

# AMARKANTAK TRADERS LIMITED

CIN: L01222CH1996PLC010845

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

Website :- [www.amarkantaktraders.com](http://www.amarkantaktraders.com) E-mail Id: - [shubhpoultres@gmail.com](mailto:shubhpoultres@gmail.com) Phone: 98333 05292

13<sup>th</sup> August, 2024

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. 13<sup>th</sup> August, 2024 at 02:30 P.M. and concluded at 03:00 P.M.: -

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024, alongwith the Statutory Auditors Limited Review Report.
- 2) Reviewed the business of the company.

(The copies of the aforesaid Standalone Financial Results alongwith the Auditors Reports thereon and Declaration of Unmodified Opinion on the Audit Report, on standalone basis, are enclosed herewith.)

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

**For Amarkantak Traders Limited**

**Managing Director**  
**Hariram Phulchand Rajbhar**  
**DIN: 06922000**

## Statement of Standalone Financial Results for the quarter ended 30th June, 2024

Rs. In Lakhs

Sr No.	Particulars	Quarter Ended 30th June 2024	Quarter Ended 31st March 2024	Quarter Ended 30th June 2023	Year Ended 31st March 2024
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	0.81	0.77	0.83	3.40
II	Other Income	-	-	-	-
III	<b>Total Income (I+II)</b>	<b>0.81</b>	<b>0.77</b>	<b>0.83</b>	<b>3.40</b>
IV	<b>EXPENSES</b>				
	Cost of materials consumed				
	Purchases of Stock-in-Trade	0.69	0.65	0.64	2.81
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
	Employee benefits expense	-	-	-	-
	Finance costs	-	-	-	-
	Depreciation and amortization expense	-	-	-	-
	Other expenses	0.22	0.30	0.22	1.12
	<b>Total expenses (IV)</b>	<b>0.91</b>	<b>0.95</b>	<b>0.86</b>	<b>3.93</b>
V	<b>Profit/(loss) before exceptional items and tax (I- IV)</b>	<b>(0.10)</b>	<b>(0.18)</b>	<b>(0.03)</b>	<b>(0.53)</b>
VI	Exceptional Items				-
VII	<b>Profit/(loss) before tax (V-VI)</b>	<b>(0.10)</b>	<b>(0.18)</b>	<b>(0.03)</b>	<b>(0.53)</b>
VIII	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax				
IX	<b>Profit/(loss) for the period (VII-VIII)</b>	<b>(0.10)</b>	<b>(0.18)</b>	<b>(0.03)</b>	<b>(0.53)</b>
X	Other Comprehensive Income (net of Taxes)				
XII	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each)	377.20	377.20	377.20	377.20
XIII	Earnings per equity share				
	(1) Basic	(0.00)	(0.00)	(0.00)	(0.01)
	(2) Diluted	(0.00)	(0.00)	(0.00)	(0.01)

**Note:**

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on August 13, 2024
- 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
- The Statutory auditors of the Company have carried out a "Audit Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The previous period /year figures have been regrouped / reclassified wherever necessary.

For AMARKANTAK TRADERS LIMITED

Place:Chandigarh

Date: August 13, 2024

Haram Rajbhar  
(Managing Director)

DIN: 06922000



**TEJAS NADKARNI & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

G-527, Rock Enclave CHS , Plot C, Near SBI Bank, Hindustan Naka, Kandivali (West),  
Mumbai - 400067, Mobile : 9819892267, Email: tejas\_nadkarni@yahoo.com

**Independent Auditor's Review Report on the Quarterly and Year to date Un-audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)**

**Review Report to**  
**The Board of Directors**  
**Amarkantak Traders Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Amarkantak Traders Limited** ("the Company") for the quarter ended **June 30, 2024** and year to date from **April 01, 2024 to June 30, 2024** ("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, as amended (the "Listing Regulations").
2. This Statement which is the responsibility of Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim financial Reporting" prescribed under Section 133 of the Companies Act. 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 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 including the manner in which it is to be disclosed, or that it contains any material mis-statement.
5. Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

**For TEJAS NADKARNI & ASSOCIATES**  
**Chartered Accountants**  
**ICAI Firm Registration Number: 135197W**

  
**Tejas Nadkarni**  
**Proprietor**  
**M. No. 122993**  
**UDIN: 24122993BKEHNB9705**



**Date: 13<sup>th</sup> August 2024**  
**Place: Mumbai**