

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

Date: - 30/05/2019

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.

Sub: Board Meeting held on 30<sup>th</sup> May, 2019.

Ref: Amarkantak Traders Limited.

Dear Sir/Madam,

The Board of Director of the company in its meeting held on Thursday 30th May, 2019 to considered and approved following matters;

- 1) To discussed & approved Standalone Audited Financial Results for the quarter and year ended 31st March, 2019 along with Auditor unmodified report for 31st March, 2019.

The meeting of the Board of directors was concluded at 3:45 p.m.

We hereby declare that Statutory Auditor of the Company has issued an Audit Report with unmodified opinion on Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

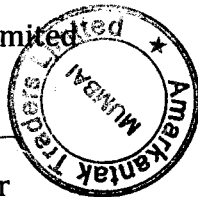
Kindly take a note of the same.

Thanking you,

For Amarkantak Traders Limited

हरि राम फुलचंद राजभार

Hariram Phulchand Rajbhar  
Managing Director  
DIN: 06922000



**AMARKANTAK TRADERS LIMITED**

CIN : L52100CH1996PLC010845

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

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

Audited Financial Result for the quarter ended 31st March, 2019

(Rs. In lacs)

Sr No.	Particulars	Quarter Ended 31st March, 2019	Quarter Ended 30th Dec, 2018	Quarter Ended 31st March, 2018	Year Ended 31st March, 2019	Year Ended 31st March, 2018
		Unaudited	Unaudited	Unaudited	Audited	Audited
I	Revenue From Operations	4.18	4.13	3.62	15.44	40.76
II	Other Income					
III	<b>Total Income (I+II)</b>	<b>4.18</b>	<b>4.13</b>	<b>3.62</b>	<b>15.44</b>	<b>40.76</b>
IV	<b>EXPENSES</b>					
	Cost of materials consumed					
	Purchases of Stock-in-Trade	3.11	3.04	2.12	11.11	33.54
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-
	Employee benefits expense	0.60	0.60	0.60	2.40	4.23
	Finance costs	-	-	-	-	-
	Depreciation and amortization expense	-	-	-	-	-
	Other expenses	0.35	0.45	0.67	1.59	2.12
	<b>Total expenses (IV)</b>	<b>4.06</b>	<b>4.09</b>	<b>3.39</b>	<b>15.10</b>	<b>39.89</b>
V	<b>Profit/(loss) before exceptional items and tax (I- IV)</b>	<b>0.12</b>	<b>0.04</b>	<b>0.23</b>	<b>0.34</b>	<b>0.87</b>
VI	Exceptional Items					
VII	<b>Profit/(loss) before tax (V-VI)</b>	<b>0.12</b>	<b>0.04</b>	<b>0.23</b>	<b>0.34</b>	<b>0.87</b>
VIII	Tax expense:					
	(1) Current tax	0.03	0.01	0.03	0.09	0.22
	(2) Deferred tax					
IX	<b>Profit/(loss) for the period (VII-VIII)</b>	<b>0.08</b>	<b>0.03</b>	<b>0.20</b>	<b>0.25</b>	<b>0.65</b>
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	<b>Total Comprehensive Income for the period (IX+X)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
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
XIII	Earnings per equity share					
	(1) Basic	0.00	0.00	0.01	0.01	0.02
	(2) Diluted	0.00	0.00	0.01	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 May 30, 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 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

27/05/2019  
 Hariram Phulchand Rajbhar  
 (Director)  
 DIN: 06922000

Place: Mumbai  
 Date: May 30, 2019

## Statement Of Assets and Liabilities

(Rs. In lacs)

Sr. No	Particular	AS at 31st March' 2019	AS at 31st March' 2018
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	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	-	-
	<b>Total Non-Current Assets</b>	-	-
<b>2</b>	<b>Current Assets</b>		
	a) Inventories	-	-
	b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivables	112.88	126.34
	(iii) Cash & Bank Balance	0.16	1.59
	(iv) Loans	562.66	562.38
	(v) Others Financial Assets		
	c) Other Current Assets	6.96	6.73
	<b>Total Current Assets</b>	<b>682.66</b>	<b>697.04</b>
	<b>Total Assets</b>	<b>682.66</b>	<b>697.04</b>
<b>B</b>	<b>EQUITY &amp; LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	a) Equity Share Capital	377.20	377.20
	b) Other Equity	80.42	80.17
	<b>Equity Attributable to shareholders</b>	-	-
<b>2</b>	<b>Non - Controlling Interest</b>	-	-
	<b>Total Equity</b>	<b>457.62</b>	<b>457.37</b>
<b>3</b>	<b>Liabilities</b>		
	<b>Non-Current Liabilities</b>		
	a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Other Finanacial Liabilities	-	-
	b) Deferred Payment Liabilites	-	-
	c) Deferred Tax Liabilities (net)	-	-
	d) Long Term Provision	-	-
	<b>Total Non-current Liabilities</b>	-	-
	<b>Current Liabilities</b>		
	a) Financial Liabilities		
	(i) Borrowings	204.54	203.88
	(ii) Trade Payables	3.11	18.50
	(iii) Other Finanacial Liabilities	-	-
	b) Other Current Liabilities	17.39	17.29
	c) Short Term Provisions	-	-
	<b>Total Current Liabilities</b>	<b>225.04</b>	<b>239.67</b>
	<b>Total Equity and Liabilities</b>	<b>682.66</b>	<b>697.04</b>

For AMARKANTAK TRADERS LIMITED



हरिहर प्रभुचंद राजभार

Hariram Phulchand Rajbhar  
(Director)  
DIN: 06922000

Place: Mumbai  
Date: May 30, 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

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
**The Board of Directors of  
Amarkantak Traders Limited**

We have audited the quarterly financial results of **Amarkantak Traders Limited** for the quarter ended **31<sup>st</sup> March, 2019** and the year to date results for the period from **1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial Information for the quarter ended 31<sup>st</sup> March 2019 as well as the year to date results for the period from 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019.

For Tejas Nadkarni & Associates.

Chartered Accountants

FRN: 135197W

*Tejas Nadkarni*  
Tejas Nadkarni

(Proprietor)

Membership No : 122993



Date: 30/05/2019

Place: Mumbai