

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

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Date: 14th November, 2019

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

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. Thursday, 14th November, 2019

Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors held today on Thursday, 14th November, 2019 at the corporate office of the Company, approved and took on the record the following:

1. Un-audited Standalone Financial Results for the quarter and half year ended on 30th September, 2019 along with limited review report issued by the Statutory Auditors M/s. Dangi & Co., Chartered Accountants, Kolkata thereon.
2. Appointment of Mr. Ashwin Mehta as Additional Independent Director of the Company for a period of 5 years w.e.f. 14.11.2019 subject to approval by members at the ensuing Annual General Meeting of the Company.

Mr. Ashwin Rasiklal Mehta is not related to any Directors of the Company. In accordance with the BSE circular dated 20th June, 2018 regarding enforcement of SEBI orders for appointment of Directors by listed Companies, we hereby confirm that Mr. Ashwin Rasiklal Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:30 P.M approx.

This is for your information and record.

Thanking You

For ADITRI INDUSTRIES LIMITED

Majmudar



KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071

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Brief Profile of Mr. Aswin Rasiklal Mehta as per Regulation 36 of SEBI (Listing Obligations and Regulations) Requirements, 2015

Sr. No	Particulars	Disclosure
1.	Name	Mr. Aswin Rasiklal Mehta
2.	Date of Birth	29-04-1956
3.	Date of Appointment	14-11-2019
4.	Qualification	Bachelor of Commerce
5.	Reason for change	NA
6.	Brief Profile	He has more than 35 years of experience in Steel Industry
7.	Relationship between Directors	NIL
8.	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	NIL
9.	No. of shares held	0



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

Web: www.aditriindustries.co.in
E-mail: anshuclothing@gmail.com
Ph. No: +91 9331852424

14th November, 2019

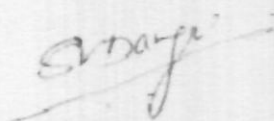
Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Aditri Industries Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results (the 'Statement') of Aditri Industries Limited (the 'Company') for the quarter ended 30 September 2019 and the year to date results for the period 1st April 2019 to 30th September 2019, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Attention is drawn to the fact that the cash flow figures for the corresponding six months period ended 30th September 2018 have been approved by the Company's Board of Directors, but have not been subjected to audit or review.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as the 'SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular(s), and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DANGI & CO.
Chartered Accountants
Registration No. 315088E



S K Dangi
Proprietor
Mem. No: 052226



UDIN: 19052226AAAABG3895

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CIN: L36999GJ1995PLC025177

Email: anshuclothing@gmail.com, website: www.aditriindustries.co.in, Contact Number: 91-9331852424

UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30th September, 2019

(Rs. In Lakh)

Sr. No.	Particulars	Three months ended			Six months ended		Account Year Ended
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	-	-	65.86	-	169.73	169.82
2	Other Income	-	-	0.06	-	0.09	0.25
3	Total Revenue (1+2)	-	-	65.92	-	169.82	170.07
4	Expenses						
	a. Cost of material consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	-	-	64.57	-	166.42	166.42
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	-	-	-	-	-	2.13
	d. Employees benefits expense	-	-	1.17	-	2.30	2.30
	e. Finance costs	-	-	0.01	-	0.28	0.28
	f. Depreciation and amortisation expense	0.01	0.01	-	0.01	-	0.20
	h. Other Expenses	-	5.47	1.49	5.47	18.37	26.12
	Total Expenses	0.01	5.48	67.24	5.48	187.37	197.45
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	-0.01	-5.48	-1.32	-5.48	-17.55	-27.38
6	Exceptional items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	-0.01	-5.48	-1.32	-5.48	-17.55	-27.38
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
8	Total Tax Expenses	-	-	-	-	-	-
9	Profit for the period from Continuing Operation (7-8)	-0.01	-5.48	-1.32	-5.48	-17.55	-27.38
10	Profit from Discontinuing operations before tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method	-	-	-	-	-	-
14	Profit for the period (9-12)	-0.01	-5.48	-1.32	-5.48	-17.55	-27.38
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	-0.01	-5.48	-1.32	-5.48	-17.55	-27.38
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	1,246.96
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)						
	a) Basic	-0.00	-0.04	-0.01	-0.04	-0.14	-0.22
	b) Diluted	-0.00	-0.04	-0.01	-0.04	-0.14	-0.22

Notes:

