



APLAYA CREATIONS LIMITED

CIN : L17122DL1996PLC332121



Date: 14.09.2020

To
Department of Corporate Services
BSE Limited
Ground Floor, P] Towers,
Dalal Street Fort,
Mumbai – 400001

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 14.09.2020

Dear Sir/Ma'am,


This is to inform you that the meeting of the Board of Directors of APLAYA CREATIONS LIMITED was held on 14th September, 2020 at registered office of the company situated at Unit No. DPT-208, 2ND FLOOR, DLF PRIME TOWERS, F-79-80 OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI South Delhi DL 110020 to approve the following matters:

1. Approved the Unaudited Quarterly Financial Results for the Quarter ended on 30.06.2020
2. Approved the Limited Review Report on the financial results of the quarter ended 30.06.2020

The aforesaid Board Meeting commenced at 3:00 pm and concluded at 5:00 pm.

Thanking You.

For APLAYA CREATIONS LIMITED
For APLAYA CREATIONS LTD.


AMIT MADAN Directors
DIRECTOR
DIN-08347122

Registered Office: Unit No. DPT-208, 2nd Floor, DLF Prime Towers, F-79-80, Okhla Industrial Area, Phase-1, New Delhi-110020 IN. **Branch Office-** Shop No.-3, Wing-B, Hareshwar Apt, sonwar Bazar, Bhandarwada Naka, Malad West, Mumbai-400064, Maharashtra, India **Email-** info@aplayacreations.com, **Website:** www.aplayacreations.com **Phone :** 011-41049222, **Mobile No.** +91 8376058996.

Name of the Company : APLAYA CREATIONS LIMITED

CIN NO. L17122DL1996PLC332121

Address: DPT 208, 2ND FLOOR, DLF PRIME TOWER, OKHLA PHASE I, SOUTH DELHI-110020

Email ID: einsedutech@gmail.com; Website: www.aplayacreations.com

Statement of Unaudited Financial Result for the quarter ended 30th June, 2020

(Rupees in Lakh
Except EPS)

	Particulars	Quarter ended			Year Ended	
		30th June 2020	31st March 2020	30th June 2019	31st March 2020	31st March 2019
		Unaudited	Unaudited	Unaudited	Audited	Audited
I	Revenue From Operations	-	-	478.87	1,398.50	14,680.46
II	Other Income	-	6.54	0.0064	8.21	32.57
III	Total Income (I+II)	-	6.54	478.88	1,406.71	14,713.03
IV	EXPENSES					
	Cost of materials consumed	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	473.04	1,367.32	14,615.73
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-
	Employee benefits expense	2.04	9.14	2.6138	12.34	13.07
	Finance Cost	-	-	-	-	-
	Depreciation and amortization expense	-	5.83	-	5.83	0.22
	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.95	7.17	3.09	20.92	67.33
	Total expenses (IV)	3.99	22.14	478.74	1,405.09	14,671.70
V	Profit/(loss) before exceptional items and tax (I- IV)	-	-15.60	0.13	1.62	41.33
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(loss) before tax	-	-	-	-	-

		3.99	-15.60	-	-	-
VIII	Tax expense:					
	(1) Current tax	-	0.81	-	0.81	10.58
	(2) Deferred tax	-	-0.30	-	0.30	1.14
IX	Total expenses Tax	3.99	-16.11	-	0.51	11.72
X	Profit/(loss) from discontinued operations					
XI	Tax expense of discontinued operations					
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	3.99	-16.11	-	-	-
XIII	Profit/(loss) After Tax (V-IX)	3.99	-16.11	0.13	1.11	29.61
XIV	Other Comprehensive Income				-	
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	3.99	-16.11	0.13	1.11	29.61
XVI	Earnings per equity share (for continuing operation):				-	
	(1) Basic	0.0028	0.0112	0.0001	0.0008	0.0206
	(2) Diluted	-	-	-	-	-
XVII	Earnings per equity share (for discontinued				-	

	operation):					
	(1) Basic	0.0028	0.0112	0.0001	0.0008	0.0206
	(2) Diluted	-	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations)				-	
	(1) Basic	0.0028	0.0112	0.0001	0.0008	0.0206
	(2) Diluted	0.0028	0.0112	0.0001	0.0008	0.0206

Note:

1	The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th September, 2020.
2	The previous period figures have been regrouped wherever necessary.
3	The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The above results have been prepared in compliance with the recognition and measurement principles of the companies (Indian Accounting Standard) Rules, 2015 as amended by the companies (Indian Accounting Standards Amendment Rules 2016) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April 2017, the company has for the first time adopted Ind As with a transition date of 1st April 2016.

Date: 14.09.2020

Place: Delhi

For APLAYA CREATIONS LIMITED

AMIT MADAAN
DIRECTOR





LIMITED REVIEW REPORT

To,
Board of Directors of
M/S APLAYA CREATIONS LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of M/S APLAYA CREATIONS LIMITED (the "Company"), for the quarter ended 30th June 2020, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Companies 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 Information Performed by the Independent Auditors 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 accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that caused us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued hereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and disclosed Requirements) Regulations, 2015 and SEBI circular dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: DELHI
DATE: 14.09.2020

FOR MANOJ RAJ & ASSOCIATES
CHARTERED ACCOUNTANTS



(Manoj Kumar)
Proprietor
M No.: 095531
FRN: 017373N