

ASHARI AGENCIES LIMITED

CIN: L65921UP1985PLC007030

Date: 14.02.2019

To

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

Sub: Outcome of the Board meeting dated 14.02.2019

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 14th February, 2019 at 4.00 PM and concluded at 5.00 PM at the registered office of the Company.

1. The Board considered and approved the Un-Audited Financial Results of the Company quarter ended 31st December, 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 31st December, 2018

Please find enclosed herewith the Copies of the following:

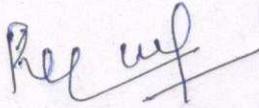
1. Un-Audited Financial Results of the Company quarter ended 31st December, 2018.
2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018

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

Statement of Un-Audited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2018

(Rs. in hundred except earning per share)

S. No.	Particulars	Quarter ended			Year to date figures		Previous Year Ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Current year ended	Previous year ended	
		31.12.2018 Un-audited	30.09.2018 Un-audited	31.12.2017 Un-audited	31.12.2018 Un-audited	31.12.2017 Un-audited	
I	Revenue from Operations	-	-	(144,628.44)	(34,760.04)	(189,574.75)	(218,945.08)
II	Other Income	(31,869.18)	7,027.66	121,998.44	(8,897.24)	386,820.16	398,230.79
III	Total Income from operations (net)	(31,869.18)	7,027.66	(22,630.00)	(43,657.28)	197,245.41	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	6,930.02	8,762.69	8,924.05	25,278.62	20,818.46	31,484.10
	Deferred Revenue Expenditure Written Off/Written back					17,175.00	
	Finance costs						574.61
	Depreciation and amortisation expenses						
	Other expenses	1,275.55	1,875.64	3,428.31	5,124.88	12,261.84	33,878.98
	Total Expenses	8,205.57	10,638.33	12,352.36	30,403.50	50,255.30	65,937.69
V	Profit/(Loss) before exceptional items	(40,074.75)	(3,610.67)	(34,982.36)	(74,060.78)	146,990.11	113,348.01
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) before tax	(40,074.75)	(3,610.67)	(34,982.36)	(74,060.78)	146,990.11	113,348.01
VIII	Tax Expenses:						
	(1) Current tax/Mat	-	-	39,235.95	-	(514.05)	(16,342.30)
	(2) Deferred tax	-	-	-	-	-	80,267.75
IX	Profit/(Loss) for the period from continuing operations	(40,074.75)	(3,610.67)	4,253.59	(74,060.78)	146,476.06	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 discontinued operations (after tax)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period	(40,074.75)	(3,610.67)	4,253.59	(74,060.78)	146,476.06	177,273.46
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	51,892.89	(70,680.62)	110,679.53	(80,196.83)	(159,275.11)	(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)	11,818.14	(74,291.29)	114,933.12	(154,257.61)	(12,799.05)	(119,453.24)
XVI	Earning per Equity Share (for continuing operations):						
	(1) Basic	(0.47)	(0.04)	0.04	(0.86)	1.70	2.08
	(2) Diluted	(0.47)	(0.04)	0.04	(0.86)	1.70	2.08
XVII	Earning per Equity Share (for discontinued operations):						
	(1) Basic						
	(2) Diluted						
XVIII	Earning per Equity Share (for continuing and discontinued operations):						
	(1) Basic	(0.47)	(0.04)	0.04	(0.86)	1.70	2.08
	(2) Diluted	(0.47)	(0.04)	0.04	(0.86)	1.70	2.08

Notes :-

- [1] The above Financial results have been reviewed by the Audit Committee & Approved by the Board of Directors at their meeting held on 14.02.2019
- [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.
- [5] The amount of other comprehensive income (loss) represents the changes in net amount of investments as on relevant date.
- [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: 14.02.2019

Place : Ghaziabad

For Ashari Agencies Limited


 Ravindra Kumar Garg
 Director
 DIN:00928635



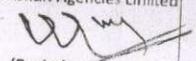
Ashari Agencies Limited
 CIN:L65921UP1985PLC007030
 Reg. Office: 601 Disco Complex, G.T. Road, Ghaziabad-201001 (UP).
 Email Id: kamleshpratik2001@yahoo.co.in Website: www.ashariagencies.in
 Tel:(0120) 4122041 Fax: +91-22-24922528

Extract of Un-Audited Financial Results for the Quarter and Nine months ended 31.12.2018

(Rs. in hundred)

Sl.No.	Particulars	Quarter ended			Nine Months Ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31/03/2018
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Total Income from Operations	(31,869.18)	7,027.66	(22,630.00)	(43,657.28)	197,245.41	179,285.71
2	Net Profit/(Loss) for the period (before Tax, Exception and/or Extraordinary item)	(40,074.75)	(3,610.67)	(34,982.36)	74,060.78	146,990.11	113,348.01
3	Net Profit/(Loss) for the period before tax (after Exception and/or Extraordinary item)	(40,074.75)	(3,610.67)	(34,982.36)	74,060.78	146,990.11	113,348.01
4	Net Profit/(Loss) for the period after tax (after Exception and/or Extraordinary item)	(40,074.75)	(3,610.67)	4,253.59	(74,060.78)	146,476.06	177,273.46
5	Total Comprehensive Income for the period (comprising Profit for the period (after tax) and other comprehensive Income (after tax)	11,818.14	(74,291.29)	114,933.12	(154,257.61)	(12,799.05)	(119,453.24)
6	Paid-up Equity Share Capital (Equity Shares of Rs.10/- each)	857,850.00	857,850.00	857,850.00	857,850.00	857,850.00	857,850.00
7	Reserves excluding Revaluation Reserves	-	-	-	-	-	419,295.39
8	Earnings per shares (EPS)						
	Basic	(0.47)	(0.04)	0.04	(0.86)	1.70	2.08
	Diluted	(0.47)	(0.04)	0.04	(0.86)	1.70	2.08
Notes:							
1	The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14th February, 2019. The Statutory Auditors of the Company have carried out a limited review of the financial results.						
2	The above is an extract of the detailed format of Unaudited Financial Results for the Quarter/Nine Months Ended 31st December, 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The full format of the said results are available on the websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on the Company's website " www.ashariagencies.in "						

For Ashari Agencies Limited


 (Ravindra Kumar Garg)
 Director

DIN: 00928635



Place: Ghaziabad
 Date: 14.02.2019

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 31st December, 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: 14.02.2019