



# AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 10.08.2021

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. on Tuesday, 10th August, 2021, in terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : BSE Security Code: 531681

Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Tuesday, 10<sup>th</sup> August, 2021 at the Registered Office of the Company and transacted the following major businesses:

- 1 Approval of Un-audited financial results for quarter ended on 30th June, 2021.
- 2 Approval of Change in name of the Company from **AMRADEEP INDUSTRIES LIMITED** to as approved by Registrar of Companies subject to approval by shareholders of the company by way of postal ballot and other necessary approval, if any.
- 3 Approval of Change of Object Clause of the company.
- 4 Approval of Adoption of new set of Memorandum of Association and Articles of Association of the Company on consequence of the change of name and change of Object of the company.
- 5 Considered & approved the draft notice of Postal Ballot.
- 6 Considered & approved the appointment of M/s Daxa Negi & Associates, Practicing Company Secretary to act as the Scrutinizer for conducting the entire process of Postal Ballot including remote e-voting process, in a fair and transparent manner.

Please, take above on your records and oblige us.

Thanking You,

Yours faithfully,  
**FOR, AMRADEEP INDUSTRIES LIMITED**

  
**DIRECTOR/AUTHORIZED SIGNATORY**

## Amradeep Industries Ltd.

CIN:- L29199GJ1984PLC007195

Regd. Office: 24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad - 380014

Email:- amradeepindustries@gmail.com

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2021

(Rs. In lacs)

Sl no.	Particulars	Quarter Ended 30 June 2021	Quarter Ended 31st March 2021	Quarter Ended 30 June 2020	Year Ended 31 Mar 2021
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>REVENUE FROM OPERATIONS</b>				
(a)	Income from Operations	151.72	-	-	-
(b)	Other Income	(2.58)	(16.92)	0.02	(16.90)
	<b>Total Income</b>	<b>149.14</b>	<b>(16.92)</b>	<b>0.02</b>	<b>(16.90)</b>
<b>2</b>	<b>EXPENSES</b>				
(a)	Cost of material consumed	118.46	-	-	-
(b)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-
(c)	Employee benefit expense	0.69	0.77	0.93	4.27
(d)	Finance Costs	-	-	-	-
(e)	Depreciation and Amortization Expense	-	-	-	-
(f)	Other expenses	0.31	11.82	0.01	12.54
	<b>Total Expenses</b>	<b>119.46</b>	<b>12.59</b>	<b>0.94</b>	<b>16.81</b>
<b>3</b>	<b>Profit Before Exceptional items and tax</b>	<b>29.68</b>	<b>(29.51)</b>	<b>(0.92)</b>	<b>(33.71)</b>
4	Exceptional Items	-	-	-	-
<b>5</b>	<b>Profit / (Loss) before tax</b>	<b>29.68</b>	<b>(29.51)</b>	<b>(0.92)</b>	<b>(33.71)</b>
6	Tax Expense	-	-	-	-
<b>7</b>	<b>Net Profit for the period</b>	<b>29.68</b>	<b>(29.51)</b>	<b>(0.92)</b>	<b>(33.71)</b>
8	Other comprehensive income	-	-	-	-
<b>9</b>	<b>Total comprehensive income (9+10)</b>	<b>29.68</b>	<b>(29.51)</b>	<b>(0.92)</b>	<b>(33.71)</b>
10	Paid-up equity share capital (Face Value of Rs.1/- each)	<b>660.69</b>	<b>660.69</b>	<b>660.69</b>	<b>660.69</b>
11	Other Equity				(151.69)
<b>12</b>	<b>Earnings Per Share (of Rs. 1/- each):</b>				
(a)	Basic	0.04	(0.04)	(0.00)	(0.05)
(b)	Diluted	0.04	(0.04)	(0.00)	(0.05)

**Notes:**

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10, 2021. The Statutory Auditors have carried out a limited review of the above financial result.
- 2 Company has only one segment and hence no separate segment result has been given.
- 3 The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.
- 4 This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Place : Ahmedabad

Date : 10th August, 2021

By order of the Board

  
Director



### Limited Review Report

To  
The Board of Directors of  
**Amradeep Industries Ltd.**  
Ahmedabad

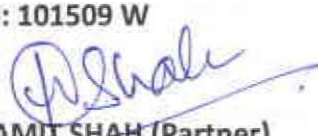
We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Amradeep Industries Ltd.** ("the Company"), having registered office at 24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad - 380014, for the Quarter ended June 30<sup>th</sup>, 2021 ("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 ("the Regulation") as amended, read with Circular No. CIR/CFD/CMD1/80/2019 dated July 19<sup>th</sup>, 2019 ("the Circular").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 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.

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 is limited primarily to inquiries of Company personnel and an analytical procedure 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, BIPIN & CO.  
Chartered Accountants  
FRN: 101509 W

  
CA AMIT SHAH (Partner)  
M. No.: 126337  
Place: Vadodara  
Date: 10/08/2021  
UDIN: 21126337AAAAEX4516

