



## Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 (INDIA)

CIN: L17115PB1979PLC003910  
Tel # 2685271, 2685272, 6574125  
Fax # 91-161-2685270  
E-mail : atl@shreyansgroup.com  
website : www.adinathtextiles.com

ATL/SCY/2016-17/44

Aug 11, 2016

To

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**SUBJECT: OUTCOME OF BOARD MEETING**

Dear Sir,

With reference to Regulation 30 (2) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 11<sup>th</sup> August, 2016 have transacted the followings business:

- Approval of Un- audited financial results for the quarter ended 30<sup>th</sup> June, 2016 in terms of the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015. (Copy of the Financial Results and Limited Review are enclosed)

The Board meeting commenced at 2.00 P.M. and concluded at 4.00 P.M.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

**FOR ADINATH TEXTILES LIMITED**

**PARMINDER SINGH**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**ACS- 43115**

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**BRANCH OFFICES :-**

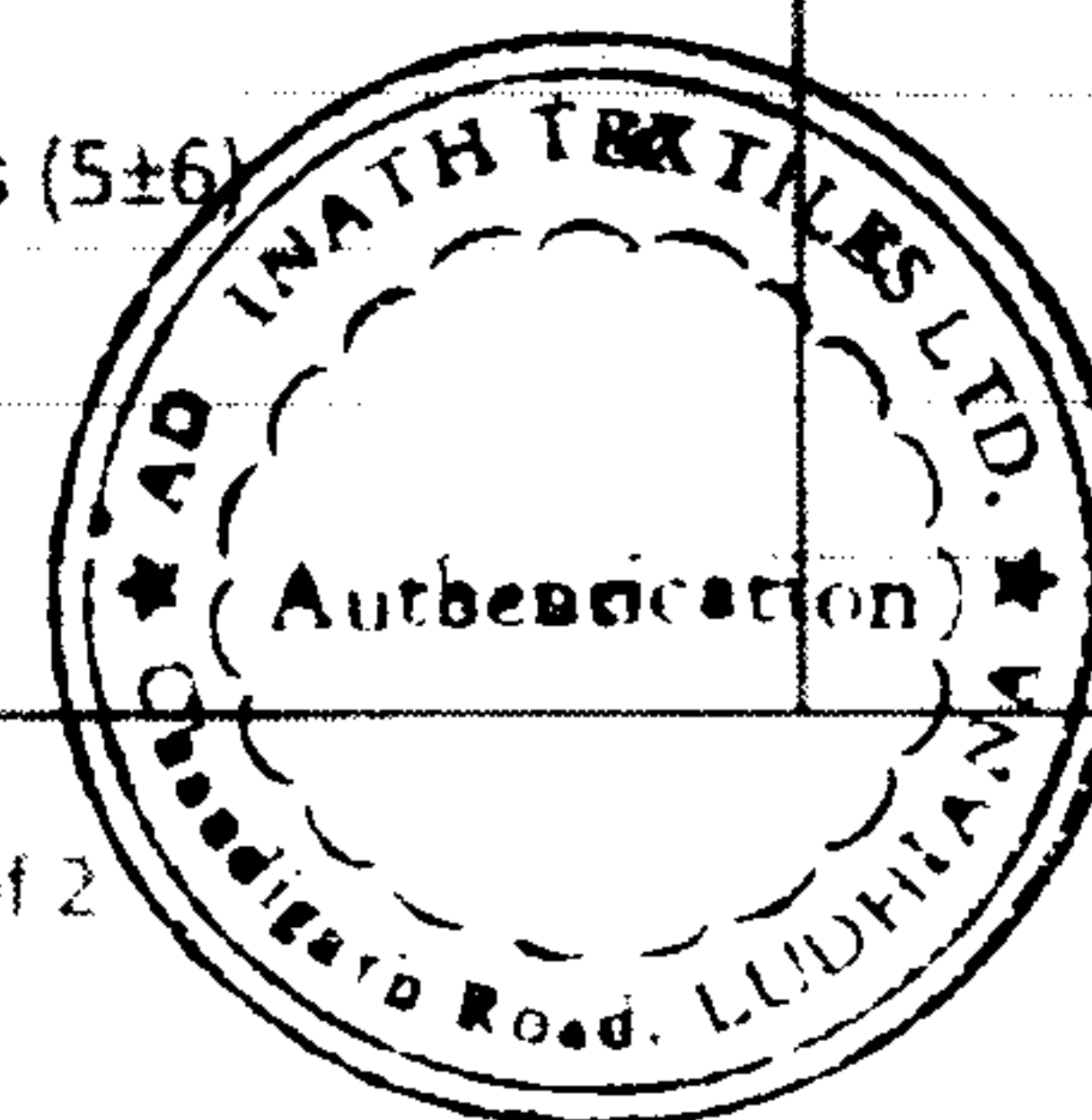
- ☐ 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
- ☐ 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021 Tel # 022-22851025 Fax # 91-22-22842825 E-mail : sil.mumbai@shreyansgroup.com

