

**AMRAPALI INDUSTRIES LIMITED**

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

CIN NO: L91110GJ1988PLC010674

**Part I- STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31-03-2015**

(Rs.In Lakhs)

Sr.	Particulars	QUARTER ENDED			YEAR ENDED	
		31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
		Un-Audited	Un-Audited	Un-Audited	Audited	Audited
1.(a)	Net Sales/income from operations other Operating Income	178569.74	252113.08	96881.44	678256.956	723153.13
(b)	(Forward )	85.38	404.42	(455.70)	537.25	(401.37)
	<b>Total Income From Operation (Net)</b>	<b>178655.12</b>	<b>252517.5</b>	<b>96425.74</b>	<b>678794.209</b>	<b>722751.76</b>
2	Expenditure					
a.	Increase /Decrease in stock in trade and work in progress	149.35	101.57	(110.96)	76.61	669.40
b	consumption of Raw materials	-	-	-	-	-
c	purchase of traded goods	178720.35	252123.27	97122.72	678411.1	722087.35
d	Employee cost	27.50	26.17	30.97	82.22	80.88
e	Depreciation	(111.52)	340.82	13.44	291.67	60.69
f	Other Expenditure	214.29	105.70	81.21	501.48	422.54
<b>g</b>	<b>Total</b> (Any item exceeding 10% of the total expenditure to be shown separately)	<b>178999.97</b>	<b>252697.53</b>	<b>97137.38</b>	<b>679363.08</b>	<b>723320.86</b>
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	(344.85)	(180.03)	(711.64)	(568.87)	(569.10)
4	Other Income	359.72	279.98	311.76	995.74	785.12
5	Profit before Interest and Exceptional Items (3+4)	14.87	99.95	(399.88)	426.87	216.02
6	Interest	79.21	52.04	139.18	201.08	167.20
7	Profit after Interest but before Exceptional Items (5-6)	(64.34)	47.91	(539.06)	225.80	48.82
8	Exceptional Items	-	-	-	-	-
9	<b>Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>(64.34)</b>	<b>47.91</b>	<b>(539.06)</b>	<b>225.80</b>	<b>48.82</b>
10	Tax Expenses	178.98	-	-	178.98	15.09
11	<b>Net Profit (+)/Loss (-) from Ordinary Activities After tax (9-10)</b>	<b>(243.32)</b>	<b>47.91</b>	<b>(539.06)</b>	<b>46.82</b>	<b>33.73</b>
12	Extraordinary item (net of tax expense)	-	-	-	-	-
13	<b>Net Profit (+)/Loss (-) for the period (11-12)</b>	<b>(243.32)</b>	<b>47.91</b>	<b>(539.06)</b>	<b>46.82</b>	<b>33.73</b>
14	Paid-up equity share capital (Face Value of Rs. 5 per Share)	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)	---	---	---	0.09	0.06
(b)	Basic and diluted EPS after Extraordinary items for the period,for the year to date and for the previous year (not to be annualized)	---	---	---	0.09	0.06

**Part-II**

Select Information for the quarter and year ended on 31-03-2015

**A. PARTICULARS OF SHAREHOLDING**

17	Public Shareholding					
	---No. of shares	14046898	15749489	15749489	14046898	15749489
	--- Percentage of shareholding	27.32	30.63	30.63	27.32	30.63
18	Promoters and promoter group Shareholding					
(a)	Pledged/Encumbered					
	---Number of shares	NIL	NIL	NIL	NIL	NIL
	---Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	---Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	Non-encumbered					
(b)	--- Number of Shares	37363666	35661075	35661075	37363666	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%
	---Percentage Of Shares ( as a % of the total share capital of the company)	72.68	69.37	69.37	72.68	69.37

