

AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),
Mumbai – 400077.

Date: August 13, 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Friday, 13th August, 2021 at 03:00. P.M.

Ref: BSE Scrip Code: 530027

Pursuant to the provisions of Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Friday, August 13, 2021 which commenced at 03:00 p.m. and concluded at 4:30 p.m. have approved the Standalone Unaudited Financial Results for the quarter ended 30th June, 2021 along with the report of Auditors thereon;

Kindly take the same on records and acknowledge the receipt of the same.

For Aadi Industries Limited



Rushabh Shah
Managing Director
(DIN: 01944390)



Admin. Office : 63, 6th Floor, Pranik Garden 'E' Bldg.Co. Op. Hsg. Soc. Ltd., Next to HDFC Bank, Mahavir Nagar, Dahanukar Wadi, Kandivali (West), Mumbai - 400 067 • Tel. : 022 - 32189899 • Email : nikhilcvyas@gmail.com • Mob. : 9930838070 / 7303248666.

Regd. Office : D2/28, 5th Floor, Bharat Nagar, Grant Road, (East), Mumbai - 400 007.

Ref. No.

Date :

Limited Review Report

Independent Auditor's Review Report on the Unaudited Quarterly Financial 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
Aadi Industries Ltd.

1. We have reviewed the accompanying statement of unaudited financial results (the "Statement") of Aadi Industries Limited (the "Company") for the quarter ended 30th June, 2021, attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")
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, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ("the Act") as amended, read with relevant rules issued thereunder 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. 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.
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 the aforesaid Ind AS 34 specified under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

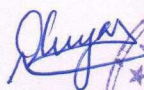


5. The Statement includes the financial results for the quarter ended March 31, 2021, being the balancing figures between the audited figures in respect of the full financial year March 31, 2021 and the published unaudited year to date figures upto the end of the third quarter of the respective financial year, reviewed by us, as required by the Listing Regulations.

For N H VYAS & CO.

CHARTERED ACCOUNTANT

Firm Registration No. 132204W


N H VYAS

Proprietor

M. No. 014433

UDIN: 21014433AAAAJL5508

Date: 13th August, 2021

Place: Mumbai



AADI INDUSTRIES LTD
CIN : L25203MH1994PLC206053
Regd. Office : 320, Siddhivinayak Society,
Ghatkopar-East, Mumbai.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

Sr. No.	P A R T I C U L A R S	Q U A R T E R E N D E D			Y E A R E N D E D
		30-Jun-21 (UNAUDITED)	31-Mar-21 (AUDITED)	30-Jun-20 (UNAUDITED)	31-Mar-21 (AUDITED)
1	INCOME				
	(a) Revenue from Operations	0.00	0.00	0.00	0.00
	(b) Other Income	0.00	0.00	0.00	0.00
	Total Income (a + b)	0.00	0.00	0.00	0.00
2	EXPENDITURE				
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	(b) Purchase of traded Goods	0.00	0.00	0.00	0.00
	(c) Change in inventories of Finished Goods, Work in Progress and Stock in Trade	0.00	0.00	0.00	0.00
	(d) Employee benefits Expenses	1.80	0.63	0.17	1.54
	(e) Finance Costs	0.00	0.00	0.00	0.00
	(f) Depreciation and Amortisation	0.28	0.57	0.04	0.69
	(g) Other Expenditure	2.78	2.09	0.79	8.46
	Total Expenditure (a + b + c + d + e + f + g)	4.86	3.29	1.00	10.69
3	Profit / (Loss) before Exceptional Items and Extra - Ordinary Items & Tax (1 - 2)	(4.86)	(3.29)	(1.00)	(10.69)
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Extra - Ordinary Items & Tax (3 - 4)	(4.86)	(3.29)	(1.00)	(10.69)
6	Extra-Ordinary Items	0.00	0.00	0.00	0.00
7	Profit / (Loss) before Tax (5 - 6)	(4.86)	(3.29)	(1.00)	(10.69)
8	TAX EXPENSES				
	(a) Current Year Tax	0.00	0.00	0.00	0.00
	(b) Earlier Year Tax	0.00	0.00	0.00	0.00
	(c) Deferred Tax	0.17	0.00	0.00	0.00
	Total Tax Expenses (a + b + c)	0.17	0.00	0.00	0.00
9	Net Profit / Loss after Tax (7 - 8)	(5.02)	(3.29)	(1.00)	(10.69)
10	Other Comprehensive Income				
	Items that will not be reclassified subsequently to Profit or Loss	0.00	0.00	0.00	0.00
	Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	Items that will be reclassified subsequently to Profit or Loss	0.00	0.00	0.00	0.00
	Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	Other Comprehensive Income, Net of Tax	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the period (9+10)	(5.02)	(3.29)	(1.00)	(10.69)
12	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1000	1000	1000	1000
13	Reserves excluding revaluation reserves (as per Balance Sheet of previous accounting year) To be given in column (3)	-	-	-	(1,606.92)
14	Basic and Diluted Earning per Share (Rs.)	(0.05)	(0.03)	(0.01)	(0.11)

NOTES:

- The above results were reviewed and considered by the audit committee and subsequently approved at the meeting of the Board of Directors of the company held on 13th August, 2021. The above results have been subjected to limited review by the Statutory Auditors of the Company. The Statutory Auditor have expressed an unqualified report on the above results.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended
- These financial results together with the results of previous period 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 relevant rules issues thereunder and other accounting principles generally accepted in India.
- Figures of the preceeding quarter (i.e. three months ended 31st March, 2021) is the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the respective financial year, which have been subjected to limited review
- Previous periods figure have been regrouped, rearranged, reclassified wherever necessary to correspond with those of the current period.

For and on behalf of Board of Directors

Place : Mumbai

(Rushabh Shah)
Director
DIN No : 01944390

Date : 13th August, 2021