

ASHARI AGENCIES LIMITED

CIN: L65921UP1985PLC007030

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

Date: 13-08-2019

Sub: Outcome of the Board meeting dated 13.08.2019

Dear Sir,

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, 2019 at 5.00 PM and concluded at 6:30 P.M. at the registered office of the Company.

1. The Board considered and approved the Un-Audited Financial Results of the Company quarter ended 30th June, 2019.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company quarter ended 30th June, 2019.
2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019

This is for your kind information and record please.

Thanking You.

For and on behalf of
Ashari Agencies Limited



Name: Kamlesh Kumar

PAN: APYPK2221C

Designation: C F O

Address: Durga Colony,

Near PNB, G.T. Road,

Chhapraula, G.B. Nagar, (U.P)

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

ASHARI AGENCIES LIMITED

Registered Office: 601, Disco Compound G T Road, Ghaziabad, Uttar Pradesh-201001
(CIN : L65921UP1985PLC007030)

Email ID: kamleshpratik2001@yahoo.co.in Website: ashariagencies.in

Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2019

S. No.	Particulars	Results for the quarters(Amt in hundred)			previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	
		6/30/2019	3/31/2019	6/30/2018	3/31/2019
		Un-audited	Un-audited	Un-audited	Audited
I	Revenue from Operations(I)				
II	Other Income (II)		(924.53)	(34,760.04)	(35,684.57)
III	Total Income from operations(net)(III)	11415.39	(38,998.45)	15,944.28	(47,895.69)
IV	Expenses	11,415.39	(39,922.98)	(18,815.76)	(83,580.26)
	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				
	Finance costs	6,496.95	6,748.60	9,585.91	32,027.22
	Depreciation and amortisation expenses				
	Other expenses				
	Total Expenses (IV)	11,784.86	3,949.41	1,973.69	9,074.29
V	Profit/(Loss) before exceptional items (III-IV)	18,281.81	10,698.01	11,559.60	41,101.51
VI	Exceptional items	(6,866.42)	(50,620.99)	(30,375.36)	(124,681.77)
VII	Profit/(Loss) before tax (V-VI)	(6,866.42)	(50,620.99)	(30,375.36)	(124,681.77)
VIII	Tax Expenses:				
	(1) Current tax				
	(2) Deferred tax		(26,576.28)		(26,576.28)
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(6,866.42)	(289,211.71)	(30,375.36)	(289,211.71)
X	Profit/(Loss) for the period from discontinuing operations		(366,408.98)		(440,469.76)
XI	Tax expenses of discontinued operations				
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)				
XIII	Profit/(Loss) for the period (IX-XII)				
XIV	Other Comprehensive Income		(366,408.98)	(30,375.36)	(440,469.76)
	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	(6,422,905)	34,110.29	(61,409.10)	(46,080.54)
	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	Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)	(71,095.47)	(332,298.69)	(91,784.46)	(486,550.30)
XVI	Earning per Equity Share (for continuing operations):				
	(1) Basic	-0.08	-4.27	-0.35	-5.13
	(2) Diluted	-0.08	-4.27	-0.35	-5.13
XVII	Earning per Equity Share (for discontinued operations):				
	(1) Basic				
	(2) Diluted				
XVIII	Earning per Equity Share (for continuing and discontinued operations):				
	(1) Basic	-0.08	-4.27	-0.35	-5.13
	(2) Diluted	-0.08	-4.27	-0.35	-5.13

Notes :-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 13.08.2019 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 30th June, 2019.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning April 01, 2018, the company has for the first time adopted IND AS
- The Company does not have more than one reportable segment in the line with Ind As segment reporting issued by the Institute of Chartered Accountants of India

