



# AMRAPALI INDUSTRIES LTD.

Date: August 10, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on August 10, 2022, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Amrapali Industries Limited (Security Id/Code: AMRAPLIN/526241)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 10, 2022, at the Corporate Office of the Company which was commenced at 04:00 P.M. and concluded at 04:30 P.M., have

1. Considered, approved and taken on record the Unaudited financial result of the Company for the quarter ended on June 30, 2022.
2. Approved the Limited Review Report issued by Statutory Auditors of the Company for the Quarter ended on June 30, 2022.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Industries Limited

**Yashwant Amratlal Thakkar**  
Chairman & Managing Director  
DIN:00071126





# AMRAPALI INDUSTRIES LTD.

Date: August 10, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: Submission of Unaudited Financial Result of the Company for the quarter ended on June 30, 2022 along with Limited Review Report.**

**Ref: Amrapali Industries Limited (Security Id/Code: AMRAPLIN/526241)**

In reference to captioned subject and pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the followings:

1. Unaudited Financial Results for the quarter ended on June 30, 2022.
2. Limited Review Report for the quarter ended on June 30, 2022.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For, Amrapali Industries Limited

**Yashwant Amratlal Thakkar**  
Chairman & Managing Director  
DIN:00071126







**B.B. Gusani & Associates**  
**Chartered Accountants**

**CA BHARGAV B. GUSANI**  
M bhargavgusani77@gmail.com

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

**To The Board of Directors of  
Amrapali Industries Limited**

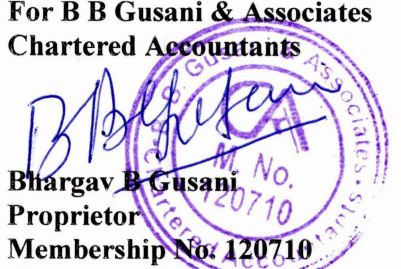
We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Amrapali Industries Limited** ("the Company") for the quarter ended 30<sup>th</sup> June 2022 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **10<sup>th</sup> August 2022**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the 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.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing 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.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For B B Gusani & Associates  
Chartered Accountants**

  
**Bhargav B. Gusani**  
**Proprietor**  
**Membership No. 120710**  
**Firm Reg. No. 140785W**  
**UDIN: 22120710AOTLMI5560**  
**Date: 10-08-2022**  
**Place: Jamnagar**

**Office Address: 215-A, Manek Center, P.N. Marg,  
Jamnagar - 361008. (Gujarat) India**



**AMRAPALI INDUSTRIES LIMITED**  
CIN : L91110GJ1988PLC010674

Registered Office: Unit No. PO5-02D, 5th Floor Tower A WTC Gift City Gandhinagar GJ 382355 IN

