

Dated: November 10, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on November 10, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Amrapali Fincap Limited (Security Id/Code: AMRAFIN/539265)

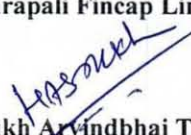
In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 10, 2021, at the Registered Office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad-380009 which was commenced at 02:00 P.M. and concluded at 03:00 P.M., have

1. Considered, approved and taken on record the Unaudited financial result of the Company for the half year ended on September 30, 2021. And
2. Statement of Assets and Liabilities
3. Cash Flow Statement

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Unaudited Financial Results for half year ended September 30, 2021 and Limited Review Report issued by Statutory Auditors on the Un-audited Financial results for the half year ended September 30, 2021.

Kindly take the above on record.

For, Amrapali Fincap Limited


Hashmukh Arvindbhai Thakkar
Chairman & Managing Director
DIN: 00071065



Place: Ahmedabad

CIN : L74999GJ2004PLC044988

Regd : 19/20/21 3rd Floor, Narayan Chambers, B/h. Patang Hotel, Ashram Road, Ahmedabad-380 009.
T. : +91 79 26581329-30 F. : +91 79 26584313 E. : info@amrapali.co.in W. : www.amrapali.co.in

Dated: November 10, 2021

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir,

Subject: Submission of Financial Results for the half year ended on 30th September, 2021.

Ref: Amrapali Fincap Limited (Security Id/Code: AMRAFIN/539265)

With reference to captioned subject and pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Standalone Financial Results of the Company for the half year ended on 30th September, 2021, along with Limited Review Report for the half year ended on 30th September, 2021.

Kindly take the same on your record and oblige us.

Thanking you

For and on behalf of
Amrapali Fincap Limited


Hashmukh Arvindbhai Thakkar
Chairman & Managing Director
DIN: 00071065



Place: Ahmedabad



**AUDITORS LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF THE
COMPANY FOR THE HALF YEAR ENDED 30.09.2021 PURSUANT TO THE REGULATION
33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 AS AMENDED.**

**TO
THE BOARD OF DIRECTORS OF
AMRAPALI FINCAP LIMITED**

We have reviewed the accompanying statement of unaudited financial results ("the statement") of AMRAPALI FINCAP LIMITED ('the Company') for the year ended 30th September, 2021 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 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 of the statement in accordance with the Standard on Review Engagement (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 standards require 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 it 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 statements 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 Regulations 33 of 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, D G M S & Co.
Chartered Accountants
FRN: 0112187W**

SHASHANK | Digitally signed by
PRAVINCHANDRA | SHASHANK
DOSHI | PRAVINCHANDRA
NDRA DOSHI | DOSHI
Date: 2021.11.10
13:32:22 +05'30'

**Date: 10th November 2021
Place: Jamnagar**

**Shashank P. Doshi
Partner
Membership No. 108456
UDIN: 21108456AAAHT8256**

AMRAPALI FINCAP LIMITED

CIN: L74999GJ2004PLC044988

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

(Rs. In Lakh)


Statement of Standalone Unaudited Financial Results for the half year ended September 30, 2021

		HALF YEAR ENDED			YEAR ENDED
		30-09-2021	31-03-2021	30-09-2020	31-03-2021
Particulars	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
1 Revenue From Operations					
(a) Revenue From Operations		1095.12	7,751.55	702.90	8,454.45
(b) Other Income		23.98	75.26	91.35	166.61
Total Income (a+b)		1,119.10	7,826.81	794.25	8,621.06
2 Expenditure					
(a) Cost of materials consumed					
(b) Purchases of stock-in-trade		1029.76	7,640.41	494.59	8,135.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-	185.52	185.52
(d) Employee benefit expense		9.42	17.02	7.73	24.75
(e) Finance Costs		39.13	98.39	51.99	150.38
(f) Depreciation and amortisation expense		0.33	1.80	0.23	2.03
(f) (i) Other Expenses		10.65	25.27	30.73	56.00
(g) Loss on Future		-	-	-	-
Total expenses		1,089.29	7,782.88	770.79	8,553.67
3 Profit (loss) Before exceptional & Extraordinary items and Tax		29.81	43.92	23.46	67.38
4 Exceptional items		-	-	-	-
5 Profit (loss) from ordinary activities before Extraordinary Items and Tax		29.81	43.92	23.46	67.38
6 Extraordinary items		-	-	-	-
7 Profit (loss) from ordinary activities before tax		29.81	43.92	23.46	67.38
8 Tax Expenses - Current Tax		7.73	13.50	6.00	19.50
(Less) :- MAT Credit		(4.65)	(5.10)	(2.70)	(7.80)
- Deferred Tax		0.02	(0.46)	0.18	(0.28)
9 Profit (loss) from ordinary activities		26.71	35.98	19.98	55.96
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		26.71	35.98	19.98	55.96
17 Details of equity share capital					
Paid-up equity share capital		1,344.00	1,344.00	1,344.00	1,344.00
Face value of equity share capital (per share)		10.00	10.00	10.00	10.00
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		-	13,409.95	-	13,409.95
20 Debentuer Redemption Reserve		-	-	-	-
21 Other Equity					
22 NetWorth		14,780.66	14,753.95		14,753.95
23 Earnings per share (EPS)					
Basic earnings per share from continuing And Discontinuing operations		0.20	0.27	0.15	0.42
Diluted earnings per share from continuing And Discontinuing operations		0.20	0.27	0.15	0.42

Notes:-

- The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 10th November, 2021.
- The Statutory Auditors have carried out limited review of the Unaudited Results of the Company for the Half year ended 30 September, 2021.
- The Statements is prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.
- As per MCA Notification dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
- All activities of the company revolve around the main business and as such there is no separate reportable business segment and all the operations of the company are conducted within India as such there is no separate reportable geographical segment
- The company is not having any subsidiary, associate or joint venture, therefore, it has prepared only standalone results.



