

Ref. No: APTL/BSE/149/18-19

Date: 14.08.2018

The Department of Corporate Services The Bombay Stock Exchange Ltd. P. J. Towers, Dalal Street Mumbai – 400 001.

Scrip Code: 531047

<u>Sub: Outcome of Board Meeting –Unaudited Financial Result (Provisional)</u> for the Quarter ended 30th June 2018.

Dear Sir,

In compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Unaudited Financial Results (Provisional) of the Company for the Quarter/ three months ended 30th June 2018, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. 14th August 2018.

A copy of Limited Review Report on the said results, in the prescribed format, issued by the Auditors of the company is also enclosed.

In terms of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published by 16.08.2018 in Business Standard (English Edition) and Arthik lipi (Bengali vernacular language daily). The full format of the Results for the Quarter / three months ended 30th June 2018 shall be available on the websites of the Stock Exchanges where equity shares of the Company are listed i.e. at The Bombay Stock (www.bseindia.com) and website Exchange Ltd. on the Company's at www.advancepowerinfratech.com.

Kindly take the same on your record.

Thanking You,

Yours faithfully, For Advance Powerinfra Tech Ltd

A V.

AkhileshKotia Managing Director (DIN: 00076777) Encl: as above

> Regd. Off. : 4, Chandni Chowk Street, 3rd Floor, Kolkata - 700 072 CIN : L65999WB1994PLC065726

Telefax : 91 33 2212 7189 E-mail : info@advancepowerinfratech.com www.advancepowerinfratech.com



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Review Report to the Members of ADVANCE POWERINFRA TECH LIMITED of 4, CHANDNI CHOWK STREET, KOLKATA- 700072 on the Unaudited Quarterly Financial Results (Provisional) for the quarter ended 30th June 2018.

Khettra Muhan Roy

Chartered Accountant

M.Com, FCA, ACMA

We have reviewed the accompanying statement of unaudited financial results of **ADVANCE POWERINFRA TECH LIMITED** for the quarter ended 30th June 2018 which are included in the accompanying 'Statement of Unaudited Financial Results for the quarter ended 30th June 2018' together with the notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the "Listing Regulations 2015), which has been initialed by us for identification purposes. The Statement 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial InformationPerformed 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material aspects in accordance with Ins AS and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Dated: 14th August, 2018



Chartered Accountant (Membership No.- 053720)

ADVANCE POWERINFRA TECH LIMITED CIN: L65999WB1994PLC065726 REGD OFFICE :- 4, CHANDNI CHOWK STREET, KOLKATA- 700072 UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER/YEAR ENDED 30.06.2018

(Figures in Rs. Lacs)

	(Figures in Rs. Lacs)			
Particulars	QUARTER ENDED 30.06.2018 (Unaudited)	QUARTER ENDED 31.03.2018 (Audited)	QÚARTER ENDED 30.06.2017 (Unaudited)	YEAR ENDED 31.03.2018 (Audited)
1. Income from Operations				
(a) Net Sales/Income from Operations	8.78	3,336.16	274.11	6,997.65
(b) Other Income	7.96	26.43	7.90	35.38
Total income from Operations	16.74	3,362.59	282.01	7,033.03
2. Expenses				
(a) Cost of Materials consumed	2.34	1,252.48	5.42	1,253.80
(b) Purchase of stock-in-trade	- · · ·	2,975.78	273.34	6,573.44
(c) Changes in inventories of finished goods, work-in-				
progress and stock-in-trade		(646.88)	155.98	888 S. 194
(d) Employee benefits expense	1.38	9.65	2.66	11.44
(e) Finance Costs	0.19	0.64	0.14	0.74
(e)Depreciation and amortisation expense	3.30	410.10	1.66	411.76
(f)Other expenses(Any item exceeding 10% of the tot				
expenses relating to continuing operations to be		1		
shown separately)	7.06	191.07	14.74	208.08
Total Expenses	14.27	4,192.84	453.94	8,459.26
3. Profit / (Loss) from operations before Tax and		.,		0,100.20
exceptional items	2.47	(830.25)	(171.93)	(1,426.23
4. Exceptional Items	2.47	(000.20)	(171.00)	(1,420.20
5.Profit / (Loss) from ordinary activities before				
tax	2.47	(830.25)	(171.93)	(1,426.23
6. Tax expense		(000.20)	(111.00)	(1,120.20
(a) Current Tax	0.00	0.00	0.00	
(b) Deferred Tax	0.00	(5.70)	0.00	(5.70
7.Net Profit / (Loss) from ordinary activities	0.00	(0.10)	0.00	(0.10
after tax	2.47	(824.55)	(171.93)	(1,420.53
8. Extraordinary items (net of tax expense	E. 11	(024.00)	(111.00)	(1,420.00
Lakhs)	-		-	-
9. Net Profit / (Loss) for the period	2.47	(824.55)	(171.93)	(1,420.53
10. Other Comprehensive Income, net of Income Tax	2.41	(024.00)	(171.85)	(1,420.33
a)Items that will not be reclassified to profit or loss	-	12.32	(19.91)	
b) Income Tax relating to items that will not be reclassified to profit or loss.		_	-	
Total Income Comprehensive Income, net of Income tax	_	12.32	(19.91)	
11. Total Comprehensive Income for the period	2.47	(812.23)	(191.84)	(1,420.53
12. Paid-up equity share capital (Face Value of the Share shall be indicated)	1,163.83	1,163.83	1,163.83	1,163.83
13. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	301.32	-	301.32
	M. ROL	etin/se		
(a) Basic		Koy 2 (7.08)	(1.48)	(12.21
(b) Diluted	0.02	<u>(1.08)</u>	(1.48)	(12.21
	d Acco	* 80	(1.40)	(12.2

Notes:

1. The above financial results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 14th August, 2018.

2. The above results are duly reviewed by the auditors of the company.

3. Segment Reporting as defined in Accounting Standard, AS17 is not applicable to the company as the company's income comprises of single segment of activity.

4. Previous year figures have been re-arranged/re-grouped wherever necessary.

5. There is no extra-ordinary item.

6. The above results are also available at the website of the company at www.advancepowerinfratech.com

PLACE:- KOLKATA DATE :- 14.08.2018

ON BEHALF OF THE BOARD FOR ADVANCE POWERINFRA TECH LIMITED

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AKHILESH KOTIA (MANAGING DIRECTOR) DIN: 00076777