



APLAYA CREATIONS LIMITED

CIN : L17122DL1996PLC332121



Date: 14.08.2019

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

Scrip Code: 511064

SUBJECT:- OUTCOME OF 2nd BOARD MEETING of 2019-20 HELD ON 14th AUGUST, 2019

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of **APLAYA CERATIONS LIMITED** was held on Wednesday, 14th August, 2019 at registered office of the company situated at DPT-208, 2ND FLOOR, DLF Prime Towers, F-79-80, Okhla Industrial Area, Phase-1, Delhi 110020 to approve the following matters:

1. Approved the Unaudited Quarterly Financial Results for the Quarter ended on 30th June, 2019.
2. Approved the Limited Review Report on the Financial Results of the Quarter ended 30th June, 2019

The aforesaid Board Meeting commenced at 3:00 PM and concluded at 5:00 PM.

Thanking You.

For **APLAYA CREATIONS LIMITED**
For **APLAYA CREATIONS LTD.**


AMIT MADAN

Directors

DIRECTOR

DIN-08347122

Name of the Company : APLAYA CREATIONS LIMITED
CIN NO. L17122DL1996PLC332121
Address: DPT 208 DLF Prime Tower Okhla phase 1 New Delhi-110044
Email ID: einsedutech@gmail.com; Website: www.aplayacreations.com
Statement of Unaudited Financial Result For the Quarter ended 30th June 2019

PARTICULARS	(Rupees in Lakh except EPS)			
	QUARTER ENDED		YEAR ENDED	
	30th June, 2019	Precedings 3 month ended 31st March, 2019	Corresponding 3 month ended 30th June 2018	Previous Year ended 31st March 2019
	Unaudited	Audited	Unaudited	Audited
1 Revenue From Operation	478.87	4514.6	394.74	14680.46
2 Other income	0.0064	14.66	0.49	32.57
3 Total income (1+2)	478.88	4529.26	395.23	14713.03
4 EXPENSES				
Cost of material consumed	-	-	-	-
Purchase of Stock-in-trade	473.04	4487.68	388.24	14615.73
Changes in inventories of finished goods, Stock-in- Trade and work in progress	-	-0.01	1.57	-24.65
Employee benefits expenses	2.6138	5.76	0.6	13.07
Finance cost	-	-	-	-
Depreciation and amortization expenses	-	0.01	0.07	0.22
Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.09	37.67	6.43	67.33
Total Expenses (4)	478.75	4531.11	396.91	14671.70
5 Profit/loss before exceptional items and tax (1-4)	0.132	-1.850	-1.680	41.330
6 Exceptional items	0	0	0	0
7 Profit/loss before tax (5-6)	0.13	-1.85	-1.68	41.33
8 Tax Expenses:				
Current Tax	0	10.58	0	10.58
Deferred Tax	0	1.04	0	1.14
9 Profit/loss for the period from continued operations(7-8)	0.13	-13.47	-1.68	29.61
10 Profit/loss from discontinued operations	-	-	-	-
11 Tax expenses of discontinued operations	-	-	-	-
12 Profit/loss from Discontinued operations (after tax) (10-11)	-	-	-	-
13 Profit/loss for the period (9+12)	0.132	-13.470	-1.680	29.610
14 Other comprehensive income	-	-	-	-
Items that will not be reclassified to profit/loss	-	-	-	-
Income tax relating to items that will not be reclassified to profit/loss	-	-	-	-
Items that will be reclassified to profit/loss	-	-	-	-
Income tax relating to items that will be reclassified to profit/loss	-	-	-	-
15 Total comprehensive Income for the period (8+14) (comprising Profit/loss and other Comprehensive Income for the period)	0.132	-13.470	-1.680	29.610
16 Earning per equity share (For continuing operation):				
(A) Basic	0.0001	-0.0094	-0.0012	0.0206
(B) Diluted	-	-	-	-
17 Earning per equity share (For discontinuing operation):				
(A) Basic	-	-	-	-
(B) Diluted	-	-	-	-
18 Earning per equity share (For discontinuing operation & continuing operation):				
(A) Basic	0.0001	-0.0094	-0.0012	0.0206
(B) Diluted	-	-	-	-

Note:

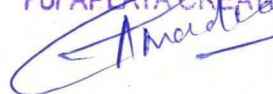
- The above unaudited financial results for the quarter ended 30th June, 2019 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14th Aug, 2019
- Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.
- Figures for the quarter ended 31 March 2019 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the respective financial year.

For and on behalf of Board Aplaya Creations Limited

Place: Delhi
Date: 14th August, 2019

Name: Amit Madaan
Designation: Director
DIN-08347122

For APLAYA CREATIONS LTD.



Directors

**LIMITED REVIEW REPORT**

To,
Board of Directors of
M/S APLAYA CREATIONS LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of M/S APLAYA CREATIONS LIMITED (the "Company"), for the quarter ended 30th June 2019, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Companies Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditors 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 accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that caused us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued hereunder 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 Obligation and disclosed Requirements) Regulations, 2015 and SEBI circular dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Delhi
Date: 14-08-2019

FOR MANOJ RAJ & ASSOCIATES
CHARTERED ACCOUNTANTS



(Manoj Kumar)
Proprietor
M No.: 095531
FRN: 017373N