

AADI INDUSTRIES LIMITED

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

Date: February 14, 2022

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

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Monday, February 14, 2022 at 2:00 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 office that the Board of Directors of our Company in their meeting held on Monday, February 14, 2022 which commenced at 2:00 p.m and concluded at 5:00 p.m have inter alia:

1. approved standalone unaudited financial results for the quarter and nine months ended December 31, 2021 along with limited review report;

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

Thanking You,

Yours Truly,

For Aadi Industries Limited



Rushabh Shah

Managing Director

DIN: 01944390

Place: Mumbai

AADI INDUSTRIES LTD
CIN : L25203MH1994PLC206053
Regd. Office : 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane,
Near R-Odeon Mall, Chhatkopar (East), Mumbai - 400077.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2021

Sr. No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		(RS. IN LACS)
		31-Dec-21 (UNAUDITED)	30-Sep-21 (UNAUDITED)	31-Dec-20 (UNAUDITED)	31-Dec-21 (UNAUDITED)	31-Dec-20 (UNAUDITED)	YEAR ENDED 31-Mar-21 (AUDITED)
1	INCOME						
	(a) Revenue from Operations	0.00	2.67	0.00	2.67	0.00	0.00
	(b) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income (a + b)	0.00	2.67	0.00	2.67	0.00	0.00
2	EXPENDITURE						
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of traded Goods	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Change in inventories of Finished Goods, Work in Progress and Stock in Trade	0.00	2.50	0.00	2.50	0.00	0.00
	(d) Employee benefits Expenses	2.24	1.92	0.73	5.96	0.91	1.54
	(e) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and Amortisation	0.37	0.30	0.04	0.95	0.12	0.69
	(g) Other Expenditure	5.26	8.04	0.81	16.08	6.37	8.46
	Total Expenditure (a + b + c + d + e + f + g)	7.87	12.76	1.58	25.49	7.40	10.69
3	Profit / (Loss) before Exceptional Items and Extra - Ordinary Items & Tax (1 - 2)	(7.87)	(10.10)	(1.58)	(22.82)	(7.40)	(10.69)
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Extra - Ordinary Items & Tax (3 - 4)	(7.87)	(10.10)	(1.58)	(22.82)	(7.40)	(10.69)
6	Extra-Ordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before Tax (5 - 6)	(7.87)	(10.10)	(1.58)	(22.82)	(7.40)	(10.69)
8	TAX EXPENSES						
	(a) Current Year Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Earlier Year Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Deferred Tax	0.00	0.00	0.00	0.17	0.00	0.00
	Total Tax Expenses (a + b + c)	0.00	0.00	0.00	0.17	0.00	0.00
9	Net Profit / Loss after Tax (7 - 8)	(7.87)	(10.10)	(1.58)	(22.98)	(7.40)	(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	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	0.00	0.00
	Items that will be reclassified subsequently to Profit or Loss	0.00	0.00	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	0.00	0.00
	Other Comprehensive Income, Net of Tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the period (9+10)	(7.87)	(10.10)	(1.58)	(22.98)	(7.40)	(10.69)
12	Paid-up Equity Share Capital (Face Value Rs 10/- each)	1000	1000	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.)	(0.08)	(0.10)	(0.02)	(0.23)	(0.07)	(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 14th February, 2022. 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 issued thereunder and other accounting principles generally accepted in India.
- 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

(Signature)
(Rushabh Shah)
Director
DIN No : 01944390



Place : Mumbai

Date : 14th February, 2022

Limited Review Report

To,
The Board of Directors of
Aadi Industries Limited


Review Report to the Board of Directors of Aadi Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Aadi Industries Limited for the period ended 31st December, 2021. This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

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.

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 accounting standards 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 RAK CHAMPS & CO LLP.
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 131094W




Ramanatha Shetty
Partner
M. NO. 218600

UDIN: 22218600ABZMNR2057
PLACE: MUMBAI

DATE: 14th February, 2022.