

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV, NOIDA - 201301 (U.P.) INDIA

TEL. : 91-120-2529335-6

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

CIN No.: L51109DL1980PLC256335

AIL/FR/BSE/17

May 26, 2017

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, Rotunda Building
New Trading Ring, Dalal Street, Fort
Mumbai – 400001.

Fax No.022-22723121
022-22722037
022-22722039
022-22722041
022-22722061
022-22723719

Re. : - Company Code 507852**Sub.: Audit Report on the Audited Financial Results for the Financial Year ended March 31, 2017.****Dear Sir**

In compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Audit Report on the Audited Financial Results of the Company for the Financial Year ended March 31, 2017, approved and taken on record in the Board Meeting held on May 26, 2017.

This is for your kind information and record.

Thanking you -

Very truly yours

For Addi Industries Ltd.**C.L. JAIN****MANAGING DIRECTOR**

Encl: as above

For any clarifications, please contact:-
Mr. Atul Jain – 0981054238/atul.addi@gmail.com

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

To
The Board of Directors of **Addi Industries Limited**

1. We have audited the quarterly standalone financial results of Addi Industries Limited ("the Company") for the quarter ended March 31, 2017 and the standalone financial results for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year- to- date figures upto December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The standalone financial results for the quarter ended March 31, 2017 have been prepared on the basis of the standalone financial results for the nine month period ended December 31, 2016, the audited annual standalone financial statements as at and for the year ended March 31, 2017, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine month period ended December 31, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepting in India; our audit of the annual standalone financial statements as at and for the year ended March 31, 2017; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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 from 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 the significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.



3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as year-to-date results;;
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and
 - (ii) gives a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 and for the year ended March 31, 2017.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represents the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year- to- date figures upto December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For S.R. Dinodia & Co. LLP

Chartered Accountants,

Firm's Registration Number 001478N/N500005

(Sandeep Dinodia)

Partner

Membership Number 083689



Place of Signature: Delhi

Date: **26 MAY 2017**

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

To
The Board of Directors of **Addi Industries Limited**

1. We have audited the consolidated financial results of Addi Industries Limited ('the Company') for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The consolidated financial results for the year ended March 31, 2017 have been prepared on the basis of the relevant requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Companies management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these consolidated financial results based on our audit of the consolidated financial statements as and for the year ended March 31, 2017 which were prepared in accordance with the applicable accounting standards and other accounting principles generally accepting in India and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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 from 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 the significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
3. We did not audit the total assets of ₹ 14,541,868 as at March 31, 2017, total revenues and profit before tax of ₹ 1,091,856 and ₹ 1,049,535 respectively for the year then ended, included in the accompanying consolidated financial statements in respect of its subsidiary not audited by us, whose financial statements and other financial information have been audited by other auditors and whose reports have been furnished to us. Our opinion, in so far as it relates to the affairs of such subsidiary is based solely on the report of other auditors. Our opinion is not qualified in respect of this matter



4. In our opinion and to the best of our information and according to the explanations given to us, these consolidated results for the year
- a) include year-to-date financial results of subsidiary namely Aum Tex Private Limited.
 - b) are presented in accordance with the requirements of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and
 - c) give a true and fair view of the net profit and other financial information for the year ended March 31, 2017.

For S.R. Dinodia & Co. LLP

Chartered Accountants,

Firm's Registration Number 001478N/N500005



(Sandeep Dinodia)

Partner

Membership Number 083689

Place of Signature: New Delhi

Date: **26 MAY 2017**

**ADDI INDUSTRIES LIMITED**

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The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, Rotunda Building
New Trading Ring, Dalal Street, Fort
Mumbai – 400001.

Re. :- Company Code 507852**Sub.: Audited Financial Results for the Financial Year ended March 31, 2017 along with Q4 Results.****Dear Sir**

In compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Audited Financial Results (on standalone and Consolidated basis) of the Company for the Financial Year ended March 31, 2017 along with Q4 Results, approved and taken on record in the Board Meeting held on May 26, 2017.

