

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: 9th November, 2015

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, 9th November, 2015 at 11:30 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 **Monday, 9th November, 2015 at 11:30 A. M. at its Registered Office** has:

1. Considered, approved and taken on records the Un-Audited Financial Results for the Quarter ended 30th September, 2015.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For ADI RASAYAN LIMITED

Mr. Ashish Pandare

Director

Din: 03363874

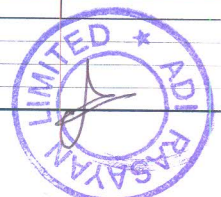
Particulars	3 months ended 30/09/2015	Preceding 3 months ended 30/06/2015	Corresponding 3 months ended in the Previous year 30/09/2014	Year to date figures for current period ended 30/09/2015	Year to date figures for the previous year ended 30/09/2014	(Rs. in Lakhs)
						Previous accounting year ended 31/03/2015
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	0.000	0.000	0.000	0.000	0.000	1.667
(b) Other operating income	0.000	8.900	1.857	8.900	3.762	7.275
Total income from operations (net)	0.000	8.900	1.857	8.900	3.762	8.942
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	0.000	0.000	0.000	1.361
(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	0.240	0.492	0.429	0.732	0.814	1.749
(e) Depreciation and amortisation expense	0.026	0.026	0.025	0.052	0.050	0.103
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.026	2.706	0.448	4.732	1.858	36.001
Total expenses	2.292	3.224	0.902	5.516	2.722	39.215
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-2.292	5.676	0.955	3.384	1.040	-30.272
4 other income	0.000	0.000	0.000	0.000	0.000	32.421
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-)4)	-2.292	5.676	0.955	3.384	1.040	2.149
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)	-2.292	5.676	0.955	3.384	1.040	2.149
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)	-2.292	5.676	0.955	3.384	1.040	2.149
10 Tax expense	0.000	0.000	0.000	0.000	0.000	-0.010
11 Net Profit / (Loss) from ordinary activities after tax (9+/-)10)	-2.292	5.676	0.955	3.384	1.040	2.160
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)	-2.292	5.676	0.955	3.384	1.040	2.160
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)*	-2.292	5.676	0.955	3.384	1.040	2.160
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	651.970 F.V. 10/-	651.970 F.V. 10/-	651.970 F.V. 10/-	651.970 F.V. 10/-	651.970 F.V. 10/-	651.970 F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						-754.295
19 i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	-0.035	0.087	0.015	0.052	0.016	0.033
(b) Diluted	-0.035	0.087	0.015	0.052	0.016	0.033
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	-0.035	0.087	0.015	0.052	0.016	0.033
(b) Diluted	-0.035	0.087	0.015	0.052	0.016	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.



Particulars		3 months ended 30/09/2015	Preceding 3 months ended 30/06/2015	Corresponding 3 months ended in the Previous year 30/09/2014	Year to date figures for current period ended 30/09/2015	Year to date figures for the previous year ended 30/09/2014	Previous accounting year ended 31/03/2015
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	Number of shares	65,19,700	65,19,700	65,19,700	65,19,700	65,19,700	65,19,700
	Percentage of shareholding	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
2	Promoters and Promoter Group Shareholding **						
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	Number of shares						
	Percentage of shares (as a % of the total shareholding of promoter and promoter group	N.A	N.A	N.A	N.A	N.A	N.A
	Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A	N.A
	b) Non-encumbered						
	Percentage of shares (as a % of the total shareholding of promoter and promoter group	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	Particulars	3 months ended (30/09/2015)					
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	0					
	Received during the quarter	0					
	Disposed of during the quarter	0					
	Remaining unresolved at the end of the quarter	0					
	1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 9th NOVEMBER,2015						
	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 30th Sep.,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						
	 (Ashish S. Pandare) Director						
							
	PLACE : Ahmedabad						
	DATE : 09/11/2015						

ADI RASAYAN LIMITED
Statement of Assets & Liabilities as at 30th September, 2015

Particulars	As At 30th September 2015	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	(7,50,91,164)	(7,54,29,548)
(c) Money received against share warrants	-	-
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	1,07,40,851	1,07,40,851
(b) Deferred tax liabilities (Net)	731	731
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
(4) Current Liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	48,000	-
(c) Other current liabilities	-	10,005
(d) Short-term provisions	48,000	-
Total	9,43,418	5,19,039
II.Assets		
(1) Non-current assets		
<i>(a) Fixed assets</i>		
(i) Tangible assets	20,058	25,210
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	-	-
(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	7,93,237	4,68,457
(e) Short-term loans and advances	-	-
(f) Other current assets	1,30,122	25,372
Total	9,43,418	5,19,039

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For and on behalf of the Board

PLACE : Ahmedabad
DATE : 09/11/2015

(Ashish S.Pandare)
Director





To
The Board of Directors
Adi Rasayan Limited

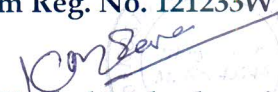
We have reviewed the accompanying statement of unaudited financial results of ADI RASAYAN LIMITED for the quarter ended 30th Sept, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 statements are 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 standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date : 9th November, 2015

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


**CA Koshal Maheshwari
Proprietor
(Membership No.043746)**