**ADINATH TEXTILES LIMITED**

REGD. OFFICE: VILLAGE BHOLAPUR, P. O. SAHABANA, CHANDIGARH ROAD, LUDHIANA 141123  
 Tel. No. 91-161-6574125, 9876100948 Fax No. 91-161-2685270 Email: atl@shreyansgroup.com  
 Website : www.adinathtextiles.com, CIN - L17115PB1979PLC003910

**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016**

PART I		(Rs. in Lacs except EPS data)			
S.NO.	PARTICULARS	Quarter Ended 30.06.2016 (Un-Audited)	Quarter Ended 31.03.2016 (Audited)	Quarter Ended 30.06.2015 (Un-Audited)	Year Ended 31.03.2016 (Audited)
1	<b>INCOME FROM OPERATIONS</b>				
	(a) Net Sales / Income from operations (Net of excise duty)	22.98	32.88	28.84	129.69
	(b) Other operating income	29.87	30.72	28.70	119.05
	<b>Total Income from Operations (Net)</b>	<b>52.85</b>	<b>63.60</b>	<b>57.54</b>	<b>248.74</b>
2	<b>EXPENSES</b>				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(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	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	15.57	15.10	14.58	63.56
	(e) Depreciation and amortisation expense	4.29	4.27	4.30	17.17
	(f) Other expenses				
	(i) Power & Fuel	8.74	14.95	12.46	52.51
	(ii) Manufacturing Expenses	0.96	2.00	2.83	9.95
	(iii) Others	9.32	19.57	6.53	51.33
	<b>Total Expenses</b>	<b>38.88</b>	<b>55.89</b>	<b>40.70</b>	<b>194.52</b>
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	13.97	7.71	16.84	54.22
4	Other Income	0.00	3.54	0.13	4.48
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	13.97	11.25	16.97	58.70
6	Finance Costs	1.80	2.50	2.59	10.24
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	12.17	8.75	14.38	48.46
8	Exceptional items	0.00	2.81	3.19	12.37
9	Profit / (Loss) from ordinary activities before Tax (7+8)	12.17	5.94	11.19	36.09
10	Tax Expenses	3.56	11.35	3.46	11.35

