

The Registered Office of the Company
Has Shifted To 101/12, Community Centre,
Zamrudpur, New Delhi-110048
w.e.f 14-02-2019

Star Trading House recognised by Govt. of India

EMS/ST.EX/2018

30th May, 2019

Scrip: 532038

Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Subject: Outcome of the meeting of the Board of Directors held on today i.e. 30th May, 2019 at 2.00 PM and concluded at 4.45 P.M.

Dear Sir/Madam

Please be informed that the Board of Directors at its meeting held today i.e. 30th May, 2019 has decided /approved the followings:

1. Approved the Standalone Audited Financial Results of the Company for the 4th Quarter and year ended 31st March, 2019 (Results including Auditor Report attached).
2. Appointment of Secretarial Auditor for the financial year 2019-2020.
3. Appointment of Internal Auditor for the financial year 2019-2020.

This is for your necessary information and records.

For Emmsons International Limited

Anil Kumar Monga

(Chairman and Managing Director)

DIN. 00249410



2001-2002/2009-2010

Registered & Admn. Office : 17, Community Centre, Zamrudpur, New Delhi -1100 48. India
Tel. : 2924 7721-25 Fax : 91 11 2924 7730 isit us : www.emmsons.com
Regd. Office : e-mail : corporate@emmsons.com Visit us : www.emmsons.com | 11 2392 4234
CIN No. : L74899DL1993PLC053060



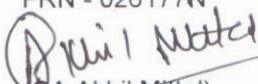
1998-1999

Independent Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Emmsons International Limited,

1. We have audited the accompanying statement of standalone quarterly Ind AS financial results of **Emmsons International Limited** ('the Company') for the quarter ended March 31, 2019 and for the year ended March 31, 2019 ('the Statements') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 ('the Circular'). These quarterly 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 Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
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 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.
3. In our opinion and to the best of our information and according to the explanations given to us these Ind AS quarterly 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 including other comprehensive income and other financial information for the quarter ended March 31, 2019 as well as the year ended March 31, 2019 subject to recognition of Profit/Loss on derecognition of properties which have been taken over by the bank and adjusted in accounts at book value. In absence of specific information regarding disposal of properties and value thereof it has not been possible for us to quantify the amount of profit/loss required to be recognized. Further details are available at footnote no. 6 in the financial results.

For Akhil Mittal & Co.,
Chartered Accountants,
FRN - 026177N


(CA Akhil Mittal)
Partner

Membership No. - 517856

Date: 30th May, 2019

Place: Delhi



EMMSONS INTERNATIONAL LIMITED

Regd Office: 101/12, Community Centre, Zamrudpur , New Delhi-110048
 CIN:-L74899DL1993PLC053060, Tel: 91-11-29247721-25, Fax: 91-11-29247730
 Website: www.emmsons.com, E-mail: corporate@emmsons.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2019

(Amount in Rs.lacs except EPS)

SN	Particulars	Quarter ended			Year ended	
		March 31, 2019	December 31, 2018	March 31, 2018	March 31, 2019	March 31, 2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Revenue					
1	Revenue From operations	-	-	-	-	-
2	Other Income	338.35	364.24	718.35	1,437.53	1,288.57
3	Total Income (1+2)	338.35	364.24	718.35	1,437.53	1,288.57
4	Expenses					
	(a) Purchases of stock-in-trade	-	-	-	-	-
	(b) Changes in inventories of finished goods	-	-	-	-	-
	(c) Employee benefits expense	15.72	15.85	45.65	76.61	114.77
	(d) Finance costs	4,446.98	4,472.16	4,248.96	17,813.35	16,714.81
	(e) Depreciation and amortisation expenses	11.10	11.89	13.80	47.03	59.81
	(f) Other Expenses	3,140.74	42.10	40,146.69	3,530.40	50,024.87
	Total Expenses	7,614.55	4,542.00	44,455.11	21,467.39	66,914.26
5	Profit/(Loss) before exceptional items and tax (3-4)	(7,276.20)	(4,177.76)	(43,736.76)	(20,029.86)	(65,625.69)
6	Exceptional items	-	-	61.93	-	61.93
7	Profit/(Loss) before tax (5-6)	(7,276.20)	(4,177.76)	(43,674.82)	(20,029.86)	(65,563.75)
8	Tax expense:					
	-Current tax	-	-	-	-	-
	-Deferred tax	-	-	-	-	-
9	Net Profit/(loss) for the period (7-8)	(7,276.20)	(4,177.76)	(43,674.82)	(20,029.86)	(65,563.75)
10	Other Comprehensive Income (OCI) (Items that will not be re-classified to profit & loss)					
	Remeasurements of defined benefit plan (Net of Tax)	0.20	2.48	21.45	9.81	18.07
11	Total comprehensive income for the period (9+10)	(7,276.01)	(4,175.29)	(43,653.38)	(20,020.05)	(65,545.68)
12	Reserve excluding revaluation reserves	-	-	-	(1,53,342.64)	(1,33,322.59)
13	Paid-up share capital (Paid face value per share Rs. 10 each)	1,199.60	1,199.60	1,199.60	1,199.60	1,199.60
14	Earning per share of Rs. 10 each					
	(1) Basic (Rs.)	(60.66)	(34.83)	(364.08)	(166.97)	(546.54)
	(2) Diluted (Rs.)	(60.66)	(34.83)	(364.08)	(166.97)	(546.54)



