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

E-mail Id: – shubhpoultries@gmail.com Phone: 0172-4347638

Date: 29/05/2017

To,
The Ahmedabad Stock Exchange Limited
Listing Department,
Kamdhenu Complex,
Opp Sahajanand College, Panjrapole,
Ahmedabad – 380015.

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India
Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

Ref: Amarkantak Traders Limited (Formerly known as Shubh Poultries Limited)

Ref: SEIB Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ["LODR"].

Dear Sir.

In compliance with Regulation 33(3) (d) of LODR as amended by SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, I Hariram Phulchand Rajbhar (DIN: 06922000), Director of the Company, hereby declare that the Statutory Auditor of the Company M/S Agarwal Desai & Shah, Chartered Accountant (FRN: 124850W) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

RADE

Kindly take same on record.

Thanking you,

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

Hariram Phulchand Rajbhar (Director)

याम शेजिं अर

DIN: - 06922000

SHOP NO.8, PLOT NO-144, MAJESTIC SHOPPING CENTER, JAGANNATH SHANKARSETH MARG, AMBEWADI, GIRGAON, MUMBAI -400 004 phone: - 022 69424444

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 Audited Financial Results for the Quarter/Year ended March 31, 2017

ANNEXURE I

Part I

Particulars 1. Income from Operations	Quarter ended 31.03.2017	Quarter ended 31.12.2016	Quarter ended	Year ended	Year ended
		01.12.2010	31.03.2016	31.03.2017	31.03.2016
()) () () () () () () ()					
(a) Net Sales/Income from Operations (Net of excise duty)	71.90	<i>77</i> .55	302.41	335.32	810.01
(b) Other Operating Income	_	-	-	4.87	4.81
Total income from Operations (net)	71.90	77.55	302.41	340.19	814.82
2. Expenses					
(a) Cost of Materials consumed	-	_	-	-	-
(b) Purchase of stock-in-trade (c) Changes in inventories of finished goods,	73.75	68.89	-	318.31	446.07
work-in-progress and stock-in-trade	-	-	311.55	-	311.55
(d) Employee benefits expense	1.70	1.70	5.80	6.70	22.45
(e)Depreciation and amortisation expense	-	-		-	
(f)Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.10	5.87	1.58	8.63	20.03
Total Expenses	75.55	76.46	318.93	333.64	800.10
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(3.65)	1.09	(16.52)	6.55	14.72
4. Other Income	-			<u>-</u>	
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(3.65)	1.09	(16.52)	6.55	14.72
6. Finance Costs	-	0.56	<u>-</u>	0.56	
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(3.65)	0.53	(16.52)	5.99	14.72
8. Exceptional Items	-	-			
9.Profit / (Loss) from ordinary activities before tax (7 + 8)	(3.65)	0.53	(16.52)	5.99	14.72
10. Tax expense					
a) Current Tax	(1.05)	0.16	(4.82)	1.85	4.55
b) Defferred Tax		-	- (===)		
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(2.60)	0.37	(11.70)	4.14	10.17
12. Extraordinary items (net of tax `expense Re.1 Lakhs)			(22.70)		10.17
13. Net Profit / (Loss) for the period (11 + 12)	(2.60)	0.37	(11.70)	4.14	10.17
14. Share of Profit / (loss) of associates *	- (2.00)		(11.70)	- 1.11	10.17
15. Minority Interest*					-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(2.60)	0.37	(11.70)	4.14	10.17
17. Paid-up equity share capital (Face Value of the Share Rs.10/-)	377.20	377.20	377.20	377.20	377.20
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	79.52	75.38
19.i Earnings Per Share (before extraordinary items) of `Rs.10/- each) (not annualised):					
a) Basic	(0.07)	0.01	(0.31)	0.11	0.27
b) Diluted	(0.07)	0.01	(0.31)	0.11	0.27
9.ii Earnings Per Share (after extraordinary items) of `Rs.10/- each):			(3.5.7)	0.22	
a) Basic	(0.07)	0.01	(0.31)	0.11	0.27
b) Diluted See accompanying note to the Financial Results	(0.07)	0.01	(0.31)	0.11	0.27

* Applicable in the case of consolidated results.

Note:

- 1) The above result which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements), 2015 have been reviewed by the Audit Committee & approved by the Board of Directors at their meeting held on May 29, 2017
- 2) Previous period's figures have been regroupeed or rearranged, wherever necessary.
- 3) The above results for the quarter & year ended 31st March,2017 along with Auditor Report & Declaration has been approved by the Board of Directors of the Company.
- 4) Segment Reporting as required by AS 17 is not applicable as the Company operator in one single primary business segament i.e trading

RADE

For AMARKANTAK TRADERS LIMITED (Formerly SHUBH POULTRIES LIMITED)

を対対は 別のかり) Hariram Phulchand Rajbhar

(Director) DIN: 06922000

Date: May 29,2017 Place: Chandigarh

Audited Statement of Assets and Liabilities

Rs.in Lakhs

		Rs.in Lakhs
Standalone Statement of Assets and Liabilities	As at (Current Year	As at (Previous year
Part's Lan	end)	end)
Particulars	31.03.2017	31.03.2016
EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	377.20	377.20
(b) Reserves and surplus	79.52	75.38
(c) Money received against share warrants		-
Sub-total - Shareholders' funds	456.72	452.58
2. Share application money pending allotment		-
3. Minority interest *		_
4. Non-current liabilities	·	
(a) Long-term borrowings		-
(b) Deferred tax liabilities (net)		-
(c) Other long-term liabilities		-
(d) Long-term provisions		-
Sub-total - Non-current liabilities	-	-
5. Current liabilities		
(a) Short-term borrowings	114.79	101.29
(b) Trade payables	39.88	31.55
(c)Other current liabilities	17.23	10.59
(d) Short-term provisions		-
Sub-total - Current liabilities	171.90	143.43
TOTAL - EQUITY AND LIABILITIES	628.62	596.01
B ASSETS		
1. Non-current assets		
(a) Fixed assets		
(b) Goodwill on consolidation *	-	_
(c) Non-current investments		
(d) Deferred tax assets (net)		-
(e) Long-term loans and advances		_
(f) Other non-current assets	-	
Sub-total - Non-current assets	-	
2 Current assets		
(a) Current investments		
(b) Inventories		
(c) Trade receivables	384.33	221 15
(d) Cash and cash equivalents	1.62	331.15
(e) Short-term loans and advances		1.86
(f) Other current assets	238.12	263.00
Sub-total - Current assets	4.55	
Total -Assets	628.62	596.01
Total -Assets	628.62	596.01

^{*}Applicable in the case of consolidated statement of assets and Liabilities

For AMARKANTAK TRADERS LIMITED (Formerly SHUBH POULTRIES LIMITED)

Hariram Phulchand Rajbhar

(Director) DIN: 06922000

Date: May 29,2017 Place: Chandigarh