

# **Aditri Industries Limited**

**(Formerly Known as Anshu's Clothing Limited)**

**CIN: L36999GJ1995PLC025177**

Date: 30<sup>th</sup> May, 2019

To,  
The Manager-Listing,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Godha, Fort,  
Mumbai- 400 001  
Script Code: 534707

To,  
Assistant-Vice President- Listing  
Metropolitan Stock Exchange of India Limited  
Vibygor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai-400098  
Script Code: ADITRI

Dear Sir/Madam,

**Sub: Disclosures under Regulation 30 and Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Submission of Audited Financial Results for the quarter and Financial year ended 31<sup>st</sup> March, 2019, together with Statement of Assets and Liabilities.**

Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of directors Meeting held today on Thursday, 30<sup>th</sup> May, 2019 at the corporate office of the Company, approved and took on the record the following:

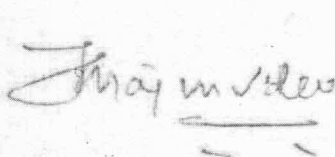
1. Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019 in the prescribed format.
2. Audited Report for the quarter and year ended on 31<sup>st</sup> March, 2019 issued by the Statutory Auditors M/s. Dangi & Co., Chartered Accountants, Kolkata.
3. Statement in the form of declaration that the report of Auditor is unmodified opinion with respect to Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019.
4. Appointment of Mr. Avik Kumar Mitra as an Additional Director of the Company.
5. Resignation of Mr. Keshav Kumar Jha and Ms. Ritu Pathak from the Directorship of the Company.

The Board Meeting commenced at 3:45 P.M. and concluded at 4:30 P.M approx.

This is for your information and record.

Thanking You.

**For ADITRI INDUSTRIES LIMITED**



**KEYUR MAJMUDAR**  
**MANAGING DIRECTOR**  
**DIN: 00656071**

**Encl: A/a**

Registered Office: G.F. 012 - Satyam Mall, Opp. Saman Complex,  
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad, Gujarat-380015  
Corporate Office: Bolai Kutir 23A/1B, Justice Dwarkanath Road,  
Opp. Ramrik School, Bhowanipore Kolkata 700020 WB IN

Web: [www.aditriindustries.in](http://www.aditriindustries.in)  
e-mail: [anshuclothing@gmail.com](mailto:anshuclothing@gmail.com)  
Ph. No: +91 9331852424

The Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015

**Brief Profile in case of Appointment as mentioned below:**

SR. NO.	PARTICULARS	DISCLOSURE
1.	Name	Mr. Avik Kumar Mitra
2.	Date of Birth	22.12.1980
3.	Date of Appointment	30.05.2019
4.	Reason for change	Due to resignation of Director
5.	Designation	Additional Independent Director
6.	Brief Profile	He has more than 10 years of experience in the field of Administration which will be beneficial for future Prospect of the Company.
7.	Disclosure of relationship between Directors	NIL

**ADITRI INDUSTRIES LIMITED**  
(Formerly known as Anshu's Clothing Limited)  
CIN L336999GJ1995PLC025177

Registered Office: G.F. 012- Satyam Mall, Opp. Saman Complex, Satellite, Ahmedbad - 380015  
Corp office: Bolao Kutir 23A/1B, Justice Dwarkanath Road, Opp. Ramrik School, Bhawanipore, Kolkata - 700020

**AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2019**

(Rs In Lakhs)

Particulars	As at 31.03.2019 Amount	As at 31.03.2018 Amount
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
(a) Property, Plant and Equipment	0.31	0.31
(c) Financial Assets	-	-
(i) Investments	-	2.50
(ii) Trade Receivables	-	-
(iii) Loans	-	219.65
(d) Deferred Tax Assets (net)	-	-
(e) Other Non-Current Assets	5.58	-
<b>Sub-total - Non-Current Assets</b>	<b>5.89</b>	<b>222.46</b>
<b>Current Assets</b>		
(a) Inventories	-	-
(b) Financial Assets	-	-
(i) Investment	-	2.13
(ii) Trade Receivables	-	-
(iii) Cash and Cash Equivalents	2.47	(48.38)
(iv) Bank Balances other than (iii) above	-	-
(v) Loans	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other Current Assets	1.17	10.65
<b>Sub-total - Current Assets</b>	<b>3.64</b>	<b>(35.60)</b>
<b>TOTAL - ASSETS</b>	<b>9.53</b>	<b>186.86</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share Capital	1,246.96	1,246.96
(b) Other Equity	(1,363.10)	(1,334.66)
<b>Sub-total - Equity</b>	<b>(116.14)</b>	<b>(87.70)</b>
<b>Non Controlling Interest</b>	-	-
<b>Liabilities</b>		
<b>Non-Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	23.42	-
(ii) Trade Payables	-	-
(b) Provisions	-	-
(c) Deferred Tax Liabilities (Net)	-	-
(d) Other Non-Current Liabilities	-	-
<b>Sub-total - Non Current Liabilities</b>	<b>23.42</b>	<b>-</b>
<b>Current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	99.90	67.15
(ii) Trade Payables	-	206.85
(iii) Other Financial Liabilities (Current Maturities of Long term)	-	-
(b) Other Current Liabilities	2.35	0.56
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)	-	-
<b>Sub-total - Current Liabilities</b>	<b>102.25</b>	<b>274.56</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>9.53</b>	<b>186.86</b>

