

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 14th November, 2018

**To,
The Manager-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001
Script Code: 534707**

**To,
Assistant-Vice President- Listing
Metropolitan Stock Exchange of India Limited
Vibygor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098
Script Code: ADITRI**

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 14th November, 2018

Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of directors Meeting held today on Wednesday, 14th November, 2018 at the registered office of the Company approved and took on the record the following:

1. Un-audited Standalone Financial Results for the quarter and half year ended on 30th September, 2018 along with limited review report issued by the Statutory Auditors M/s. Loonia & Associates, Chartered Accountants, thereon.(Please find attached Un-audited Standalone Financial Results for the quarter and half year ended on 30th September, 2018 along with limited review report.)
2. Resignation of Mr. Maheshkumar N. Purabia (DIN: 07541686) from the Directorship of the Company.
3. Resignation of Mr. Harish Panwar from the Post of Internal Auditor of the Company for the Financial Year 2018-19.
4. Appointment of Mr. Keshav Kumar Jha (DIN: 07076356) as an Additional Director of the Company subject to Approval of Members in ensuing Annual General Meeting of the Company.



Registered Office: A-212, Titanium City Centre,
Near IOC Petrol Pump, 100 FT Road, Satellite, Ahmedabad 380015
Corporate Office: Bolai Kutir 23A/1B, Justice Dwarkanath Road,
Opp. Ramrik School, Bhowanipore Kolkata 700020.

Web: www.aditriindustries.in
e-mail: anshuclothing@gmail.com
Ph. No: +91 79 40092727

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Brief Profile of Mr. Keshav Kumar Jha (DIN: 07076356) as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name	Keshav Kumar Jha
Designation	Additional Independent Director
Present Residential Address	Kailash Garden, Block - B, Flat No. 302, 21No. Rabindra Sarani, Bally (M), Howrah West Bengal 711204.
Qualification	H.S.C.
Experience/Expertise in functional areas	More than Two Years of Experience in Trading Sector.
Shareholding in the Company	NIL
Reasons for Change	Appointed as Non-Executive and Independent Director on the Board of the Company
Date of appointment	14/11/2018
Relation with the Director	NIL

5. Resignation of Ms. Nisha Tolaram Bhagvani from the post of Company Secretary and Compliance officer of the Company due to personal reasons w.e.f. closing of Business Hours of 15th November, 2018.

Further, the Website Name of the Company has been changed from www.anshusclothing.com to www.aditriindustries.in.

The Board Meeting commenced at 11.00 AM and concluded at 12.00 Noon.

This is for your information and record.

Thanking You.

For ADITRI INDUSTRIES LIMITED

Nisha.

NISHA BHAGVANI
COMPANY SECRETARY



Encl: A/a

ADITRI INDUSTRIES LIMITED
(Formerly known as Anshu's Clothing Limited)

REGD. OFF.: A-212, Titanium City Centre, Near IOC Petrol Pump 100 FT Road, Satellite Ahmedabad 380015
CIN: L36999GJ1995PLC025177

E-mail: anshusclothing@gmail.com, website: www.aditriindustries.in, Ph. No. 079-40092727

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/ HALF YEAR ENDED 30TH SEPTEMBER, 2018

(Rs. In Lakhs)

Sr. No.	Particulars	3 months ended	3 months ended	3 months ended	Half Year Ended	Half Year Ended	Account Year Ended
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		Un-Audited	Un-Audited	Audited	Unaudited	Unaudited	Audited
1	Revenue from operations	65.86	103.87	42.59	169.73	42.59	113.83
2	Other Income	0.06	0.03	0.19	0.09	99.29	0.22
3	Total Revenue (1+2)	65.91	103.91	42.78	169.82	141.88	114.05
4	Expenses						
	a. Cost of material consumed			-	-		-
	b. Purchase of stock-in-trade	64.57	101.85	39.64	166.42	39.64	108.86
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	-	-	-	-	110.26	438.89
	d. Employees benefits expense	1.17	1.13	0.51	2.30	0.51	3.00
	e. Finance costs	0.01	0.27	0.12	0.28	0.12	0.36
	f. Depreciation and amortisation expense	-	-	0.68	-	1.63	2.31
	g. Bad Debts	-	-	-	-	-	-
	h. Other Expenses	1.49	16.88	3.01	18.37	8.34	716.68
	Total Expenses	67.24	120.13	43.96	187.37	160.50	1,270.10
	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	(1.33)	(16.22)	(1.18)	(17.55)	(18.62)	(1,156.05)
5	Exceptional items	-	-	899.06	-	899.06	341.52
6	Profit Before Tax (5-6)	(1.33)	(16.22)	(900.24)	(17.55)	(917.68)	(1,497.57)
7	Current Tax	-	-	-	-	85.71	85.71
	Deferred Tax	-	-	85.71	-	85.71	85.71
8	Total Tax Expenses	-	-	85.71	-	(1,003.39)	(1,583.28)
9	Profit for the period from Continuing Operation (7-8)	(1.33)	(16.22)	(985.95)	(17.55)	(1,003.39)	(1,583.28)
10	Profit from Discontinuing operations before tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	-	-
14	Profit for the period (9-12)	(1.33)	(16.22)	(985.95)	(17.55)	(1,003.39)	(1,583.28)
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	(1.33)	(16.22)	(985.95)	(17.55)	(1,003.39)	(1,583.28)
17	Details of equity share capital						
	Paid-up equity share capital	1,246.96	1,246.96	1,246.96	1,246.96	1,246.96	1,246.96
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)						
	a) Basic	(0.01)	(0.13)	(7.91)	(0.14)	(8.05)	(12.70)
	b) Diluted	(0.01)	(0.13)	(7.91)	(0.14)	(8.05)	(12.70)

