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: 30th May, 2016

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

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Monday, 30th May, 2016 at 01.00 P.M.

Ref: Scrip Code: 531592

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Monday, 30th May, 2016 at 01.00 P.M. at its Registered Office has:

- 1. Considered, Approved and taken on records the Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2016 along with the Auditor's Report by the Statutory Auditor of the Company.
- Considered and taken on records the Annual Disclosure of Interest received from the Directors
 of the Company upon the closure of the Financial Year.

The Board Meeting commenced at 01.00 p.m. and concluded at 02.00 p.m.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For Adi Rasayan Limited

- RIS (Sanjiv Joshi) Director DIN: 05353964

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: 30th May, 2016

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

Dear Sir/ Madam,

Sub: - Declaration

Ref: Scrip Code 531592

With reference to the SEBI Circular CIR/CFD/CMD/56/2016 dated 27.05.2016, please note that the Audit Report for the Quarter and Financial Year ended on 31.03.2016 submitted by the Statutory Auditor does not contain any qualifications thereof. In this respect we are forwarding herewith the Audit Report with Unmodified Opinion along with the Financial Statements for the Quarter and Financial Year ended on 31.03.2016.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For ADI RASAYAN LIMITED

RICEL (Sanjiv Joshi) **Managing Director** DIN: 05353964



koshal L associates chartered accountants

Audit Report-Standalone Financial Results

To Board of Directors of ADI RASANYAN LTD

We have audited the quarterly financial results of ADI RASANYAN LIMITED ('the Company") for the quarter ended March 31,2016 and year to date results for the period from April 1,2015 to March 31,2016 year 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 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 Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or 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 the statement:

(i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

(ii) gives a true and fair view of the net profit and other financial information for the quarter ended March 31,2016 as well as the year to date results for the period from April 1,2015 to March 31,2016

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

Koshal Maheshwari Proprietor Membership No.043746

Place: Mumbai Date: 30.05.2016

114/2, ostwal ornate, jesal park, bhayandar (e) thane - 401 105. (o): 022-65251691, mob-9223411113, e-mail: koshal1965@gmail.com

