

ASHARI AGENCIES LIMITED

CIN: L65921UP1985PLC007030

To

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

Sub: Outcome of the Board meeting dated 13.11.2018

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 November, 2018 at 4.00 PM and concluded at 8.30 PM at the registered office of the Company.

1. The Board considered and approved the Un-Audited Financial Results of the Company quarter/half year ended 30th September, 2018.
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 September, 2018

Please find enclosed herewith the Copies of the following:

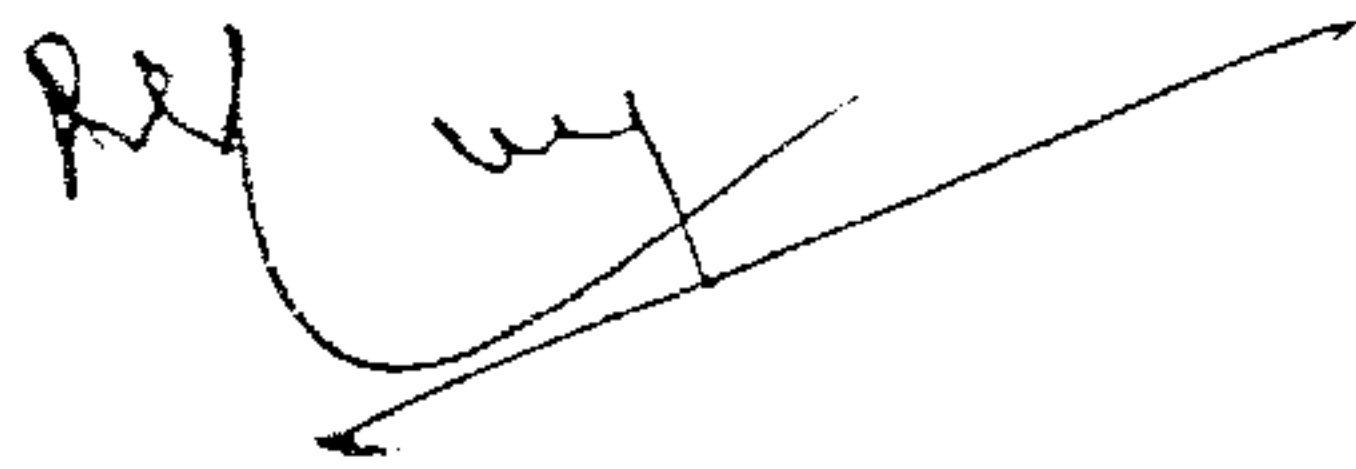
1. Un-Audited Financial Results of the Company quarter/year ended 30th September, 2018.
2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2018

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: gsdgift3000@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

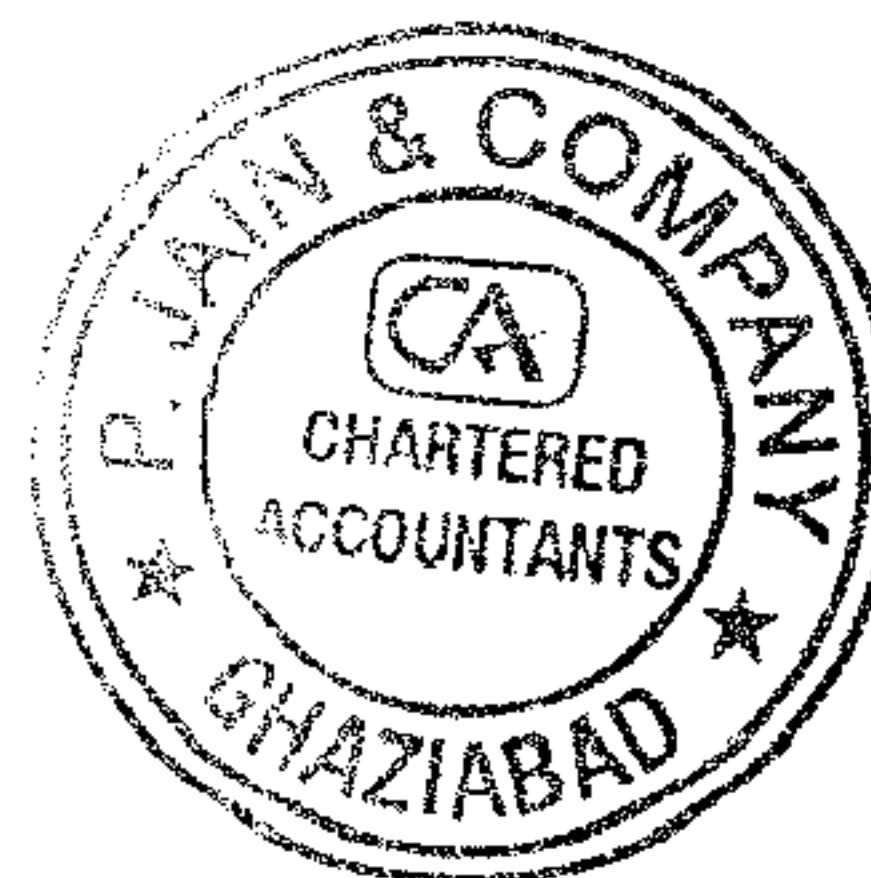
Independent Auditors Limited Review Report

