



# 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 :**

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# AMRAPALI INDUSTRIES LIMITED

CIN: L91110G1988PLC010674

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
<b>Part I</b>						
<b>I Revenue From Operations</b>						
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
<b>II Other Income</b>	458.96	186.31	43.20	663.57	216.44	407.82
<b>III Total Revenue (I + II)</b>	<b>981,793.02</b>	<b>1,111,177.86</b>	<b>502,425.71</b>	<b>2,619,077.61</b>	<b>796,902.42</b>	<b>2,133,129.63</b>
<b>IV Expenses</b>						
(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
<b>Total expenses</b>	<b>981,707.71</b>	<b>1,111,147.15</b>	<b>502,415.20</b>	<b>2,618,932.57</b>	<b>796,862.16</b>	<b>2,132,803.55</b>
<b>V Profit (loss) before Exceptional and</b>	<b>85.31</b>	<b>30.71</b>	<b>10.51</b>	<b>145.05</b>	<b>40.26</b>	<b>326.08</b>
<b>VI Exceptional items</b>	-	-	-	-	-	-
<b>VIII Profit (loss) before Tax (VII-VIII)</b>	<b>85.31</b>	<b>30.71</b>	<b>10.51</b>	<b>145.05</b>	<b>40.26</b>	<b>326.08</b>
<b>X Tax Expense</b>	<b>18.65</b>	<b>6.98</b>	<b>5.23</b>	<b>32.92</b>	<b>20.16</b>	<b>86.42</b>
(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
<b>XI Net Profit/Loss for the period from Continuing Operations (IX-X)</b>	<b>66.66</b>	<b>23.73</b>	<b>5.28</b>	<b>112.13</b>	<b>20.10</b>	<b>239.66</b>
<b>XII Profit (Loss) from Discontinuing Operations</b>	-	-	-	-	-	-
<b>XIII Tax Expenses of Discontinuing Operations</b>	-	-	-	-	-	-
<b>XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)</b>	-	-	-	-	-	-
<b>XV Profit (Loss) for the period (XI+XIV)</b>	<b>66.66</b>	<b>23.73</b>	<b>5.28</b>	<b>112.13</b>	<b>20.10</b>	<b>239.66</b>
<b>XVI Other Comprehensive Income</b>						
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	-	-	-	-	-	-
<b>XVII Total Comprehensive income</b>	-	-	-	-	-	-
<b>Total Comprehensive income [Comprising Profit for the Period ( After tax) and Other comprehensive income ] (XV+XVII)</b>	<b>66.66</b>	<b>23.73</b>	<b>5.28</b>	<b>112.13</b>	<b>20.10</b>	<b>239.66</b>
<b>XVIII Details of equity share capital</b>						
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/-
<b>XIX Reserves excluding revaluation reserve as per Balance Sheet</b>						
<b>XX Earnings per share (Not Annualized for Quarter ended)</b>						
<b>(a) Earnings per share Continuing Operation ( Not Annualised for Quarter ended )</b>						
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>(b) Earnings per share Discontinuing Operation ( Not Annualised for Quarter ended )</b>						
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
<b>(c) Earnings per share ( Not Annualised for Quarter ended )</b>						
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

22/12/21



**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