B	INVESTOR COMPLAINTS	3 Months ended (31-03-2015)
	Pending at the beginning of the quarter	Nil
	Received during the quarter	0
	Resolved during the quarter	0
	Remaining unresolved at the end of the quarter	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 May 30, 2015. There is no qualification in the Auditors Report on this statement of financials results.
- The company has only one segment of activity.
- The Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2015 and the un-audited published year to date figures up to December 31, 2014, being the date of the end of the third quarter of the financial year which were subject to limited review.
- The Statement of Assets and Liabilities



(Rs. In Lacs)

Sr. No.	Particulars	As At	As At
		31-3-2015	31-Mar-14
		Audited	Audited
	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share capital	2570.53	2570.53
	(b) Reserves and surplus	1311.79	173.48
	(c) Money received against share warrants	-	-
	<b>Sub-total - Shareholders' funds</b>	<b>3882.32</b>	<b>2744.01</b>
2	<b>Share application money pending allotment</b>	-	-
3	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	<b>Sub-total - Non-current liabilities</b>	-	-
4	<b>Current liabilities</b>		
	(a) Short-term borrowings	186.59	1655.98
	(b) Trade payables	2,428.09	1379.35
	(c) Other current liabilities	2155.401	100.91
	(d) Short-term provisions	207.57	27.13
	<b>Sub-total - Current liabilities</b>	<b>4,977.65</b>	<b>3163.37</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>8859.97</b>	<b>5907.38</b>
B	<b>Assets</b>		
1	<b>Non current investments</b>		
	(a) Fixed assets	3,515.80	3347.87
	(b) Goodwill	364.55	364.55
	(c) Non-current investments	1,086.01	92.32
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	681.3	-
	<b>Sub-total - Non-current assets</b>	<b>5,647.61</b>	<b>3804.74</b>
2	<b>Current assets</b>		
	(a) Current investments	-	-
	(b) Inventories	370.98	447.59
	(c) Trade receivables	(719.09)	(125.43)
	(d) Cash and cash equivalents	1376.48	1265.50
	(e) Short-term loans and advances	1897.48	461.85
	(f) Other current assets	286.51	53.13
	<b>Sub-total - Current assets</b>	<b>3,212.36</b>	<b>2102.64</b>
	<b>TOTAL ASSETS</b>	<b>8859.97</b>	<b>5907.38</b>

Place : Ahmedabad

For Amrapali Industries Ltd.

21/05/15

Managing Director  
[ Yashwant Thakkar ]  
DIN: 00071126

Date May 30, 2015



# MEHUL THAKKER & Co.

CHARTERED ACCOUNTANTS

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the clause 41 of the Listing Agreement

To,

Board of Directors of

**Amrapali Industries Limited**

We have audited the financial results of **Amrapali Industries Limited** for the year ended March 31,2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statement, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statement, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS)25,interim Financial Reporting, issued pursuant to the companies (Accounting Standards)Rules,2006 as per section 211(3c) of the Companies Act,1956 read with General Circular 15/2013 dated September 13,2013 of Ministry of Corporate Affairs in respect of section 133 of the Companies Act,2013 or any other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(S).An audit includes examining ,on a test basis, evidence supporting the amount disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:



Registered Office :

2nd Floor, Asha Complex, B/h. Navrangpura Police Station  
Navrangpura, Ahmedabad - 380 009. Gujarat (INDIA)

☎ +91-79-30082501/04, +91-79-30006028

E-mail : ca.info99@gmail.com

# MEHUL THAKKER & Co.

CHARTERED ACCOUNTANTS

I Are presented in accordance with requirement of clause 41 of the Listing Agreement in this regard; and

II Give a true and fair view of the net profit and other financial information for the quarter ended March 31,2015 as well as the year to date results for the period from April 1,2014 to march 31,2015

Further, We also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Date:

For, Mehul Thakker & Co

Place: Ahmedabad



Chartered Accountant

( Partner )

M.N. 32233



Registered Office :

2nd Floor, Asha Complex, B/h. Navrangpura Police Station  
Navrangpura, Ahmedabad - 380 009. Gujarat (INDIA)

☎ +91-79-30082501/04, +91-79-30006028

E-mail : ca.info99@gmail.com