



Ankush Finstock Ltd.

AFL/BSE/18/18

DATE : 14/08/2018

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 531519

Dear Sir/ Madam

Sub.: Outcome of Board Meeting U/r30of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above subject matter, we would like to inform you that the Board of Directors at their Board meeting held on today 14.08.2018, inter alia, has transacted and approved the following:

1. Un-Audited standalone Financial Results of the company for the first quarter ended 30th June, 2018 in prescribe format.
2. Approval of Notice, Director report and its Annexure of the 25th Annual General Meeting and Book closure (i.e the Register of Members and share transfer books)
3. Approval of Appointment of M/s Mukesh h. Shah & Co. as a scrutipiser for e voting and poll voting of AGM

Please note that the said meeting was held at around 06.00 p.m. and closed at around 07.00 p.m.

Kindly take note of the same and update record of the Company accordingly.

Thanking you,

**Yours truly,
FOR, ANKUSH FINSTOCK LIMITED**


**DIPAK DUTT
DIN: 08087186
DIRECTOR**

ENCL:

- 1 Un-Audited Financial Statement for Quarter ended on 30th June., 2017.
- 2 Limited Review Report

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General information about company				
Scrip code	531519			
NSE Symbol				
MSEI Symbol				
ISIN*	INE784D01015			
Name of company	ANKUSH FINSTOCK LIMITED			
Class of security	Equity			
Date of start of financial year	01	04	2018	
Date of end of financial year	31	03	2019	
Date of board meeting when results were approved	14	08	2018	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	04	08	2018	
Description of presentation currency	INR			
Level of rounding used in financial results	Lakhs			
Reporting Quarter	First quarter			
Nature of report standalone or consolidated	Standalone			
Whether results are audited or unaudited	Unaudited	For Current Quarter Only		
Segment Reporting	Multi segment			
Description of single segment				
Start date and time of board meeting	14-08-2018	06	00	HH:MM
End date and time of board meeting	14-08-2018	07	00	HH:MM
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable			

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Financial Results – Ind-AS

Particulars		3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd- mm-yyyy)
A	Date of start of reporting period	01-04-2018	01-04-2018
B	Date of end of reporting period	30-06-2018	30-06-2018
C	Whether results are audited or unaudited	Unaudited	Unaudited
D	Nature of report standalone or consolidated	Standalone	Standalone
Part I	Blue color marked fields are non-mandatory. Consolidated Results, if the company has no figures for 3 months / 6 months ended, in such case zero shall be inserted in the said column.		For
1	Income		
	Revenue from operations	0.809	0.809
	Other income	0.000	0.000
	Total income	0.809	0.809
2	Expenses		
(a)	Cost of materials consumed	0.000	0.000
(b)	Purchases of stock-in-trade	0.349	0.349
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.264	0.264
(d)	Employee benefit expense	0.000	0.000
(e)	Finance costs	0.750	0.750
(f)	Depreciation, depletion and amortisation expense	0.000	0.000
(f)	Other Expenses		
1	Administrative & Other Expenses	3.027	3.027
2			
3			

4			
5			
6			
7			
8			
9			
10			
	Total other expenses	3.027	3.027
	Total expenses	4.390	4.390
3	Total profit before exceptional items and tax	-3.581	-3.581
4	Exceptional items	0.000	0.000
5	Total profit before tax	-3.581	-3.581
7	Tax expense		
8	Current tax	0.000	0.000
9	Deferred tax	0.000	0.000
10	Total tax expenses	0.000	0.000
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.000	0.000
14	Net Profit Loss for the period from continuing operations	-3.581	-3.581
15	Profit (loss) from discontinued operations before tax	0.000	0.000
16	Tax expense of discontinued operations	0.000	0.000
17	Net profit (loss) from discontinued operation after tax	0.000	0.000
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.000	0.000
21	Total profit (loss) for period	-3.581	-3.581
22	Other comprehensive income net of taxes	0.000	0.000
23	Total Comprehensive Income for the period	-3.581	-3.581
24	Total profit or loss, attributable to		

	Profit or loss, attributable to owners of parent		
	Total profit or loss, attributable to non-controlling interests		
25	Total Comprehensive income for the period attributable to		
	Comprehensive income for the period attributable to owners of parent	0.000	0.000
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.000	0.000
26	Details of equity share capital		
	Paid-up equity share capital	600.410	600.410
	Face value of equity share capital	10.000	10.000
27	Details of debt securities		
28	Reserves excluding revaluation reserve		
29	Earnings per share		
i	Earnings per equity share for continuing operations		
	Basic earnings (loss) per share from continuing operations	-0.059	-0.059
	Diluted earnings (loss) per share from continuing operations	-0.059	-0.059
ii	Earnings per equity share for discontinued operations		
	Basic earnings (loss) per share from discontinued operations	-0.059	-0.059
	Diluted earnings (loss) per share from discontinued operations	-0.059	-0.059
ii	Earnings per equity share		
	Basic earnings (loss) per share from continuing and discontinued operations	-0.118	-0.118
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.118	-0.118
30	Debt equity ratio		
31	Debt service coverage ratio		
32	Interest service coverage ratio		
33	Disclosure of notes on financial results	Add Notes	

NOTE

1. The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on Aug., 14, 2018.

2. The above results for the quarter ended on June 30, 2018 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind AS), 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 2017.

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Format for Reporting Segmenet wise Revenue, Results and Capital Employed along with the company results

Particulars		3 months/ 6 month ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2018	01-04-2018
Date of end of reporting period		30-06-2018	30-06-2018
Whether accounts are audited or unaudited		Unaudited	Unaudited
Nature of report standalone or consolidated		Standalone	Standalone
1	Segment Revenue (Income)		
	(net sale/income from each segment should be disclosed)		
1	Stock Market Activities	0.507	0.507
2	Goods Trading	0.301	0.301
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
	Total Segment Revenue	0.808	0.808
	Less: Inter segment revenue		
	Revenue from operations	0.808	0.808

2 Segment Result

	Profit (+) / Loss (-) before tax and interest from each segment		
1	Stock Market Activities	-0.029	-0.029
2	Goods Trading	0.225	0.225
3			
4			
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11			
12			
13			
14			
15			
	Total Profit before tax	0.196	0.196
	i. Finance cost	0.000	0.000
	ii. Other Unallocable Expenditure net off Unallocable income	3.777	3.777
	Profit before tax	-3.581	-3.581

3	(Segment Asset - Segment Liabilities)		
	Segment Asset		
1	Stock Market Activities	0.000	0.000
2	Goods Trading	0.000	0.000
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			

13			
14			
15			
	Total Segment Asset	0.000	0.000
	Un-allocable Assets		
	Net Segment Asset	0.000	0.000

4	Segment Liabilities		
	Segment Liabilities		
1	Stock Market Activities	0.000	0.000
2	Goods Trading	0.000	0.000
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
	Total Segment Liabilities	0.000	0.000
	Un-allocable Liabilities		
	Net Segment Liabilities	0.000	0.000
	Disclosure of notes on segments	Add Notes	

CAPITAL EMPLOYED IN STOCK MARKET ACTIVITY & GOODS TRADING ACTIVITY
CAN NOT BE ALLOCATED TO A PARTICULAR SEGMENT AS ASSETS & LIABILITIES
ARE USED INTERCHANGEABLE TO ALL SEGMENT