Notes:

- The above unaudited financial statement has been reviewed by the Audit Committee and approved by the Board of the Directors at its meeting held on 14th November, 2018. The statutory auditors have carried out limited review of the financial results for the year ended September, 30,2018
- Figures for quarter ended 30th September 2018 and 30th September 2017, are balancing figures between the unaudited figures for the half year ended 30th September 2018 and 30th September 2017 and the published unaudited figures for the quarter ended 30th June 2018 and 30th June 2017 respectively
- The Company operates in single segment i.e. textiles, and hence separate segment reporting is not applicable as per Ind AS 108.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013.
- Figures for the year ended 31st March, 2018 and quarter and half year ended 30th September, 2018 have not been audited by us and relied by the figures as mentioned in Annual Accounts and previous quarterly results provided by the Company.
- Figures of previous year / quarter were regrouped / rearranged wherever necessary.



For, ADITRI INDUSTRIES LIMITED

Sunita Jain
Director

Place: AHMEDABAD
Date: 14.11.2018

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(Formerly known as Anshu's Clothing Limited)

REGD. OFF.: A-212, Titanium City Centre, Near IOC Petrol Pump 100 FT Road, Satellite, Ahmedabad 380015

CIN: L36999GJ1995PLC025177

E-mail: anshusclothing@gmail.com, website: www.aditriindustries.in, Ph. No. 079-40092727

UN-AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2018

(Rs. In Lacs)

Particulars		As at 30.09.2018	As at 31.03.2018
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	0.30	0.30
	(b) Capital work-in-progress	-	-
	(d) Goodwill	-	-
	(c) Financial Assets	-	-
	(i) Investments	2.50	2.50
	(ii) Trade Receivables	-	-
	(iii) Loans	4.98	219.65
	(d) Deferred Tax Assets (net)	-	-
	(e) Other Non-Current Assets	5.37	-
	Sub-total - Non-Current Assets	13.15	222.45
2	Current Assets		
	(a) Inventories	2.14	2.14
	(b) Financial Assets	-	-
	(i) Investment	-	-
	(ii) Trade Receivables	-	-
	(iii) Cash and Cash Equivalents	3.19	(48.38)
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans	0.99	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other Current Assets	-	10.65
	Sub-total - Current Assets	6.32	(35.59)
	TOTAL - ASSETS	19.47	186.86
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	1,246.96	1,246.96
	(b) Other Equity	(1,352.21)	(1,334.66)
	Sub-total - Equity	(105.25)	(87.70)
2	Non Controlling Interest	-	-
3	Liabilities		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	123.33	-
	(ii) Trade Payables	-	-
	(b) Provisions	-	-
	(c) Deferred Tax Liabilities (Net)	-	-
	(d) Other Non-Current Liabilities	-	-
	Sub-total - Non Current Liabilities	123.33	-
4	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	67.15
	(ii) Trade Payables	1.39	206.85
	(iii) Other Financial Liabilities (Current Maturities of Long term Debt)	-	-
	(b) Other Current Liabilities	-	0.56
	(c) Provisions	-	-
	(d) Current Tax Liabilities (Net)	-	-
	Sub-total - Current Liabilities	1.39	274.56
	TOTAL - EQUITY AND LIABILITIES	19.47	186.86

For, ADITRI INDUSTRIES LIMITED



Sunita Jain

Sunita Jain
Director

Place: AHMEDABAD
Date: 14.11.2018



LOONIA & ASSOCIATES
CHARTERED ACCOUNTANT

Hitesh Loonia
(B.Com, F.C.A., C.M.A., C.S.)

Limited Review Report

To,
The Board of Directors of
Aditri Industries Limited
(Formerly Known as Anshu's Clothing Ltd)
Ahmedabad

Introduction

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Aditri Industries Limited (formerly known as "Anshu's Clothing Limited")** ("the Company), for the quarter/half year ended September 30, 2018 ("the Statement"), 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 5th July, 2016. This statement 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 statements based on our review.

Scope of Review

2. We conducted our review of the Statement 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 statement is 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.

Basis of Qualified Conclusion

3. We draw attention to the Statement of Assets and Liabilities for the half year ended 30th September, 2018 with respect to assignment of total liabilities amounting to Rs 291.36 lakhs and total assets amounting to Rs 236.54 lakhs in the ledger of Promoter Director Mr. Ravi Bhandari. We are unable to quantify the impact of the same.

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Basis of Qualified Conclusion

4. Based on our review conducted as stated above, except as mentioned in Point No 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable Indian Accounting Standards (IND-AS) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

5. We draw attention to Note 3 of the Statement regarding assignment of amounts outstanding towards assets and liabilities by the lenders, receivable and towards net payable to Promoter Director and Company's assessment of going concern assumption.

Our report is not modified in respect of this matter of emphasis.

Other Matters

6. The financial results of the Company for the year ended 31st March, 2018 and quarter ended 30th June, 2018 were audited and reviewed respectively by the previous auditor M/s S. Kansal & Associates, and they have issued unmodified report of the same.

Our conclusion is not modified in respect of other matters.

For, Loonia and Associates
Chartered Accountants,



Hitesh Loonia

Hitesh Loonia
Proprietor
(Membership no. 135424)

Place: Ahmedabad
Date: 14/11/2018