



AMRAPALI INDUSTRIES LTD.

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

Dear Sir,

Sub: Submission of Audited Financial Result of the Company for the quarter and year ended on March 31, 2017 along with Auditor Report and Declaration for the Auditor Report with Unmodified Report.

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

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

1. Audited Financial Results for the quarter and year ended on March 31, 2017.
2. Audit Report on the Audited Financial Results.
3. Declaration by the Company (for audit report with unmodified opinion)

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**

Yashwant Thakkar
Managing Director
DIN: 00071126



Regd. Office :

19-20-21, Narayan Chambers,
11th Floor, B/h. Patang Hotel,
Ashram Road, Ahmedabad-9.

T+91 79 26581329/30
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AMRAPALI INDUSTRIES LIMITED						
CIN: L91110GJ988PLC010674						
Registered Office: 19,20,21 3rd Floor, Narayan Chambers, Behind Patang Hotel, Ellisbridge, Ashram Road, Ahmedabad - 380 009						
Statement of Standalone Audited Financial Results for the quarter ended on March 31, 2017 (Rs. In Lakh)						
Particulars	QUARTER ENDED			YEAR TO DATE		
	31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016	
Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited	
1 Revenue From Operations						
(a) Revenue From Operations	152,675.25	236,912.66	52,739.03	493,134.62	752,314.94	
(b) Other Income	83.58	86.02	(532.66)	353.25	231.49	
Total Revenue from operations (net)	152,758.83	236,998.68	52,206.37	493,487.87	752,546.43	
2 Expenditure						
(a) Cost of materials consumed						
(b) Purchases of stock-in-trade	152,168.92	236,473.69	51,558.49	491,496.78	751,603.11	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(83.68)	67.30	77.45	430.86	(262.29)	
(d) Employee benefit expense	28.16	27.20	27.59	92.29	92.84	
(e) Finance Costs	153.07	119.60	77.74	561.73	220.04	
(e) Depreciation and amortisation expense	58.87	49.60	23.33	207.63	225.18	
(f) (i) Other Expenses	74.81	189.13	(1.60)	506.48	634.42	
(ii) Other Expenses - Bse Fees	-	-	-	-	-	
Total expenses	152,400.14	236,926.52	51,763.00	493,295.76	752,513.10	
3 Profit (loss) Before exceptional & Extraordinary items and Tax	358.68	72.16	443.37	192.10	33.13	
4 Exceptional items	-	-	-	-	-	
5 Profit (loss) from ordinary activities before Extraordinary Items and Tax	358.68	72.16	443.37	192.10	33.13	
6 Extraordinary items	-	-	-	-	-	
7 Profit (loss) from ordinary activities before tax	358.68	72.16	443.37	192.10	33.13	
8 Tax Expenses - Current Tax	39.32	-	68.09	39.32	68.09	
- Deferred Tax Expenses/(Inco	(11.57)	-	-	(11.57)	-	
9 Profit (loss) from ordinary activities	330.94	72.16	375.28	164.36	(34.96)	
10 Profit/(Loss) From Discontinuing Operation Before Tax	-	-	-	-	-	
11 Tax Expenses of Discontinuing Operations	-	-	-	-	-	
12 Net Profit/(Loss) from Discontinuing Operation After Tax	-	-	-	-	-	
13 Profit(Loss) For Period Before Minority Interest	-	-	-	-	-	
14 Share Of Profit / Loss Associates	-	-	-	-	-	
15 Profit/Loss Of Minority Interest	-	-	-	-	-	
16 Net Profit (+) / Loss (-) For the Period	330.94	72.16	375.28	164.36	(34.96)	
17 Details of equity share capital						
Paid-up equity share capital	2,570.53	2,570.53	2,570.53	2,570.53	2,570.53	
Face value of equity share capital (per share)	5.00	5.00	5.00	5.00	5.00	
18 Details Of Debt Securities						
Paid-up Debt Capital	-	-	-	-	-	
Face value of Debt Securities	-	-	-	-	-	
19 Reserve Excluding Revaluation Reserves As Per Balance sheet Of previous Year	-	-	-	827.32	662.96	
20 Debentuer Redemption Reserve	-	-	-	-	-	
21 Earnings per share (EPS)						
Basic earnings per share from countinuing And Discountinuing operations	1.29	0.14	0.73	0.32	(0.07)	
Diluted earnings per share from countinuing And Discountinuing operations	1.29	0.14	0.73	0.32	(0.07)	
22 Debt Equity Ratio	-	-	-	-	-	
23 Debt Service Coverge Ratio	-	-	-	-	-	
24 Interest Services Coverage Ratio	-	-	-	-	-	
Notes:-						
1 The above results were reviewed by the Audit commttee and subsequently taken on record by the Board of Directors of the company at its meeting held on May 30, 2017.						
2 The Audit Report (with unmodified opinion) is provided seperately.						
3 The Statement of Assets and Liabilities is provided seperately.						
4 The figures for the quarter ended March 31, 2017 and the corresponding quarter ended in the previous year as reported in those financial results are the balancing figures between audited figures in respect of full financial year and the year to date figures up to the third quarter of relevant financial year.						
5 The Company has only one segment of activity.						
6 The figures of preceding period have been regrouped and reclassified wherever necessary.						

