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Date: 14.02.2019

To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai - 400001

Respected Sir/Madam,

Subject: Board Meeting Outcome

Ref: Scrip Code: 531560 Scrip ID: AROMAENT

With reference to the caption subject matter and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Thursday, 14th February, 2019 at 04:00 P.M and Concluded at 05:00 P.M transacted following business items:

1. Approval of Unaudited Financial Result as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended and nine month ended on 31st December, 2018 with Limited Review Report of the Statutory Auditor, Saurabh R. Shah & Co.

Kindly receive the same and update your records.

Thanking You,

For, Aroma Enterprises (India) Limited


Mr. Ankit Shukla
Authorized Signatory





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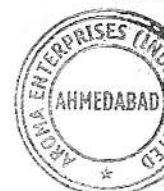
PART : 1 : STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31 DECEMBER, 2018 (Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-2018	30-Sep-2018	31-Dec-2017	31-Dec-2018	31-Dec-2017	31-Mar-2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	635.72	617.87	851.43	1934.66	2724.40	4004.58
II	Other Income	23.76	18.32	149.22	57.92	272.40	1.55
III	Total Revenue (I + II)	659.48	636.19	1000.65	1992.58	2996.80	4006.13
IV	Expenditure						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	217.83	234.18	545.19	581.58	1891.88	2607.18
	(c) Changes in inventories of finished goods and stock-in-trade	21.22	19.36	(131.28)	179.71	(168.52)	(90.12)
	(d) Excise Duty	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Employee benefits expense	231.31	215.51	194.34	649.99	561.67	727.31
	(f) Finance costs	6.59	9.06	61.47	20.55	82.53	83.62
	(g) Depreciation and amortisation expense	6.02	6.09	2.40	18.12	6.99	13.81
	(h) Other expenses	171.92	85.46	101.25	361.55	630.95	424.83
	Total Expenses (IV)	654.90	569.65	773.37	1811.50	3005.50	3766.63
V	Profit / (Loss) before Exceptional Items and Tax (III - IV)	4.58	66.54	227.28	181.08	(8.70)	239.50
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before Tax (V-VI)	4.58	66.54	227.28	181.08	(8.70)	239.50
VIII	Tax expense						
	(a) Prior Period Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Current Tax	10.00	0.00	0.00	30.00	0.00	49.11
	(c) Deferred Tax	(0.01)	(0.01)	0.00	(0.03)	0.00	0.07
IX	Profit / (Loss) from continuing operations (VII-VIII)	(5.41)	66.55	227.28	151.11	(8.70)	190.32
X	Profit/(Loss) from discontinued operations (VII-VIII)	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit / (Loss) for the Period (IX+XII)	(5.41)	66.55	227.28	151.11	(8.70)	190.32
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit / (Loss) and Other Comprehensive Income for the Period)	(5.41)	66.55	227.28	151.11	(8.70)	190.32
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	494.04	494.04	494.04	494.04	494.04	494.04
XVII	Other Equity excluding revaluation reserves						(103.63)
XVIII	Earning per Share (Face Value of Rs. 10/- each) - Not Annualised (in Rs.)						
	1) Basic	(0.11)	1.36	4.66	3.10	(0.18)	3.90
	2) Diluted	(0.11)	1.36	4.66	3.10	(0.18)	3.90

Notes:

- The above financial result for the quarter ended 31st December, 2018 have been reviewed by the Audit Committee and approved by Board of Directors of the Company at its meeting held on 14th February, 2019.
- The Auditors have provided the unmodified view to the financial result.
- The figures for the corresponding previous period have been restated /regrouped wherever necessary, to make them comparable.
- The Company does not have multiple segment, hence segment reporting is not required.
- Total number of Investor complaints received and resolved were NIL. Complaints left unattended as on 31st December, 2018 is Nil.

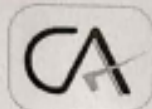
For, Aroma Enterprises (India) Limited



Chirag Rawal
Mr. Chirag Rawal
Director
DIN : 06560139

Place : Ahmedabad

Date : 14-02-2019



SAURABH R. SHAH & CO.
Chartered Accountants

F-8, Ganesh Plaza,
Kalikund, Dholka - 382225, Gujarat
Mobile : 99740 56675
Email : ca.nikhil311@gmail.com

INDEPENDENT AUDITORS REVIEW REPORT

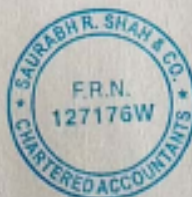
To,

The Board of Directors

Aroma Enterprises (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Aroma Enterprises (India) Limited** ("the Company") for the quarter ended 31st December 2018 ("the Statement") attached herewith being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 05, 2016, to the Stock exchanges.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind As-34) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 which is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, SAURABH R. SHAH & CO.
CHARTERED ACCOUNTANTS
Firm Reg. No. 127176W



Nikhil Patel

Nikhil Patel
Partner
Membership No. 151799

Place : Ahmedabad
Date : 14th February, 2019