Number of the state o	Particulars	3 months ended	Preceding 3 months	Corresponding 3	Year to date figures for	(Amt In Lakh) Previous accounting
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https://withouting 9.037 2.522 0.128 9.699 Paid-up equity share capital (Face Value of the Share shall be indicated) 651.970 651.970 651.970 Reserve excluding Revaluation Reserves as per balance in the of previous accounting year 7.4.306 7.4.306 It amings per share (before extraordinary items) (of Rs, -each (not annualised): 0.139 -0.039 -0.002 0.152 (a) Basic 0.139 -0.039 -0.002 0.152 0.152 (b) Dilited 0.139 -0.039 -0.002 0.152 (c) Basic 0.139 -0.039 -0.002 0.152 (b) Dilited 0.139 -0.039 -0.002 0.152 (c) Basic 0.139 -0.039 -0.002 0.152 (b) Dilited 0.139 -0.039 -0.002 0.152 (c) Dilited 0.139 -0.039 -0.002 0.152	Minority interest*	0.000	0.000	0.000	0.000	0.0
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8 Reserve excluding Revaluation Reserves as per balancin sheet of previous accounting year .744.368 16 Latino: sheet of previous accounting year .744.368 16 Latino: sheet of previous accounting year .744.368 16 Latino: sheet of previous accounting year .744.368 16 Latin: sheet of previous accounting year .744.368 16 Latin: sheet of previous accounting year			651.970	651.970		and the beau
balancy sheet of previous accounting year .744.368 Earnings per share (before extraordinary items) (of Rs	Reserve excluding Revaluation Reserves as ner	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10
(a) Bas c 0.139 -0.039 -0.002 0.152 (b) Dik red 0.139 -0.039 -0.002 0.152 (c) Bas c 0.139 -0.039 -0.002 0.152 (c) Dillined 0.139 -0.039 -0.002 0.152 (c) Statement of Assets & Labilities as required muder Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 has been attached herewith. 3 The figure for the corresponding (previous year) period have been re-grouped, re-arraged, wherever n					-744.368	-754.25
(of Rs	Earnings per share (before extraordinary items)					
(b) Diluted 0.139 -0.039 -0.002 0.152 (c) Fas	(of Rs/- each) (not annualised):	0.130	0.070	0.000	0.153	0.03
(of Rs					(*************************************	0.03
(of Rs	Earnings per share (after extraordinary items)					
(b) Diluted 0.139 -0.039 -0.002 0.152 accompanying note to the financial results 0.139 -0.039 -0.002 0.152 1 Certificate obtained from the MD / CFO in respect of about results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been Placed before a Board of Directors. 2 2 Stater ent of Assets & Liabilities as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 has been attached herewith. 3 The figures for the corresponding (previous year) period have been re-grouped, re-arranged, wherever necessary to make comparable. 4 The figure for the quarter ended March 31, 2016 is the balancing figures between the audited figures in respect of full financial year, which were subjected to a limited review. 5 The Audited Financial Results have been reviewed by the Audit Committee and approved by the board of directors at its meeting held on May 30,2016. 6 The Statutory Auditors have carried out audit on Consolidated annual fincial results pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Resultion, 2015 and issued on unqualified opinion theron. 7 Exceptional Item Consist of Sundry balance Written off For creditors For Adi Rasayan Lid PLACE Ahmodatud	(of Rs/- each) (not annualised):				N LOT	201
 Certificate obtained from the MD / CFO in respect of about results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been Placed before a Board of Directors. Statem ent of Assets & Liabilities as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 has been attached herewith, The figures for the corresponding (previous year) period have been re-grouped, re-arranged, wherever necessary to make comparable. The figure for the quarter ended March 31, 2016 is the balancing figures between the audited figures in respect of full financial year ended March 31, 2016 and the unaudited publisived year to date figure up to December 31, 2015 respectively being the end of the third quarter of the respective financial years, which were subjected to a limited review. The Audited Financial Results have been reviewed by the Audit Committee and approved by the board of directors at its meeting held on May 30,2016. The Sistutory Auditors have carried out audit on Consolidated annual fiancial results pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Resultion, 2015 and issued on unqualified opinion theron. Exceptional Item Consist of Sundry balance Written off For creditors For Adi Rasayan Lid PLACE: Ahmodatud PLACE: Ahmodatu		the second se		A STATE OF A		
Placed before a Board of Directors. 2 2 3 The figures for the corresponding (previous year) period have been re-grouped, re-arranged, wherever necessary to make comparable. 4 The figures for the corresponding (previous year) period have been re-grouped, re-arranged, wherever necessary to make comparable. 4 The figures for the corresponding (previous year) period have been re-grouped, re-arranged, wherever necessary to make comparable. 4 The figure for the quarter ended March 31, 2016 is the balancing figures between the audited figures in respect of full financial year ended March 31, 2016 and the unaudited published year to date figure upto December 31, 2015 respectively being the end of the third quarter of the respective financial years, which were subjected to a limited review. 5 The Audited Financial Results have been reviewed by the Audit Committee and approved by the board of directors at its meeting held on May 30,2016. 6 The Statutory Auditors have carried out audit on Consolidated annual fiancial results pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Result tion, 2015 and issued on unqualified opinion theron. The Audit Result on Sundry balance Written off For creditors 7 Exceptional Item Consist of Sundry balance Written off For creditors For Add Raisayan Lid PLACE: Ahmediatud Ahmediatud Add Raisayan Lid	accompanying note to the financial results					
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 3 The figures for the corresponding (previous year) period have been re-grouped, re-arranged, wherever necessary to make comparable. 4 The figures for the quarter ended March 31, 2016 is the balancing figures between the audited figures in respect of full financial year ended March 31, 2016 and the unaudited published year to date figure upto December 31, 2015 respectively being the end of the third quarter of the respective financial years, which were subjected to a limited review. 5 The Audited Financial Results have been reviewed by the Audit Committee and approved by the board of directors at its meeting held on May 30,2016. 6 The Statutory Auditors have carried out audit on Consolidated annual fiancial results pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Result iton, 2015 and issued on unqualified opinion theron. 7 Exceptional Item Consist of Sundry balance Written off For creditors For Adi Raisayan Ltd PLACE: Ahmediatud 	Placed before a Board of Directors.					
	2 Statement of Assets & Liabilities as required under Regulation	33 of the SEBI (Lisiting Ob	bligations and Disclosure Re	equirements) Regulation, 21	015 has been attached here	with.
	The figures for the corresponding (previous year) period have	been re-grouped, re-arra	inged, wherever necessary	to make comparable.		
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Resultion, 2015 and issued on unqualified opinion theron. 7 Exceptional Item Consist of Sundry balance Written off For creditors For Adl Rasayan Lld PLACE: Ahmodatud	the Aug			and the second second second second		
Resultion, 2015 and issued on unqualified opinion theron. 7 Exceptional Item Consist of Sundry balance Written off For creditors For Adl Rasayan Lld PLACE: Ahmodatud	5 The Statutory Auditors have carried out audit on Consolidate	d annual fiancial results p	ursuant to regulation 33 of	SEBI (Lisiting Obligations a	nd Disclosure Requirement	c)
For Adi Rasayan Ltd		and a second provide p				
For Adi Rasayan Lid	Exceptional Item Consist of Sundry balance Written off	For creditors		AY	AA	
PLACE Ahmedabad				23	Ser 1	
			For Adi Rasayan Ltd	121	151	
	PLACE Ahmodabad		15Mill		S	
DATE 30/05/2016 Director	DATE 30/05/2016	C	Bhush S. Pandare)	191	151	

ADI RASAYAN LIMITED STATEMENT OF ASSETS & LIABILITIES

Particulars		As At 31st March 2016	As At 31st March 2015
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital		6,51,97,000	6,51,97,000
(b) Reserves and Surplus		(7,44,39,707)	(7,54,29,548)
(c) Money received against share warrants			
(2) Share application money pending allotment			
(3) Non-Current Liabilities			
(a) Long-term borrowings		97,80,000	1,07,40,851
(b) Deferred tax liabilities (Net)		-	731
(c) Other Long term liabilities		-	-
(d) Long term provisions		-	-
(4) Current Liabilities			
(a) Short-term borrowings		-	
(b) Trade payables		-	-
(c) Other current liabilities		1,10,816	10,005
(d) Short-term provisions		-	-
	Total	6,48,109	5,19,039
II.Assets			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets		14,906	25,210
(ii) Intangible assets		~	-
(iii) Capital work-in-progress			
(iv) Intangible assets under development			
(b) Non-current investments		-	-
(c) Deferred tax assets (net)		1,183	-
(d) Long term loans and advances		-	-
(e) Other non-current assets		-	-
(2) Current: assets			
(a) Current investments		-	-
(b) Inventories		-	-
(c) Trade receivables		-	-
(d) Cash and cash equivalents		5,17,648	4,68,457
(e) Short-term loans and advances		-	-
(f) Other current assets		1,14,372	25,372
	Total	6,48,109	5,19,039
		0	-

For and on behalf of the Board Adi Rasayan Limited

Ashish Pandare) Director DIN 03363874



Place : Ahmedabad Date: 30.05.2016