

Alka India Ltd.

Regd. Off.: E-211, Crystal Plaza, New Link Road,
Andheri (W), Opp. Fameadlabs, Mumbai - 400 053.
Maharashshtra. (India) Phone : +91-22-26736334
+91-22-26736335

Date: 25th May, 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

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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. 25th May, 2017 as follows:

1. Statement of Audited Standalone Financial Results along with the Audit Report for the Quarter and year ended 31st March, 2017 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting started at 5.30 pm and concluded at 6.30pm

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

For Alka India Ltd



**Authorized Signatory
Secretarial Department**

Encl : As above

ALKA INDIA LIMITED
 Regd. Office: E-211, Crystal Plaza, New Link Road, Andheri (W)
 Opp. Infinity Mall, Mumbai- 400 053.
Audited Financial Results for the Quarter and 12 months ended on 31st March, 2017

(Rs. In Lakh)

(Amount in Lacs)

PART I Sr. No.	Particulars	Quarter ended on			12 Months Ended on	18 Months Ended on
		31.03.2017 (Audited)	31.12.2016 (Un-audited)	31.03.2016 (Audited)		
1	a) Net Sales/ Income from Operations	0.00	6.59	17.69	95.80	76.56
	b) Other operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income (a+b)	0.00	6.59	17.69	95.80	76.56
2	Expenditure					
	(a) (Increase)/Decrease in Stock in Trade and work in progress	0.00	6.14	17.11	89.00	-71.70
	(b) Consumption of raw materials	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
	(d) Employees Cost	3.17	2.16	9.58	8.98	18.19
	(e) Depreciation	2.58	2.57	(6.04)	10.30	16.56
	(f) Other Expenditure	20.42	4.97	205.43	32.13	226.25
	(g) Total	26.17	15.84	226.08	140.41	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)	(26.17)	(9.25)	(208.39)	(44.61)	(256.14)
4	Other Income	0.59	0.00	2.27	2.84	6.24
5	Profit before interest and exceptional items (4+5)	(25.58)	(9.25)	(206.12)	(41.77)	(249.90)
6	Interest	0.00	0.00	0.00	0.00	0.00
7	Profit After interest but before exceptional items (6-7)	(25.58)	(9.25)	(206.12)	(41.77)	(249.90)
8	Exceptional items	(192.39)	(85.40)	22.37	(277.79)	115.29
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (8-9)	(217.97)	(94.65)	(183.75)	(319.56)	(134.61)
10	Tax Expense	(16.04)	0.00	(11.02)	(16.04)	(288.98)
11	Net Profit (+)/ Loss (-) from ordinary Activities after tax (7 - 8)	(201.93)	(94.65)	(172.73)	(303.52)	154.37
12	Extraordinary Item (net of tax Expense Rs.)	0.00	0.00	(277.96)	0.00	0.00
13	Net Profit (+)/ Loss (-) for the period (9-10)	(201.93)	(94.65)	(450.69)	(303.52)	154.37

14	Paid up Equity Share Capital (Face Value Rs.1/- per share)	6343.97	6343.97	6343.97	6343.97	6343.97
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				(2603.28)	(2299.76)
16	Earnings Per Share (EPS)				(0.048)	0.024
	(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)	(0.032)	(0.015)	(0.027)	(0.048)	0.024
	(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)	(0.032)	(0.015)	(0.071)	(0.048)	0.024


17	Public shareholding					
	Number of shares	42,86,14,920	42,86,18,330	42,86,45,843	42,86,14,920	42,86,45,843
	Percentage of shareholding	85.72	85.72	85.73	85.72	85.73
18	Promoters and promoter group Shareholding **					
	a) Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered					
	- Number of Shares	71385080	71381670	71354157	71385080	71354157
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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	14.27	14.28	14.27

Notes :-

1. The above financial results of the Company were approved by the Board of Directors in their meeting held on 25/05/2017
2. During the quarter no 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.

Place :- Mumbai
Date :- 25.05.2017



By order of the Board of Directors
For: ALKA INDIA LTD.

Ramakant Gokulchand
(Managing Director)
(DIN No. 03636385)

Statement of Assets & Liabilities as on 31.03.2017

Amount in Lacs

Particulars	As At 31.03.2017	As At 31.03.2016
A EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	5,000.00	5,000.00
(b) Reserves and Surplus	(2603.28)	(2299.76)
(c) Transferor Company Shareholder's Fund	1,343.98	1,343.98
(2) Current Liabilities		
(a) Short-Term Borrowings	-	-
(b) Trade Payables	2.92	300.46
(c) Other Current Liabilities	3.06	0.04
(d) Short-Term Provisions	-	-
Total Equity & Liabilities	3,746.68	4,344.72
B.ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets	26.73	37.03
(b) Non-current investments	2,305.67	3,051.63
(c) Long term loans and advances	743.27	649.46
(d) Deferred Tax Assets	27.06	11.02
(2) Current Assets		
(a) Inventories	63.31	152.31
(b) Trade receivables	401.68	334.86
(c) Cash and cash equivalents	153.66	5.84
(d) Short-term loans and advances	25.30	102.57
Total Assets	3,746.68	4,344.72

FOR AIKA INDIA LTD

 Authorized Signatory/Director



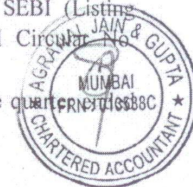
Agrawal Jain & Gupta

Chartered Accountants

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
Board of Directors
Alka India Ltd.

1. We have audited the accompanying statement of quarterly standalone financial results of Alka India Limited ('the Company') for the quarter ended March 31, 2017 and for the year ended March 31, 2017 ('the statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 up to December 31, 2016, being the date of the end of the quarter ended of the current financial year which was subject to limited review. The Standalone financial results for the quarter ended March 31, 2017 and the year ended March 31, 2017 have been prepared on the basis of 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which is 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 measurements principles laid down in the Accounting Standard (AS) 25, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
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 misstatements. 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 significant estimates made by management. We believe that our audit provides 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 Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and
 - ii. give 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.





Agrawal Jain & Gupta

Chartered Accountants

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between audited figures in respect of the financial year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subjected to limited review as stated in paragraph 1 above as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

Mumbai,
25th May 2017

For Agrawal Jain & Gupta
Chartered Accountants
ICAI Firm registration number: 013538C



Narayan Swami
(Partner)

Membership No. : 409759

Alka India Ltd.

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ALKA INDIA LIMITED

From A

1	Name of the Company	Alka India Limited
2	Annual Financial Statement for the Year Ended	March 31, 2017
3	Type of Audit Observation	Un-Modified
4	Frequency of observation	-
5	To be signed By:- • Ramakant Gokulchand (Managing Director of the Company) • Narayan Swami (Auditor of the Company) • Lalit Joshi (Chairman of Audit Committee)	