Date 30th May, 2017
Place Ahmedabad



Amrapali Industries Limited

Yashwant Thakkar
Managing Director
DIN: 00071126

AMRAPALI INDUSTRIES LIMITED

CIN: L91110GJ988PLC010674

Registered Office: 19,20,21 3rd Floor, Narayan Chambers, Behind Patang Hotel, Ellisbridge, Ashram Road, Ahmedabad - 380 009

Standalone Audited Statement of Assets and Liabilities

	Particulars	As at	As at
		31/03/2017	31/03/2016
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	2,570.53	2,570.53
	(b) Reserves and surplus	827.32	662.96
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds (a+b+c)	3,397.85	3,233.49
2	Share application money pending allotment	-	-
3	Minority Interest*		
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	84.39	95.96
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	84.39	95.96
5	Current liabilities		
	(a) Short-term borrowings	2,249.60	4,559.35
	(b) Trade payables	354.38	49.59
	(c) Other current liabilities	3,064.15	959.44
	(d) Short-term provisions	40.37	7.00
	Sub-total - Current liabilities	5,708.50	5,575.38
	TOTAL - EQUITY AND LIABILITIES	9,190.73	8,904.83
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	- Tangible Assets	3,006.69	3,200.08
	- Intangible Assets	364.55	364.55
	(b) Non-current investments	1,087.46	1,086.01
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	397.24	145.03
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	4,855.96	4,795.68
2	Current assets		
	(a) Current investments	202.42	-
	(b) Inventories	79.71	633.27
	(c) Trade receivables	1,505.99	72.02
	(d) Cash and cash equivalents	2,503.75	2,912.60
	(e) Short-term loans and advances	42.91	413.94
	(f) Other current assets	-	77.32
	Sub-total - Current assets	4,334.78	4,109.15
	TOTAL - ASSETS	9,190.73	8,904.83

Amrapali Industries Limited



Yashwant Thakkar

Yashwant Thakkar
Managing Director
DIN: 00071126

Date :- 30th May, 2017
Place:- Ahmedabad



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

To,

The Board of Directors Amrapali Industries Limited

CIN :- L91110GJ1988PLC010674

We have Audited the Quarterly Results of **Amrapali Industries Limited** for the quarter ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

These Quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, 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 statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (AS 25), prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountant of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standard generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance whether the financial results are free of material misstatement(s). An audit also includes examining, on a test basis, evidence supporting the amounts 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 explanation given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

For, Doshi Maru & Associates
Chartered Accountants
FRN: 0112187W



Sarvesh A. Gohil
Partner

Membership No. 135782

Date: 30/05/2017
Place: Ahmedabad



AMRAPALI INDUSTRIES LTD.

Date: May 30, 2017

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

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

In Compliance with Regulation 33(3)(d) 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, vide notification no. SEBI/LAD-NRO /GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD /CMD /56/2016 dated May 27, 2016, we hereby state that the Statutory Auditors of the Company M/s. Dosi Maru & Co. Chartered Accountants have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, **Amrapali Industries Limited**

Yashwant Thakkar
Managing Director
DIN: 00071126



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