

# ASHARI AGENCIES LIMITED

CIN: L65921UP1985PLC007030

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Outcome of the Board meeting dated 23<sup>rd</sup> August, 2017.**

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 23<sup>rd</sup> August, 2017 at 2.00 PM at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30<sup>th</sup> June, 2017.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company quarter ended 30<sup>th</sup> June, 2017.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

This is for your kind information and record please.

Thanking You.

**For and on behalf of**

**Ashari Agencies Limited**



Name: RAVINDRA KUMAR GARG

Designation: Director

DIN: 00928635

Address: KB-110, Kavi Nagar  
Ghaziabad 201001 UP

**ASHARI AGENCIES LIMITED**

(CIN : L65921UP1985PLC007030)

e-mail : kamleshpratik2001@yahoo.co.in

**Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2017**

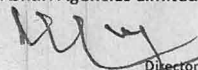
(Rs. in thousands)

S. No.	Particulars	Results for the quarters			Year to date figures		previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	current year ended	previous year ended	
		30/06/2017	31/03/2017	30/06/2016	30/06/2017	30/06/2016	
		Un-audited	Audited	Un-audited	Un-audited	Un-audited	Audited
I	Revenue from Operations	(4,109)	(39)	-	(4,109)	-	(930)
II	Other Income	9,848	4,059	220	9,848	220	12,081
III	<b>Total Income from operations(net)</b>	<b>5,739</b>	<b>4,020</b>	<b>220</b>	<b>5,739</b>	<b>220</b>	<b>11,151</b>
IV	<b>Expenses</b>						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	Employee Benefits expenses	529	511	349	529	349	1,711
	Finance costs	-	-	-	-	-	58
	Depreciation and amortisation expenses	-	-	-	-	-	-
	Other expenses	697	806	277	697	277	1,618
	<b>Total Expenses (IV)</b>	<b>1,226</b>	<b>1,317</b>	<b>626</b>	<b>1,226</b>	<b>626</b>	<b>3,387</b>
V	<b>Profit/(Loss) before exceptional items (I-IV)</b>	<b>4,513</b>	<b>2,703</b>	<b>(406)</b>	<b>4,513</b>	<b>(406)</b>	<b>7,764</b>
VI	Exceptional items	-	-	-	-	-	-
VII	<b>Profit/(Loss) before tax (V-VI)</b>	<b>4,513</b>	<b>2,703</b>	<b>(406)</b>	<b>4,513</b>	<b>(406)</b>	<b>7,764</b>
VIII	Tax Expenses:						
	(1) Current tax	860	-	-	860	-	(1,234)
	(2) Deferred tax	-	-	-	-	-	-
IX	<b>Profit/(Loss) for the period from continuing operations (VII-VI)</b>	<b>3,653</b>	<b>2,703</b>	<b>(406)</b>	<b>3,653</b>	<b>(406)</b>	<b>8,998</b>
X	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	<b>Profit/(Loss) for the period (IX-XII)</b>	<b>3,653</b>	<b>2,703</b>	<b>(406)</b>	<b>3,653</b>	<b>(406)</b>	<b>8,998</b>
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	<b>Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)</b>	<b>3,653</b>	<b>2,703</b>	<b>(406)</b>	<b>3,653</b>	<b>(406)</b>	<b>8,998</b>
XVI	Earning per Equity Share (for continuing operations):						
	(1) Basic	0.043%	0.158%	0.000%	0.043%	0.000%	0.524%
	(2) Diluted	0.043%	0.158%	0.000%	0.043%	0.000%	0.524%
XVII	Earning per Equity Share (for discontinued operations):						
	(1) Basic	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%
	(2) Diluted	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%
XVIII	Earning per Equity Share (for continuing and discontinued operations):						
	(1) Basic	0.043%	0.158%	0.000%	0.043%	0.000%	0.524%
	(2) Diluted	0.043%	0.158%	0.000%	0.043%	0.000%	0.524%

**Notes :-**

- [1] The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 23.08.2016
- [2] Status of investor grievances for the quarter ended 30th June, 2017 is as below :-
- |                             |     |
|-----------------------------|-----|
| Beginning of the quarter    | Nil |
| Received during the quarter | Nil |
| Resolved during the quarter | Nil |
| Pending as on June, 2017    | Nil |
- [3] The Company is operating in a single business/geographical segment and therefore as per the requirements of the Accounting Standard - 17 on Segment Reporting notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211 (3C) of the Companies Act, 1956, no additional disclosures are required.
- [4] Previous year's / period's figures have been regrouped/recasted wherever considered necessary to conform to the current year's/period's classification.

for Ashari Agencies Limited


  
 Director  
 23.08.2017

# R.K. GOVIL & CO.

CHARTERED ACCOUNTANTS

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2861831

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4, Kiran Enclave, Behind Hotel Samrat, G.T. Road, Ghaziabad

## Format for the Limited Review Report for company

To  
The Board of Director  
Ashari Agencies Limited  
Registered Office: 601 Disco Compound GT Road  
Ghaziabad Uttar Pradesh Ghaziabad UP 201001

We have reviewed the accompanying statement of unaudited financial results of **ASHARI AGENCIES LIMITED** for the period ended 30.06.2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2400, engagements to Review Financial Statements 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 an analytical procedure applied to financial data and thus provides 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 R.K.Govil & Co.  
Chartered Accountants  
FRN: 000748C



(CA.Rajesh K. Govil)  
Partner

Membership No. : 013632

Place: Ghaziabad

Date: 23.08.2016