

# Alka India Ltd.

Unit No.102,1st Floor, Morya Landmark II,New Link Road,  
Near Infinity Mall, Andheri West, Mumbai400 053  
Ph: 022-4972 0369.Email ID : [alkaindia@gmail.com](mailto:alkaindia@gmail.com)  
[www.alkaindia.com](http://www.alkaindia.com). CIN No :L99999MH1993PLC168521

Dt. 10<sup>th</sup> August, 2018

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 held on 10<sup>th</sup> August, 2018.**

**Ref: Script Code: 530889**

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. 10th August, 2018 as follows:

1. The Board has taken on record and approved the Unaudited Standalone Financial Results along with the Limited Review Report for the Quarter ended 30th June, 2018 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board has approved and confirmed the appointment of M/s. Sandeep Dubey & Associates, as a Scrutinizer for the Financial Year 2018-19.
3. The Board has approved the Notice of 24<sup>th</sup> Annual General Meeting of the Company.
4. The Board has approved the Day, Date, Time and venue of holding the 24<sup>th</sup> Annual General Meeting of the Company.
5. The Board has approved the Board's Report for the year ended 31<sup>st</sup> March, 2018.
6. The Board has taken on record the Statement of Investors Complaints and Shareholding Pattern for the quarter ended June 30, 2018.
7. The Board has taken on record rectified/modified audited financial result along with audited report as on 31.03.2018.
8. The Board has approved the resignation of previous statutory auditor, Agarwal Jain And Gupta (FRN. 013538C) with effect from August 15, 2018.

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9. The Board has approved and confirmed the appointment of Pipara & Co. LLP (FRN: 107929W) as a new Statutory Auditor of the company in place of the resigning statutory auditor.
10. The Board has decided that the register of Members & Share Transfer Books of the Company will remain closed from 21thSeptember 2018 to 27thSeptember 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.

11. The Committees of Board were reconstituted as follows:

Name Of the Committee	DIN	Name of the Director	Designation in Committee
Audit Committee	01284193	Mr Madanlal Purhoit	Member
	03636385	Mr. Ramakant Gokulchand	Member
	07943366	Mr. Alok Jain	Chairman

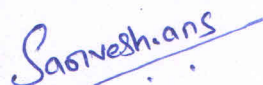
The Board Meeting started at 4.00 P.M and concluded at 05.30 P.M

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

For Alka India Ltd

  
Sarvesh Nandgaonkar  
Company Secretary



Encl: As above

- Copy of said financial result.
- Copy of limited review report.

