

AMRAPALI INDUSTRIES LTD

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

CIN: L91110GJ1988PLC010674

Part-I- STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

(Rs.In Lakhs)

Sr.No.	Particulars	QUARTER ENDED			YEAR ENDED
		30/06/2015	31/03/2015	30/06/2014	31/03/2015
		Un audited	Un audited	Un audited	Audited
1.(a)	Net Sales/Income from operations	156063.68	178569.74	126119.21	678256.956
(b)	other Operating Income (Forward)	66.63	85.38	0	537.25
	Total Income From Operation (Net)	156130.31	178655.12	126119.21	678794.21
2	Expenditure				
a.	Increase /Decrease in stock in trade and work in progress	137.21	149.35	49.18	76.61
b	Consumption of Raw materials	0.00	0.00	0.00	0.00
c	purchase of traded goods	156029.91	178720.35	125902.68	678411.10
d	Employee cost	16.26	27.50	10.67	82.22
e	Depreciation	69.55	(111.52)	11.04	291.67
f	Other Expenditure	104.80	214.29	99.65	501.48
g	Total	156357.73	178999.97	126073.22	679363.08
	(Any item exceeding 10% of the total expenditure to be shown separately)				
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	(227.42)	(344.85)	45.99	(568.87)
4	Other Income	292.74	359.72	132.00	995.74
5	Profit before Interest and Exceptional Items (3+4)	65.32	14.87	177.99	426.87
6	Interest	59.01	79.21	34.19	201.08
7	Profit after Interest but before Exceptional Items (5-6)	6.31	(64.34)	143.80	225.80
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	6.31	(64.34)	143.80	225.80
10	Tax Expenses	0.00	178.98	0	178.98
11	Net Profit (+)/Loss (-) from Ordinary Activities After tax (9-10)	6.31	(243.32)	143.80	46.82
12	Extraordinary Item	0.00	0.00	0.00	0.00
13	Net Profit (+)/Loss (-) for the period (11-12)	6.31	(243.32)	143.80	46.82
14	Paid-up equity share capital (Face Value of Rs.5 per Share)	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
(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



Part-II**Select Information for the quarter and the three months ended on 30-06-2015**

A. PARTICULARS OF SHAREHOLDING					
17	Public Shareholding				
	---No. of shares	14046898	14046898	15749489	14046898
	--- Percentage of shareholding	27.32%	27.32%	30.63%	27.32%
18	Promoters and promoter group Shareholding				
(a)	Pledged/Encumbered				
	---Number of shares	Nil	Nil	Nil	Nil
	---Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	---Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	Non-encumbered				
(b)	--- Number of Shares	37363666	37363666	35661075	37363666
	--- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	---Percentage Of Shares (as a % of the total share capital of the company)	72.68%	72.68%	69.37%	72.68%

B INVESTOR COMPLAINTS	3 Months ended
	(30-06-2015)
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 quarter	Nil

NOTE :-

- 1 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 14-08-2015. The statutory auditor of the company have carried out limited review of the above financial results.
- 2 The company has only one segment of activity

Place :- Ahmedabad

Date :- 14-08-2015

For, Amrapali Industries Ltd.

[Yashwant Thakkar]
 Managing Director
 DIN: 00071128



MEHUL THAKKER & Co.

CHARTERED ACCOUNTANTS

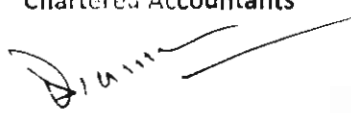
Annexure V to Clause 41

Format for the limited review report for companies other than banks

Review Report to the Board of Directors of
Amrapali Industries Limited.

We have reviewed the accompanying statement of unaudited financial results of **Amrapali Industries Limited** for the period ended **June 30, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 unaudited financial results prepared in accordance with applicable accounting standards⁶ and other recognised 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.

For Mehul Thakkar & Co
Chartered Accountants



S.P.Thakkar
Partner
Membership No.32233
Place: Ahmedabad
Date: 14/08/2015



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