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 September, 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 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

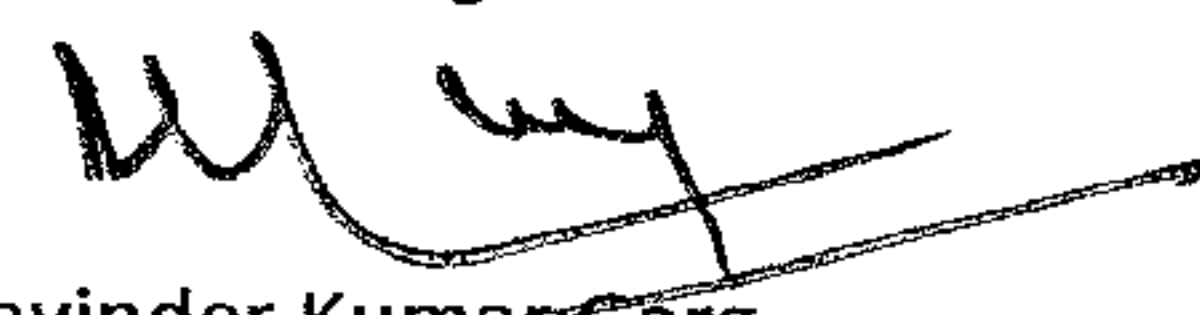
Place: Ghaziabad
Date: 13.11.2018

Standlone Statement of Assets and Liabilities as at 30th September, 2018

(Rs. In HUNDREDS)

PARTICULARS	As at 30-09-2018 (Un-Audited)	As at 31-03-2018 (Audited)
A] ASSETS		
1. NON CURRENT ASSETS		
(a) PROPERTY PLANT & EQUIPMENT	45.40	45.40
(b) INTANGIBLE ASSETS	-	-
(c) FINANCIAL ASSETS		
INVESTMENTS	423,627.83	396,695.19
DEFERRED TAX ASSETS	465,818.46	465,818.46
NON CURRENT TAX ASSETS	4,784.90	-
OTHER NON -CURRENT ASSETS	-	-
TOTAL NON-CURRENT ASSETS	894,276.59	862,559.05
2. CURRENT ASSETS		
INVENTORIES		
FINANCIAL ASSETS		
INVESTMENTS	-	188,304.72
LOANS	206,750.00	231,000.00
CASH & CASH EQUIVALENT	1,574.96	2,419.28
OTHER FINANCIAL ASSETS	14,708.53	1,200.00
OTHER CURRENT ASSETS	300.00	200.00
TOTAL CURRENT ASSETS	223,333.49	423,124.00
TOTAL ASSETS	1,117,610.08	1,285,683.05
EQUITY & LIABILITIES		
EQUITY		
EQUITY SHARE CAPITAL	857,850.00	857,850.00
OTHER EQUITY	253,219.64	419,295.39
TOTAL EQUITY	1,111,069.64	1,277,145.39
LIABILITIES		
NON CURRENT LIABILITIES		
OTHER FINANCIAL LIABILITIES		-
PROVISIONS	4,226.26	4,055.77
TOTAL NON CURRENT LIABILITIES	4,226.26	4,055.77
CURRENT LIABILITIES		
OTHER FINANCIAL LIABILITIES	1,620.88	2,790.20
EMPLOYEE BENEFITS	693.30	476.60
CURRENT TAX LIABILITY	-	1,215.09
TOTAL CURRENT LIABILITIES	2,314.18	4,481.89
TOTAL EQUITY & LIABILITIES	1,117,610.08	1,285,683.05