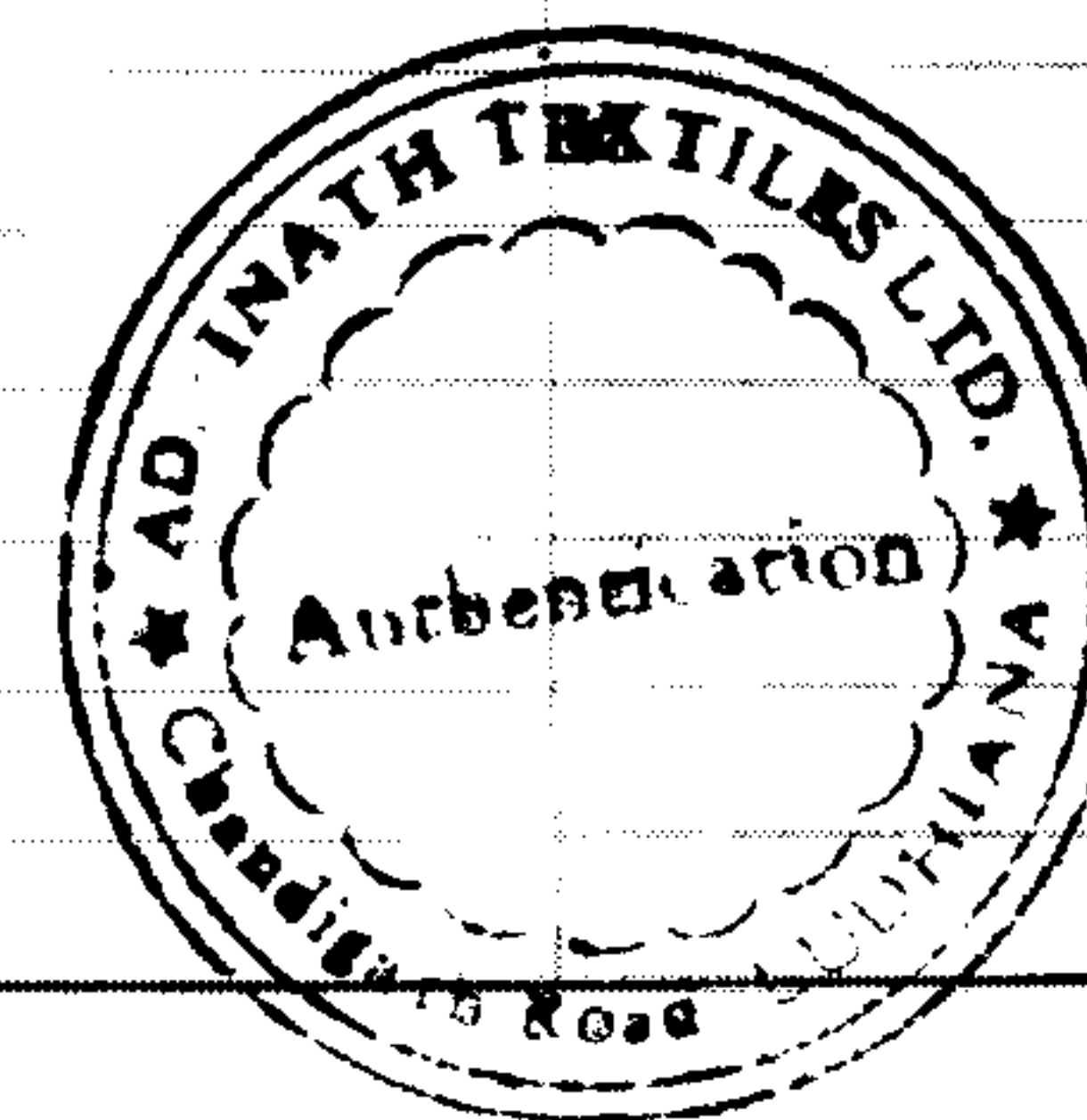


S.NO.	PARTICULARS	Quarter Ended 30.06.2016 (Un-Audited)	Quarter Ended 31.03.2016 (Audited)	Quarter Ended 30.06.2015 (Un Audited)	Year Ended 31.03.2016 (Audited)
11	Net Profit / (Loss) from ordinary activities after Tax (9±10)	8.61	-5.41	7.73	24.74
12	Extra-ordinary items (net of Tax expenses)	0.00	0.00	0.00	0.00
13	<b>Net Profit / (Loss) For The Period (11±12)</b>	<b>8.61</b>	<b>-5.41</b>	<b>7.73</b>	<b>24.74</b>
14	Paid-up equity share capital (Face value of Equity Share is Rs.10/- each)	681.44	681.44	681.44	681.44
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(565.62)
16(i)	Earnings per share (before extra-ordinary items), (of Rs.10/- each) (not annualised)				
	(a) Basic	0.13	-0.08	0.11	0.36
	(b) Diluted	0.13	-0.08	0.11	0.36
16(ii)	Earnings per share (after extra-ordinary items), (of Rs.10/- each) (not annualised)				
	(a) Basic	0.13	-0.08	0.11	0.36
	(b) Diluted	0.13	-0.08	0.11	0.36

**Notes:**

- 1 The above Un-audited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 11th August, 2016. The Statutory Auditors have carried out the limited review.
- 2 The Company is a single segment Company, therefore, the disclosure under segment reporting is not required.
- 3 Previous year's figures have been regrouped / recast wherever necessary.
- 4 Provision for Gratuity has been made on estimated basis. However actuarial valuation shall be done at the close of the year.

