

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 14.02.2020

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, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098
Script Code: ADITRI

Sub: Outcome of the Board Meeting held today i.e. Friday, 14th February, 2020

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 Friday, 14th February, 2020 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 nine months ended on 31st December, 2019 along with limited review report issued by the Statutory Auditors M/s. Dangi & Co., Chartered Accountants, Kolkata thereon.

The Board Meeting commenced at 3:30 P.M. and concluded at 04:00 P.M approx.

This is for your information and record.

Thanking You

FOR, ADITRI INDUSTRIES LIMITED


KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071



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

ADITI INDUSTRIES LIMITED

(Formerly known as Anshu's Clothing Limited)

Registered Office:- A- 212, Titanium City Centre, Nr. IOC Petrol Pump, 100 Ft Road, Satellite, Ahmedabad - 380015

Corp office: Bolao Kutir 23A/1B, Justice Dwarkanath Road, Opp. Ramrik School, Bhawanipore, Kolkata - 700020

CIN: L36999GJ1995PLC025177

Email: anshusclothing@gmail.com, website: www.anshusclothing.com

UN-AUDITED FINANCIAL RESULTS FOR THE THREE QUARTER ENDED 31st December, 2019

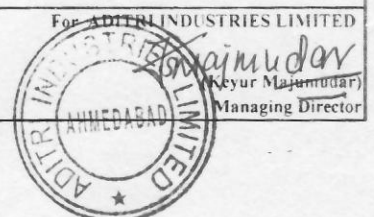
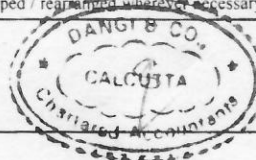
Sr. No.	Particulars	Three months ended			Nine months ended		Account Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	-	-	-	-	169.73	169.82
2	Other Income	-	-	-	-	0.09	0.25
3	Total Revenue (1+2)	-	-	-	-	169.82	170.07
4	Expenses						
	a. Cost of material consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	-	-	-	-	166.42	166.42
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	-	-	-	-	-	2.13
	d. Employees benefits expense	-	-	0.90	-	3.20	2.30
	e. Finance costs	-	-	-	-	0.28	0.28
	f. Depreciation and amortisation expense	0.01	0.01	0.05	0.02	0.15	0.20
	h. Other Expenses	6.06	0.05	4.60	6.11	22.97	26.12
	Total Expenses	6.07	0.06	5.55	6.13	193.02	197.45
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	(6.07)	(0.06)	(5.55)	(6.13)	(23.20)	(27.38)
6	Exceptional items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	(6.07)	(0.06)	(5.55)	(6.13)	(23.20)	(27.38)
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
8	Total Tax Expenses	-	-	-	-	-	-
9	Profit for the period from Continuing Operation (7-8)	(6.07)	(0.06)	(5.55)	(6.13)	(23.20)	(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)	(6.07)	(0.06)	(5.55)	(6.13)	(23.20)	(27.38)
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	(6.07)	(0.06)	(5.55)	(6.13)	(23.20)	(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	(0.05)	(0.00)	(0.04)	(0.05)	(0.19)	(0.22)
	b) Diluted	(0.05)	(0.00)	(0.04)	(0.05)	(0.19)	(0.22)

Notes:

- The results for the nine months are not indicative of a full year's performance due to nine 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 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.

Place: Kolkata

Date: 14th day of February, 2020



14th February, 2020

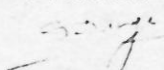
INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UNAUDITED FINANCIAL RESULTS THE NINE MONTHS ENDED 31st DECEMBER, 2019

**The Board of Directors of
ADITRI INDUSTRIES LIMITED**

1. We have Reviewed the accompanying "Statement of Unaudited Financial Result of **"ADITRI INDUSTRIES LIMITED"** for the Quarter ended 31st December 2019 and year to date results for the period from 1st April, 2019 to 31st December, 2019 ("the statement"), being submitted by the Company Pursuant to the requirement of Regulation 33 of The SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, ('the Regulation'), read with SEBI Circular Na, CIRICFD/CM1)1/44/2019 dated March 29, 2019 ('the Circular').
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 principals laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 Engagement (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 consist of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other's review procedures. A review is substantially less in scope that an audit conducted in accordance with Standards on auditing specified under section 14(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in our audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (IND-AS) and other accounting principles generally accepted in India, has not been disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures 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
(Membership No. 052226)
UDIN 20052226AAAAAD9994