

EJECTA MARKETING LIMITED

CIN : L51495WB1983PLC035864

Formerly Known as :
Appu Marketing & Manufacturing Ltd

August 9th, 2018

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

To
The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyones Range
Kolkata-700001
Scrip Code-011225

Dear Sir,

Outcome of Board Meeting held on 9th August, 2018

This is to inform that, the Board of Directors of the Company in its Meeting held on Wednesday, the 9th day of August, 2018 at the Registered Office of the Company at 5:00p.m. , has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 2018 on the basis of 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 Summarized Unaudited Financial along with Limited Review Report for the quarter ended on 30th June, 2018, is enclosed herewith.
2. The 35th Annual General Meeting (AGM) of the Company will be held on Monday, the 17th day of September, 2018 at 3:00 p.m.
3. The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from 11th September, 2018 to 17th September, 2018 (both days inclusive), for the purpose of the 35th 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 10th September, 2018.
5. The e-voting will begin on 14th September, 2018 at 9:00 a.m. and end on 16th September, 2018, at 5:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.
6. To appoint Agarwal Bhojnarwala & Co. as a Scrutinizer.
7. Revised Audited Financial Statement for the quarter ended 31st March, 2018.
The meeting commenced at 5:00 p.m. and concluded at 7:00p.m.

Thanking You,

Yours faithfully,

For, Ejecta Marketing Limited

Ruhini Kumar Chakraborty
Ruhini Kumar Chakraborty
Whole-time Director
DIN: 08124270





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

To,
The Board of Directors
Ejecta Marketing Limited
4, Dr. S. C. Banerjee Road,
1st Floor, Room No. 9
Kolkata- 700085

Sub: Limited Review Report for the quarter ended 30.06.2018

We have reviewed the accompanying statement of unaudited financial results of Ejecta Marketing Limited ("the company") for the quarter ended 30.06.2018 ("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 Statement Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant 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 inquire 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 Obligation and Disclosure Requirements) Regulation, 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: 09th day of August, 2018

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Statement of Standalone Unaudited Results for the Quarter ended 30th June, 2018

Sl. No.	Particulars	Quarter ended			Previous Year ended
		30-06-2018	31-03-2018	30-06-2017	31-03-2018
		Unaudited Rs. In Lac	Unaudited Rs. In Lac	Unaudited Rs. In Lac	Audited Rs. In Lac
1	Revenue from operations				
	a) Revenue from operations	54.64	33.49	-	81.69
	b) Other operating income	-	-	-	-
	Total revenue from operations (a+b)	54.64	33.49	-	81.69
2	Other Income	4.21	-2.69	9.60	20.40
3	Total Income (1+2)	58.85	30.80	9.60	102.09
4	Expenses				
	a) Cost of Materials Consumed	-	-	-	-
	b) Purchase of Stock in trade	39.43	34.69	-	85.70
	c) Changes in inventories of Finished goods, WIP & stock in trade	6.83	-15.66	-	-24.36
	d) Employee benefit expenses	2.94	4.76	2.50	12.66
	e) Finance Cost	-	-	-	-
	f) Depreciation & Ammortization Exp	0.09	0.03	0.10	0.33
	g) Other expenditure	8.14	8.87	4.90	19.76
	Total expenses	57.43	32.69	7.50	94.09
5	Profit/(Loss) Before exceptional items and tax(3-4)	1.42	(1.89)	2.10	8.00
6	Exceptional Item	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5-6)	1.42	(1.89)	2.10	8.00
8	Tax expense	-	-	-	-
	Current tax	0.44	-1.02	0.60	2.47
9	Net Profit/(Loss) for the period from continuing operation(7-8)	0.98	(0.87)	1.50	5.53
10	Profit/(Loss) from discontinued operation	-	-	-	-
11	Tax expenses of discontinued operation	-	-	-	-
12	Profit/(Loss) from discontinued operation(after Tax)(10-11)	-	-	-	-
13	Profit/Loss for the Period (9+12)	0.98	(0.87)	1.50	5.53
14	other Comprehensive Income	-	-	-	-
15	Total Comprehensive Income(13+14)	0.98	(0.87)	1.50	5.53
16	Paid-up equity share capital (Face value of Rs 10 each)	1,457.65	1,457.65	1,457.65	1,457.65
17	Reserves Excluding Revaluation Reserve as per previous accounting year				91.86
18	Earnings per share (EPS) (Rs)				
	(a) Basic	0.01	(0.01)	0.01	0.04
	(b) Diluted	0.01	(0.01)	0.01	0.04

Notes :

- The Audit Committee reviewed the above results in its meeting held on 09th August, 2018. The Board of Directors at its meeting held on 09th August, 2018 approved the above results and its release.
- Figures have been re-grouped / re-arranged / re-classified wherever necessary.



