

AMRAPALI INDUSTRIES LIMITED

Regd. Office : 19/20/21 Third Floor Narayan Chambers, B/H Patang Hotel Ashram Road, Ahmedabad - 380 009

CIN: L91110GJ1988PLC010674

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended on 31st December 2015

(Rs. In lacs)

| Particulars | QUARTER ENDED | | | NINE MONTHS ENDED | | YEAR ENDED |
|--|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| | 31/12/2015 | 30/09/2015 | 31/12/2014 | 31/12/2015 | 31/12/2014 | 31/03/2015 |
| A Date of start of reporting quarter | 01/10/2015 | 01/07/2015 | 01/10/2014 | 01/04/2015 | 01/04/2014 | 01/04/2014 |
| B Date of end of reporting quarter | 31/12/2015 | 30/09/2015 | 31/12/2014 | 31/12/2015 | 31/12/2014 | 31/03/2015 |
| C Whether results are audited or unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| D Nature of report standalone or consolidated | Standalone | Standalone | Standalone | Standalone | Standalone | Standalone |
| Part I | | | | | | |
| 1 Revenue From Operations | | | | | | |
| Net sales or Revenue from Operations | 305,639.41 | 237,786.06 | 252,113.08 | 699,489.15 | 499,687.22 | 678,256.956 |
| Other operating revenues | (26.07) | 46.20 | 404.42 | 86.76 | 451.87 | 537.25 |
| Total Revenue from operations (net) | 305,613.34 | 237,832.26 | 252,517.50 | 699,575.91 | 500,139.09 | 678,794.21 |
| 2 Expenses | | | | | | |
| (a) Cost of materials consumed | - | - | - | - | - | - |
| (b) Purchases of stock-in-trade | 306,437.89 | 237,576.82 | 252,123.27 | 700,044.62 | 499,690.75 | 678,411.10 |
| (c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade | (298.50) | (178.45) | 101.57 | (339.74) | (72.74) | 76.61 |
| (d) Employee benefit expense | 26.44 | 22.55 | 26.17 | 65.25 | 54.72 | 82.22 |
| (e) Depreciation and amortisation expense | 15.46 | 116.84 | 340.82 | 201.85 | 403.19 | 291.67 |
| (f) Other Expenses | 166.35 | 364.87 | 105.70 | 636.02 | 287.19 | 501.48 |
| Total expenses | 306,347.64 | 237,902.63 | 252,697.53 | 700,608.00 | 500,363.11 | 679,363.08 |
| 3 Profit (loss) from operations before other income, finance costs and exceptional items | (734.30) | (70.37) | (180.03) | (1,032.09) | (224.02) | (568.87) |
| 4 Other income | 292.96 | 178.45 | 279.98 | 764.15 | 636.02 | 995.74 |
| 5 Profit (loss) from ordinary activities before finance costs and exceptional items | (441.34) | 108.08 | 99.95 | (267.94) | 412.00 | 426.87 |
| 6 Finance costs | 33.11 | 50.18 | 52.04 | 142.30 | 121.87 | 201.08 |
| 7 Profit (loss) from ordinary activities after finance costs but before exceptional items | (474.45) | 57.90 | 47.91 | (410.24) | 290.13 | 225.80 |
| 8 Exceptional items | - | - | - | - | - | - |
| 9 Profit (loss) from ordinary activities before tax | (474.45) | 57.90 | 47.91 | (410.24) | 290.13 | 225.80 |
| 10 Tax Expense | - | - | - | - | - | 178.98 |
| 11 Net profit (loss) from ordinary activities after tax | (474.45) | 57.90 | 47.91 | (410.24) | 290.13 | 46.82 |
| 12 Extraordinary items (net of tax Rs. expense ___ Lakhs) | - | - | - | - | - | - |
| 13 Net profit (loss) for the period | (474.45) | 57.90 | 47.91 | (410.24) | 290.13 | 46.82 |
| 14 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 | 2,570.53 |
| Face value of equity share capital | Rs. 5/- | Rs. 5/- | Rs. 5/- | Rs. 5/- | Rs. 5/- | Rs. 5/- |
| 15 Reserves excluding revaluation reserve | - | - | - | - | - | 1379.16 |
| 16 Earnings per share (Not Annualized) | | | | | | |
| i Earnings per share before extraordinary items | | | | | | |
| Basic earnings per share before extraordinary items | (0.92) | 0.11 | 0.09 | (0.80) | 0.56 | 0.09 |
| Diluted earnings per share before extraordinary items | (0.92) | 0.11 | 0.09 | (0.80) | 0.56 | 0.09 |
| ii Earnings per share after extraordinary items | | | | | | |
| Basic earnings per share after extraordinary items | (0.92) | 0.11 | 0.09 | (0.80) | 0.56 | 0.09 |
| Diluted earnings per share after extraordinary items | (0.92) | 0.11 | 0.09 | (0.80) | 0.56 | 0.09 |



