

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: 98333 05292

14th December, 2017

To
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: SHUBH

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 14th December, 2017 at 10:30 a.m. and concluded on 3:00 p.m.:-

1. Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th September, 2017.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

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

हरि राम फुलचंद राजभार

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: - shubhpoultres@gmail.com, Phone: 9833305292 Website:-www.shubhpoultreslimited.com

Statement of Unaudited Financial Result for the quarter ended 30th September, 2017

(Rupees in Lacs)

Sr No.	Particulars	Quarter ended 30th Sept, 2017	Quarter ended 30th June, 2017	Correnspondi ng quarter ended 30th Sept, 2016	Year to date figures for current period ended 30.09.2017	Year to date figures for current period ended 30.09.2016	Year to date figures for the 31st March, 2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	12.12	18.34	87.66	30.46	185.87	335.32
II	Other Income			-	-	4.87	4.87
III	Total Income (I+II)	12.12	18.34	87.66	30.46	190.74	340.19
IV	EXPENSES						
	Cost of materials consumed						
	Purchases of Stock-in-Trade	9.87	16.17	79.89	26.04	175.67	318.31
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-	-
	Employee benefits expense	1.35	1.68	1.70	3.03	3.30	6.70
	Finance costs	-	-	-	-	-	0.56
	Depreciation and amortization expense	-	-	-	-	-	-
	Other expenses	0.65	0.13	1.30	0.78	2.66	8.63
	Total expenses (IV)	11.87	17.98	82.89	29.85	181.63	334.20
V	Profit/(loss) before exceptional items and tax (I- IV)	0.25	0.36	4.77	0.61	9.11	5.99
VI	Exceptional Items			-			-
VII	Profit/(loss) before tax (V-VI)	0.25	0.36	4.77	0.61	9.11	5.99
VIII	Tax expense:						
	(1) Current tax	0.08	0.11	1.43	0.18	2.73	1.85
	(2) Deferred tax						
IX	Profit/(loss) for the period (VII-VIII)	0.17	0.25	3.34	0.43	6.38	4.14
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	Earnings per equity share						
	(1) Basic	0.01	0.01	0.01	0.01	0.02	0.11
	(2) Diluted	0.01	0.01	0.01	0.01	0.02	0.11

Note:

1	The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on December 14, 2017
2	The previous period figures have been regrouped wherever necessary.
3	The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01 st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013



5	The Ind AS compliant financial result, pertaining to period ended June 30, 2016 have not been subject to limited review to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.	
6	The statement does not include Ind AS compliant result for the preceding Quarter and previous year ended March 31, 2017 as the same is not mandatory as per SEBI's Circular dated 05th July, 2016.	
7	The reconciliation of net profit or loss reported in accordance with GAAP to total comprehensive income in accordance with Ind AS given below	
	Discription	Coresponding 3 months ended in previous year 30th Sept
	Net profit/(Loss) as per previous GAAP(Indian GAAP)	3.34
	Ind AS Adjustment : Add/(Less)	-
	Net profit/(Loss) as per Ind AS	3.34
	Other Comprehensive Income	-
	Total Comprehensive income for the period	-
	The reconciliation statemnet has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5th, 2016 on account of implementation of Ind AS by listed Companies	

For AMARKANTAK TRADERS LIMITED
(Formerly SHUBH POULTRIES LIMITED)



Ed 21/12/2017

Hariram Phulchand Rajbhar
(Director)
DIN: 06922000

Place: Chandigarh
Date: December 14, 2017

Statement Of Assets and Liabilities

(Rs. In lacs)

Sr. No	Particular	AS at 30th September' 2017	AS at 31st March' 2017
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	345.84	384.33
	(iii) Cash & Bank Balance	1.34	1.62
	(iv) Loans	238.41	238.12
	(v) Others Financial Assets	-	-
	c) Other Current Assets	4.75	4.55
	Total Current Assets	590.34	628.62
	Total Assets	590.34	628.62
B	EQUITY & LIABILITIES		
1	Equity		
	a) Equity Share Capital	377.20	377.20
	b) Other Equity	80.13	79.52
	Equity Attributable to shareholders	-	-
2	Non - Controlling Interest	-	-
	Total Equity	457.33	456.72
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	115.78	114.79
	(ii) Trade Payables	-	39.88
	(iii) Other Finanacial Liabilities	-	-
	b) Other Current Liabilities	17.23	17.23
	c) Short Term Provisions	-	-
	Total Current Liabilities	133.01	171.90
	Total Equity and Liabilities	590.34	628.62

For AMARKANTAK TRADERS LIMITED
(Formerly SHUBH POULTRIES LIMITED)



एरीराम धुलचंद राजभर
Hariram Phulchand Rajbhar
(Director)
DIN: 06922000

Place: Chandigarh
Date: December 14, 2017



AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

Annexure V

Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Amarkantak Traders Limited
(Formerly Shubh Poultries Limited)
Level 4, Tower A, Godrej Eternia, Plot No. 70,
Industrial Area, 1 Chandigarh
CH - 160002

We have reviewed the accompanying statement of **unaudited standalone financial results** of Amarkantak Traders Limited (formerly Shubh Poultries Limited) for the quarter ended 30th September, 2017 and year to date results for the period ended 01st April, 2017 to 30th September, 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the 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) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 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 Audit 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.

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. Ind-AS prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under or by the institute of Chartered Accountant of India 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 circular number CIR/CFD/CMD/15/2015 dated November 30, 2015 and circular number CIR/CFD/FAC/62/2016 dated July 05, 2016 of SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agarwal Desai & Shah
Chartered Accountants
F R No.: 124850W

Mrugen Shah
Partner
M No.: 114770



Dated: 14.12.2017
Place: Mumbai