For Ashari Agencies Limited



Ravinder Kumar Garg

Director

DIN: 00928635

Date: 13.11.2018
 Place : Ghaziabad

Ashari Agencies Limited
Reg. Office: 601 Disco Complex, G.T. Karnal Road, Ghaziabad-201001 (UP).
Email Id: kamlesh.pratik2001@yahoo.co.in Website: www.ashariagencies.in
Tel: (0120) 4122041 Fax: +91-22-24922528
CIN: L65921UP1985PLC007030


Statement of Un-Audited Standalone Financial Results for the Quarter and Half-year ended 30th September, 2018

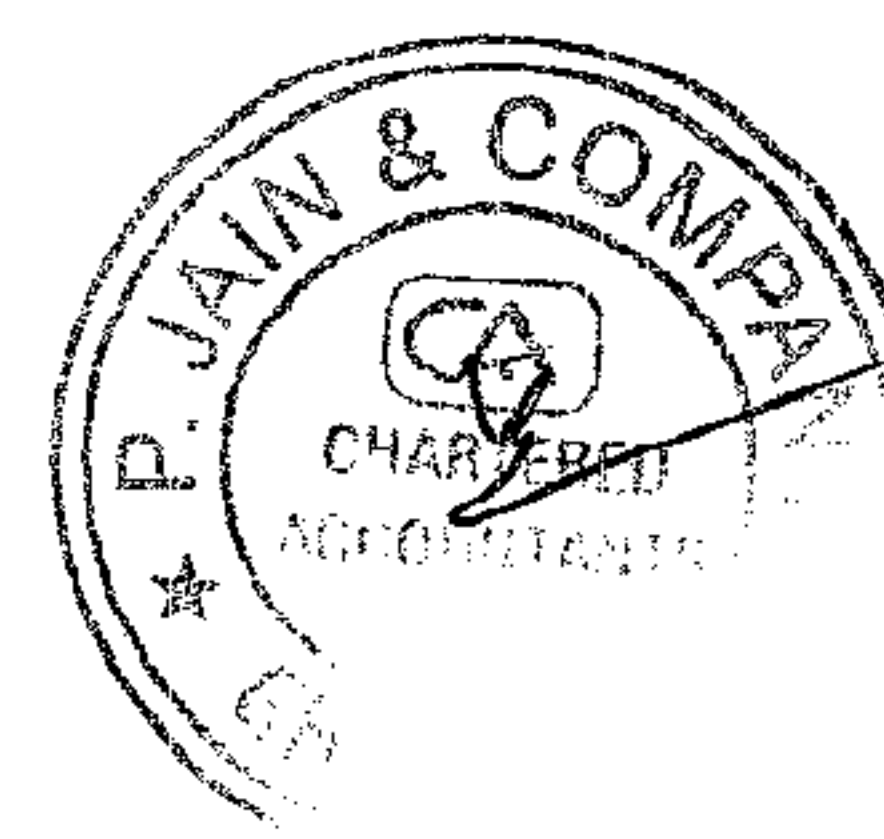
S. No.	Particulars	(Rs. in hundred except earning per share)					
		Quarter ended			Half-Year ended		Previous Year Ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Current year ended	Previous year ended	
		9/30/2018 Un-audited	6/30/2018 Un-audited	9/30/2017 Un-audited	9/30/2018 Un-audited	9/30/2017 Un-audited	3/31/2018 Audited
I	Revenue from Operations	-	(34,760.04)	160,790.00	(34,760.04)	19,837.00	(218,945.08)
II	Other Income	7,027.66	15,944.28	1,690.00	22,971.94	2,150.00	398,230.79
III	Total Income from operations (net)	7,027.66	(18,815.76)	162,480.00	(11,788.10)	21,987.00	179,285.71
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 expenses	8,762.69	9,585.91	6,600.00	18,348.60	1,189.00	31,484.10
	Finance costs						574.61
	Depreciation and amortisation expenses						
	Other expenses	1,875.64	1,973.69	19,050.00	3,849.33	2,602.00	33,878.98
	Total Expenses	10,638.33	11,559.60	25,650.00	22,197.93	3,791.00	65,937.69
V	Profit/(Loss) before exceptional items	(3,610.67)	(30,375.36)	136,830.00	(33,986.03)	18,196.00	113,348.01
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) before tax	(3,610.67)	(30,375.36)	136,830.00	(33,986.03)	18,196.00	113,348.01
VIII	Tax Expenses:						
	(1) Current tax/Mat	-	-	31,150.00	-	3,975.00	(16,342.30)
	(2) Deferred tax	-	-	-	-	-	80,267.75
IX	Profit/(Loss) for the period from continuing operations	(3,610.67)	(30,375.36)	105,680.00	(33,986.03)	14,221.00	177,273.46
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)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period	(3,610.67)	(30,375.36)	105,680.00	(33,986.03)	14,221.00	177,273.46
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	(70,680.62)	(61,409.10)	(181,780.61)	(132,089.72)	(269,954.61)	(296,726.70)
	(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	Total Comprehensive Income for the period (Comprising profit/(loss) and other comprehensive income for the period)	74,291.29	(91,784.46)	(76,100.61)	(166,075.75)	(255,733.61)	(119,453.24)
XVI	Earning per Equity Share (for continuing operations):						
	(1) Basic	(0.04)	(0.35)	1.23	(0.40)	1.66	2.08
	(2) Diluted	(0.04)	(0.35)	1.23	(0.40)	1.66	2.08
XVII	Earning per Equity Share (for discontinued operations):						
	(1) Basic	(0.04)	(0.35)	1.23	(0.40)	1.66	2.08
	(2) Diluted	(0.04)	(0.35)	1.23	(0.40)	1.66	2.08
XVIII	Earning per Equity Share (for continuing and discontinued operations):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-

