

Alka India Ltd.

Regd. Off.: E-211, Crystal Plaza, New Link Road,
Andheri (W), Opp. Fameadlabs, Mumbai - 400 053.
Maharashhtra. (India) Phone : +91-22-26736334
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Dt. 13th February, 2017

TO,
BOMBAY STOCK EXCHANGE LTD
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI-400 001.

Dear Sir,

Sub.: Outcome of Board Meeting of Alka India Limited

With reference to the subject cited above, please find enclosed herewith items considered and approved by the Board of Directors in the Board Meeting held today i.e. 13th February, 2017 as follows:

1. Statement of Unaudited Standalone Financial Results along with the Limited Review Report for the Quarter and year ended 31st December, 2016 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting started at 4.30 pm and concluded at 5.30 pm

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

For Alka India Ltd



Authorized Signatory
Secretarial Department
Encl : As above

CIN No : L99999MH1993PLC168521 ; Email Id : alkaindia@gmail.com
Website: www.alkaindia.com

PART I

Statement of Standalone Un-Audited Financial Results for the Quarter and Nine months ended on 31st December 2016

Sr. No.	Particulars	Quarter ended on				Nine months ended on		Year Ended
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Audited)	31.12.2016 (Unaudited)	31.12.2015 (Audited)	31.03.2016 (Audited)	
1	a) Net Sales/ Income from Operations	6.59	74.05	15.75	95.80	42.44	76.56	
	b) Other operating Income	0.00	0.00	0.00	0.00	0.00	0.00	
	Total Income (a+b)	6.59	74.05	15.75	95.80	42.44	76.56	
2	Expenditure							
	(a) (Increase)/Decrease in Stock in Trade and work in progress	6.14	68.88	14.56	89.00	39.35	71.70	
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00	
	(c) Purchase of trade goods	0.00	0.00	0.00	0.00	0.00	0.00	
	(d) Employees Cost	2.16	1.01	0.30	5.81	3.13	18.19	
	(e) Depreciation	2.57	2.57	4.52	7.71	13.56	16.56	
	(f) Other Expenditure	4.97	4.11	3.06	11.71	7.53	226.25	
	(g) Total	15.84	76.57	22.44	114.23	63.57	332.70	
	(Any item exceeding 10% of the total expenditure to be shown separately)							
3	Profit from operation before other incomes, interest and exceptional items (2-3)	(9.25)	(2.52)	(6.69)	(18.43)	(21.13)	(256.14)	
4	Other Income	0.00	0.31	0.50	2.25	1.26	6.24	
5	Profit before interest and exceptional items (4+5)	(9.25)	(2.21)	(6.19)	(16.18)	(19.87)	(249.90)	
6	Interest	0.00	0.00	0.00	0.00	0.00	0.00	
7	Profit After interest but before exceptional items (6-7)	(9.25)	(2.21)	(6.19)	(16.18)	(19.87)	(249.90)	
8	Exceptional items	(85.40)	0.00	82.86	(85.40)	27.95	115.29	
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (8-9)	(94.65)	(2.21)	76.67	(101.58)	8.08	(134.61)	
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	(288.98)	
11	Net Profit (+)/ Loss (-) from ordinary Activities after tax (7 - 8)	(94.65)	(2.21)	76.67	(101.58)	8.08	154.37	
12	Extraordinary Item (net of tax Expense Rs.)	0.00	0.00	0.00	0.00	0.00	0.00	
13	Net Profit (+)/ Loss (-) for the period (9-10)	(94.65)	(2.21)	76.67	(101.58)	8.08	154.37	
14	Paid up Equity Share Capital (Face Value Rs.1/- per share)	6343.97	6343.97	6343.97	6343.97	6343.97	6343.97	
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year							
16	Earnings Per Share (EPS)						(2299.76)	
	(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (no to be annualized)	(0.001)	(0.000)	(0.001)	(0.003)	(0.003)	(0.039)	
	(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (no to be annualized)	(0.015)	(0.000)	0.012	(0.016)	0.001	0.024	

(Amount in lacs)

17	Public shareholding								
	Number of shares	42,86,18,330	42,86,18,330	42,86,17,718	42,86,18,330	42,86,17,718	42,86,18,330	42,86,17,718	42,86,18,330
	Percentage of shareholding	85.72	85.72	85.72	85.72	85.72	85.72	85.72	85.72
18	Promoters and promoter group								
	Shareholding **								
	a) Pledged/Encumbered								
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered								
	- Number of Shares	71381670	71381670	71382282	71381670	71382282	71381670	71382282	71381670
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of shares (as a % of the total share capital of the Company)	14.28	14.28	14.28	14.28	14.28	14.28	14.28	14.28

Notes :-

1. The above financial results of the Company were approved by the Board of Directors in their meeting held on 13/02/2017
2. During the quarter 2 investors complaints were received and all complaints resolved at the beginning and end of the quarter.
3. Previous period figures have been regrouped wherever necessary.

By order of the Board of Directors

For: ALKA INDIA LTD.



Ramakant Gokulchand

Managing Director

DIN 03636385



Place :- Mumbai

Date:- 13.02.2017



INDEPENDENT AUDITOR'S REVIEW REPORT

TO THE BOARD OF DIRECTORS OF ALKA INDIA LIMITED

1. We have reviewed the accompanying statement of unaudited standalone results of Alka India Limited for the Quarter and year ended 31st December 2016 ("the Statement") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors at their meeting held on 13th February 2017. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review Financial Statements* 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. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with Accounting Standards and other recognized accounting practice and policies has not disclose the information required to be disclosed in terms of Clause 33 of SEBI (Listing Obligations and Discloser Requirements) Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal Jain and Gupta,

Chartered Accountants

FRN-013538C

(Narayan Swami)

Partner

M.No.-409759

Mumbai, 13th February 2017