Rukini Kumar Choudhary

3.This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

4. The reconciliation of Net Profit as reported under previous Generally Accepted Accounting Principles (Previous GAAP) and as per Ind AS for the corresponding 3 months ended June 30, 2017 is given below:

Particulars	Sub Notes	Quarter ended 30/06/2017 (Rs/Lakhs)
Net Profit/(Loss) for the period as reported under previous GAAP		1.40
fair valuation adjustments for financial assets	1	-
acturial loss on employee defined benefits plan recognised in OCI	2	-
Other Adjustments		-
Deferred Tax impacts on IND AS adjustment	3	-
Total comprehensive Income as reported under Ind AS		1.40

SUB NOTES:

1) Under Indian GAAP, current investment were measured at lower of cost and net relisable value. Under Ind AS,financial assets other than those valued at amortised cost are subsequently measured at fare value. Investments in mutual fund and equity shares have been classified at fair value through statement of profit & loss.

2) Under Indian GAAP, re-measurement gain / loss on defined benefit plans is charged to the statement of profit/loss. Under Ind AS, such measurement gain/loss is reported as on item that will not be re-classified to profit or loss under the statement of other comprehensive income (OCI).

3) There is a possibility that these quaterly financial may require adjustment before consituting the final IND AS Financial Statement as at and for the 31.03.2018, due to changes in financial requirements arising from new or revised standards or interpretation issued by MCA, appropriate authorised etc. or changes in the use one or more optional exception from full retrospective application of certan IND AS as permitted under IND AS 101.

4) Previous period figure have been regrouped/rearranged wherever necessary to confimed to the current period figures.

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

For Ejecta Marketing Limited


S.C.SWAIKA
Membership no : 053694




Ruhini Kumar Chakraborty
Wholetime Director
DIN: 08124270

Place : Kolkata
Dated :August 09, 2018

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We regret to inform you that your company was put under the GSM – III framework by BSE on 13th June, 2018 via notice no. 20180613-38 (a copy of the notice is attached herewith). We were said to have mis-utilised funds which were raised on preferential basis in the year 2013. Disclosure of the facts of the matter, as per the notice dated 13th June, 2018 via notice no. 20180613-29 (a copy of the notice is attached herewith), are made hereunder.

Your Company had raised funds back in the year 2013 of Rs.4,23,50,000/- For the purpose of fulfilling the additional funds requirements for straightening its equity base and to meet the long term fund requirements for expansion of business, funding long term working capital requirements, marketing, investments, and other approved corporate services. The amount so raised was utilised for the purpose mentioned above. Any fund left unutilised due to lack of business opportunity was given on loan to various entities to earn interest income on the same. Details of the utilisation of funds are given hereunder:

Sl. No.	Name	Amount
1	M/s. Geotex Textile Pvt. Ltd	2500000
2	M/s. Trade India Corporation	500000
3	M/s. Jitendra Kumar Arya HUF	2500000
4	M/s. Arihant International	1000000
5	M/s. Bajoria Entertainment Pvt. Ltd	2500000
6	M/s. Bajoria Appliances Pvt. Ltd.	2500000
7	M/s. RSP Overseas Pvt. Ltd	1200000
8	M/s. Gujrat Craft Industries Ltd	2000000
9	M/s. Bandana Sales Pvt. Ltd	5000000
10	M/s. Jay Bharat Dyeing & Printing Pvt. Ltd	2500000
11	M/s. J.B. Syntex Pvt. Ltd	3000000
12	M/s. Janata Hardware Stores	2000000
13	M/s Grant Hardware	1000000
14	M/s. Nandlal Kamal Kishore Vyapaar Ltd	1000000
15	M/s. Polpit Financial Consultants Pvt Ltd	2500000
16	M/s Parmesthi Estates Pvt Ltd	500000
17	Rajesh Modi	4000000
18	M/s. R P Jayaswal & Sons	500000
19	M/s. Shree Shakti Developers	350000
20	M/s. Vintage Fund Manager LLP	1100000
21	M/s. Snowtemp Vyapaar Pvt Ltd	1000000
22	Utilised in the business	3200000
		<u>42350000</u>

Further we would like to add that the company tries in all its endeavours to make the best possible use of the business opportunities keeping the interests of its shareholders in mind. Maximisation of shareholders' wealth and keeping our shareholders happy is very important for us.



Rekhi Kumar Chaurakorty