This is for your kind information and record.

Thanking you

Very truly yours

For Addi Industries Ltd.



C.E. JAIN
MANAGING DIRECTOR

Encl: as above

For any clarifications, please contact:-
[Mr. Atul Jain – 0981054238/atul.addi@gmail.com](mailto:Mr. Atul Jain - 0981054238/atul.addi@gmail.com)

ADDI INDUSTRIES LTD.

23, Eastern Avenue, Maharani Bagh, New Delhi-110065

CIN NO : L51109DL1980PLC256335

Standalone Audited Financial Results for the Quarter and Year ended March 31, 2017

(In ₹ Lakhs)

Particulars	Quarter ended			Year ended	
	31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
	Audited	Unaudited	Audited	Audited	Audited
1. Income from operations					
a. Net Sales/Income from Operation	15.14	-	-	15.14	16.97
b. Other Operating Income	0.04	-	-	0.12	0.04
Total Income from operations (net)	15.18	-	-	15.26	17.01
2. Expenses					
a. Cost of materials consumed	24.48	-	-	24.48	17.07
b. Purchase of stock-in-trade	-	-	-	-	-
c. Changes in inventories of finished goods, works in progress and stock-in-trade	(10.91)	-	-	(10.91)	-
d. Employees Benefits expenses	10.86	9.47	8.72	38.45	35.34
e. Depreciation and amortisation expenses	8.45	8.63	9.18	34.31	43.10
f. Other expenses	8.88	18.39	9.15	45.89	43.54
Total Expense	41.76	36.49	27.05	132.21	139.05
3. Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)	(26.58)	(36.49)	(27.05)	(116.95)	(122.04)
4. Other Income	101.13	(32.37)	35.28	144.99	230.82
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	74.55	(68.86)	8.23	28.04	108.78
6. Finance Costs	-	-	-	-	-
7. Profit / Loss from Ordinary activities before exceptional items (5+/-6)	74.55	(68.86)	8.23	28.04	108.78
8. Exceptional Items	(0.00)	1.12	(0.63)	(1.52)	24.36
9. Profit/(Loss) from ordinary activities before tax (7+/-8)	74.55	(67.74)	8.86	29.56	84.42
10. Tax Expense					
-Current Tax	9.86	(7.43)	28.30	9.86	28.30
-Deferred Tax	(1.36)	(1.10)	0.61	(4.64)	(8.04)
-Mat credit Entitlement	-	-	-	-	-
-Income Tax Adj. for earlier years	0.15	-	(0.25)	0.15	(0.25)
11. Net Profit/(Loss) from ordinary activities after tax (9+/-10)	65.90	(59.21)	(19.80)	24.19	64.41
12. Extraordinary items	-	-	-	-	-
13. Net Profit/(Loss) for the period(11+/-12)	65.90	(59.21)	(19.80)	24.19	64.41
14. Paid-up equity share capital (Face Value per share ₹. 5/- each)	540.00	540.00	540.00	540.00	540.00
15. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	1,432.96	1,368.54
16. Earnings per share (before extraordinary items) of ₹. 5/- each (not annualized):					
i) Before Extraordinary Items					
a) Basic	0.61	(0.55)	(0.18)	0.22	0.60
b) Diluted	0.61	(0.55)	(0.18)	0.22	0.60
ii) After Extraordinary Items					
a) Basic	0.61	(0.55)	(0.18)	0.22	0.60
b) Diluted	0.61	(0.55)	(0.18)	0.22	0.60



ADDI INDUSTRIES LTD.