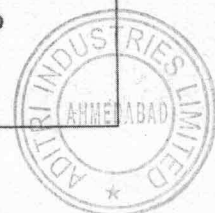
For ADITRI INDUSTRIES LIMITED

Place: Kolkata  
Date: 30.05.2019



(Keyur Mazmudar)  
Managing Director

*Keyur Mazmudar*



**ADITRI INDUSTRIES LIMITED**  
(Formerly known as Anshu's Clothing Limited)

CIN L336999GJ1995PLC025177

Registered Office: G.F. 012- Satyam mall, Opp. Saman Complex, Near Vishewar mahadev Mandir, Satellite, Ahmedbad - 380015, Gujarat  
Corporate office: Bolao Kutir 23A/1B, Justice Dwarkanath Road, Opp. Ramrik School, Bhawanipore, Kolkata - 700020, West Bengal

**AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31st MARCH, 2019**

Sr. No.	Particulars	3 months ended	3 months ended	3 months ended	(Rs In Lakhs)	
		31.03.2019	31.12.2018	31.03.2018	Account Year Ended	31.03.2018
		Audited	Un-Audited	Un-Audited	Audited	Audited
1	Revenue from operations					
2	Other Income			30.51	169.73	113.83
3	<b>Total Revenue (1+2)</b>	<b>0.18</b>	<b>-</b>	<b>0.03</b>	<b>0.27</b>	<b>0.22</b>
4	<b>Expenses</b>	<b>0.18</b>	<b>-</b>	<b>30.54</b>	<b>170.00</b>	<b>114.05</b>
	a. Cost of material consumed					
	b. Purchase of stock-in-trade					
	c. Change in inventories of finished goods, work-in- process and stock-in-trade			29.87	166.41	108.86
	d. Employees benefits expense			328.00		438.89
	e. Finance costs		0.90	1.11	2.30	3.00
	f. Depreciation and amortisation expense			0.19	0.28	0.36
	g. Balance written off	0.05			0.05	2.31
	h. Other Expenses			(3.52)		
	<b>Total Expenses</b>		4.60	9.26	19.23	716.68
5	<b>Profit before Exceptional Items and Extraordinary Items and Tax (3-4)</b>	<b>0.05</b>	<b>5.50</b>	<b>364.91</b>	<b>188.27</b>	<b>1,270.10</b>
6	Exceptional items		(5.50)	(334.37)	(18.27)	(1,156.05)
7	<b>Profit Before Tax (5-6)</b>	<b>(5.99)</b>	<b>-</b>	<b>(240.73)</b>	<b>10.01</b>	<b>341.52</b>
	Current Tax	(5.86)	(5.50)	(575.10)	(8.26)	(1,497.57)
	Deferred Tax					
8	<b>Total Tax Expenses</b>					85.71
9	<b>Profit for the period from Continuing Operation (7-8)</b>	<b>(5.86)</b>	<b>(5.50)</b>	<b>(575.10)</b>	<b>(8.26)</b>	<b>85.71</b>
10	Profit from Discontinuing operations before tax					(1,583.28)
11	Tax expense of discontinuing operations					
12	<b>Profit from Discontinuing operations (after tax) (10-11)</b>					
13	Share of Profit (loss) of associates and joint venture accounted for using equity method					
14	<b>Profit for the period (9-12)</b>	<b>(5.86)</b>	<b>(5.50)</b>	<b>(575.10)</b>	<b>(8.26)</b>	<b>(1,583.28)</b>
15	Other comprehensive income net of taxes					
16	<b>Total comprehensive income net of taxes (14+15)</b>	<b>(5.86)</b>	<b>(5.50)</b>	<b>(575.10)</b>	<b>(8.26)</b>	<b>(1,583.28)</b>
17	Details of equity share capital					
	Paid-up equity share capital	1,246.96	1,246.96	1,246.96	1,246.96	1,246.96
18	<b>Earnings Per Share (EPS)</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>
	a) Basic	(0.12)	(0.04)	(4.61)	(0.17)	(12.70)
	b) Diluted	(0.12)	(0.04)	(4.61)	(0.17)	(12.70)