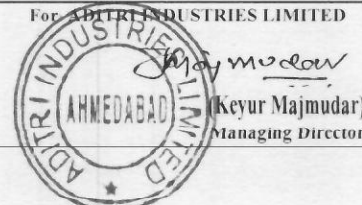
- The results for the first half year are not indicative of a full year's performance due to first six months there is no operation due to shortage of working capital Finance.
- These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The operating results have been adversely affected due to adverse market conditions and the accumulated losses of the Company as at 31st March, 2019 stand at INR 175.68 Lakhs as against the share capital of INR 124.65 Lakhs. Also current liabilities as at 31st March, 2019 exceed current assets by INR 0.070 Lakhs. These conditions indicate the existence of material uncertainty about the Company's ability to continue as a going concern which is dependent on the Company establishing profitable operations and sustainable cash flows. The Management is in the process of further rationalizing the expenses, continuously reducing its liabilities and also considering the measures to generate additional revenue apart from revenue generated so far. Accordingly, the Company continues to prepare its accounts on a "Going Concern" basis. The Auditors in their audit report for the year ended 31st March, 2019 had also given Emphasis of Matter on above.
- As per Paragraph 30(c) of Ind AS 34 'Interim Financial Reporting', which requires Income tax expense to be recognised in each interim period based on the best estimate of the weighted average annual income tax rate for the full financial year. In view of the losses for the period and carried forward of earlier years losses, no provision for Income Tax has been made in interim period and further in view of uncertainty regarding generation of sufficient future taxable income, net deferred tax assets at the quarter ended including related credit for the year have not been recognized in the books of account on prudent basis.
- IND AS 108 Relating to Segment Reporting is not applicable as the Company operates in only Primary Segment.
- Figures of previous year / quarter were regrouped / rearranged wherever necessary.

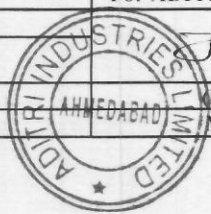
For ADITRI INDUSTRIES LIMITED

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Place: Kolkata

Date: 14th day of November, 2019



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CIN: L36999GJ1995PLC025177		
Email: anshusclothing@gmail.com, www.aditriindustries.co.in, Contact Number:91-9331852424		
CASH FLOW STATEMENT FOR THE PERIOD ENDED 30th September, 2019		
		(Rs. In Lakh)
	Period Ended 30th September, 2019	Year Ended 31st March, 2019
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Loss for the Year	-0.01	(27.4)
Adjusted for Non-Operational Items:		
Depreciation	0.01	0.2
Interest Income	0.00	(0.2)
Loss on Sale of fixed assets		
Provision of Def.assets written off	0.00	5.4
Liability no longer required written off	0.00	(0.1)
Operating Profit before Working Capital Changes	0.00	(22.1)
Adjusted for Working Capital Changes:		
Current assets	0.00	2.2
Trade Payables & Other liabilities	0.00	(93.2)
Cash Generated from Operations	0.00	(113.1)
Direct Taxes Paid	0.00	-
NET CASH FLOW FROM/(USED IN) OPERATING ACTIVITIES	0.00	(113.1)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchases / sale of Investments	0.00	(2.5)
Interest Income	0.00	0.2
NET CASH FLOW FROM/(USED IN) INVESTING ACTIVITIES	0.00	(2.3)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Long Term Borrowings	0.00	103.8
NET CASH FLOW FROM/(USED IN) FINANCING ACTIVITIES	0.00	103.8
INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)	0.00	(11.6)
Opening Balance of Cash and Cash equivalents	2.08	13.7
Closing Balance of Cash and Cash equivalents	2.08	2.1
Summary of significant accounting policies		
The accompanying notes are an integral part of the financial statements		
	For ADITRI INDUSTRIES LIMITED	
Place: Kolkata	 Keyur Majmudar Managing Director	
Date: 14th day of November, 2019		

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UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2019

(Rs. In Lakh)

Particulars		AS AT	
		30th September 2019	31ST March, 2019
A	ASSETS	Unaudited	Audited
1	Non-Current Assets		
	(a) Property, Plant and Equipment	0.09	0.11
	(c) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade Receivables	-	-
	(iii) Loans	-	-
	(d) Deferred Tax Assets (net)	-	-
	(e) Other Non-Current Assets	2.62	2.62
	Sub-total - Non-Current Assets	2.71	2.72
2	Current Assets		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investment	-	-
	(ii) Trade Receivables	-	-
	(iii) Cash and Cash Equivalents	2.02	2.08
	(iv) Bank Balances other than (iii) above	2.50	2.50
	(v) Loans	0.03	0.03
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other Current Assets	2.54	2.54
	Sub-total - Current Assets	7.08	7.15
	TOTAL - ASSETS	9.80	9.87
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	1,246.96	1,246.96
	(b) Other Equity	(1,361.70)	(1,361.63)
	Sub-total - Equity	(114.74)	(114.67)
2	Non Controlling Interest	-	-
3	Liabilities		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	116.69	116.69
	(ii) Trade Payables	-	-
	(iii) Other Financial Liabilities (other than those specified in item (b), to be specified)	-	-
	(b) Provisions	-	-
	(c) Deferred Tax Liabilities (Net)	-	-
	(d) Other Non-Current Liabilities	-	-
	Sub-total - Non Current Liabilities	116.69	116.69
4	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	7.32	7.32
	(ii) Trade Payables	-	-
	(iii) Other Financial Liabilities (Current Maturities of Long term Debt)	-	-
	(b) Other Current Liabilities	0.53	0.53
	(c) Provisions	-	-
	(d) Current Tax Liabilities (Net)	-	-
	Sub-total - Current Liabilities	7.85	7.85
	TOTAL - EQUITY AND LIABILITIES	9.80	9.87

Place: Kolkata

Date: 14th day of November, 2019

