



CIN No.: U51909AS1998PLC005384
Mob.: +91-9435046554, 9876434000

ANMOL (INDIA) LTD.

Web : www.anmolindialtd.com | Android : www.google.com/DCvQ6Q

Date: 30th May, 2019

To,
The Listing Department
Bombay Stock Exchange Limited

Sub: Outcome of Board Meeting held on 30th May, 2019

Ref: BSE Scrip Code 542437

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have inter alia, transacted the following businesses:

1. Approved the audited standalone financials for the half year and year ended 31st March, 2019 and took note of the Auditor's Report thereon.

Please find enclosed standalone financial results for half year and year ended 31st March, 2019 along with the Auditor's Report issued by the statutory auditors of the Company.

Further, in compliance with Regulation 33 of Listing Regulations, the Board hereby declares/ certifies that the statutory auditors of the Company have submitted their Audit Report on the standalone financial results of the Company for the FY 2018-19 with an unmodified and unqualified opinion.

The Meeting commenced at 01.30 P.M and concluded at 02.30 P.M.

For & On Behalf of Anmol India Limited


Parabhjot Kaur
Company Secretary & Compliance Officer
ACS 26715



REGD. OFFICE:

Room No. 1, DN Tower, IInd Floor, NH-37, Basistha, Chariali, Beltola, Guwahati, Kamrup, Assam-781022

CORPORATE OFFICE:

IInd Floor, 2/43, Block B, Aggar Nagar, Ludhiana Punjab-141001
Ph.: 0161-4503400

BRANCH OFFICE:

Office No. A-24, Kutch Archade Ground Floor, Survey No. 234 By 1 and 235, Mithi Rohar, Gandhidham, Kutch, Gujarat-370201
GST: 24AADCA3712DIZE
M: +91-99786-33197

BRANCH OFFICE:

1, New Grain Market, Kapurthala, Punjab-144601
GST: 03AADCA3712D1ZI
Ph.: 0182-2237600

WAREHOUSE:

Industrial Plot/Village Budhwal, Chandigarh Road, Near Budhewal Sugar Mills, Ludhiana, Punjab-141112.



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Company Name: Anmol India Limited
CIN - U51909AS1998PLC005384
STATEMENT OF FINANCIAL RESULTS FOR THE PERIOD ENDED

(Amount Rs in Lacs)

Particulars	Half-Year Ended Results on			Year Ended Results	
	31.03.2019	30.09.2018	31.03.2018	31.03.2019	31.03.2018
	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)
I Revenue from operations (Net)	28,597.50	26,194.57	20,501.09	54,792.07	29,856.49
II Other income	81.50	111.80	38.12	193.30	67.73
III Total revenue	28,679.00	26,306.37	20,539.21	54,985.37	29,924.22
IV Expenses					
(a) Cost of Goods Sold	28,120.14	25,896.16	20,120.92	54,016.30	29,202.94
(d) Employee benefits expense	34.41	15.16	13.94	49.57	24.27
(e) Finance costs	93.06	92.22	96.40	185.28	190.90
(f) Depreciation and amortisation expense	8.34	4.90	9.90	13.24	9.90
(g) Operating & Other expense	189.29	31.45	29.15	220.74	58.30
Total expenses	28,445.24	26,039.90	20,270.30	54,485.14	29,486.32
V Profit / (Loss) before exceptional and extraordinary items and tax	233.76	266.47	268.91	500.23	437.90
VI Exceptional items	-	28.43	-45.10	-	-45.10
VII Profit / (Loss) before extraordinary items and tax	233.76	238.03	223.81	500.23	392.80
VIII Extraordinary items	-	-	-	-	-
IX Profit / (Loss) before tax	233.76	238.03	223.81	500.23	392.80
X Tax expense:					
(a) Current tax	75.21	62.86	65.34	138.07	130.69
(b) Deferred tax	-1.71	3.35	-0.41	1.64	-0.82
(c) Income Tax of Previous Years	-	-	0.03	-	0.06
(d) Interest on Income Tax/TDS/ TCS/ Sales Tax	-	0.01	0.30	-	0.61
XI Profit / (Loss) for the period	188.71	171.79	158.55	360.50	262.24
XII (i) Earnings per share					
(a) Basic	1.82	2.36	6.53	3.47	10.80
(b) Diluted	1.82	2.36	6.53	3.47	10.80

