

MILLS : GOBI MAIN ROAD,
PUDUSURIPALAYAM,
NAMBIYUR - 638 458.
GOBI (TK), ERODE (Dt.)
TAMILNADU, INDIA.
PHONE : 04285 - 267201, 267301
FAX : 04285 - 267565
E-mail: mill@amarjothi.net
ajsmill@yahoo.com

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 521097
Scrip Name : Amarjothi Spinning Mills Ltd

July 29, 2016.

Dear Sir/Madam,

Sub: Outcome of Board Meeting – 29.07.2016

The Board of Directors, at its meeting held on 29th July, 2016, has *inter-alia* taken following decisions –

1. Taken on record of Unaudited Financial Results for the Quarter ended 30th June 2016
2. Taken on record of Limited Review Report for the Quarter ended 30th June 2016

The Meeting commenced at 10.00 am and concluded at 11.30 am

You are requested to kindly take the above on record.

Thank ing you.

Yours faithfully,

For Amarjothi Spinning Mills Limited


Authorised Signatory



MILLS : GOBI MAIN ROAD,
PUDUSURIPALAYAM,
NAMBIYUR - 638 458.
GOBI (TK), ERODE (Dt.)
TAMILNADU, INDIA.
PHONE : 04285 - 267201, 267301
FAX : 04285 - 267565
E-mail: mill@amarjothi.net
ajsmill@yahoo.com

Ref : AJSM/Sec/Qtr I/2016 - 17

**The Deputy General Manager ,
Bombay Stock Exchange Ltd.,
Floor 25, PJ Towers,
Dalal Street, MUMBAI - 400 001**

July 29, 2016.

Dear Sir,

Sub : Submission of Un-audited Financial Results and Limited Review Report for the Quarter ending 30.06.2016 - reg.

We are sending herewith a copy of the Un-audited financial results and Limited Review Report for the Quarter ending 30.06.2016 for your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Amarjothi Spinning Mills Ltd.,


**(P.Singaravelu)
Chief Financial Officer**

Encl : as above

AMARJOTHI SPINNING MILLS LTD.,

Regd. Office : 157 KUMARAN ROAD

TIRUPUR - 641 601.

PART I

Statement of Standalone Unaudited Results for the Quarter ended June 30, 2016

S. No.	Particulars	3 Months Ended 30.06.2016	Corresponding 3 months ended in the previous year 30.06.2015	Proceeding 3 Months ended 31.03.2016	Previous year ended 31.03.2016
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
(Rupees in Lakhs)					
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	6132.13	5630.19	3976.58	19413.51
	(b) Other operating income	0.00	0.00	0.00	0.00
	Total income from operations (net)	6132.13	5630.19	3976.58	19413.51
2	Expenses				
	(a) Cost of materials consumed	3126.46	2281.22	1954.93	8737.59
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	439.47	954.55	14.15	1775.87
	(d) Employee benefits expense	218.53	234.46	217.74	941.33
	(e) Depreciation and amortisation expense	311.79	338.12	302.84	1318.31
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1128.76	1115.75	1345.62	4640.88
	Total expenses	5225.01	4924.10	3835.28	17413.98
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	907.12	706.09	141.30	1999.53
4	Other income	29.96	59.74	81.18	247.73
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	937.08	765.83	222.48	2247.26
6	Finance costs	303.65	345.80	336.76	1318.47
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	633.43	420.03	-114.28	928.79
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	633.43	420.03	-114.28	928.79
10	Tax expense	126.74	84.04	0.00	67.80
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	506.69	335.99	-114.28	860.99
12	Extraordinary items (net of tax expense Rs. Lakhs)	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11 ± 12)	506.69	335.99	-114.28	860.99
14	Share of profit/(loss) of associates*	0.00	0.00	0.00	0.00
15	Minority interest *	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13 + 14 + 15)*	506.69	335.99	-114.28	860.99
17	Paid-up equity share capital of Rs.10 each	675.00	675.00	675.00	675.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting	0.00	0.00	0.00	7968.20
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	7.51	4.98	-1.69	12.76
	(b) Diluted	7.51	4.98	-1.69	12.76
19.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	7.51	4.98	-1.69	12.76
	(b) Diluted	7.51	4.98	-1.69	12.76

* Applicable in the case of consolidated results.

Note:-

- The above results after their review by the Audit Committee were taken on record by the Board of Directors in their meeting held on 29th July, 2016.
- Provision for Deferred Tax & Managerial Remuneration over and above the Minimum Payable will be made at the financial year end.
- In accordance with the requirement of Regulation 33 of SEBI (LODR) Regulations 2015, the financial result of the quarter ended 30th June 2016 have been subject to Limited Review by the Statutory Auditors of the company.
- The Operations of the company relates to only one Segment namely, yarn manufacturing.

For Amarjothi Spinning Mills Ltd.,


N. RAJAN
(Chairman)

Place : Tirupur
Date : 29.07.2016.

To,
The Board of Directors,
AMARJOTHI SPINNING MILLS LIMITED,
Tirupur.

LIMITED REVIEW REPORT.

1. I have reviewed the accompanying statement of unaudited financial results of M/s AMARJOTHI SPINNING MILLS LIMITED for the quarter ended 30.06.2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement of financial results is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on the statement based on my review.
2. I conducted my review in accordance with the standards on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by Independent Auditors of the entity" issued by the Institute of Chartered Accountants of India. Those standards require that I plan and perform the review to obtain moderate assurance as to whether the statements are free from material misstatement. A review is limited primarily to inquiry of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. I have not performed an audit and accordingly I do not express an audit opinion.
3. Based on my review as conducted above, nothing has come to my attention that causes me to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognised 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.

Place: Coimbatore
Date : 29.07.2016


V.NARAYANASWAMI.
Chartered Accountant.
Membership No: 023661.

V. NARAYANASWAMI M.A., F.C.A.,
Chartered Accountant
MF3, Ramani's Rajagriha
28, Desabandhu Street, Ramnagar
Coimbatore - 641 009. Ph. : 0422 - 2230094
Membership No. : 200-23661