



Phone : 23097396 ,23773675  
TELE FAX : 040 - 23746169

# ADITYA ISPAT LIMITED

CIN : L27109TG1990PLC012099

Mfrs. of : **BRIGHT BARS & SHAFTINGS**

Dealers in : **All Kinds of IRON and STEEL**

Regd Office & Works. : Plot No.20, Phase - V, I.D.A, Jeedimetla,Hyderabad - 500055

14.08.2018

To  
The Secretary  
Dept. of Corporate Services  
The Bombay Stock Exchange Ltd  
P.J.Towers. Dalal Street  
MUMBAI – 400 001

**Ref : Scrip Code 513513**

**Sub : Outcome of the Board of Directors of the Company held today i.e 14.08.2018.**

Dear Sir/Madam

With reference to above mentioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e 14.08.2018, inter alia, considered and approved the following.

- 1.Approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June2018.
2. Fixed the date of Book Closure of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting i.e from 22nd September, 2018 to 28<sup>th</sup> September, 2018 (both days inclusive).
3. Approved the Director's Report for the financial year ended 31<sup>st</sup> March, 2018.
4. Fixed the time and venue of the 27<sup>th</sup> Annual General Meeting to be held on 28<sup>th</sup> September, 2018 and approved the draft Notice thereof.
5. Appointment of Smt. Usha Chachan (DIN 02304178) as Director who retires by rotation.
6. Appointed Mr. Mahesh Dosa, Practicing Chartered Accountants as scrutinizer to scrutinize the votes in respect of e-voting / ballots at the Annual General Meeting in free, fair and transparent manner.
7. Fixed the e-voting period i.e 25<sup>th</sup> September, 2018 to 27<sup>th</sup>, September, 2018 for the shareholders of the Company, holding shares either in physical form or in dematerialization form as on the cut-off date (record date) i.e. 21<sup>st</sup> September, 2018 may cast their vote electronically.

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-2-

8. Appointed M/s A.J.Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2018-19.

9. Approved the re-appointment of Managing Director Shri S.B.Chachan (DIN 00080463) for the period of 5 years.

10. Approved the De-listing of Equity Shares from the Calcutta Stock Exchange Ltd.

The meeting commenced at 18.00 hrs and ended at 19.30 hrs at the registered office of the Company.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully  
For ADITYA ISPAT LIMITED

S.B.CHACHAN  
Managing Director  
DIN No. 00080463  
CC: To The Calcutta Stock Exchange Ltd.





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14.08.2018

To  
The Secretary  
Dept. of Corporate Services  
The Bombay Stock Exchange Ltd  
P.J.Towers. Dalal Street  
MUMBAI – 400 001

**Ref : Scrip Code 513513**

**Sub : Submission of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018**

**As per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)**

**Regulations 2015.**

Dear Sir/Madam,

We wish to inform you that at its meeting held today, the Board of Directors of the Company has approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the following.

- 1.Statement showing the Standalone Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2018 as approved at the meeting of the Board of Directors held on August 14th 2018 at registered office of the Company at Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055 concluded at 19.30 Hours.
2. Limited Review Report of our Statutory Auditors in respect of unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.
3. A copy of the Press Release for the aforesaid results. Further that the Company does not have any associate, joint venture or subsidiary company, therefore the Company does not require consolidating the financial statement as well as publishing the same.

Kindly take the same on your records and acknowledge the receipt.

Thanking you

Yours faithfully

For ADITYA ISPAT LIMITED

S.B.CHACHAN  
Managing Director  
DIN No. 00080463  
Encl : as above  
CC: To The Calcutta Stock Exchange Ltd.



## ADITYA ISPAT LIMITED

Regd. Off. Works: Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad-55  
**UNAUDITED STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30TH JUNE, 2018**  
 CIN:L27109TG1990PLC012099 www.adityaispat.com email:info@adityaispat.com  
**(Rs. in lacs except per share data)**

Sl No.	PARTICULARS	Quarter Ended		Year Ended	
		30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
	<b>INCOME</b>				
I	REVENUE FROM OPERATIONS	641.17	1210.65	725.08	2899.10
II	OTHER INCOMES	1.42	1.91	2.70	7.28
III	<b>TOTAL INCOME (I +II)</b>	<b>642.59</b>	<b>1,212.56</b>	<b>727.78</b>	<b>2,906.38</b>
IV	<b>EXPENSES:</b>				
a	Cost of Material consumed	519.71	627.77	368.46	1,799.16
b	Purchase of stock-in-trade	75.95	524.88	157.27	718.13
c	Change in inventories of finished goods work-in-progress and stock-in-trade	(37.20)	(43.07)	86.12	6.46
d	Employees benefits expenses	12.00	14.54	9.30	44.90
e	Finance Cost	29.92	30.12	32.32	123.86
f	Depreciation and amortisation expense	10.17	10.09	10.20	40.69
g	Other Expense	26.10	10.76	58.01	120.49
	<b>Total Expenses (a to g)</b>	<b>636.65</b>	<b>1175.09</b>	<b>721.68</b>	<b>2853.69</b>
V	Profit before exceptional and extraordinary items and tax (III-IV)	5.94	37.47	6.10	52.69
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	5.94	37.47	6.10	52.69
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII -VIII)	5.94	37.47	6.10	52.69
X	Tax Expense:				
(1)	Current Tax	1.79	10.42	1.34	13.65
(2)	Deferred Tax	(0.26)	(10.52)	0.54	(9.05)
	Total tax expense	1.53	(0.10)	1.88	4.60
XI	<b>Net profit /Loss for the period after tax(IX-X)</b>	<b>4.41</b>	<b>37.57</b>	<b>4.22</b>	<b>48.09</b>
XII	Other Comprehensive Income(OCI)				
a	Item that will not be reclassified to profit and loss Actuarial Gain/(Loss)	-	(0.62)	-	(0.62)
	Income Tax on Actuarial Gain/(Loss)	-	0.16	-	0.16
b	Item that will be reclassified to profit and loss Total Other Comprehensive Income	-	-	-	-
XIII	<b>Total Comprehensive Income for the period (XI+XII) (Comprising Profit/(loss) for the period (after tax)</b>	<b>4.41</b>	<b>37.11</b>	<b>4.22</b>	<b>47.63</b>
XIV	Earnings Per Share (EPS) (not annulised) (before and after extra ordinary items) (FV of Rs. 10/- each) Basic and Diluted EPS (in Rs)	0.08	0.69	0.08	0.89
XV	<b>Paid-up equity share capital</b> (face value of Rs. 10/- Each/-)	535.00	535.00	535.00	535.00
XVI	<b>Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year</b>	-	-	-	362.54
	See accompanying notes to the Financial Results				