23, Eastern Avenue, Maharani Bagh, New Delhi-110065

CIN NO : L51109DL 1980 PLC 256335

(In ₹ Lakhs)

Statement Of Assets And Liabilities

Particulars	As at March 31, 2017 Audited	As at March 31, 2016 Audited
A. Equity and Liabilities		
1. Shareholders Funds		
a. Share Capital	540.00	540.00
b. Reserves and Surplus	1,457.14	1,432.96
Sub-total Shareholders Funds	1,997.14	1,972.96
2. Share Application money pending allotment	-	-
3. Non-Current Liabilities		
a. Long-term borrowings	-	-
b. Deferred Tax Liabilities (net)	10.02	14.66
c. Other long-term liabilities	-	-
d. Long-term provisions	10.83	8.54
Sub-total Non-current liabilities	20.85	23.20
4. Current Liabilities		
a. Short-term borrowings	-	-
b. Trade payables	20.81	7.66
c. Other Current liabilities	3.30	7.65
d. Short-term provisions	10.22	10.19
Sub-total -Current Liabilities	34.33	25.50
Total-Equity and Liabilities	2,052.32	2,021.66
B. Assets		
1. Non-current Assets		
a. Fixed Assets	337.05	371.99
b. Non-current Investments	363.13	363.13
c. Long-term loans and advances	741.01	747.77
d. Other non-current assets	-	-
Sub-total - Non Current Assets	1,441.20	1,482.89
2. Current Assets		
a. Current Investments	-	-
b. Inventories	10.91	-
c. Trade receivables	3.11	7.20
d. Cash and Cash equivalents	453.94	475.25
e. Short-term loans and advances	1.18	1.29
f. Other current assets	141.98	55.03
Sub-total-Current Assets	611.13	538.77
Total- Assets	2,052.32	2,021.66



ADDI INDUSTRIES LTD.

23, Eastern Avenue, Mansarovar Bagh, New Delhi-110065

CIN NO : L51109DL1980PLC266335

(In ₹ Lakhs)

Particulars	Quarter ended			Year ended	
	31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
	Audited	Unaudited	Audited	Audited	Audited
1. Income from operations					
a. Net Sales/Income from Operation	15.14	-	-	15.14	16.97
b. Other Operating Income	0.04	-	-	0.12	0.04
Total Income from operations (net)	15.18	-	-	15.26	17.01
2. Expenses					
a. Cost of materials consumed	24.48	-	-	24.48	17.07
b. Purchase of stock-in-trade	-	-	-	-	-
c. Changes in inventories of finished goods, works in progress and stock-in-trade	(10.91)	-	-	(10.91)	-
d. Employees Benefits expenses	10.86	9.47	8.72	38.45	35.34
e. Depreciation and amortisation expenses	8.45	8.63	9.18	34.31	43.10
f. Other expenses	8.97	18.42	9.26	46.31	43.69
Total Expense	41.85	36.52	27.16	132.64	139.20
3. Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)	(26.67)	(36.52)	(27.16)	(117.38)	(122.19)
4. Other Income	103.95	(29.64)	37.99	155.90	241.07
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	77.28	(66.16)	10.83	38.52	118.88
6. Finance Costs	-	-	-	-	0.01
7. Profit / Loss from Ordinary activities before exceptional items (5+/-6)	77.28	(66.16)	10.83	38.52	118.87
8. Exceptional Items	-	1.12	(0.63)	(1.52)	24.36
9. Profit/(Loss) from ordinary activities before tax (7+/-8)	77.28	(65.04)	11.46	40.04	94.51
10. Tax Expense					
-Current Tax	10.05	(7.29)	28.78	10.40	28.78
-Deferred Tax	(1.36)	(1.10)	0.61	(4.64)	(8.04)
-Mat credit Entitlement	-	-	-	-	-
-Income Tax Adj. for earlier years	(0.02)	-	(0.25)	(0.02)	(0.25)
11. Net Profit/(Loss) from ordinary activities after tax (9+/-10)	68.61	(56.65)	(17.68)	34.30	74.02
12. Extraordinary items	-	-	-	-	-
13. Net Profit/(Loss) for the period(11+/-12)	68.61	(56.65)	(17.68)	34.30	74.02
14. Paid-up equity share capital (Face Value per share ₹. 5/- each)	540.00	540.00	540.00	540.00	540.00
15. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	1,492.38	1,418.36
16. Earnings per share (before extraordinary items) of ₹. 5/- each (not annualized):					
i) Before Extraordinary Items					
a) Basic	0.64	(0.52)	(0.16)	0.32	0.69
b) Diluted	0.64	(0.52)	(0.16)	0.32	0.69
ii) After Extraordinary Items					
a) Basic	0.64	(0.52)	(0.16)	0.32	0.69
b) Diluted	0.64	(0.52)	(0.16)	0.32	0.69



