

Amarjothi House T + 91 421 4311600
157, Kumaran Road F + 91 421 4326694
Tirupur 641601 info@amarjothi.net
Tamil Nadu, India www.amarjothi.net



■ ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED

CIN: L17111TZ1987PLC002090

31.07.2019

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Scrip Code: 521097

Sub: Outcome of the Board Meeting

As required under regulations 30 and 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today, have approved the unaudited financial results for the quarter ended on 30.06.2019. A Copy of the Approved results along with Limited Review Report for the quarter ended 30th June, 2019 is enclosed herewith.

The said Board meeting Commenced at 10.00 AM and concluded at 01.30 PM.

These are also being made available on the website of the Company at <http://www.amarjothi.net> and will be published in newspapers as required under the Listing Regulations.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

**K.Mohanapriya
Company Secretary**

Encl: As above.

AMARJOTHI SPINNING MILLS LTD.,
Regd. Office : 157 KUMARAN ROAD
TIRUPUR - 641 601.

Statement of Audited Results for the Quarter ended June 30, 2019

S. No.	Particulars	3 Months	Preceding 3	Corresponding 3	Previous year
		Ended 30.06.2019	Months ended 31.03.2019	months ended in the previous year 30.06.2018	ended 31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
(Rupees in Lakhs)					
1	(a) Revenue from operations	4938.01	4893.99	5861.29	21219.61
	(b) Other Income	13.02	64.09	455.82	760.75
	Total Income	4951.03	4958.08	6317.11	21980.36
2	Expenses				
	(a) Cost of materials consumed	2496.61	2637.13	2614.41	10996.87
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	104.05	-51.35	415.98	169.76
	(d) Employee benefit expense	341.46	351.97	340.81	1399.85
	(e) Finance Costs	208.55	259.96	385.96	1284.49
	(f) Depreciation and amortisation expense	391.02	393.99	385.99	1542.53
	(g) Other expenses	985.08	1016.59	1370.59	4550.43
	Total expenses	4526.77	4608.29	5513.74	19943.93
3	Profit/(Loss) before exceptional Items & Tax	424.26	349.79	803.37	2036.43
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax	424.26	349.79	803.37	2036.43
6	Tax expense				
	Current Tax	86.14	69.99	160.73	343.00
	Deferred Tax				252.16
7	Net Profit/(Loss) for the period from Continuing Operations	338.12	279.80	642.64	1441.27
8	Profit (Loss) from Discontinued Operations before Tax	0.00	0.00	0.00	0.00
9	Tax Expense of Discontinued Operations	0.00	0.00	0.00	0.00
10	Net Profit (Loss) from Discontinued Operation after Tax	0.00	0.00	0.00	0.00
11	Profit / (Loss) for the period	338.12	279.80	642.64	1441.27
12	Non-controlling Interest				
13	Share of Profit of associates				
14	Profit (Loss) after Non-controlling interest and share of profit of associates	338.12	279.80	642.64	1441.27
15	Other Comprehensive income	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	338.12	279.80	642.64	1441.27
17	Details of Equity Share Capital				
	Paid up Equity Share Capital	675.00	675.00	675.00	675.00
	Face Value of Equity Share Capital(Rs.)	10.00	10.00	10.00	10.00
18	Reserves Excluding Revaluation Reserve				11570.24
19	Earnings per share before & After extraordinary Items				
	a) Basic	5.01	4.15	9.52	21.35
	b) Diluted	5.01	4.15	9.52	21.35

Notes:

- The above results after their review by the Audit Committee were taken on record by the Board of Directors in their meeting held on 31st July, 2019.
- In accordance with the requirement of regulation 33 of SEBI (LODR) Regulations 2015 with the stock Exchanges, the financial result of the Year ended 30th June 2019 have been Audited by the Statutory Auditors of the company.
- The Operations of the Company relates to only one Segment namely, yarn manufacturing.

(BY ORDER OF THE BOARD)
For Amarjothi Spinning Mills Ltd.,

R.JAICHANDER
JOINT MANAGING DIRECTOR

Place: Tirupur
Date: 31.07.2019



P.S.SITARAM B.Sc., FCA.
Chartered Accountant

© (O) 2550333, 2551333
(R) 2542885

TO THE BOARD OF DIRECTORS OF AMARJOTHI SPINNING MILLS LIMITED

1. I have reviewed the unaudited accompanying Standalone Statement of Financial Results of **AMARJOTHI SPINNING MILLS LIMITED** ("the Company") for quarter ended June 30th, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. My responsibility is to express an opinion on the Statement based on my review of such financial statements.

3. I conducted my review in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that I comply with ethical requirements and plan and perform the review to obtain reasonable assurance about whether the Statement is free from material misstatement.



OFFICE : 77, PONNURANGAM ROAD (W), R.S. PURAM, COIMBATORE - 641 002.

RESIDENCE : NO.2A, II FLOOR, "MASTERPIECE HARAN", 21A VENKATASAMY ROAD (E), R.S.PURAM, COIMBATORE - 641 002.

A review involves performing procedures to obtain review evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. A review also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

I believe that the review evidence obtained by me is sufficient and appropriate to provide a basis for my review opinion.

4. In my opinion and to the best of my information and according to the explanations given to me, the Statement:

(i) Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of audited financial statements results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

(ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016;

And



(iii) Gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the Net profit and total income and other financial information of the Company for the Quarter ended June 30th 2019.

5. The Statement includes the results for the Quarter ended June 30th , 2019 being the balancing figure up to the first quarter of the current financial year which were subject to limited review by me.

Date: 29.07.2019

Place: Coimbatore

P. S. Sitaram

P. S. SITARAM, B.Sc., F.C.A.,
Chartered Accountant
77, Ponnurangam Road (W)
R.S. Puram, Coimbatore - 641 002.
Ph. No: 2550333, 2551333