For Ashari Agencies Limited



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

Date: 13/08/2019

P. JAIN & COMPANY

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

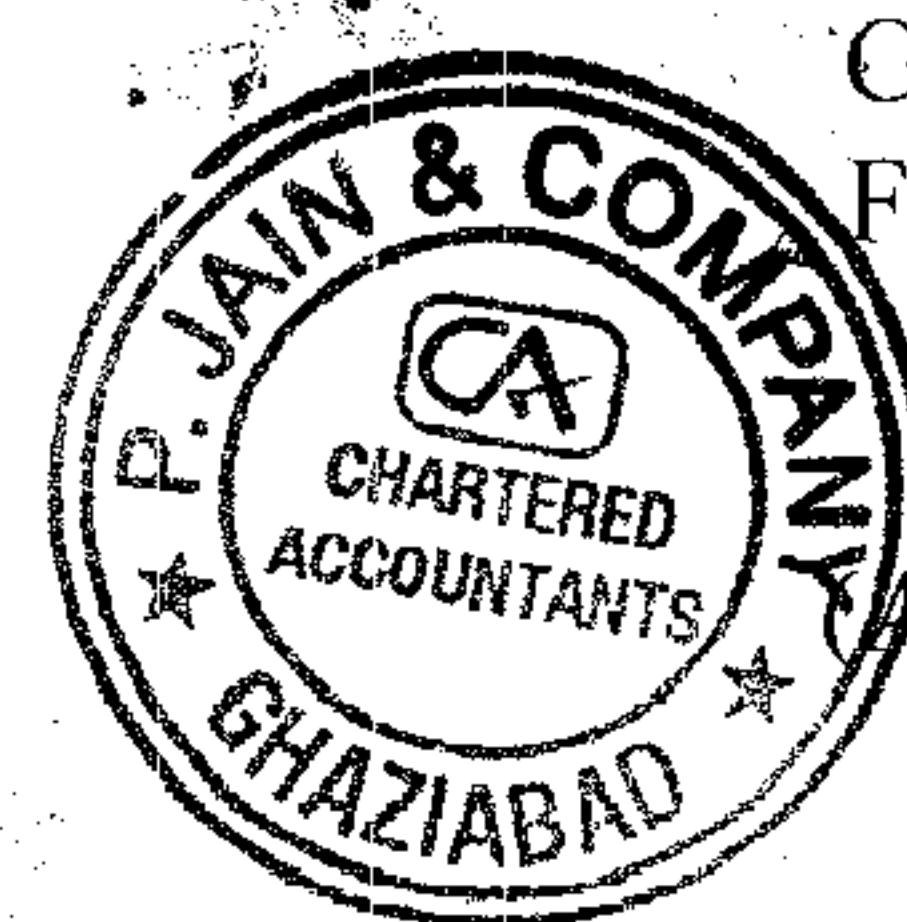
Independent Auditors Limited Review Report

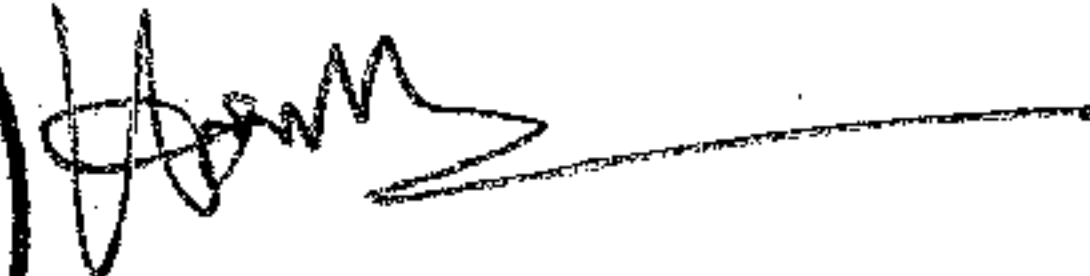
To
The Board of Directors
Ashari Agencies Limited
Registered Office: 601, DISCO Compound,
G.T. Road, Ghaziabad-201001

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, 2019. 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 standards on Review Engagement (SRE) 2410, "Review of Interim Financial Informations performed by 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 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, except the company is an NBFC required to be registered with RBI as such, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (IND AS) 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: 13.08.2019