



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/  
August 13, 2021

BSE Ltd.,  
The Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400 001.**  
(Fax: 022-2272 3121/2037)

Company Stock Code - 507525

Sub: **Outcome of Board Meeting - Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Re: **Unaudited Financial Results for the Quarter ended June 30, 2021.**

Dear Sir,

The Meeting of the Board of Directors of our Company was held on August 13, 2021 (the meeting commence at 11:45 am and concluded at 12.05 pm) to consider and approve inter alia the Financial Results of the Company for the quarter ended June 30, 2021. Please find below the outcome of the aforesaid Board Meeting:-

➤ **Financial Results**

The Board of Directors in the meeting held on August 13, 2021, has approved and taken on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2021 and Limited Review Report of the Auditors of the Company, M/s Mukesh Aggarwal & Co., Chartered Accountants, New Delhi thereon. The said Financial Results together with the Review Report of the Auditors thereon have also been examined by the Audit Committee at its separate meeting held on **August 13, 2021**, which recommended for approval of the same by the Board of Directors.

A Certificate from the Chief Executive Officer and Chief Financial Officer of the Company to the effect that "The financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading" was also placed before the Audit Committee and the Board of Directors at the aforesaid meetings and they took note of the same while examining / approving the said Financial Results.



**Amrit Corporate Centre**

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910  
Website : www.amritcorp.com, Email : info@amritcorp.com

In view of the above and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Unaudited Financial Results of our Company for the quarter ended June 30, 2021;
2. Limited Review Report of the Auditors of our Company, M/s Mukesh Aggarwal & Co., Chartered Accountants, New Delhi, on the Financial Results for the quarter ended June 30, 2021.

Necessary arrangements have been made to publish the extracts of the above Financial Results in the format prescribed in the newspapers on August 14, 2021. The newspaper clippings will be sent to you shortly. The Financial Results have also been placed on the website of the Company, [www.amritcorp.com](http://www.amritcorp.com).

Thanking you.

Yours faithfully,  
For **Amrit Corp.Ltd.**

  
(P.K.DAS)  
Company Secretary &  
Compliance Officer



Encl: As above

## Limited Review Report

The Board of Directors  
**Amrit Corp. Limited.**  
CM/28, First Floor, Gagan Enclave,  
Amrit Nagar, G.T. Road,  
**Ghaziabad - 201 009 (U.P.)**

1. We have reviewed the unaudited financial results of **Amrit Corp. Limited** (the "Company") for the quarter ended June 30, 2021, which are included in the accompanying 'Statement of unaudited financial results for the quarter ended June 30, 2021' together with the notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to *Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015* (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on statement based on our review.
2. We conducted our review 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 Statement is free of material misstatement.
3. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of *Regulation 33 of the Listing Regulations, 2015* including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mukesh Aggarwal & Co.  
Chartered Accountants  
Firm's Registration Number : 011393N

Place : Ghaziabad (U.P.)  
Dated: August 13, 2021



(Rishi Mittal)  
Partner  
M.No. 521860

UDIN: 21521860AAAA BJS275

# AMRIT CORP. LIMITED

CIN: L15141UP1940PLC000946

Regd. Office : CM-28, 1st Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201 009 (U.P.)

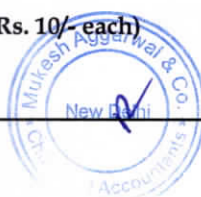
Corp. Office: Amrit Corporate Centre, A-95, Sector-65, NOIDA - 201 309 (U.P.)

