

ASHARI AGENCIES LIMITED

CIN: L65921UP1985PLC007030

To,
Head- Listing Operations
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of the Board meeting dated 13.08.2018

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 13th August, 2018 at 4:00 PM and concluded at 5:00 PM at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30th June, 2018.
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 30th June, 2018.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company quarter ended 30th June, 2018.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

This is for your kind information and record please.

Thanking You.

For and on behalf of
Ashari Agencies Limited



Name: Ravindra Kumar Garg
DIN: 00928635
Designation: Director
Address: KB- 110, Kavi Nagar,
Ghaziabad- 201001

Regd. Office: 601 Disco Compound, G. T. Road, Ghaziabad-201001, Uttar Pradesh
Email ID: godgift3000@gmail.com, Website: www.ashariagencies.in
Phone: 0120-4122041, Fax: 0120-4569968

P. JAIN & COMPANY

CHARTERED ACCOUNTANTS 6, NAVYUG MARKET, GHAZIABAD-201 001 PHONES : 2790199, 2790063

Independent Auditors Limited Review Report

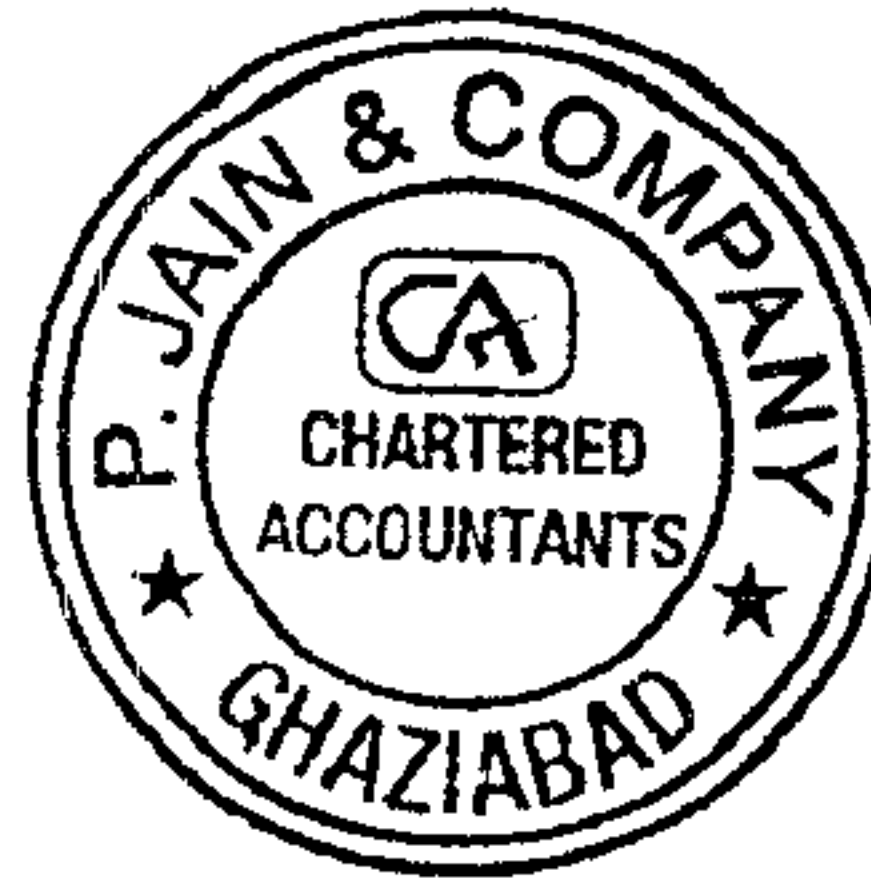
To
The Board of Directors
Ashari Agencies Limited
Registered Office: 601, DISCO Compound,
G.T. Road, Ghaziabad-201001

