

AMRAPALI INDUSTRIES LIMITED

Regd. Office 19,20,21 Narayan Chambers, 3rd Floor, Ashram Road, Ahmedabad - 380 009

Part I- STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2014

(Rs.In Lakhs)

Sr.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.(a)	Net Sales/income from operations	252113.08	121454.93	121587.59	499687.22	626271.69	723153.13
(b)	other Operating Income (Forward)	404.42	47.45	(13.82)	451.87	54.33	(401.37)
	Total Income From Operation (Net)	252517.5	121502.38	121573.77	500139.09	626326.02	722751.76
2	Expenditure						
a.	Increase /Decrease in stock in trade and work in progress	101.57	(223.49)	645.10	(72.74)	780.36	669.40
b	consumption of Raw materials	0		0	0	0	0
c	purchase of traded goods	252123.27	121664.80	120999.90	499690.75	624964.63	722087.35
d	Employee cost	26.17	17.88	21.87	54.72	49.91	80.88
e	Depriciation	340.82	51.33	(43.10)	403.19	47.25	60.69
f	Other Expenditure	105.70	81.84	161.16	287.19	341.33	422.54
g	Total (Any item exceeding 10% of the total expenditure to be shown separately)	252697.53	121592.36	121784.93	500363.11	626183.48	723320.86
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	(180.03)	(89.98)	(211.16)	(224.02)	142.54	(569.10)
4	Other Income	279.98	224.04	223.72	636.02	473.36	785.12
5	Profit before Interest and Exceptional Items (3+4)	99.95	134.06	12.56	412	615.90	216.02
6	Interest	52.04	35.64	25.05	121.87	28.02	167.20
7	Profit after Interest but before Exceptional Items (5-6)	47.91	98.42	(12.49)	290.13	587.88	48.82
8	Exceptional Items	0	0	0	0	0	0
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	47.91	98.42	(12.49)	290.13	587.88	48.82
10	Tax Expenses	0	0	0	0	0	15.09
11	Net Profit (+)/Loss (-) from Ordinary Activities After tax (9-10)	47.91	98.42	(12.49)	290.13	587.88	33.73
12	Extraordinary Item (net of tax expense)	0	0	0	0	0	0
13	Net Profit (+)/Loss (-) for the period (11-12)	47.91	98.42	(12.49)	290.13	587.88	33.73
14	Paid-up equity share capital (Face Value of Rs. 5 per Share)	2570.53	2570.53	2570.53	2570.53	2570.53	2570.53
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	---	---	---	---	---	---
16	Earnings Per Share (EPS)						
(a)	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	---	---	---	---	---	0.06



(b)	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	---	---	---	---	---	0.06
Part-II							
Select Information for the quarter and the nine months ended on 31-12-2014							
A. PARTICULARS OF SHAREHOLDING							
17	Public Shareholding						
	---No. of shares	15749489	15749489	15749489	15749489	15749489	15749489
	--- Percentage of shareholding	30.63%	30.63%	30.63%	30.63%	30.63%	30.63%
18	Promoters and promoter group Shareholding						
(a)	Pledged/Encumbered						
	---Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	---Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	---Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	Non-encumbered						
(b)	--- Number of Shares	35661075	35661075	35661075	35661075	35661075	35661075
	--- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	---Percentage Of Shares (as a % of the total share capital of the company)	69.37%	69.37%	69.37%	69.37%	69.37%	69.37%

B	INVESTOR COMPLAINTS	3 Months ended
		(31-12-2014)
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Resolved during the quarter	Nil
	Remaining unresolved at the end of the qu	Nil

NOTE :-

- The above results were reviewed by the Audit Committee and Subsequently taken on record by the Board Of Directors of the Company at its meeting held on 14-02-15. The statutory auditor of the company have carried out limited review of the above financial results.
- The company has only one segment of activity

Place : Ahmedabad

For, Amrapali Industries Ltd.

(Handwritten signature)

[Yashwant Thakkar]
Managing Director

DIN - 00071126

Date :- February 14, 2015



MEHUL THAKKER & Co.

CHARTERED ACCOUNTANTS

**Auditor's Report
To The Board of Directors of
Amrapali Industries Ltd**

We have reviewed the accompanying statement of unaudited financial results of **Amrapali Industries Ltd** (Name of the Company) for the quarter ended **December 31, 2014** ('the Financial Statement'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2400, engagements to Review Financial Statements 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 accompanying statement of un audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares non -encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to undisputed investor complaints from the details furnished by the management.

For MEHUL THAKKER & CO.
Chartered Accountants



S.P.THAKKER
PARTNER

Membership No.-32233

Place: Ahmedabad
Date: February 14, 2015

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