



APLAYA CREATIONS LIMITED

CIN : L17122DL1996PLC332121

Date: 30th May, 2019

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400001.

REF: Scrip Code: 511064

SCRIP ID- APLAYA

SUBJECT:- OUTCOME OF 1st /2019-20 BOARD MEETING HELD ON 30TH MAY, 2019

Dear Sir/Madam,

We would like to inform you that the 1st /2019-20 meeting of Board of Directors of APLAYA CREATIONS LIMITED is held on Thursday, 30th May, 2019 at 03:00 PM and concluded at 7:00 P.M at registered office of the company situated at DPT Unit NO.-208, 2nd Floor, DLF Prime Towers, F-79-80, Okhla Industrial Area, Phase-1, New Delhi-110020 has considered and approved the following matters :

1. Approved the audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019, Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2. Approved the Auditors Report on Financial Results for the quarter and year ended 31st March, 2019.
3. Approved and accept the resignation of Mr. Raushan Kumar Thakur from the post of Managing Director of the Company. Mr. Raushan Kumar Thakur resigned due to some personal reasons from the position of Managing Director of the Company.
4. Approved the appointment of M/s Devesh Arora & Associates as a Secretarial Auditor of the Company for the Financial Year 2018-2019.

A copy of aforesaid financial result along with Auditor's Report is enclosed herewith.

You are kindly requested to take the above on record.

Thanking You,

FOR APLAYA CREATIONS LIMITED

AMIT MADHAN
(DIRECTOR)
DIN: 08347122



Encl:A/A

Registered Office: Unit No. DPT-208, 2nd Floor, DLF Prime Towers, F-79-80, Okhla Industrial Area, Phase-1, New Delhi-110020 IN. **Branch Office-** Shop No.-3, Wing-B, Hareshwar Apt, sonwar Bazar, Bhandarwada Naka, Malad West, Mumbai-400064, Maharashtra, India **Email-** info@aplayacreations.com, **Website:** www.aplayacreations.com **Phone :** 011-41049222, **Mobile No.** +91 8376058996.



APLAYA CREATIONS LIMITED

CIN : L17122DL1996PLC332121

Name of the Company : APLAYA CREATIONS LIMITED
 CIN NO. L17122DL1996PLC332121
 Address: DPT-208, DLF Prime Towers, 2nd Floor, F-79-80, Okhla Industrial Area, New Delhi-110020
 Email ID: einseedutech@gmail.com; Website: www.aplayacreations.com

Statement of Audited Financial Result for the quarter and year ended 31st March 2019

(Rupees in Lakh
 Except EPS)

Particulars	Quarter ended			Year to date Figures	
	31st March 2019	31st December 2018	31st March 2018	Previous Year ended 31st March, 2019	Previous Year ended 31st March, 2018
	Audited	Unaudited	Audited	Audited	Audited
I Revenue From Operations	4,514.60	6,236.93	587.08	14,680.46	1,146.10
II Other Income	14.66	16.96	7.37	32.57	23.51
III Total Income (I+II)	4,529.25	6,253.89	594.45	14,713.02	1,169.61
IV EXPENSES					
Purchases of Stock-in-Trade	4,487.68	6,233.70	577.84	14,615.73	1,114.86
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-0.01	-26.21	-	-24.65	5.42
Employee benefits expense	5.76	5.06	6.25	13.07	14.06
Finance Cost	0.01	0.07	0.12	0.22	0.48
Depreciation and amortization expense					
Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	37.67	20.01	19.18	67.33	31.72
Total expenses (IV)	4,531.11	6,232.62	603.39	14,671.70	1,166.54
V Profit/(loss) before exceptional items and tax (I-IV)	-1.85	21.27	-8.94	41.33	3.07
VI Exceptional Items					
VII Profit/(loss) before tax (V-VI)	-1.85	21.27	-8.94	41.33	3.07
VIII Tax expense:					
(1) Current tax	10.58	-	-	10.58	0.91
(2) Deferred tax	1.04	-	-	1.14	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	-13.47	21.27	-8.94	29.61	2.16
X Profit/(loss) from discontinued operations					
XI Tax expense of discontinued operations				29.61	2.16
XII Profit/(loss) from discontinued operations (after tax) (X-XI)	-13.47	21.27	-8.94	29.61	2.16
XIII Profit/(loss) for the period (IX+XII)					
XIV Other Comprehensive Income					
A (i) Items 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) Items that will be reclassified to profit or loss					
(ii) Income tax relating to items that will be reclassified to profit or loss					
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	-13.47	21.27	-8.94	29.61	2.16
XVI Earnings per equity share (for continuing operation):	-0.0094	0.0148	-0.006	0.0206	0.002
(1) Basic					
(2) Diluted					
XVII Earnings per equity share (for discontinued operation):	-0.0094	0.0148	-0.006	0.0206	0.0015
(1) Basic					
(2) Diluted					
XVIII Earnings per equity share (for discontinued & continuing operations)	-0.0094	0.0148	-0.006	0.0206	0.0015
(1) Basic					
(2) Diluted					

Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 30th May 2019
- The previous period figures have been regrouped wherever necessary.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The above results have been prepared in compliance with the recognition and measurement principles of the companies (Indian Accounting Standard) Rules, 2015 as amended by the companies (Indian Accounting Standards Amendment Rules 2016) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

For and behalf of Board APLAYA CREATIONS LIMITED
 Amit Madan
 Designation: Director
 DIN: 08347122

Place: Delhi
 Date: 30.05.2019

Registered Office: Unit No. DPT-208, 2nd Floor, DLF Prime Towers, F-79-80, Okhla Industrial Area, Phase-1, New Delhi-110020 IN. **Branch Office-** Shop No.-3, Wing-B, Hareshwar Apt, sonwar Bazar, Bhandarwada Naka, Malad West, Mumbai-400064, Maharashtra, India **Email-** info@aplayacreations.com, **Website:** www.aplayacreations.com **Phone :** 011-41049222, **Mobile No.** +91 8376058996.



APLAYA CREATIONS LIMITED

CIN : L17122DL1996PLC332121

Statement of Assets and Liabilities

(Rupees in Lakh)

Particulars	As at 31.03.2019	As at 31.03.2018
ASSETS		
Non-Current Assets		
(a) Property, plant and equipments	3.97	0.74
(b) Intangible assets	-	-
(c) Financial assets	-	-
(i) Investments	-	-
(ii) Loans	-	-
(e) Deferred tax assets	-	0.88
(d) Other non-current assets	-	-
Total Non-Current Assets	3.97	1.62
Current Assets		
(a) Inventories	40.24	15.60
(b) Financial assets		
(i) Investments	147.96	147.96
(ii) Trade receivables	11,313.59	2,655.43
(iii) Cash and cash equivalents	5.71	4.57
(iv) Bank balances other than (iii) above	94.84	15.86
(v) Loans	302.22	371.82
(vi) Other financial assets	6.59	13.50
(c) Other current assets	15.12	1.57
Total Current Assets	11,926.28	3,226.31
TOTAL ASSETS	11,930.26	3,227.93
EQUITIES AND LIABILITIES		
EQUITY		
(a) Equity share capital	1,438.00	1,438.00
(b) Reserves & surplus	851.59	821.98
Total Shareholder's Funds	2,289.59	2,259.98
LIABILITIES		
Non-Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	-	-
(b) Deferred tax liabilities (net)	0.26	-
(c) Long term provisions	-	-
Total Non-Current Liabilities	0.26	-
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	7.64	-
(ii) Trade payables	9,595.74	951.64
(iii) Other financial liabilities	26.45	7.28
(b) Other current liabilities	-	-
(c) Short term provisions	10.58	9.03
(d) Current tax liability	-	-
Total Current Liabilities	9,640.41	967.95
TOTAL EQUITIES AND LIABILITIES	11,930.26	3,227.93

For and on behalf of Board of Directors
Aplaya Creations Limited

Place: Delhi
Date: 30th May, 2019

Amit Madaan
Director
DIN: 08347122



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Independent Auditor's Report on Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To Board of Directors of
Aplaya Creations Limited
CIN: L18100DL1983PLC016354**

We have audited the financial results of Aplaya Creations Limited for the quarter and year ended March 31, 2019, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results as well as year to date financial results have been prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issues there under; as applicable and approved by the Board of the Directors of the company.

Our responsibility is to express an opinion on these financial results based on our audit of these financial statements.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted



in India including Ind AS specified under section 133 of the Act for the year ended March 31, 2019.

For Manoj Raj and Associates

Chartered Accountants



(FCA Manoj Kumar)

Partner

M No.: 095531

FRN: 017373N

Place: Delhi



APLAYA CREATIONS LIMITED

CIN : L17122DL1996PLC332121

Date-30th May, 2019

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers, Fort
Dalal Street, Fort
Mumbai-400001

DECLARATION

Pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, we do hereby confirm that M/s Manoj Raj & Associates, Chartered Accountants, the Statutory Auditors of the Company has issued an Audit Report with unmodified opinion(s) on the Audited Standalone Finance Results of the Company for the quarter and year ended, 31st March, 2019.

Thanking You

FOR APLAYA CREATIONS LIMITED

AMIT MADAN
(DIRECTOR)

DIN: 08347122

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