

# APUNKA INVEST COMMERCIAL LIMITED

(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road  
1st Floor, Kolkata- 700055

website: [www.ainvest.co.in](http://www.ainvest.co.in)  
email id : [info@ainvest.co.in](mailto:info@ainvest.co.in)

Date: 14<sup>th</sup> February, 2019

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Sub: Outcome of 9<sup>th</sup>/2018-19 Board Meeting held on 14<sup>th</sup> February 2019.

Ref.: Scrip Code - 539469

We are pleased to inform you that 9<sup>th</sup>/2018-19 Meeting of the Board of Directors of the Apunka Invest Commercial Ltd was held on Thursday, on 14<sup>th</sup> February, 2019 at 1:00 P.M. at its the Corporate office of the Company situated at 1003 & 1004, 10<sup>th</sup> Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West Mumbai – 400053 approved the following Business Matters:

1. Approved the Un-audited Financial Result for the Quarter ended on 31st December, 2018, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Limited Review Report on the Un-audited Financial Result for the Quarter ended on 31<sup>st</sup> December, 2018.
3. To board has approved and accepted the resignation of Pampa Trivedi from the post of directorship of the company;
4. To board has approved the appointment of Mr. Amandeep Singh Gill as director of the company;
5. Noted compliance status with Listing and other legal requirements relating for Quarter ended December 31, 2018;
6. Noted the Minutes of Committees Meeting held along with Statutory Registers.



Corporate office: 1003 & 1004, 10<sup>th</sup> Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West,  
Mumbai – 400053

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The company is hereby disclosing the following details of newly appointed Director:

<b>Brief profile of Director:</b>	
Name of Director	Mr. Amandeep Singh Gill
Date of Birth	24/02/1980
Date of Appointment	14/02/2019
Permanent account number(PAN)	AHNPG3896J
No. of Equity Shares held in the company	---
Qualifications	Graduate

The aforesaid Board Meeting commenced at 1:00 P.M. and concluded at 07:20 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For Apunka Invest Commercial Ltd

*Abhishek*



Abhishek Pokharna  
Company secretary cum Compliance officer

Corporate office: 1003 & 1004, 10<sup>th</sup> Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West,  
Mumbai – 400053

# APUNKA INVEST COMMERCIAL LIMITED

CIN - L57120WB1980PLC032655

Registered Office: 8, 1st Floor, Nayapaty Road, Kolkata, West Bengal - 700055

Statement of Unaudited Standalone Financial Results for the Quarter Ended & Nine Month Ended 31st December, 2018

Particulars	Quarter Ended				Nine months Ended		Year Ended	
	31-Dec-18 Un-audited	30-Sep-18 Un-Audited	31-Dec-17 Un-Audited	31-Dec-18 Un-Audited	31-Dec-17 Un-Audited	31-Mar-18 Audited	31-Mar-18 Audited	
<b>Income From Operations</b>								
Revenue from Operations or Net Sales	790.50	0.00	0.00	790.50	8531.30	8531.30	8531.30	
Other Income	211.00	211.00	217.00	633.00	651.00	902.98	902.98	
<b>Total Revenue (I+II)</b>	<b>1001.50</b>	<b>211.00</b>	<b>217.00</b>	<b>1423.50</b>	<b>9182.30</b>	<b>9434.28</b>	<b>9434.28</b>	
<b>Expenses</b>								
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(b) Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(c) Changes in Inventories of Finished goods, Work-in-progress and Stock-in-trade	0.00	0.00	0.00	0.00	8377.15	8377.15	8377.15	
(d) Employee benefit Expenses	54.92	52.50	35.14	167.50	231.14	267.79	267.79	
(e) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(f) Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(g) Listing Fees	0.00	0.00	0.00	0.00	0.00	0.00	469.06	
(h) Other Expenses	581.76	34.90	48.74	970.51	476.44	232.84	232.84	
<b>Total Expenses (IV)</b>	<b>636.68</b>	<b>87.40</b>	<b>83.88</b>	<b>1138.01</b>	<b>9084.73</b>	<b>9346.84</b>	<b>9346.84</b>	
V Profit/(Loss) before exceptional item and Tax (III - IV)	364.82	123.60	133.12	285.49	97.57	87.44	87.44	
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
VII Profit/(Loss) before Tax (V-VI)	364.82	123.60	133.12	285.49	97.57	87.44	87.44	
VIII Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00	22.51	
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
IX Profit/(Loss) for the Period (VII - VIII)	364.82	123.60	133.12	285.49	97.57	64.92	64.92	
X Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
XI Total Comprehensive Income for the period (IX-X) comprising pr	364.82	123.60	133.12	285.49	97.57	64.92	64.92	
XII Paid up Equity Share Capital [Face value Rs. 10/- Per Share]	54500.00	34500.00	34500.00	54500.00	34500.00	34500.00	34500.00	
XIII Earning Per Equity Share								
1. Basic	0.66	0.03	0.04	0.52	0.03	0.02	0.02	
2. Diluted	0.66	0.03	0.04	0.52	0.03	0.02	0.02	

Note:

- 1 The above unaudited financial results were reviewed by Audit Committee and approval by the Board of Directors in their meeting held on 14th February, 2019
- 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 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

4 The Company has adopted Indian Accounting standards (Ind AS) with effect from 1st 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 corresponding Quarter and Nine ended December 31, 2018 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 previous year ended March 31, 2017 as the same is not mandatory as per SEBI's Circular dated 5th 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

Description	Corresponding 3 month quarter ended in year 31st December, 2018 (Refer Note 5)	Corresponding 9 month ended 31st December, 2018 (Refer Note 5)
Net profit/(loss) as per previous GAAP (Indian GAAP)	364.82	285.49
Ind AS Adjustment: Add/(Less)	0	0
Net profit/(loss) as per Ind AS	364.82	285.49
Other Comprehensive Income for the period	0	0
Total Comprehensive Income for the period	0	0

The reconciliation statement has been provided in accordance with circular CIR/CFD/AC/62/2016 issued by SEBI dated July 5th, 2016 on account of implementation of Ind AS by listed Companies.

For and behalf of Board  
Apunka Invest Commercial Limited

*Kumar Mangal Parthak*

Kumar Mangal Parthak  
Director  
DIN:00299630



Place: Mumbai  
Date: 14.02.2019

**LIMITED REVIEW REPORT**

Review Report to  
**The Board of Directors,**  
**M/s Apunka Invest Commercial Limited**


We have reviewed the accompanying statement of unaudited financial results of **M/s Apunka Invest Commercial Limited** for the period ended **31st December, 2018** attached herewith, being submitted by the Company Pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. 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. 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 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.

Date: 14/02/2019  
Place: Kolkata

For A. Saraogi & Associates  
Chartered Accountants  
FRN: 322993E

  
Anneel Saraogi  
PARTNER  
Membership No: 057545