Balance other than cash and cash equivalents	207.68	207.61
f	Short-term loans and advances	36.31	172.28
g	Other current assets	12.08	434.11
	Total	14,716.07	14,321.51



For, Amrapali Fincap Limited

Chirag Thakkar

Chirag Thakkar
Non-Executive Director

DIN: 01993020

Date :- May 24, 2018

Place:- Ahmedabad

AUDITOR'S REPORT

[Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

(Unmodified Opinion)

To
The Board of Directors of

Amrapali Fincap Limited

19, 20, 21 Narayan Chambers, 3rd Floor,
Behind Patan Hotel, Ashram Road,
Ahmedabad - 380 009, Gujarat

We have audited the half yearly financial results of **Amrapali Fincap Limited** for the half year ended March 31, 2018 and year ended March 31, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management.

Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India.

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 half yearly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the half year ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

Date: 24/05/2017
Place: Jamnagar

For, Doshi Maru & Associates
Chartered Accountants
FRN: 0112187W



Bheda
Kirit Bheda
Partner
Membership No. 031642

Date: May 24, 2017

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 Fincap Limited (Security Id/Code: AMRAFIN/539265)

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 half year and year ended March 31, 2018.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Amrapali Fincap Limited



Chirag Thakkar
Non-Executive Director
DIN 01993020



Place: Ahmedabad