



AMRAPALI INDUSTRIES LTD.

Date: February 15, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Clarification on Submission of Unaudited Financial Result along with Limited review report for the quarter ended on December 31, 2021

Ref: Amrapali Industries Limited (Security Id/Code: AMRAPLIN/526241)

In continuation with unaudited financial results submitted on February 14, 2022 for the quarter ended on December 31, 2021 and in compliance with Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, we hereby state that statutory Auditor of the company M/s. D.G.M.S & Co. Chartered Accountant (Firm Registration No. 0112187W) have issued Limited Review report on Unaudited Financial Results of the Company for the quarter ended on December 31, 2021.

The same was omitted due to oversight in the results which was submitted on February 14, 2022.

For these reasons, we are enclosing herewith full financial results along with Limited Review Report for the quarter ended on December 31, 2021 for easy understanding of stakeholders.

This is for your information and record.

Thanking you,

For,
AMRAPALI INDUSTRIES LIMITED





Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126



AMRAPALI INDUSTRIES LTD.

Date: February 14, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on February 14, 2022, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Amrapali Industries Limited (Security Id/Code: AMRAPLIN/526241)

In reference to captioned subject, we hereby inform you that the Board of directors of the Company, in their Board Meeting held on today, i.e. on February 14, 2022, at the Corporate Office of the Company situated at 19,20,21 Narayan Chambers, 3rd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380009 which commenced at 05:00 P.M. and concluded at 10:00 P.M., have:-

1. Considered, approved and taken on record the Unaudited financial results of the Company for the quarter ended on December 31, 2021 and
2. Approved the Limited Review Report issued by Statutory Auditors of the Company for the Quarter ended on December 31, 2021.

Kindly take the same on your record and oblige us.

Thanking you

For,
AMRAPALI INDUSTRIES LIMITED

Yashwant Amratlal Thakkar

Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126



Place: Ahmedabad

Regd. Office :
Unit No. PO5-02D, 5th Floor,
Tower A, WTC Gift City,
Gandhinagar-382355, (Gujarat.)
E-mail : ail@amrapali.com / www.amrapalispot.com

Correspondence/Corporate Office :
19-20-21, Narayan Chambers, T+91 79 26581329/30
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313
CIN : L91110GJ1988PLC010674



AMRAPALI INDUSTRIES LTD.

Date: February 14, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Submission of Unaudited Financial Result of the Company for the quarter ended on December 31, 2021 along with Limited Review Report

Ref: Amrapali Industries Limited (Security Id/Code: AMRAPLIN/526241)

With reference to captioned subject and pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the followings:

1. Unaudited Financial Results for the quarter ended on December 31, 2021.
2. Limited Review Report.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For,

AMRAPALI INDUSTRIES LIMITED

22/2/22

3/2



Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126

Place: Ahmedabad

Regd. Office :

Unit No. PO5-02D, 5th Floor,
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AMRAPALI INDUSTRIES LIMITED

CIN: L91110GI1988PLC010674

Regd. Office : Unit No. P05-02D, 5th Floor Tower A WTC Gift City Gandhinagar GJ 382355 IN.