Consolidated Statement Of Assets And Liabilities

Particulars	As at March 31, 2017 Audited	As at March 31, 2016 Audited
A. Equity and Liabilities		
1. Shareholders Funds		
a. Share Capital	540.00	540.00
b. Reserves and Surplus	1,526.70	1,492.38
Sub-total Shareholders Funds	2,066.70	2,032.38
2. Share Application money pending allotment	-	-
3. Non-Current Liabilities		
a. Long-term borrowings	-	-
b. Deferred Tax Liabilities (net)	10.02	14.66
c. Other long-term liabilities	-	-
d. Long-term provisions	10.83	8.54
Sub-total Non-current liabilities	20.85	23.20
4. Current Liabilities		
a. Short-term borrowings	-	-
b. Trade payables	20.90	8.22
c. Other Current liabilities	3.30	7.65
d. Short-term provisions	10.22	10.43
Sub-total -Current Liabilities	34.42	26.30
Total-Equity and Liabilities	2,121.97	2,081.88
B. Assets		
1. Non-current Assets		
a. Fixed Assets	337.05	371.99
b. Non-current Investments	396.33	396.29
c. Long-term loans and advances	741.11	747.76
d. Other non-current assets	-	-
Sub-total - Non Current Assets	1,474.49	1,516.04
2. Current Assets		
a. Current Investments	-	-
b. Inventories	10.91	-
c. Trade receivables	3.11	7.20
d. Cash and Cash equivalents	490.30	502.33
e. Short-term loans and advances	1.18	1.29
f. Other current assets	141.98	55.02
Sub-total-Current Assets	647.48	565.84
Total- Assets	2,121.97	2,081.88

Notes :

- The above financial results were approved by Audit Committee and have been taken on record by the Board of Directors in their meeting held on May 26, 2017.
- The figures of the last quarter ended 31-03-2017 and the previous year quarter ended 31-03-2016 are the balancing figures between audited figures of respective year and the published year to date figures upto Q3 ended 31-12-2016 and 31-12-2015.
- There is no segment reporting since the Company is manufacturing one product only.
- As informed in the last Quarter, the Board of Directors have been exploring the modalities to go into the manufacturing of woven garments for better business prospects. The Directors are hopeful of achieving better working results for augmenting the resources and profitability of the company in the ensuing period.
- Figures for the prior period have been regrouped and / or rearranged wherever considered necessary.



By Order of the Board

C.L. JAIN
Mg. Director

Place : New Delhi
Dated : May 26, 2017

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV, NOIDA - 201301 (U.P.) INDIA

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CIN No.: L51109DL1980PLC256335

AIL/FR/BSE/17

May 26, 2017

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
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Fax No.022-22723121
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Re. : - Company Code 507852

Sub: Declaration pursuant to the Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby declare that the Statutory Auditors of the Company, S. R. Dinodia & Co. LLP, Chartered Accountants (Registration No. 001478N/N500005) have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the Financial Year ended March 31, 2017.

Kindly take this declaration on record.

Thanking you

Very truly yours

For Addi Industries Ltd.




C.L. JAIN
MANAGING DIRECTOR

~~Enclosed~~

For any clarifications, please contact:-
Mr. Atul Jain – 0981054238/atul.addi@gmail.com