

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 February, 2019

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

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. 14thFebruary, 2019 at 03:30 p.m. and concluded on 05:00 p.m.:-

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 31st December, 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)

हरिहरम फुलचंद राजभार

Hariram Phulchand Rajbhar
Managing Director
DIN: 06922000



Note:

- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 14th February, 2019
- 2 The Company has only single Reportable Business Segment.
- 3 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.
- 4 The previous period figures have been regrouped wherever necessary.

SHOP NO.8, PLOT NO-144, MAJESTIC SHOPPING CENTER, JAGANNATH SHANKARSETH MARG, AMBEWADI,
GIRGAON, MUMBAI -400 004 phone: - 9029424444

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.amarkantakttraders.com

Unaudited Financial Result for the quarter ended 31st Dec, 2018

(Rs. In lacs)

Sr No.	Particulars	Quarter Ended 31st Dec, 2018	Quarter Ended 30th Sept, 2018	Quarter Ended 31st Dec, 2017	For the period Ended 31st Dec, 2018	For the period Ended 31st Dec, 2017	Year Ended 31st March, 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	4.13	3.26	6.68	11.26	37.14	40.76
II	Other Income	-	-	-	-	-	-
III	Total Income (I+II)	4.13	3.26	6.68	11.26	37.14	40.76
IV	EXPENSES						
	Cost of materials consumed						
	Purchases of Stock-in-Trade	3.04	2.28	5.38	8.00	31.42	33.54
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-	-
	Employee benefits expense	0.60	0.60	0.60	1.80	3.63	4.23
	Finance costs	-	-	-	-	-	-
	Depreciation and amortization expense	-	-	-	-	-	-
	Other expenses	0.45	0.43	0.67	1.24	1.45	2.12
	Total expenses (IV)	4.09	3.31	6.65	11.04	36.50	39.89
V	Profit/(loss) before exceptional items and tax (I- IV)	0.04	(0.05)	0.03	0.22	0.64	0.87
VI	Exceptional Items			-			
VII	Profit/(loss) before tax (V-VI)	0.04	(0.05)	0.03	0.22	0.64	0.87
VIII	Tax expense:						
	(1) Current tax	0.01	(0.01)	0.01	0.06	0.19	0.22
	(2) Deferred tax						
IX	Profit/(loss) for the period (VII-VIII)	0.03	(0.04)	0.02	0.17	0.45	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 February, 2019
- 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 relavent 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 pinciples of Ind AS 34.
- The previous period figures have been regrouped wherever necessary.



For AMARKANTAK TRADERS LIMITED
(Formerly SHUBH POULTRIES LIMITED)

हरिहर प्रभुचंद राजभार

Hariram Phulchand Rajbhar
(Director)

DIN: 06922000

Place: Mumbai

Date: February 14, 2019



TEJAS NADKARNI & ASSOCIATES
CHARTERED ACCOUNTANTS

Shop No 4, Lilac Garden CHS , 90 Feet Road, Near Ganesh Chowk, Kandivali (West),
Mumbai- 400067, Mobile No: 9819892267, Email: tejas_nadkarni@yahoo.com

The Limited Review Report

Review Report
To
The Board of Directors,
Amarkantak Traders Limited

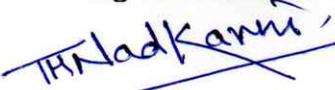
We have reviewed the accompanying statement of unaudited financial results of **Amarkantak Traders Limited** for the period ended 31stDecember, 2018. ('The Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI.

This statement is responsibility 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) 2400, '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 M/s. Tejas Nadkarni & Associates,
Chartered Accountants
Firm Reg. No. 135197W


Tejas Nadkarni
Proprietor
Membership No.: 122993



Date: 14/02/2019
Place: Mumbai