

# 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: 13<sup>th</sup> November 2018

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

Sub: Outcome of 6<sup>th</sup>/2018-19 Board Meeting held on 13<sup>th</sup> November 2018.

Ref.: Scrip Code -539469

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that 6<sup>th</sup>/2018-19 Meeting of the Board of Directors of the **Apunka Invest Commercial Ltd** was held on Tuesday, on 13<sup>th</sup> November 2018 at 1:00 P.M. at its Regd: Office at 8, Nayapatty Road, Kolkata - 700055 approved the following Business Matters:

1. Approved the Un-audited Financial Result for the Quarter & Half-Year ended on 30<sup>th</sup> September, 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 & Half-Year ended on 30<sup>th</sup> September, 2018.

The Meeting of the Board of Director at 8:30 P.M.

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

Thanking You,

Yours Sincerely,  
For Apunka Invest Commercial Limited

*Manish Dalmia*  
Manish Dalmia  
Director  
DIN: 02279315



**APUNKA INVEST COMMERCIAL LIMITED**

CIN - L67120WB1980PLC032655

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

**Statement of Unaudited Standalone Financial Results for the Quarter and Half Year Ended 30th September, 2018**

Amount in '000'

S.No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-18	30-Jun-18	30-Sep-17	30-Sep-18	30-Sep-17	31-Mar-18
		Un-audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from Operations or Net Sales	0	0	0	0	8531.3	8531.3
II	Other Income	211	211	217	422	434	902.98
III	<b>Total Revenue (I+II)</b>	<b>211</b>	<b>211</b>	<b>217</b>	<b>422</b>	<b>8965.3</b>	<b>9434.28</b>
IV	<b>Expenses</b>						
	(a) Cost of Material Consumed	0	0	0	0	0	0
	(b) Purchase of Stock-in-trade	0	0	0	0	0	0
	(c) Changes in Inventories of Finished goods, Work-in-progress and Stock-in-trade	0	0	0	0	8377.15	8377.15
	(d) Employee benefit Expenses	52.50	56.76	98.07	105	196	267.79
	(e) Finance Costs	0	0	0	0	0	0
	(f) Depreciation and Amortisation Expenses	0	0	0	0	0	0
	(g) Listing Fees		295	0	295		469.06
	(h) Other Expenses	34.90	62.15	41.61	101.30	427.7	232.84
	<b>Total Expenses (IV)</b>	<b>87.40</b>	<b>413.91</b>	<b>139.68</b>	<b>501.3</b>	<b>9000.85</b>	<b>9346.84</b>
V	<b>Profit/(Loss) before exceptional Item and Tax (III - IV)</b>	<b>123.60</b>	<b>-202.91</b>	<b>77.32</b>	<b>-79.3</b>	<b>-35.55</b>	<b>87.44</b>
VI	Exceptional Items	0		0	0	0	0
VII	<b>Profit/(Loss) before Tax (V-VI)</b>	<b>123.60</b>	<b>-202.91</b>	<b>77.32</b>	<b>-79.3</b>	<b>-35.55</b>	<b>87.44</b>
VIII	Tax Expenses	0	0	0	0	0	0
	Current Tax	0	0	0	0	0	22.51
	Defferd Tax	0	0	0	0	0	0
IX	<b>Profit/(Loss) for the Period (VII - VIII)</b>	<b>123.60</b>	<b>-202.91</b>	<b>77.32</b>	<b>-79.3</b>	<b>-35.55</b>	<b>64.92</b>
X	Other Comprehensive Income	0	0	0	0	0	0
XI	Total Comprahensive Income for the period (IX-X) comprising profit (Loss) and Other	0	0	0	0	0	0
XII	Paid up Equity Share Capital (Face value Rs. 10/- Per Share)	34500	34500	34500	34500	34500	34500
XIII	Reserves excluding Revaluation Reserves	0	0	0	0	0	-2140.83
XIV	Earning Per Equity Share						
	1. Basic	0.03	-0.06	0.02	-0.02	-0.01	0.02
	2. Diluted	0.03	-0.06	0.02	-0.02	-0.01	0.02

**Note:**

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 13th November, 2018
- The previous period figures have been regrouped wherever necessary.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The Company has adopted Indian Accounting standards (Ind AS) with effect from 01<sup>st</sup> 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
- The Ind AS compliant financial result, pertaining to corresponding quarter and half year ended September 30, 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.
- The reconciliation of net profit or loss reported in accordance with GAAP to total comprehensive income in accordance with Ind AS given below

Discription	quarter ended in year 30th	year ended in year 30th
Net profit/(Loss) as per previous GAAP(Indian GAAP)	123.06	-79.30
Ind AS Adjustment : Add/(Less)	-	-
Net profit/(Loss) as per Ind AS	123.06	-79.30
Other Comprehensive Income	0	0
Total Comprehensive income for the period	0	0
Ind AS by listed Companies		

Place: Kolkata  
Dfate: 13/11/2018

Yours Sincerely  
For Apunka Invest Commercial Limited

Manish Dalmia  
Director  
DIN: 02279315



**APUNKA INVEST COMMERCIAL LIMITED**  
**Balance Sheet as at 30th September, 2018**

Rs. In Thousands

Particulars	As at September30,2018	As at March31, 2018
<b>I ASSETS</b>		
1. Non- Current Assets		
(a) Fixed Assets	-	-
(b) Non current investments	-	-
(c) Long term loans and advances	-	-
(d) Other non current assets	-	-
<b>Total Non Current Assets</b>	-	-
2. <b>Current Assets</b>		
(a) Current Investments		
(b) Inventories		
(c) Trade receivables	10197.50	18,597.84
(d) Cash and bank balances	112.35	313.68
(e) Short term loans and advances	21975.30	13,475.47
<b>Total Current Assets</b>	32285.15	32,386.99
<b>Total Assets</b>		
<b>II EQUITY AND LIABILITIES</b>		
Shareholders' Funds		
(a) Share capital	34500.00	34500.00
(b) Reserves & surplus	-2220.16	-2140.83
Non Current Liabilities		
(a) Long term borrowings	-	-
(b) Deffered tax liabilities (net)	-	-
(c) Long term provisions	-	-
Current Liabilities		
(a) Short term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	5.31	5.31
(d) Short term provisions	-	22.51
<b>Total Equity And Liabilities</b>	32285.15	32386.99

Place : Kolkata  
Date : 13/11/2018

Yours Sincerely,  
For Apunka Invest Commercial Limited

*Manish Dalmia*  
Manish Dalmia  
Director  
DIN: 02279315