**Notes:**

- The above Audited financial statement has been reviewed by the Audit Committee and approved by the Board of the Directors at its meeting held on 30th May, 2019. The statutory auditors have carried out audit of the financial results for the year ended March, 31, 2019. The figures for the quarter ended March 31, 2019 and comparative previous quarter ended March 31, 2018 as reported in attached financial results are the balancing figure between the audited figures in respect of full financial year and the published year to date figures upto the end of the third quarter of the financial year.
- These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The activity of the Company falls under Trading activity.
- During the period under review, the management had surrendered their GST registration with authorities. However the balances standing in the GST account carried forward and no adjustments were made.
- Figures of previous year / quarter were regrouped / rearranged wherever considered necessary.

Place: Kolkata  
Date: 30.05.2019



For ADITRI INDUSTRIES LIMITED

*Keyur Mazumdar*  
(Keyur Mazumdar)  
Managing Director





30<sup>th</sup> September, 2019

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To  
Board of Directors of  
Aditri Industries Limited  
(Formerly Known as Anshu's Clothing Limited)  
Ahemdabad

1. We have audited the quarterly Ind AS Financial Results of Aditri Industries Limited ('the Company') for the quarter ended March 31, 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The financial result for the nine months period ended December, 2018, and the audited financial statements as at and for the year ended March, 31, 2019 and the relevant requirements of the regulation and the circular, which are the responsibility of the Company's management and have been approved by the board of directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of interim financial results for nine months ended December, 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for interim Financial Reporting, prescribed, under section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other accounting principles, generally accepted in India; our audit of annual Ind AS financial statements at the end for the year ended March, 31, 2019 and the relevant requirements of the regulation and the circular.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Ind AS financial results are free of material misstatement(s). An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly Ind AS financial results as well as the year to date results:
  - i. are presented in accordance with the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



- ii. give a true and fair view of the net loss including other comprehensive income and other financial information for the quarter and year ended March 31, 2019.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended march, 31, 2019 represent the derive figures between audited figures in respect of the financial year ended March, 31, 2019 and published year to date figures up-to December, 31, 2018 being the date of the end of third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the regulation and the circular.

Date: 30.05.2019  
Place: Kolkata



For DANGI & CO.  
Chartered Accountants  
Registration No.315088E  
  
(S K DANGI)  
Proprietor  
Membership No.052226



# **Aditri Industries Limited**

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 30<sup>th</sup> May, 2019

To,  
The Manager-Listing,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Godha, Fort,  
Mumbai- 400 001  
Script Code: 534707

To,  
Assistant-Vice President- Listing  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai-400098  
Script Code: ADITRI

Dear Sir/Madam,

**SUB: DECLARATION ON UNMODIFIED OPINION ON THE AUDITED ANNUAL FINANCIAL RESULTS UNDER  
REGULATION 33(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS,  
2015**

We hereby declare that pursuant to provisions of SEBI Circular No CIR/CFD/56/2016 dated 27<sup>th</sup> May, 2016, that the Statutory Auditors of the Company, **Dangi & Co.**, Ahmedabad, have issued an audit report with unmodified opinion with respect to Audited Financial Results (Standalone) for the year ended on 31<sup>st</sup> March, 2019.

This Declaration is given in compliance to Regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulations.

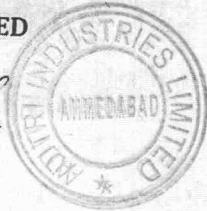
Thanking You.

Yours Faithfully,

For ADITRI INDUSTRIES LIMITED

*Keyur Majmudar*

KEYUR MAJMUDAR  
MANAGING DIRECTOR  
DIN: 00656071



Registered Office: G.F. 012 - Satyam Mall, Opp. Saman Complex,  
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad, Gujarat-380015  
Corporate Office: Bolai Kutir 23A/1B, Justice Dwarkanath Road,  
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e-mail: [anshusclothing@gmail.com](mailto:anshusclothing@gmail.com)  
Ph. No: +91 9331852424