We have reviewed the accompanying statement of unaudited financial results of Ashari Agencies Limited, 601, DISCO Compound, G.T. Road, Ghaziabad for the quarter ended 30TH June, 2018. 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 standards 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 analytical procedures 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 P. Jain & Co.
Chartered Accountants
FRN: 000711C




(Ashok Kumar Sharma)
Partner
M. No. 074198

Place: Ghaziabad
Date: 13/08/2018

ASHARI AGENCIES LIMITED							
CIN: L65921UP1985PLC007030							
Regd. Off.: 601, Disco Compound G T Road, Ghaziabad, Uttar Pradesh-201001							
Email ID: kamleshpratik2001@yahoo.co.in Website: ashariagencies.in							
Statement of Un-audited Results for the Quarter ended 30.06.2018							
(Rs. in thousands)							
Part I		3 months ended	Preceding 3 Months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
	Particulars	30.06.2018	31.03.2018	30.06.2017	30.06.2018	30.06.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	(3,476)	(2,936)	(4,109)	(3,476)	(4,109)	(21,894)
II	Other Income	1,594	1,140	9,848	1,594	9,848	39,823
III	Total Income (I+II)	(1,882)	(1,796)	5,739	(1,882)	5,739	17,929
IV	EXPENSES						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-	-	-
	Work-in-progress and stock-in-trade	-	-	-	-	-	-
	Employee benefits expense	959	1,068	529	959	529	3,149
	Finance costs	-	57	-	-	-	57
	Depreciation and amortisation expenses	-	-	-	-	-	-
	Other Expenses	197	443	697	197	697	3,388
	Deferred Revenue Expenditure (Written off)/Written Back	-	-	-	-	-	-
	Total Expenses (IV)	1,156	1,568	1,226	1,156	1,226	6,594
V	Profit/(loss) before exceptional items and tax (III-IV)	(3,038)	(3,364)	4,513	(3,038)	4,513	11,335
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(3,038)	(3,364)	4,513	(3,038)	4,513	11,335
VIII	Tax Expenses						
	(1) Current tax/ MAT	-	(1,582)	(860)	-	(860)	(1,634)
	(2) Deferred tax	-	8,026	-	-	-	8,026
IX	Profit/(loss) for the period from continuing operations (VII-VIII)	(3,038)	3,080	3,653	(3,038)	3,653	17,727
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(3,038)	3,080	3,653	(3,038)	3,653	17,727
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	(6,141)	(13,745)	(8,817)	(6,141)	(8,817)	(29,672)
	(ii) Income tax relating 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 relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII + XIV) (Comprehensive)	(9,179)	(10,665)	(5,164)	(9,179)	(5,164)	(11,945)
XVI	Earning per Equity Share (for continuing operations) :						
	(i) Basic	(0.35)	0.36	0.43	(0.35)	0.43	2.08
	(ii) Diluted	(0.35)	0.36	0.43	(0.35)	0.43	2.08
XVII	Earning per Equity Share (for discontinued operations) :						
	(i) Basic	(0.35)	0.36	0.43	(0.35)	0.43	2.08
	(ii) Diluted	(0.35)	0.36	0.43	(0.35)	0.43	2.08
XVIII	Earning per Equity Share (for discontinued and continuing operations) :						
	(i) Basic	-	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-	-

Notes

- The above Financial results have been reviewed by the Audit Committee & approved By The Board of Directors at their meeting held on 13.08.2018
- The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accountings Standards) Rules 2015 as specified in section 133 of the Companies Act, 2013
- The company does not have more than one reportable segment in line with the Ind-As - segment Reporting' issued by the Institute of Chartered Accountants of India.
- The previous year/period financial figures have been regrouped/rearranged wherever necessary to make them comparable.
- The Columns having nil particulars have been excluded.
- Deferred Tax computation has only been computed for the year as a whole except MAT if applicable.


 For ASHARI AGENCIES LIMITED
 NAME: RAVINDRA KUMAR GARG
 DESIGNATION: DIRECTOR
 DIN: 00928635
 Date : 13.08.2018