# Alka India Limited

**Register Office: Unit No. 102, First Floor, Morya Landmark II, New Link Road, Andheri (West), Mumbai - 400 053**

## UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2018

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Twelve Months Ended
		June 30, 2018 (Unaudited)	March 31, 2018 (Unaudited)	June 30, 2017 (Unaudited)	March 31, 2018 (Audited)
I	<b>REVENUE:</b>				
1	Revenue from Operations	-	-	67.75	67.75
2	Other income	-	27.18	-	27.18
	<b>Total Revenue (1+2)</b>	<b>-</b>	<b>27.18</b>	<b>67.75</b>	<b>94.93</b>
II	<b>EXPENSES:</b>				
1	Cost of materials consumed	-	-	-	-
2	Purchase of stock-in-trade	-	-	-	-
3	Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	-	-	63.31	63.31
4	Employee benefits expense	0.90	1.10	0.50	6.76
5	Finance costs	-	0.08	-	0.08
6	Depreciation and amortisation expense	2.58	2.58	2.58	10.30
7	Other expenses	2.07	7.23	2.98	18.43
	<b>Total Expenses (1 to 7)</b>	<b>5.55</b>	<b>10.99</b>	<b>69.37</b>	<b>98.88</b>
III	<b>Profit/(Loss) before exceptional items and tax (I-II)</b>	<b>(5.55)</b>	<b>16.19</b>	<b>(1.62)</b>	<b>(3.95)</b>
IV	Exceptional items		-	(456.26)	(456.26)
V	<b>Profit(Loss) after exceptions items and tax (III-IV)</b>	<b>(5.55)</b>	<b>16.19</b>	<b>(457.88)</b>	<b>(460.21)</b>
VI	<b>Tax expenses (1+2)</b>	<b>-</b>	<b>27.05</b>	<b>-</b>	<b>27.05</b>
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	27.05	-	27.05
VII	<b>Profit (Loss) for the period from continuing operations (V-VI)</b>	<b>(5.55)</b>	<b>(10.86)</b>	<b>(457.88)</b>	<b>(487.26)</b>
VIII	Profit/(Loss) from discontinued operations				
IX	Tax expenses of discontinuing operations				
X	<b>Net profit (loss) from discontinued operation after tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI	<b>Profit/(loss) for the period (VII+X)</b>	<b>(5.55)</b>	<b>(10.86)</b>	<b>(457.88)</b>	<b>(487.26)</b>
XII	<b>Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>(12.22)</b>	<b>-</b>
	A. (i) Items that will not be reclassified to profit or loss	-	-	(12.22)	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
	<b>Total other comprehensive income net of taxes</b>				
XIII	<b>Total Comprehensive Income for the period/year (XI+XII) Comprising Profit (Loss) and Other comprehensive Income for the period</b>	<b>(5.55)</b>	<b>(10.86)</b>	<b>(470.10)</b>	<b>(487.26)</b>
XIV	Paid up Equity Share Capital (face value Rs 1 each, fully paid)	<b>6,343.98</b>	<b>6,343.98</b>	<b>6,343.98</b>	<b>6,343.98</b>
XV	Other equity				<b>(4,074.01)</b>
XVI	Earning per equity share of Rs 1/- each				
	(1) Basic	(0.00)	(0.00)	(0.07)	(0.08)
	(1) Diluted	(0.00)	(0.00)	(0.07)	(0.08)

**Notes :-**

- 1 These standalone financial results of the Company have been prepared In accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules,2015, Companies (Indian Accounting Standards) amendment rules 2016 and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI circular dated July 05, 2016 and other accounting principles generally accepted in India.
- 2 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on August 10, 2018.
- 3 As per the requirements of Ind AS-108, no disclosure is required as the Company is operating in single business segment.
- 4 Effective pt April, 2018, the Company has adopted Ind AS 115. The comparative information is not restated in the financials results. The adoption of this standard does not have any material impact to the financial results of the Company.
- 5 The figures for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures for nine months ended December 31, 2017, being the date of the end of the third quarter of the financial year which were subject to limited review.
- 6 Previous year/period figures have been regrouped/reclassified, where necessary, to conform to current period classification.
- 7 Status of investors complaints for the quarter ended June 30 2018:
- 8 Pending at the beginning : Nil Received :Nil Resolved: Nil Pending: Nil
- 9 Investors can view the Financial Results of the Company at the Company's website [www.alkaindia.com](http://www.alkaindia.com) or at the websites of BSE ([www.bseindia.com](http://www.bseindia.com)).

**For and On behalf of Board  
For Alka India Limited**



**Ramakant Gokulchand**

Place: Mumbai

DIN: 03636385

Date: 10 th August, 2018



**Agrawal Jain & Gupta**

Chartered Accountants

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT**

To  
Board of Directors  
Alka India Ltd.

1. We have reviewed the accompanying statement of unaudited financial results of Alka India Ltd. ("the company") for the Quarter ended 30<sup>th</sup> June 2018 ("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.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS-34), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principal generally accepted in India. 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 *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. Are view 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 audited 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 recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal Jain & Gupta  
Chartered Accountants

ICAI Firm registration number: 013538C



Narayan Swami  
(Partner)

Membership No. : 409759

Mumbai,  
10<sup>th</sup> August 2018

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