



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

Date:- 14th February, 2019

BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub:- Outcome of the Board Meeting

Please note that the Board of Directors at its meeting held today i.e. 14th February, 2019 has approved un-audited financial results of the Company for the Quarter ended 31st December, 2018 pursuant to the Regulation 47 of SEBI (LODR) Regulations, 2015.

In this connection, we are enclosing herewith a copy of the said financial results along with a copy of the Limited Review Report on the said results carried out by the Auditors of the Company.

For AUROMA COKE LTD.

Prashant Tulsyan
(Whole-time Director)



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CIN : L23101WB1993PLC060154

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AUROMA COKE LIMITED


UNAUDITED STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED 31ST DECEMBER 2018

(₹ Lakhs)

Particulars	Quarter Ended			6 Months Ended		Year Ended
	31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)
I Income						
Revenue from Operations	597.19	523.18	467.54	1,782.17	1,177.05	1,712.72
Other Income	2.00	3.97	7.53	12.88	20.57	111.87
Total Income (I)	599.19	527.15	475.07	1,795.05	1,197.62	1,824.59
II Expenses						
Cost of Materials Consumed	360.07	304.10	224.06	975.00	585.47	481.28
Purchase of stock-in-trade	3.54	9.37	8.83	68.21	11.75	82.47
Changes in inventories of finished goods, Stock-in-Trade and work-in progress	65.80	59.18	96.13	213.04	222.58	179.37
Excise Duty on sales	-	-	-	-	13.10	18.78
Employee Benefits Expense	11.27	11.65	9.91	33.36	30.43	44.02
Finance Costs	26.87	28.68	39.47	88.70	127.76	164.61
Depreciation Expense	10.88	9.83	10.45	32.64	31.28	39.22
Other Expenses	110.20	108.43	86.99	317.65	253.09	279.93
Total Expenses (II)	588.73	531.22	472.72	1,728.62	1,227.36	1,789.68
III Profit(loss) before Exceptional Items & tax (I-II)	10.46	(4.06)	2.13	66.44	(79.74)	34.91
IV Exceptional Items	-	-	-	-	-	-
V Profit(loss) before tax (III-IV)	10.46	(4.06)	2.13	66.44	(79.74)	34.91
VI Tax Expense :						
Current Tax	-	-	(3.99)	12.78	(37.14)	6.65
Less: MAT Credit Entitlement	-	-	-	(12.78)	-	(6.65)
Deferred Tax	4.07	3.51	-	18.14	-	11.68
Earlier Years	-	-	-	-	-	-
Net Tax Expense	4.07	3.51	(3.99)	18.14	(37.14)	11.68
VII Profit(loss) for the Period (V-VI)	6.40	(7.58)	6.12	48.30	(42.69)	23.23
VIII Other Comprehensive Income	-	-	-	-	-	-
IX Total Comprehensive Income for the period (VII+VIII)	6.40	(7.58)	6.12	48.30	(42.69)	23.23
X Paid-up equity share capital (Face Value of ₹10 each)	631.89	631.89	631.89	631.89	631.89	631.89
XI Reserves/other equity (other than revaluation reserve)	-	-	-	-	-	10.97
XII Earnings Per Equity Share (₹. V. of ₹10 each) :						
Basic	0.10	(0.12)	0.10	0.76	(0.67)	0.37
Diluted	0.10	(0.12)	0.10	0.76	(0.67)	0.37

See accompanying notes to the Financial Results

- The above Unaudited Financial Results were approved by the Board of Directors of the Company at the Board Meeting held on 14th February 2019.
- The Company operates in only one segment, i.e., coke and coal. Therefore, segment reporting is not applicable.
- Limited Review**
The Limited Review, as required under Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related report forwarded to the Stock Exchanges. This Report does not have any impact on the above 'Results and Notes' for the Period ended 31st December, 2017 which needs to be explained.
- The figures have been regrouped / reclassified wherever considered appropriate.

For and on behalf of the Board
Auroma Coke Limited

Prashant Talyan
(Whole Time Director)
Place : Kolkata
14th February 2019



LIMITED REVIEW REPORT

**Review Report to
THE BOARD OF DIRECTORS
AUROMA COKE LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("Results") of **Auroma Coke Limited** ("the Company") for the 9 months period ended 31st December 2018, ("the Statement"), initialled by us for identification purposes only, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. We conducted our review in accordance with the Standards on Review Engagements (SRE 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" 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 Statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standard prescribed under section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatements.

For Chhaparia & Associates
Chartered Accountants
FRN 322169E


Subhash Kumar Baid
Partner
Membership No. 064917

Place: Kolkata
Date: 14th February, 2019