Notes :-

- [1] The above Financial results have been reviewed by the Audit Committee & Approved by the Board of Directors at their meeting held on 13.11.2018.
- [2] The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 as specified in the section 133 of the Companies Act 2013.
- [3] 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
- [4] Previous year's / period's figures have been regrouped/recasted wherever considered necessary to conform to the current period's classification as per Ind-AS.
- [6] Columns having Nil particulars have been excluded.
- [7] Deferred tax computation has only been computed for the year as a whole except Mat if applicable.

Date: 13.11.2018
Place : Ghaziabad

For Ashari Agencies Limited

Ravindra Kumar Garg
Director
DIN:00928635



Ashari Agencies Limited

Reg. Office: 601 Disco Complex, G.T. Karnal Road, Ghaziabad-201001 (UP).

Email Id: kamlesh pratik2001@yahoo.co.in

Website: www.ashariagencies.in

Tel: (0120) 4122041

Fax: +91-22-24922528

CIN: L65921UP1985PLC007030

Extract of Standalone Unaudited Financial Results for the Quarter and Half-Year ended 30.09.2018

(Rs. In hundred except earning per share)

Particulars	Quarter ended (30/09/2018)	Half-year ended (30/09/2018)	Corresponding 3 months ended in the previous year (30/09/2017)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)
1. Total Income from Operations	7,027.66	11,788.10	162,480.00
2. Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items*)	(3,610.67)	(33,986.03)	136,830.00
3. Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items*)	(3,610.67)	(33,986.03)	136,830.00
4. Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3,610.67)	(33,986.03)	105,680.00
5. Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(74,291.29)	(166,075.75)	(76,100.61)
6. Equity Share Capital	857,850.0	857,850.00	171,570.00
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	419,295.39	419,295.39	1,225,028.63
8. Earning Per Share (of Rs.1/- each) (for continuing and discontinued operations)			
1. Basic	(0.04)	(0.39)	1.23
2. Diluted	(0.04)	(0.39)	1.23

Notes:

- 1 The above is an extract of the detailed format of Quarterly and Half-Yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and the Company (www.ashariagencies.in).
- 2 The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 as specified in section 133 of the Companies Act 2013.

For Ashari Agencies Limited



Ravindra Kumar Garg

Director

DIN: 00928635

Date: 13.11.2018

Place : Ghaziabad

