



# APLAYA CREATIONS LIMITED

CIN: L17122DL1996PLC332121

**Date: 31.01.2019**

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

**Scrip Code: 511064**

**SUBJECT:- OUTCOME OF BOARD MEETING HELD ON 31ST JANUARY, 2019**

**Dear Sir/Madam,**

We would like to inform you that the meeting of Board of Directors of **APLAYA CERATIONS LIMITED** was held on Thursday, 31<sup>st</sup> January, 2019 at registered office of the company situated at Office G-17, Krishna Apra Business Square, Neta Ji Subhash Place, Wazirpur District Centre Pitampura North West Delhi 110034 to approve the following matters:

1. Approved the Unaudited Quarterly Financial Results for the Quarter ended on 31st December, 2018.
2. Approved the Limited Review Report on the Financial Results of the Quarter ended 31<sup>st</sup> December, 2018.
3. Approved the appointment of Mr. Amit Madaan as Additional Director of the Company.
4. Approved the shifting of Registered office from G-17, Krishna Apra Business Square, Neta Ji Subhash Place, Wazirpur District Centre Pitampura North West Delhi 110034 to UNIT No.: DTP-208, 2<sup>ND</sup> FLOOR, DLF PRIME TOWERS, F-79-80 OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110030

The aforesaid Board Meeting commenced at 2:00 PM and concluded at 3:15 PM.

Thanking You.

**For APLAYA CREATIONS LIMITED**

RAUSHAN  
KUMAR THAKUR

Digitally signed by  
RAUSHAN KUMAR THAKUR  
Date: 2019.01.31 15:12:46  
+05'30'

**RAUSHAN KUMAR THAKUR  
MANAGING DIRECTOR**



**Registered Office: G-17, Krishna Apra Business Square, Neta Ji Subhash Place, Wazirpur  
District Centre Pitampura North West Delhi 110034**

**Email- [info@aplayacreations.com](mailto:info@aplayacreations.com), website: [www.aplayacreations.com](http://www.aplayacreations.com)**

**Phone: 011-41049222**

Name of the Company : APLAYA CREATIONS LIMITED

CIN NO. L17122DL1996PLC332121

Address: G-17, KRISHNA APRA BUSINESS SQUARE, NETA JI SUBHASH PLACE, WAZIRPUR DISTRICT CENTRE PITAMPURA North West DL 110034

Email ID: elnsedutech@gmail.com; Website: www.aplayacreations.com

## Statement of Unaudited Financial Result for the quarter ended 31st December, 2018

(Rupees in Lakh  
Except EPS)

	Particulars	Quarter ended			Year to date Figures		Year ended Previous Year ended 31st March, 2018
		31st December 2018	Precedings 3 months ended 30th September, 2018	Corresponding 3 months ended 31st December, 2017	Year to Date Figures for Current year ended 31.12.2018	Year to Date Figures for Current year ended 31.12.2017	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	6,236.93	3,534.19	3.68	10,165.86	559.02	1,146.10
II	Other income	16.96	0.46	-	17.91	17.89	23.51
III	Total income (I+II)	6,253.89	3,534.65	3.68	10,183.77	576.91	1,169.61
IV	EXPENSES						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	6,233.70	3,506.11	2.52	10,128.05	538.77	1,114.86
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-26.21	-	-	-24.64	5.42	5.42
	Employee benefits expense	5.06	1.66	-	7.32	-	14.06
	Finance Cost	-	-	-	-	-	-
	Depreciation and amortization expense	0.07	0.07	0.15	0.21	0.56	0.48
	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	20.01	3.22	2.73	29.66	20.36	31.72
	Total expenses (IV)	6,232.62	3,511.06	5.40	10,140.59	565.11	1,166.54
V	Profit/(loss) before exceptional items and tax (I- IV)	21.27	23.50	-1.72	43.18	11.80	3.07
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	21.27	23.50	-1.72	43.18	11.80	3.07
VIII	Tax expense:						
	(1) Current tax	-	-	0.74	-	-	0.91
	(2) Deferred tax	-	0.10	-	0.10	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	21.27	23.50	-2.46	43.08	11.80	2.16
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	21.27	23.50	-2.46	43.08	11.80	2.16
XIII	Profit/(loss) for the period (IX+XII)	21.27	23.50	-2.46	43.08	11.80	2.16
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	-	-	-	-	-	-
	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	21.27	23.50	-2.46	43.08	11.80	2.16
XV	Earnings per equity share (for continuing operation):						
	(1) Basic	0.0148	0.0163	-0.002	0.0300	0.008	0.0015
	(2) Diluted	-	-	-	-	-	-
XVI	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.0148	0.0163	-0.002	0.0300	0.008	0.0015
	(2) Diluted	-	-	-	-	-	-
XVII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.0148	0.0163	-0.002	0.0300	0.008	0.0015
	(2) Diluted	-	-	-	-	-	-

## Note:

1	The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 31st January 2019.
2	The previous period figures have been regrouped wherever necessary.
3	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.
4	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, beginning 1st April 2017, the company has for the first time adopted Ind As with a transition date of 1st April 2016.

For and behalf of Board APLAYA CREATIONS LIMITED

Name: SAUSHAN KUMAR THAKUR

Designation: Managing Director

DIN: 02837321

Place: Delhi

Date: 31.01.2019





**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 and period ended 31<sup>st</sup> December 2018, 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 and 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 5<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that its contains any material misstatement.

For M/s Manoj Raj & Associates  
Chartered Accountants

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

Place: New Delhi  
Date: 31.12.2018