By Order of the Board  
For Adinath Textiles Limited



*(Signature)*  
Arun Kumar Goel  
Director

DIN - 06450046

Place : Ludhiana

Date: 11.08.2016

# **DASS KHANNA & CO.**

CHARTERED ACCOUNTANTS

B-XX-2815, GURDEV NAGAR,  
PAKHOWAL ROAD,  
LUDHIANA - 141 001  
Tele. No. 0161-2402492  
E-Mail: daskhannaco@yahoo.com  
PAN: AABFD 5151 G

## **LIMITED REVIEW REPORT**

To

The Board of Directors  
Adinath Textiles Limited,

Ludhiana

### **1. Introduction**

We have reviewed the accompanying statements of unaudited financial results of Adinath Textiles Ltd (the company) for the quarter and nine months period ended 30<sup>th</sup> June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

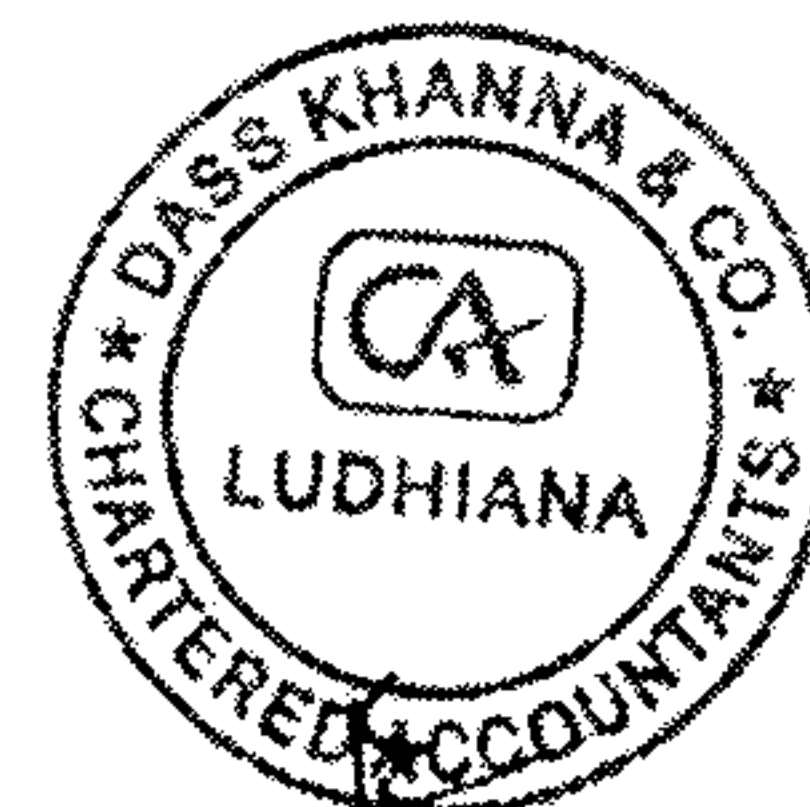
### **2. Scope of Review**

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

### **3. Emphasis of Matter**

We draw attention to Note No. 4 in the financial results about compliance with AS-15(Revised) on Employee Benefits. Gratuity Liability to employees has been made on estimated basis. However Actuarial valuation shall be done at the close of the year. Accordingly we are unable to comment on the impact of the same on the results for the quarter ended on June 30, 2016.

Our conclusion is not modified in this matter.



# **DASS KHANNA & CO.**

CHARTERED ACCOUNTANTS

B-XX-2815, GURDEV NAGAR,  
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Tele. No. 0161-2402492  
E-mail: dasskhannaco@yahoo.com  
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## 4. Conclusion

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable Accounting Standards 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: LUDHIANA  
DATED: 11.08.2016

For DASS KHANNA & CO.  
CHARTERED ACCOUNTANTS  
Firm Reg. No. 000402N

*Rakesh Soni*  
CA RAKESH SONI  
(PARTNER)  
M. No. 83142