Tel. No.: 0120-4506900, Fax No.: 0120-4506910, Website: www.amritcorp.com, Email: info@amritcorp.com

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Rupees in Lakhs except per share data)

S. No.	Particulars	Quarter ended			Year ended
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
I	Revenue from Operations	675.19	1,359.33	494.28	3,658.41
II	Other Income	1,066.56	438.22	894.39	3,383.27
III	<b>Total Income (I + II)</b>	<b>1,741.75</b>	<b>1,797.55</b>	<b>1,388.67</b>	<b>7,041.68</b>
IV	<b>Expenses:</b>				
	Cost of materials consumed	374.12	773.32	265.64	2,114.12
	Purchases of stock in trade	-	-	-	-
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	3.28	19.23	32.34	13.54
	Employee Benefits Expense	255.82	245.85	242.35	995.70
	Finance Costs	2.78	3.89	4.84	18.80
	Depreciation and Amortization Expense	62.32	62.71	57.53	246.85
	Other Expenses	287.56	501.04	227.68	1,422.00
	<b>Total Expenses (IV)</b>	<b>985.88</b>	<b>1,606.04</b>	<b>830.38</b>	<b>4,811.01</b>
V	<b>Profit before exceptional items and tax (III - IV)</b>	<b>755.87</b>	<b>191.51</b>	<b>558.29</b>	<b>2,230.67</b>
VI	Exceptional Item	-	-	-	-
VII	<b>Profit before tax (V - VI)</b>	<b>755.87</b>	<b>191.51</b>	<b>558.29</b>	<b>2,230.67</b>
VIII	<b>Tax expense:</b>				
	(1) Current tax	30.79	(325.23)	67.89	-
	(2) Deferred tax	144.61	260.25	166.59	590.81
IX	<b>Profit/(Loss) for the period</b>	<b>580.47</b>	<b>256.49</b>	<b>323.81</b>	<b>1,639.86</b>
X	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to profit or loss	-	28.94	(7.34)	6.92
	(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	-	(0.60)	13.11	3.60
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	(19.71)	-	(1.94)
	<b>Other Comprehensive Income (A+B)</b>	<b>-</b>	<b>8.63</b>	<b>5.77</b>	<b>8.58</b>
XI	<b>Total Comprehensive Income for the period (IX + X)</b>	<b>580.47</b>	<b>265.12</b>	<b>329.58</b>	<b>1,648.44</b>
XII	<b>Paid-up Equity Share Capital</b>	<b>303.82</b>	<b>303.82</b>	<b>321.32</b>	<b>303.82</b>
XIII	<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>19,103.26</b>
XIV	<b>Earning per Equity Share (Face Value of Rs. 10/- each)</b>				
	- Basic	19.11	8.44	10.08	52.91
	- Diluted	19.11	8.44	10.08	52.91



**NOTES:**

- (i) The above Unaudited Financial Results for the quarter ended June 30, 2021, have been prepared in accordance with the Indian Accounting Standard ('Ind-AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), specified under Section 133 of the Companies Act, 2013 and presented in pursuance to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) The said Financial Results have been reviewed/ recommended by the Audit Committee and approved and taken on record by the Board of Directors in their respective meetings held on August 13, 2021. The Statutory Auditors have carried out the audit of Financial Results for the quarter ended June 30, 2021.
- (iii) The Company has only one business segment, namely, " Dairy Milk & Milk Products".
- (iv) The outbreak of coronavirus (COVID-19) pandemic is causing significant disruption and slow-down of economic activities. The Company's Dairy operations and revenue have been impacted due to Covid-19. The Company has considered the possible impact of pandemic in the preparation of these financial results, including assessment of liquidity and the recoverability of carrying amounts of financial and non-financial assets. Based on the assessment of the current indicators of the future economic conditions, the Company expects to recover the carrying amounts of the assets and does not foresee any risk to service its financial obligations. The impact of Covid-19 on the Company's financial results may differ from that estimated at the date of approval of the same. The Company will continue to monitor any material changes in future economic conditions and the consequent impact on its business, if any, and make necessary adjustments in the relevant financial period.
- (v) The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to conform to the current year's classification.

for Amrit Corp. Limited

Ghaziabad  
August 13, 2021

(N. K. Bajaj)

Chairman & Managing Director