7	Earnings Per share : Earnings Per share is calculated on the weighted average of the share capital received by the company. Half yearly EPS is not annualized.
8	The statement includes results for the half year ended 30th September, 2021 and audited figures in respect of half year ended 31st March, 2021.
9	Statement of Assets and Liabilities as on 30th September, 2021 and 31st March, 2021 is enclosed herewith.
10	Previous year/Period figures have been re-grouped, re-arranged wherever considered necessary
<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 30%;"> <p>Date :- 10th November, 2021 Place:- Ahmedabad</p> </div> <div style="width: 30%; text-align: center;">  </div> <div style="width: 30%; text-align: right;"> <p>For, Amrapali Fincap Limited</p> <p><i>Hashmukh A. Thakkar</i></p> <p>Hashmukh A. Thakkar Managing Director DIN: 00071065</p> </div> </div>	

AMRAPALI FINCAP LIMITED

CIN: L74999GJ2004PLC044988

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

Unaudited Statement of Assets and Liabilities as on 30th September, 2021

	Particulars	As at 30/09/2021	As at 31/03/2021
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,344.00	1,344.00
	(b) Reserves and surplus	13,436.66	13,409.95
	(c) Money received against share warrants		-
	Sub-total - Shareholders' funds	14,780.66	14,753.95
2	Share application money pending allotment		-
3	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	-
4	Current liabilities		
	(a) Short-term borrowings		-
	(b) Trade payables		
	(i) Total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	65.75	0.64
	(c) Other current liabilities	24.47	2.90
	(d) Short-term provisions	7.73	26.47
	Sub-total - Current liabilities	97.95	30.01
	TOTAL - EQUITY AND LIABILITIES	14,878.61	14,783.96
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	2,100.66	2,100.99
	(b) Non-current investments	6,939.54	6,952.29
	(c) Deferred tax assets (net)	1.21	1.23
	(d) Foreign Currency monetary item transaction difference asset account	-	-
	(e) Long-term loans and advances	1032.34	867.44
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	10,073.75	9,921.95
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	4.97	4,701.13
	(e) Bank Balance other than cash and cash equivalents	1.07	1.07
	(f) Short-term loans and advances	218.72	159.75
	(g) Other current assets	4,580.10	0.06
	Sub-total - Current assets	4,804.86	4,862.01
	TOTAL - ASSETS	14,878.61	14,783.96



For, Amrapali Fincap Limited

Hashmukh A. Thakkar
 Hashmukh A. Thakkar
 Managing Director
 DIN: 00071065

Date :- 10th November, 2021

Place:- Ahmedabad

AMRAPALI FINCAP LIMITED

CIN: L74999GJ2004PLC044988

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

Unaudited Cash Flow Statement for the half year ended 30th September, 2021

	Particulars	As on 30th September, 2021	As on 30th September, 2020
		Rs.	Rs.
A.	Cash flow from operating activities		
	Profit before Tax	29.81	19.98
	Adjustments for:		
	Depreciation and amortisation	0.33	0.23
	Finance costs	39.13	51.99
	Dividend Income	-	0.28
	Net (gain)/loss on sale of Investments	-	-
	Operating profit / (loss) before working capital changes	69.27	71.92
	Movements in Working Capital		
	(Increase) / Decrease Inventories	-	185.52
	(Increase) / Decrease Trade Receivables	-	(0.61)
	(Increase) / Decrease Other Current Assets	(4,567.31)	0.06
	(Increase) / Decrease Short-term loans and advances	(58.97)	(183.30)
	Increase / (Decrease) Trade payables	65.11	22.51
	Increase / (Decrease) Short Term Borrowings	-	395.13
	Increase / (Decrease) Short Term Provisions	(18.74)	(15.58)
	Increase / (Decrease) Other current liabilities	21.57	2.26
	Net Cash Generated/(Used in) Operations	(4,558.34)	405.99
	Cash flow from extraordinary items		
	Direct Taxes Paid including for past years	3.06	-
	Dividend & Dividend Tax Paid		
	Net cash flow from / (used in) operating activities (A)	(4,492.13)	477.91
B.	Cash flow from Investing activities		
	Sale of Investments	-	-
	Dividend Received	-	0.28
	Change in Non-Current Investment	-	4.26
	Net cash flow from / (used in) investing activities (B)	-	4.54
C.	Cash flow from financing activities		
	Finance cost	(39.13)	(51.99)
	(Increase) / Decrease Long-term loans and advances	(164.90)	(436.32)
	Net cash flow from / (used in) financing activities (C)	(204.03)	(488.31)
	Net increase / (decrease) in Cash and cash equivalents (A+B+C)	(4,696.16)	(5.86)
	Cash and cash equivalents at the beginning of the year	4,702.20	12.54
	Cash and cash equivalents at the end of the year *	6.04	6.68
	* Comprises:		
	(a) Cash on hand	0.08	6.13
	(b) Balances with banks		
	(i) In current accounts	4.89	0.55
	(ii) In deposit accounts	1.07	-
		6.04	6.68

Date :- 10th November, 2021
Place:- Ahmedabad

For, Amrapali Fincap Limited

Hashmukh A. Thakkar
Managing Director
DIN: 00071065