Notes:

1. Figures for the previous period have been regrouped / reclassified to conform to the figures of the current period.

Place: Ludhiana
Date : 30th May, 2019

Vijay Kumar
Vijay Kumar
Managing Director & CFO
DIN - 00574900



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Company name
CIN - U51909AS1998PLC005384
STATEMENT OF ASSETS & LIABILITIES

(Amount Rs in Lacs `)

Standalone Statement of Assets and Liabilities		As on	
		31.03.2019	31.03.2018
I	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,038.28	242.76
	(b) Reserves and surplus	1,478.41	890.43
3	Non-current liabilities		
	(a) Long-term Borrowings	988.51	934.34
	(b) Deferred tax liabilities (net)	2.04	0.39
4	Current liabilities		
	(a) Short-term borrowings	334.81	1,218.88
	(b) Trade payables :-	5860.98	3413.9
	(c) Other current liabilities	1,002.35	619.25
	TOTAL	10,705.38	7,319.75
II	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	103.04	41.74
	(b) Non-current investments	-	2,427.07
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	-	0.08
2	Current assets		
	(a) Inventories	3,232.84	1,846.17
	(b) Trade receivables	4,267.00	2,068.65
	(c) Cash and cash equivalents	2,452.13	3.49
	(d) Short-term loans and advances	650.36	932.55
	TOTAL	10,705.38	7,319.75

Place: Ludhiana
Date: 30th May, 2019

Vijay Kumar
Vijay Kumar
Managing Director &
CFO
DIN: 00574900



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Notes to Standalone Financial Statements:

1. The above said financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2019.
2. The half yearly results for the period ended 30th Sept, 2018 have been audited by Ramanand & Associates, Chartered Accountants, Mumbai.
3. As per MCA Notification dated 16th February 2015, the Companies whose shares are listed on BSE SME platform as referred in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the Compulsory requirement of adoption of IND-AS. As the Company is covered under exempted from the Compulsory requirement of adoption of IND-AS. Hence, it has not adopted IND-AS for preparation of Financial Statements.
4. Statement of Assets & Liabilities as on 31st March, 2019 is enclosed herewith.
5. The financial figures for the previous half year/ year have been regrouped/ reclassified wherever necessary to confirm to current period.
6. We hereby inform that there was no deviation in the utilization of proceeds as stated in the objects of prospectus of the public issue and explanatory statement of the EGM Notice. The utilization statement as stated below

(Rs. In Lakhs)

Public Issue Proceeds	Projected	Actual Utilization
Working Capital	800.00	887.00
General Corporate Purposes	130.00	52.00
Public issue Expenses	93.00	84.00
Total	1023.00	1023.00

7. The statutory auditor has expressed an unmodified opinion on the standalone Financial Statements.
8. The said results are uploaded on the website of the Company www.anmolindialtd.com and on BSE Ltd.



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Auditor's Report On Half Yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors
ANMOL (INDIA) LTD.

We have audited the half yearly financial results of **ANMOL (INDIA) LTD.** ("the Company") for the half year ended 31st March, 2019 and the year to date results for the period from 01st April, 2018 to 31st March, 2019 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half year financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the half year ended 31st March, 2019 as well as the year to date results for the period from 01st April, 2018 to 31st March, 2019.

for **K R AGGARWAL & ASSOCIATES**
Chartered Accountants
ICAI Firm Registration No.: 030088N



Kanika
Partner
Membership No.: 539337

Place: *Ludhiana*
Date: 30th May 2019



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Date: 30th May, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Declaration regarding Statutory Audit Report with unmodified opinion on Financial Results of the Company for the half year ended and year ended 31st March, 2019.

BSE Scrip Code: 542437

Dear Sir(s),

In Compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that the Statutory Auditor of the Company i.e. K R Aggarwal & Associates, Chartered Accountants have issued the Audit Report on Standalone Financial Result of the Company for the half Year ended and Year ended March 31, 2019 with unmodified opinion.

Thanking you

Yours faithfully

For & On Behalf of Anmol India Limited

Vijay Kumar
Vijay Kumar
Managing Director & CFO
DIN: 00574900



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