EMMSONS INTERNATIONAL LIMITED

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 CIN:-L74899DL1993PLC053060, Tel: 91-11-29247721-25, Fax: 91-11-29247730
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BALANCE SHEET AS AT MARCH 31, 2019 (AUDITED)

(Rs. In lacs)

Particulars	As at March 31, 2019	As at March 31, 2018
A ASSETS		
Non-current assets		
(a) Property, Plant and Equipment *	302.09	378.32
(b) Investment Property	86.07	87.69
(c) Other Intangible assets	0.15	0.27
(d) Financial Assets		
(i) Investments	882.02	883.48
(ii) Trade receivables	-	-
(iii) Other Financial Non-Current Assets	14.48	33.46
(e) Deferred tax assets (net)	54.30	54.30
(f) Other non-current assets	500.84	2,517.88
Current assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Cash and cash equivalents	5.65	36.73
(ii) Other bank balances	-	-
(ii) Other Financial Assets	22.84	13.05
(c) Current Tax Assets (Net)	101.37	366.43
(d) Other current assets	10.94	13.24
Total Assets	1,980.76	4,384.85
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	1,199.60	1,199.60
(b) Other Equity	(153342.64)	(133322.59)
B LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,611.00	1,596.00
(ii) Trade payables	2,868.34	2,792.62
(iii) Other financial liabilities	3.87	3.85
(b) Provisions	78.27	98.20
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,49,211.29	1,31,429.43
(ii) Trade payables	115.35	233.43
(iii) Other financial liabilities	8.96	11.95
(b) Other current liabilities	138.58	251.79
(c) Provisions	88.14	90.56
Total Equity and Liabilities	1,980.76	4,384.85

Notes

- The above Audited financial results for the quarter and year ended March 31, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2019.



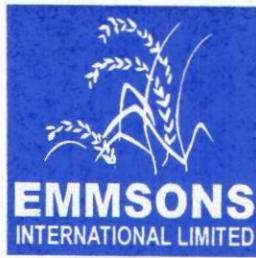
- 2 Other income amounting to Rs.338.35.00 lacs for the Quarter ended March ,31, 2019 includes interest income of Rs. 334.74 lacs, and rental income of Rs. 3.51 lacs.
- 3 The figures of the last quarter are the balancing figures between Audited figures in respect of full year and the unaudited published year to date figures upto the third quarter of the respective financial year .
- 4 The Company is primarily engaged in the business of "Trading of commodities" which constitutes a single reporting segment and the Executive Management Committee does not monitors the operating results of its business units separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit or loss and is measured consistently with profit or loss in the financial statements, thus there are no additional disclosures to be provided under Ind AS 108 – "Segment Reporting".
- 5 Financial results for all the period presented have been prepared in accordance with the recognition and measurement principal of Ind AS notified under the companies (Indian Accounting Standards) rule 2015 as amended form time to time.
- 6 * Oriental Bank of Commerce has taken over physical possession of properties owned by the company and mortgaged to bank bearing No. S-473 Second floor Greater Kailash ,New Delhi-110048 on 17th August, 2018 and also building situated at Vill. Mithirohar, Taluka, Gandhi Dham, kutch (Gujarat) under Securitisation and reconstruction of financial Assets and Enforcement of Security Interest (SARFAESI ACT) ,2002. The value of property No. S-473 Rs. 9.88 Lacs (Gross Block) and carrying amount Rs. 6.86 Lacs (Net Block) and the value of building at Gujrat Rs. 30.45 Lacs (Gross Block) and carrying amount Rs. 24.50 (Gross Block) have been derecognised from Property, Plant and Equipments recorded in books, since no future economic benefits are expected from its use or disposal. In the absence of information regarding E-Auction sale with the company ,carrying value of the properties have been adjusted with the loan liability to the bank. Any further treatment required to be given in books shall be made on receipt of due information from the bank.
- 7 The figures of the previous periods (Quarter/Year) have been regrouped / reclassified , where ever considered necessary.

Place; New Delhi
Date: 30th May ,2019



by the order of the Board
for Emmsons International Limited


Anil Kumar Monga
Chairman and Managing Director



Star Trading House recognised by Govt. of India

Date: 30th May, 2019

BSE Scrip Code 532038

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub-Declaration on Audit Report with unmodified opinion(s)

Dear Sir

In terms of regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, read with SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s Akhil Mittal & Co. (FRN : 026177N), the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

You are requested to take the above on record and inform all those concerned.

Thanking you,
Yours faithfully,

For Emmsons International Limited

Bhalendra Pal Singh

Bhalendra Pal Singh
(Chief Financial Officer)



2001-2002/2009-2010

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