**NOTES:**

1. The above unaudited results were reviewed by the audit committee and approved by the Board of Directors in their meeting held on 14th August, 2018
2. The Statutory Auditors have carried out a Limited review of the above financial results
3. The above results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
4. The figures of the quarter ended 31 March, 2018 as reported in the financial results are the balancing figures between the audited figures in respect of the full financial year and published figures of nine months ended 31 December, 2017. The figures for the quarter ended 30th June, 2017 have been subjected to limited review by the statutory auditors.
5. The Company deals with one segment i.e Bright Steel Bars and Wires. As the Company has a single reportable segment, the segment wise disclosure requirement of Ind As 108 on Operating Segment is not applicable to it
6. Consequent to the introduction of Goods and Services Tax (GST) with effect from 1st July, 2017, Central excise, Value Added Tax (VAT), etc. have been replaced by GST. In Accordance with the requirements of Indian Accounting Standard 18, GST is not included in Gross Revenue from operations in applicable periods. In view of the aforesaid restructuring of Indirect taxes, revenue from operations for the quarter ended 30th June, 2018 are not comparable with the previous period.
7. Accordingly Previous period/year figures have been re-grouped/rearranged to confirm to the classification of current period, wherever necessary.

PLACE:HYDERABAD  
DATE:14-08-2018



FOR ADITYA ISPAT LTD

*S. B. Chachan*

(S.B.CHACHAN)  
MANAGING DIRECTOR  
DIN 00080463

LIMITED REVIEW REPORT

To,  
The Board of Directors,  
Aditya Ispat Limited.

Sirs,

We have reviewed the accompanying statement of unaudited financial results of **ADITYA ISPAT LIMITED**, Hyderabad for the quarter and period ended 30<sup>th</sup> June, 2018 being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 05 July 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. 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 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express any audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards specified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D C M & Co.,  
Chartered Accountants  
ICAI Reg No.013189S



*(Signature)*  
(Duli Chand Mehta)  
(Proprietor)  
M.No.009715

## ADITYA ISPAT LIMITED

Regd. Off. Works: Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad-55  
**UNAUDITED STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30TH JUNE, 2018**  
 CIN:L27109TG1990PLC012099      www.adityaispat.com      email:info@adityaispat.com

Sl No.	PARTICULARS	(Rs. in lakhs )			
		Quarter Ended		Year Ended	
		30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
1	Total Income From Operations	642.59	1212.56	727.78	2906.38
2	Net Profit /Loss for the Period(before tax and Exceptional or Extra Ordinary items)	5.94	37.47	6.10	52.69
3	Net Profit /Loss for the Period before tax (after Exceptional or Extra Ordinary items)	5.94	37.47	6.10	52.69
4	Net Profit /Loss for the Period after tax (after Exceptional or Extra Ordinary items)	4.41	37.57	4.22	48.09
	Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax) and other comprehensive income (after tax)	4.41	37.11	4.22	47.63
5	Paid-up equity share capital	535	535	535	535
6	(face value of Rs. 10/- Each/-)	F.V.Rs.10/-	F.V.Rs.10/-	F.V.Rs.10/-	F.V.Rs.10/-
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet of the Previous Year)	-	-	-	362.54
8	Earnings Per Share (EPS) (FV of Rs. 10/- each) (not annualised)				
	(for continuing and discontinued operations)				
	Basic in Rs. Per Share.	0.08	0.69	0.08	0.89
	Diluted in Rs. Per Share.	0.08	0.69	0.08	0.89

**NOTES:**

1. The above unaudited results were reviewed by the audit committee and approved by the Board of Directors in their meeting held on 14th August, 2018
2. The Statutory Auditors have carried out a Limited review of the above financial results
3. The above results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
4. The figures of the quarter ended 31 March, 2018 as reported in the financial results are the balancing figures between the audited figures in respect of the full financial year and published figures of nine months ended 31 December, 2017. The figures for the quarter ended 30th June, 2017 have been subjected to limited review by the statutory auditors.
5. The Company deals with one segment i.e Bright Steel Bars and Wires. As the Company has a single reportable segment, the segment wise disclosure requirement of Ind As 108 on Operating Segment is not applicable to it
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7. Accordingly Previous period/year figures have been re-grouped/rearranged to confirm to the classification of current period, wherever necessary.
8. The above is an extract of the detailed format of quarter ended 30.06.18. Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the said quarter and year end are available on the Stock Exchanges website. www.bseindia.com. The same is also available on the Company website: www.adityaispat.com  
 Place : Hyderabad  
 Date :14.08.2018



FOR ADITYA ISPAT LTD  
  
 (S.B. GHAGHAN)  
 MANAGING DIRECTOR  
 DIN 00080463