

# APPU MARKETING & MANUFACTURING LTD.

1, Old Court House Corner, 1<sup>st</sup> Floor, Room No. 15, Kolkata-700 001  
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12<sup>th</sup> August, 2017

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 538653

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 011225

Dear Sir,

## Outcome of Board Meeting held on 12<sup>th</sup> August, 2017

This is to inform that, the Board of Directors of the Company in its Meeting held on Saturday, the 12<sup>th</sup> day of August, 2017, at the Registered Office of the Company at 4.30 p.m., has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2017, on the basis of the Limited Review Report conducted by the Statutory Auditor of the Company.

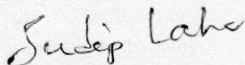
In terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of the Summarised Unaudited Financial alongwith Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2017, is enclosed herewith.

2. The 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, the 25<sup>th</sup> day of September, 2017, at 12.00 p.m.
3. The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from 19<sup>th</sup> September, 2017 to 25<sup>th</sup> September, 2017 (both days inclusive), for the purpose of the 34<sup>th</sup> AGM.
4. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 18<sup>th</sup> September, 2017.
5. The e-voting period will begin on 22<sup>nd</sup> September, 2017 at 9.00 a.m. and end on 24<sup>th</sup> September, 2017, at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.
6. Record Date for the purpose of determining the name of members eligible for receipt of the final dividend will be Monday, the 18<sup>th</sup> day of September, 2017.

The Meeting commenced at 4.30 p.m. and concluded at 5.30 p.m.

Thanking you,

Yours faithfully,  
For Appu Marketing & Manufacturing Ltd.



Sudip Laha  
Managing Director  
DIN: 06417007

Encl. as above



S. C.SWAIKA & CO.  
30/1, S. M. Ali Road, Barrackpore  
Kolkata-700 120  
(Chartered Accountants)

To,  
The Board of Directors  
Appu Marketing and Manufacturing Limited  
1, Old Court House Corner,  
1<sup>st</sup> Floor, Room No. 15,  
Kolkata-700 001

**Sub.- Limited Review Report for the quarter ended 30.06.2017**

We have reviewed the accompanying statement of unaudited financial results of **APPU MARKETING AND MANUFACTURING LIMITED ("the company")** for the quarter ended 30.06.2017 (the "statement"). 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 Engagement (SRE) 2410, "Review of Interim Financial Statements 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 misstatement. 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 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.

For S.C.SWAIKA & CO.  
(Chartered Accountants)  
FRN No.322137E

*Swaika*

(S.C.Swaika)  
(Proprietor)  
(M.No.053694)



Place : Kolkata  
Dated : 12<sup>th</sup> day of August, 2017



STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2017

Rs. in lacs

Sl. No.	P A R T I C U L A R S	Quarter Ended			Twelve Months Ended
		30/06/2017 (Unaudited)	31/03/2017 (Audited)	30/06/2016 (Unaudited)	31/03/2017 (Audited)
I	Revenue from operations	-	9.59	-	9.59
II	Other Income	9.58	19.65	8.71	45.93
III	<b>Total Revenue (I + II)</b>	<b>9.58</b>	<b>29.24</b>	<b>8.71</b>	<b>55.52</b>
IV	<b>Expenses</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	3.77	-	3.77
	(d) Employee Benefits expenses	2.52	2.61	2.78	11.25
	(e) Finance costs	-	-	-	-
	(f) Depreciation and amortisation expenses	0.06	0.05	0.05	0.20
	(g) Other Expenses	0.82	2.64	1.31	15.16
	(h)(i) Other Expenses-Exceeding 10% of the total expenditure				
	-Custody & RTA Fees	1.24	-	0.87	-
	-Legal, Professional & consultancy Fees	-	-	1.05	-
	-Listing Fees	2.87	-	2.30	-
	<b>Total Expenses</b>	<b>7.51</b>	<b>9.07</b>	<b>8.36</b>	<b>30.38</b>
V	<b>Profit(+)/Loss(-) before exceptional and extraordinary items and tax (III - IV)</b>	<b>2.07</b>	<b>20.17</b>	<b>0.35</b>	<b>25.14</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit(+)/Loss(-) before extraordinary items and tax (V - VI)</b>	<b>2.07</b>	<b>20.17</b>	<b>0.35</b>	<b>25.14</b>
VIII	Extraordinary Items	-	-	-	-
IX	<b>Profit/(Loss) before tax (VII- VIII)</b>	<b>2.07</b>	<b>20.17</b>	<b>0.35</b>	<b>25.14</b>
X	<b>Tax Expense</b>				
	Current Tax	0.64	6.23	0.11	7.77
	Deferred tax	-	-	-	-
XI	<b>Profit for the period from Continuing Operations (after tax) (IX-X)</b>	<b>1.43</b>	<b>13.94</b>	<b>0.24</b>	<b>17.37</b>
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	<b>Profit for the period from discontinuing Operations (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	Income tax for prior year	-	-	-	-
XVI	<b>Profit for the period [(XI+XIV)-XV]</b>	<b>1.43</b>	<b>13.94</b>	<b>0.24</b>	<b>17.37</b>
XVII	Paid-up Equity Share Capital (Face value Rs. 10/- each)	1,457.65	1,457.65	1,457.65	1,457.65
XVIII	Reserves excluding Revaluation Reserves	71.57	-	70.11	70.14
XIX	Earning Per Share (before extraordinary items) (of Rs. 10/- each) (Not annualised)				
	a. Basic	0.01	0.10	0.00	0.12
	b. Diluted	0.01	0.10	0.00	0.12
XX	Earning Per Share (after extraordinary items) (of Rs. 10/- each) (Not annualised)				
	a. Basic	0.01	0.10	0.00	0.12
	b. Diluted	0.01	0.10	0.00	0.12

Notes :

- (1) The Audit Committee reviewed the above results in its Meeting held on 12th August, 2017. The Board of Directors at its Meeting held on 12th August, 2017 approved the above results and its release.
- (2) Figures have been re-grouped/re-arranged/re-classified wherever necessary.
- (3) This Statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure requirements) Regulations, 2015.

For S.C.Swaika & Co.  
 Chartered Accountants  
 Registration No : 322137E

S.C.Swaika  
 Membership no : 053694



By order of the Board  
 For Appu Marketing & Manufacturing Ltd.

*Sudip Laha*  
 Sudip Laha  
 Managing Director  
 DIN: 06417007

Dated the 12th Day of August, 2017  
 Place : Kolkata