

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

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August 13, 2019

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code : 520121

Sub: Outcome of Board Meeting held on August 13, 2019

Dear Sir/Madam,

The Board of Directors at their meeting held today, i.e. August 13, 2019, has inter alia:

1. Approved the unaudited financial results for the quarter ended on 30th June 2019.

The Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2019 & Limited Review Report Submitted by the Statutory Auditor of the company on the said results are enclosed herewith.

The Board meeting commenced at 2.15 p.m. and concluded at 3.10 p.m.

This is for your information in your records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED



**(VAIBHAV WADHWA)
COMPANY SECRETARY &
COMPLIANCE OFFICER**

ARCEE INDUSTRIES LIMITED

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Email : arceclub@gmail.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2019

(Rs. In Lakhs)

SNo.	Particulars	Quarter Ended			Year Ended
		30.06.2019 Unaudited	31.03.2019 Audited	30.06.2018 Unaudited	31.03.2019 Audited
1	REVENUE FROM OPERATIONS				
	a) Revenue from Operation	-	-	-	-
	b) Other Income	0.40	15.07	-	25.14
	Total Income (1+2)	0.40	15.07	-	25.14
2	Expenses				
	a) Cost of Materials Consumed	-	-	-	-
	b) Purchases of Stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods & stock-in-trade	-	-	-	-
	d) Employee benefits expense	1.45	0.96	1.53	4.37
	e) Finance Cost	0.01	0.05	0.02	0.11
	f) Depreciation and amortisation expense	2.21	2.21	2.21	8.86
	g) Other expenses	1.13	4.47	0.16	9.46
	Total Expenses	4.80	7.69	3.92	22.80
3	Profit/(Loss) before exceptional items & Tax (1-2)	(4.40)	7.38	(3.92)	2.34
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) from ordinary activities before tax (3-4)	(4.40)	7.38	(3.92)	2.34
6	Tax expense				
	a) Current Tax	-	-	-	-
	b) Previous Year Tax	-	-	-	-
	c) Deferred Tax	-	-	-	-
7	Net Profit/(Loss) for the period (5-6)	(4.40)	7.38	(3.92)	2.34
8	Other comprehensive income, net of tax				
	a) Items that will not be reclassified to profit or loss	-	-	-	-
	b) Items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	-
9	Total Comprehensive Income (7+8)	(4.40)	7.38	(3.92)	2.34
10	Paid up Equity Share Capital (Face Value Rs.10/-)	513.88	513.88	513.88	513.88
11	Other Equity (Excluding Revaluation Reserves Rs. Nil)	-	-	-	(106.02)
12	Earning Per Share (of Rs.10/- each) (not annualised)				
	a) Basic	(0.09)	0.14	(0.08)	0.05
	b) Diluted	(0.09)	0.14	(0.08)	0.05

Notes :-

- The unaudited financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 05 July, 2016.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2019, and a Limited Review of the same has been carried out by the Statutory Auditors of the Company.
- Comparative figures have been regrouped/reclassified wherever necessary to confirm period's presentation.
- The Company is operating in Single Segment hence segment wise reporting is not applicable on the Company.



Place : Hisar

Dated : 13.08.2019

For : Arcee Industries Limited

Sd/- (SHRUTI GUPTA)

DIRECTOR, DIN - 01742368

Jain Mittal Chaudhary & Associates

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

The Board of Directors
Arcee Industries Limited
7th K.M. Barwala Road, Talwandi Rana
Hisar – 125001 (Haryana)

We have reviewed the accompanying statement of Unaudited Financial Results of **ARCEE INDUSTRIES LIMITED** for the quarter ended on 30 June, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors On its Meeting held on 13 August 2019. Our responsibility is to issue a report on these financial results 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 an 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 Indian Accounting Standards i.e. Ind AS, prescribed under Section 133 of Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE : HISAR
DATED : 13/08/2019



FOR JAIN MITTAL CHAUDHARY & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO.015140N

(SANJEEV JAIN)
PARTNER
MEMBERSHIP NO. 500771

UDIN- 19500771AAAAEA7604