

ADI RASAYAN LIMITED

Regd Office : G/C, Ground Floor, Trupti Apartment, B/H. Old High Court,
Navrangpura, Ahmedabad - 380009. Tel. No.: 079-27543650
Email Id: adirasayan@gmail.com Website : www.adirasayan.in
CIN No.: L24231GJ1992PLC018572

Date: 13th February, 2016

To,
Department of Corporate Services,
The BSE LIMITED
P J Towers, Dalal Street,
Mumbai -- 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Saturday, 13th February, 2016 at 11:00 A. M.
Ref: Scrip Code 531592

We wish to inform your good self that the Board of Directors of our Company in their meeting held on **Saturday, 13th February, 2016 at 11:00 A. M at its Registered Office** has:

1. Considered, Approved and taken on records the Un-Audited (Provisional) Financial Results for the Quarter ended 31st December, 2015 along with the Limited Review Report by the Statutory Auditor of the Company.
2. Confirmed and taken on records the previous appointment of Internal Auditor for the Financial Year 2015-16.
3. Approved the Appointment of Ms. Urmila Bohra as Secretarial Auditor of the Company.
4. Approved and Accepted the draft of a Uniform Listing Agreement to be entered with BSE Ltd (under Regulation 109 of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015) and authorized Mr. Sanjiv Joshi and Mr. Ashish Pandare, Directors of the Company to execute the same.
5. Considered and approved Postal Ballot Notice and other relevant activities for Reduction of Capital.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For ADI RASAYAN LIMITED


Mr. Sanjiv Joshi
Director
DIN: 05353964



ADI RASAYAN LIMITED (SRCIP CODE - 531592) UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2015						
Particulars	3 months ended	Preceding 3 months	Corresponding 3	Year to date figures	Year to date figures for	(Rs. in Rupees)
	31/12/2015	ended 30/09/2015	months ended in the	for current period	the previous year	Previous accounting
(Refer Notes Below)	(Unaudited)	(Unaudited)	Previous year	ended 31/12/2015	ended 31/12/2014	year ended
			31/12/2014	(Unaudited)	(Unaudited)	31/03/2015
			(Unaudited)			(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	0.000	0.000	166725.000	0.000	166725.000	166725.000
(b) Other operating income	0.000	0.000	190800.000	890000.000	567000.000	727500.000
Total income from operations (net)	0.000	0.000	357525.000	890000.000	733725.000	894225.000
2 Expenses						
(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
(b) Purchase of stock-in-trade	0.000	0.000	136125.000	0.000	136125.000	136125.000
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(d) Employee benefits expense	24150.000	24024.000	28500.000	97378.000	109900.000	174900.000
(e) Depreciation and amortisation expense	2576.000	2576.000	2505.000	7728.000	7515.000	10294.000
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	225515.000	202622.000	65626.000	698752.000	251446.000	3600131.000
Total expenses	252241.000	229222.000	232756.000	803858.000	504986.000	3921450.000
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-252241.000	-229222.000	124769.000	86142.000	228739.000	-3027225.000
4 other income	0.000	0.000	0.000	0.000	0.000	3242149.250
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-)4	-252241.000	-229222.000	124769.000	86142.000	228739.000	214924.250
6 Interest	0.000	0.000	0.000	0.000	0.000	0.000
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-)6	-252241.000	-229222.000	124769.000	86142.000	228739.000	214924.250
8 Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
9 Profit / (Loss) from ordinary activities before tax (7+/-)8	-252241.000	-229222.000	124769.000	86142.000	228739.000	214924.250
10 Tax expense	0.000	0.000	0.000	0.000	0.000	-1029.000
11 Net Profit / (Loss) from ordinary activities after tax (9+/-)10	-252241.000	-229222.000	124769.000	86142.000	228739.000	215953.250
12 Extraordinary items (net of expense Rs. Lakhs)	0.000	0.000	0.000	0.000	0.000	0.000
13 Net Profit / (Loss) for the period (11+/-)12	-252241.000	-229222.000	124769.000	86142.000	228739.000	215953.250
14 Share of profit / (Loss) of associates*	0.000	0.000	0.000	0.000	0.000	0.000
15 Minority interest*	0.000	0.000	0.000	0.000	0.000	0.000
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13+/-)14+/-)15)*	-252241.000	-229222.000	124769.000	86142.000	228739.000	215953.250
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	65197000.000	65197000.000	65197000.000	65197000.000	65197000.000	65197000.000
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
19 Earnings per share (before extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	-0.039	-0.035	0.019	0.013	0.035	0.033
(b) Diluted	-0.039	-0.035	0.019	0.013	0.035	0.033
19 Earnings per share (after extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	-0.039	-0.035	0.019	0.013	0.035	0.033
(b) Diluted	-0.039	-0.035	0.019	0.013	0.035	0.033

see accompanying note to the financial results

* Applicable in the case of consolidated results

Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956/Companies Act 2013

Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February 2016.

2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.

3. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 31st Dec, 2015.

4. EPS for quarter ended is on non annualised basis.

5. The Company is dealing into one segment: Dealing in Trading Segment.

For Adi Rasayan Ltd

PLACE : Ahmedabad
DATE : 13/02/2016

(Anish S. Pandare)
Director





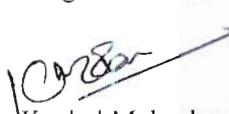
To,
The Board of Directors,
Adi Rasayan Limited
G/C, Ground Floor, Trupti Apartment
B/H. Old High Court, Navrangpura,
Ahmedabad – 380009.

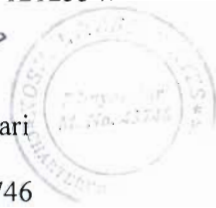
We have reviewed the accompanying statement of unaudited financial results of **ADI RASAYAN LIMITED** for the quarter ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Koshal & Associates
Chartered Accountants
Firm Registration No. 121233W


CA. Koshal Maheshwari
Proprietor
Membership No. 043746



Place: Mumbai
Date: 13.02.2016