

AMARKANTAK TRADERS LIMITED

(Formerly Known As Shubh Poultries Limited)

CIN: L01222CH1996PLC010845

REGUS HARMONY, LEVEL 4, TOWER A, GODREJ ETERNIA, PLOT NO. 70, INDUSTRIAL AREA 1, CHANDIGARH - 160 022

Website :- www.amarkantaktraders.com E-mail Id: - shubhpoultries@gmail.com Phone: 98333 05292

14th November, 2018

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62,
Opp. Trident Hotel, Bandra- Kurla Complex,
Bandra-East, Mumbai - 400098

Ref. Symbol: AMARKANTAK

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of Board of Director held on today i.e. 14th November, 2018 at 03:00 p.m. and concluded on 06:30 p.m.:-

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter and half year ended on 30th September, 2018.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarkantak Traders Limited
(Formerly known as Shubh Poultries Limited)

Hariram Phulchand Rajbhar

Managing Director
Hariram Phulchand Rajbhar
DIN: 06922000



AMARKANTAK TRADERS LIMITED (Formerly SHUBH POULTRIES LIMITED)

CIN : L52100CH1996PLC010845

Level 4, Tower A, Godrej Eternia, Plot No. 70, Industrial Area 1, Chandigarh, CH 160002 IN

E-mail Id: - shubhpoulties@gmail.com, Phone: 9833305292 Website:-www.amarkantaktraders.com

Unaudited Financial Result for the quarter ended 30th Sept, 2018

(Rs. In lacs)

Sr No.	Particulars	Quarter Ended 30th Sept, 2018	Quarter Ended 30th June, 2018	Quarter Ended 30th Sept, 2017	Half Year Ended 30th Sept, 2018	Half Year ended 30th Sept, 2017	Year Ended 31st March, 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	3.26	3.87	12.12	7.13	30.46	40.76
II	Other Income			-			-
III	Total Income (I+II)	3.26	3.87	12.12	7.13	30.46	40.76
IV	EXPENSES						
	Cost of materials consumed						
	Purchases of Stock-in-Trade	2.28	2.68	9.87	4.96	26.04	33.54
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-	-
	Employee benefits expense	0.60	0.60	1.35	1.20	3.03	4.23
	Finance costs	-	-	-	-	-	-
	Depreciation and amortization expense	-	-	-	-	-	-
	Other expenses	0.43	0.36	0.65	0.79	0.78	2.12
	Total expenses (IV)	3.31	3.64	11.87	6.95	29.85	39.89
V	Profit/(loss) before exceptional items and tax (I- IV)	(0.05)	0.23	0.25	0.18	0.61	0.87
VI	Exceptional Items			-			
VII	Profit/(loss) before tax (V-VI)	(0.05)	0.23	0.25	0.18	0.61	0.87
VIII	Tax expense:						
	(1) Current tax	(0.01)	0.06	0.07	0.04	0.18	0.22
	(2) Deferred tax						
IX	Profit/(loss) for the period (VII-VIII)	(0.04)	0.17	0.18	0.14	0.43	0.65
X	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(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	-	-	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	-	-	-	-	-	-
XII	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each)	377.20	377.20	377.20	377.20	377.20	377.20
XIII	Earnings per equity share						
	(1) Basic	(0.00)	0.00	0.00	0.00	0.01	0.02
	(2) Diluted	(0.00)	0.00	0.00	0.00	0.01	0.02

Note:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 14th November, 2018
- The Company has only single Reportable Business Segment.
- The Company has adopted Indian Accounting Standards ("IND AS") from April 1, 2017 and accordingly these financial have been prepared in accordance with the recognition and measurements principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Financial Results for the previous period have been prepared in accordance with recognition and measurements principles of Ind AS 34.
- The previous period figures have been regrouped wherever necessary.

For AMARKANTAK TRADERS LIMITED
(Formerly SHUBH POULTRIES LIMITED)



[Signature]
Hariram Phulchand Rajbhar
(Director)
DIN: 06922000

Place: Chandigarh
Date: November 14, 2018

Statement Of Assets and Liabilities

(Rs. In lacs)

Sr. No	Particular	AS at 30th Sept' 2018	AS at 31st March' 2018
A	ASSETS		
1	Non-Current Assets		
	a) Property, Plant and Equipment	-	-
	b) capital work-in-progress	-	-
	c) Goodwill	-	-
	d) Other Intangible Assets	-	-
	e) Intangible Assets under Development	-	-
	f) Financial Assets		
	(i) Investments	-	-
	(ii) Loans	-	-
	g) Deffered Tax Assets (net)	-	-
	h) Other Non-current Assets	-	-
	Total Non-Current Assets	-	-
2	Current Assets		
	a) Inventories	-	-
	b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivables	133.85	126.34
	(iii) Cash & Bank Balance	0.46	1.59
	(iv) Loans	562.39	562.38
	(v) Others Financial Assets	7.09	6.73
	c) Other Current Assets	-	-
	Total Current Assets	703.79	697.04
	Total Assets	703.79	697.04
B	EQUITY & LIABILITIES		
1	Equity		
	a) Equity Share Capital	377.20	377.20
	b) Other Equity	80.31	80.17
	Equity Attributable to shareholders	-	-
2	Non - Controlling Interest	-	-
	Total Equity	457.51	457.37
3	Liabilities		
	Non-Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Other Finanacial Liabilities	-	-
	b) Deferred Payment Liabilites	-	-
	c) Deferred Tax Liabilities (net)	-	-
	d) Long Term Provision	-	-
	Total Non-current Liabilities	-	-
	Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	204.28	203.88
	(ii) Trade Payables	23.46	18.50
	(iii) Other Finanacial Liabilities	-	-
	b) Other Current Liabilities	1.28	0.08
	c) Short Term Provisions	17.26	17.21
	Total Current Liabilities	246.28	239.67
	Total Equity and Liabilities	703.79	697.04



For AMARKANTAK TRADERS LIMITED
(Formerly SHUBH POULTRIES LIMITED)

Hariram Phulchand Rajbhar
(Director)

DIN: 06922000

Place: Chandigarh
Date: November 14, 2018



B.M.SHETTY
B. Com. F.C.A.

MOHANDAS & CO.
Chartered Accountants

10, Krishna Cottage, Dattapada Road No.2, Dattapada Sub-Way, Borivali (East), Mumbai – 400 066.

The Limited Review Report

Review Report

To

The Board of Directors,
Amarkantak Traders Limited

We have reviewed the accompanying statement of unaudited financial results of **Amarkantak Traders Limited** for the period ended 30th September, 2018. ('The Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI.

This statement is responsibilities 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified under Section 143 (10) of the Companies Act, 2013 (the 'Act'). 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Act read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohandas & Co.
Chartered Accountants
FRN NO. 106529W

CA. Belle Mohandas Shetty
(Proprietor)
M.NO. 031256



Place: Mumbai
Date: 14/11/2018