Statement of Standalone Unaudited Financial Quarterly Results for the Quarter Ended 30/06/2022				
(Rs. In Lakh except per share data)				
Particulars		Quarter Ended		Year Ended
		30/06/2022	31/03/2022	30/06/2021
		01/04/2022	01/01/2022	01/04/2021
		30/06/2022	31/03/2022	30/06/2021
		Unaudited	Audited	Unaudited
				Audited
<b>Part I</b>				
<b>Income</b>				
<b>I</b>	Revenue from Operations	931,931.71	398,873.55	526,088.44
				3,017,287.60
<b>II</b>	Other Income	102.31	(504.50)	18.30
				159.07
<b>III</b>	<b>Total Income (I + II)</b>	<b>932,034.02</b>	<b>398,369.05</b>	<b>526,106.74</b>
				<b>3,017,446.67</b>
<b>IV Expenses</b>				
(a)	Cost of materials consumed	-	-	-
(b)	Purchases of stock-in-trade	931,918.21	400,078.81	525,562.64
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(195.18)	(791.94)	247.66
(d)	Employee benefit expense	14.51	36.43	7.72
(e)	Finance Costs	0.00	(31.06)	83.05
(f)	Depreciation and amortisation expense	41.89	41.18	42.12
(g)	Other Expenses	219.64	(795.47)	134.52
				769.38
	<b>Total expenses</b>	<b>931,999.07</b>	<b>398,537.95</b>	<b>526,077.71</b>
				<b>3,017,470.51</b>
<b>V</b>	Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)	<b>34.95</b>	<b>(168.90)</b>	<b>29.03</b>
				<b>(23.84)</b>
<b>VI</b>	Exceptional items			
<b>VIII</b>	Profit (loss) before Tax (VII-VIII)	<b>34.95</b>	<b>(168.90)</b>	<b>29.03</b>
				<b>(23.84)</b>
<b>X</b>	Tax Expense			
(a)	Current Tax	3.25	(51.08)	23.67
	(Less):- MAT Credit	(3.25)	31.77	(18.82)
	Current Tax Expense Relating to Prior years	-	-	-
(b)	Deferred Tax (Asset)/Liabilities	2.54	4.58	2.44
				10.14
<b>XI</b>	Net Profit/Loss for the period from Continuing Operations after Taxes (IX-X)	<b>32.42</b>	<b>(154.16)</b>	<b>21.74</b>
				<b>(42.02)</b>
<b>XII</b>	Profit (Loss) from Discontinuing Operations	-	-	-
				-
<b>XIII</b>	Tax Expenses of Discontinuing Operations	-	-	-
				-
<b>XIV</b>	Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-
				-
<b>XV</b>	Profit (Loss) for the period (XI+XIV)	<b>32.42</b>	<b>(154.16)</b>	<b>21.74</b>
				<b>(42.02)</b>
<b>XVI</b>	Other Comprehensive Income			
a . i).	Amount of item that will not be reclassified to profit or loss	-	-	-
				-
ii).	Income tax relating to items that will not be reclassified to profit or loss	-	-	-
				-
b i).	Item that will be reclassified to profit or loss	-	-	-
				-
ii).	Income tax relating to items that will be reclassified to profit or loss	-	-	-
				-
<b>XVII</b>	Total Comprehensive income	-	-	-
				-
	Total Comprehensive income [Comprising Profit for the Period ( After tax) and Other comprehensive income ] (XV+XVII)	<b>32.42</b>	<b>(154.16)</b>	<b>21.74</b>
				<b>(42.02)</b>
<b>XVIII</b>	Details of equity share capital			
	Paid-up equity share capital (Face Value of Rs. 5/- per equity share)	2,570.53	2,570.53	2,570.53
				2,570.53
	Face value of equity share capital (Per Share)	Rs. 5/-	Rs. 5/-	Rs. 5/-
				Rs. 5/-
<b>XIX</b>	Earnings per share (Not Annualized for Year ended)	<b>0.06</b>	<b>(0.30)</b>	<b>0.04</b>
				<b>(0.08)</b>
(a)	Earnings per share Continuing Operation ( Not Annualised for Year ended )			
	Basic earnings per share	0.06	(0.30)	0.04
				(0.08)
	Diluted earnings per share	0.06	(0.30)	0.04
				(0.08)
(b)	Earnings per share Discontinuing Operation ( Not Annualised for Year ended )			
	Basic earnings per share	0.00	0.00	0.00
				0.00
	Diluted earnings per share	0.00	0.00	0.00
				0.00
(c)	Earnings per share ( Not Annualised for Year ended )			
	Basic earnings per share	0.06	(0.30)	0.04
				(0.08)
	Diluted earnings per share	0.06	(0.30)	0.04
				(0.08)





**Notes:-****Notes to Standalone Unaudited financials results for the year ended 30 th June 2022:**

1	These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3	The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
4	The MCA wide notification dated 24th March 2021 has amended Schedule III to the Companies Act, 2013 In respect of certain disclosures, which are applicable from 1st April 2021. The company has incorporated the changes as per the said amendment in the above results and has also changed comparative numbers wherever applicable.
5	These standalone unaudited financial results of the Company for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on August 10, 2022. The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended June 30, 2022 and have issued an unmodified review report on these financial results.
6	The Statutory auditor of company have carried out a Audit of the above results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended time to time.
7	The Company has wholly owned subsidiary In the name of "AMRAPALI INDUSTRIES GLOBAL IFSC LIMITED" which is incorporated as on 15th February, 2022 but the share capital is not transferred till the quarter end June, 2022. Hence No requirement consolidated Financials for the quarter ended 30th June, 2022.

**For Amrapali Industries Limited**

Date :- 10/08/2022  
Place :- Ahmedabad



Yashwant Thakkar  
Managing Director  
DIN:00071126