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2021

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021
A Date of start of reporting period	01/10/2021	01/07/2021	01/10/2020	01/04/2021	01/04/2020	01/04/2020
B Date of end of reporting period	31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part I						
I Revenue From Operations						
Net sales or Revenue from Operations	981,334.06	1,110,991.55	502,382.51	2,618,414.05	796,685.98	2,132,721.81
II Other Income	458.96	186.31	43.20	663.57	216.44	407.82
III Total Revenue (I + II)	981,793.02	1,111,177.86	502,425.71	2,619,077.61	796,902.42	2,133,129.63
IV Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	981,657.63	1,110,045.73	501,215.71	2,617,266.00	794,076.75	2,129,180.87
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(425.64)	(500.85)	815.38	(678.83)	1,834.99	2,060.84
(d) Employee benefit expense	20.74	23.24	20.75	51.70	51.65	85.03
(e) Finance Costs	282.86	236.57	275.51	602.48	592.70	884.50
(f) Depreciation and amortisation expense	42.12	42.12	40.66	126.36	121.98	181.16
(g) Other Expenses	130.00	1,300.34	47.19	1,564.85	184.09	411.15
Total expenses	981,707.71	1,111,147.15	502,415.20	2,618,932.57	796,862.16	2,132,803.55
V Profit (loss) before Exceptional and	85.31	30.71	10.51	145.05	40.26	326.08
VI Exceptional items	-	-	-	-	-	-
VIII Profit (loss) before Tax (VII-VIII)	85.31	30.71	10.51	145.05	40.26	326.08
X Tax Expense	18.65	6.98	5.23	32.92	20.16	86.42
(a) Current Tax	27.21	8.40	1.72	59.28	6.72	42.42
(Less):- MAT Credit	(9.83)	(3.27)	-	(31.92)	-	(23.01)
Current Tax Expense Relating to Prior years	-	-	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	1.27	1.85	3.51	5.56	13.44	67.01
XI Net Profit/Loss for the period from Continuing Operations (IX-X)	66.66	23.73	5.28	112.13	20.10	239.66
XII Profit (Loss) from Discontinuing Operations	-	-	-	-	-	-
XIII Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-	-	-
XV Profit (Loss) for the period (XI+XIV)	66.66	23.73	5.28	112.13	20.10	239.66
XVI Other Comprehensive Income						
a. i). Amount of item that will not be reclassified to profit or loss	-	-	-	-	-	-
ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
b i). Item that will be reclassified to profit or loss	-	-	-	-	-	-
ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII Total Comprehensive income	-	-	-	-	-	-
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	66.66	23.73	5.28	112.13	20.10	239.66
XVIII Details of equity share capital						
Paid-up equity share capital (Face Value of Rs. 5/- per equity share)	2,570.53	2,570.53	2,570.53	2,570.53	2,570.53	2,570.53
Face value of equity share capital (Per Share)	Rs. 5/-	Rs. 5/-	Rs. 5/-	Rs. 5/-	Rs. 5/-	Rs. 5/-
XIX Reserves excluding revaluation reserve as per Balance Sheet						
XX Earnings per share (Not Annualized for Quarter ended)						
(a) Earnings per share Continuing Operation (Not Annualised for Quarter ended)						
Basic earnings per share before extraordinary items	0.13	0.05	0.01	0.22	0.04	0.47
Diluted earnings per share before extraordinary items	0.13	0.05	0.01	0.22	0.04	0.47
(b) Earnings per share Discontinuing Operation (Not Annualised for Quarter ended)						
Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
(c) Earnings per share (Not Annualised for Quarter ended)						
Basic earnings per share before extraordinary items	0.13	0.05	0.01	0.22	0.04	0.47
Diluted earnings per share before extraordinary items	0.13	0.05	0.01	0.22	0.04	0.47

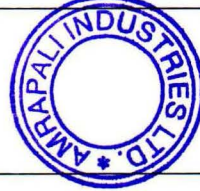
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Notes:-**Explanatory notes to the Statement of Unaudited Unconsolidated Interim Financial Results for the Quarter and Nine Months ended December 31, 2021.**

1	These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2	The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on February 14, 2022.
3	The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
4	The Statutory auditor of company have carried out a Audit of the above results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended time to time.
5	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

Date :- 14/02/2022
Place :- Ahmedabad



For Amrapali Industries Limited

22/2/2022

Yashwant Thakkar
Managing Director
DIN:00071126



Independent Auditor's Review Report On Quarterly Financial Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure
Requirement) Regulations, 2015

Review Report to
The Board of Directors of
AMRAPALI INDUSTRIES LIMITED,

1. We have reviewed the accompanying statement of standalone unaudited financial results of AMRAPALI INDUSTRIES LIMITED ('the Company') for the quarter ended and Nine Months Ended on December 31, 2021 ('the Statement') being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.
3. We conducted our Review of the Statement in accordance with the Standard on Review Engagements (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 substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable



us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited 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 Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, D. G. M. S. & Co.
Chartered Accountants
FRN: 0112187W

Shashank P. Doshi
Partner

Membership No. 108456
UDIN : 22108456ACAPUB5693



Date: 14.02.2022
Place: Jamnagar