AMRAPALI INDUSTRIES LIMITED

Regd. Office : 19/20/21 Third Floor Narayan Chambers, B/H Patang Hotel Ashram Road, Ahmedabad - 380 009

CIN: L91110GJ1988PLC010674

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended on 31st December 2015

(Rs. In lacs)

| Particulars | QUARTER ENDED | | | NINE MONTHS ENDED | | YEARENDED |
|---|---|------------|------------|-------------------|------------|------------|
| | 31/12/2015 | 30/09/2015 | 31/12/2014 | 31/12/2015 | 31/12/2014 | 31/03/2015 |
| A Date of start of reporting quarter | 01/10/2015 | 01/07/2015 | 01/10/2014 | 01/04/2015 | 01/04/2014 | 01/04/2014 |
| B Date of end of reporting quarter | 31/12/2015 | 30/09/2015 | 31/12/2014 | 31/12/2015 | 31/12/2014 | 31/03/2015 |
| C Whether results are audited or unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| D Nature of report standalone or consolidated | Standalone | Standalone | Standalone | Standalone | Standalone | Standalone |
| Part II | | | | | | |
| 1 Public share holding [abstract] | | | | | | |
| Number of shares of held by public | 14046898 | 14046898 | 15749489 | 14046898 | 15749489 | 14046898 |
| Percentage of shareholding held by public | 27.32 | 27.32 | 30.63 | 27.32 | 30.63 | 27.32 |
| 2 Promoters and promoters group shareholding [abstract] | | | | | | |
| (a) Details of pledged or encumbered shares [abstract] | | | | | | |
| Pledged/Encumbered - Number of shares | - | - | - | - | - | - |
| Pledged/Encumbered - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | - | - | - | - | - | - |
| Pledged/Encumbered - Percentage of shares (as a % of the total share capital of the company) | - | - | - | - | - | - |
| (b) Details of non-encumbered shares [abstract] | | | | | | |
| Non-encumbered - Number of Shares | 37363666 | 37363666 | 35661075 | 37363666 | 35661075 | 37363666 |
| Non-encumbered - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| Non-encumbered - Percentage of shares (as a % of the total share capital of the company) | 72.68 | 72.68 | 69.37 | 72.68 | 69.37 | 72.68 |
| B Investor Complaints | | | | | | |
| Pending at the beginning of the quarter | - | - | - | - | - | - |
| Received during the quarter | - | - | - | - | - | - |
| Disposed of during the quarter | - | - | - | - | - | - |
| Remaining unresolved at the end of the quarter | - | - | - | - | - | - |
| Notes:- | | | | | | |
| 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 February 12, 2016. 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. | | | | | |
| 3 | The prior figures have been regrouped and reclassified wherever necessary. | | | | | |

Date :- February 12, 2016

Place :- Ahmedabad

By and on behalf of Board of Directors
Amrapali Industries LimitedYashwant Thakkar
Managing Director
DIN: 00071126

DHIREN SHAH
B.Com., F.C.A.
KARAN SHAH
B.Com., A.C.A.



DHIREN SHAH & CO.
CHARTERED ACCOUNTANTS

2ND FLOOR, SWASTIK AVENUE, OPP. OMKAR HOUSE, C.G. ROAD, NAVRANGPURA, AHMEDABAD-380 009.
PHONE. : +91-79-26420854, 26423324, 26445013 FAX : +91-79-26561431 E-MAIL : dhirenshah_co2000@yahoo.com
Web : www.dhirenshahandco.com

Limited review report to the board of directors of Amrapali Industries Limited for the Quarter and Nine months period ended December 31, 2015

We have reviewed the accompanying statement of unaudited financial results of **AMRAPALI INDUSTRIES LIMITED** ("the Company") for the quarter AND nine months ended **December 31, 2015**. This statement is the responsibility of the Company's Management and has been approved by the 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 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 financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 standards as per section 133 of the companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the 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.

Place: Ahmedabad
Date: February 12, 2016

For, Dhiren Shah & Co.
Chartered Accountant
Firm Registration No. 114633W


Karan Shah
Partner

Membership No. 138211

