

**Date:** May 24, 2017.

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Submission of Audited Financial Result of the Company for the half year and year ended on March 31, 2017 along with Auditor Report and Declaration for the Auditor Report with Unmodified Report.**

**Ref: Amrapali Fincap Limited (Security Id/Code: AMRAFIN/539265)**

In reference to captioned subject and pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the followings:

1. Audited Financial Results for the half year and year ended on March 31, 2017.
2. Audit Report on the Audited Financial Results.
3. Declaration by the Company (for audit report with unmodified opinion)

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For, **Amrapali Fincap Limited**

  
**Hasmukh Thakkar**  
**Managing Director**  
**DIN: 00071065**



**CIN : L74999GJ2004PLC044988**

Statement of Standalone Audited Financial Results for the half year ended on March 31, 2017

(Rs. In Lakh)

Particulars	HALF YEAR ENDED			YEAR ENDED	
	31/03/2017	30/09/2016	31/03/2016	31/03/2017	31/03/2016
	Audited	Unaudited	Audited	Audited	Audited
<b>1 Revenue From Operations</b>					
(a) Revenue From Operations	2,555.05	(96.60)	848.35	2,458.45	568.89
(b) Other Income	1,228.81	132.99	288.90	1,361.80	645.39
<b>Total Revenue from operations (net)</b>	<b>3,783.86</b>	<b>36.39</b>	<b>1,137.25</b>	<b>3,820.25</b>	<b>1,214.28</b>
<b>2 Expenditure</b>					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	2,449.58	682.78	753.73	3,132.36	1,109.65
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	461.89	(472.80)	-	(10.91)	-
(d) Employee benefit expense	16.91	8.76	12.91	25.67	21.07
(e) Finance Costs	(1.58)	86.63	1.99	85.05	5.43
(e) Depreciation and amortisation expense	1.38	0.90	1.15	2.28	2.30
(f) (i) Other Expenses	490.69	39.50	(8.57)	530.19	45.54
(ii) Other Expenses - Bse Fees	-	-	-	-	-
<b>Total expenses</b>	<b>3,418.86</b>	<b>345.77</b>	<b>761.21</b>	<b>3,764.63</b>	<b>1,183.99</b>
<b>3 Profit (loss) Before exceptional &amp; Extraordinary items and Tax</b>	<b>365.00</b>	<b>(309.38)</b>	<b>376.04</b>	<b>55.62</b>	<b>30.29</b>
4 Exceptional items	-	-	-	-	-
<b>5 Profit (loss) from ordinary activities before Extraordinary Items and Tax</b>	<b>365.00</b>	<b>(309.38)</b>	<b>376.04</b>	<b>55.62</b>	<b>30.29</b>
6 Extraordinary items	-	-	-	-	-
<b>7 Profit (loss) from ordinary activities before tax</b>	<b>365.00</b>	<b>(309.38)</b>	<b>376.04</b>	<b>55.62</b>	<b>30.29</b>
8 Tax Expenses - Current Tax	10.60	-	-	10.60	10.39
- Deferred Tax	(0.16)	-	(0.07)	(0.16)	(0.07)
<b>9 Profit (loss) from ordinary activities</b>	<b>354.56</b>	<b>(309.38)</b>	<b>376.11</b>	<b>45.18</b>	<b>19.97</b>
10 Profit/(Loss) From Discounting Operation Before Tax	-	-	-	-	-
11 Tax Expenses of Discounting Operations	-	-	-	-	-
<b>12 Net Profit/(Loss) from Discounting Operation After Tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13 Profit(Loss) For Period Before Minority Interest</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
14 Share Of Profit / Loss Associates	-	-	-	-	-
15 Profit/Loss Of Minority Interest	-	-	-	-	-
<b>16 Net Profit (+)/ Loss (-) For the Period</b>	<b>354.56</b>	<b>(309.38)</b>	<b>376.11</b>	<b>45.18</b>	<b>19.97</b>
<b>17 Details of equity share capital</b>					
Paid-up equity share capital	1,344.00	1,344.00	1,344.00	1,344.00	1,344.00
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00
<b>18 Details Of Debt Securities</b>					
Paid-up Debt Capital	-	-	-	-	-
Face value of Debt Securities	-	-	-	-	-
19 Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year	-	-	-	12,961.18	12,915.99
20 Debentuer Redemption Reserve	-	-	-	-	-
<b>21 Earnings per share (EPS)</b>					
Basic earnings per share from countinuing And Discountinuing operations	2.64	(2.30)	2.80	0.34	0.15
Diluted earnings per share from countinuing And Discountinuing operations	2.64	(2.30)	2.80	0.34	0.15
22 Debt Equity Ratio	-	-	-	-	-
23 Debt Service Coverge Ratio	-	-	-	-	-
24 Interest Services Coverage Ratio	-	-	-	-	-

Notes:-

- The above results were reviewed by the Audit commttee and subsequently taken on record by the Board of Directors of the company at its meeting held on 24th May, 2017
- The Audit Report (with unmodified opinion) is provided seperately.
- The Statement of Assets and Liabilities is provided seperately.
- The figures for the half year ended March 31, 2017 and the corresponding half year ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the year to date figures up to the half year of relevant financial year.
- The Company has only one segment of activity.
- The figures of preceding period have been regrouped and reclassified wherever necessary.

Date :- 24th May, 2017  
Place:- Ahmedabad



For, Amrapali Fincap Limited

Hasmukh Thakkar  
Managing Director  
DIN: 00071065

**AMRAPALI FINCAP LIMITED**  
CIN: L74999GJ2004PLC044988

Registered Office: 19,20,21 Narayan Chambers , 3rd Floor , Behind Patang Hotel , Ashram Road , Ahmedabad -380009

**Standalone Audited Statement of Assets and Liabilities**

	Particulars	As at	As at
		31/03/2017	31/03/2016
		Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	1,344.00	1,344.00
	(b) Reserves and surplus	12,961.18	12,915.99
	(c) Money received against share warrants	-	-
	<b>Sub-total - Shareholders' funds (a+b+c)</b>	<b>14,305.18</b>	<b>14,259.99</b>
<b>2</b>	<b>Share application money pending allotment</b>	-	-
<b>3</b>	<b>Minority Interest*</b>	-	-
<b>4</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	<b>Sub-total - Non-current liabilities</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	0.08	5.32
	(c) Other current liabilities	5.13	1.02
	(d) Short-term provisions	11.12	10.39
	<b>Sub-total - Current liabilities</b>	<b>16.33</b>	<b>16.73</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>14,321.51</b>	<b>14,276.72</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets		
	- Tangible Assets	2,357.19	2,111.94
	- Intangible Assets	-	-
	(b) Non-current investments	671.33	1,774.80
	(c) Deferred tax assets (net)	0.21	0.05195
	(d) Long-term loans and advances	3,490.21	2,370.31
	(e) Other non-current assets	6,697.73	5,207.27
	<b>Sub-total - Non-current assets</b>	<b>13,216.68</b>	<b>11,464.37</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	-	-
	(b) Inventories	10.91	-
	(c) Trade receivables	147.84	1.01
	(d) Cash and cash equivalents	213.83	31.81
	(e) Short-term loans and advances	311.24	2,664.53
	(f) Other current assets	421.00	115.00
	<b>Sub-total - Current assets</b>	<b>1,104.83</b>	<b>2,812.35</b>
	<b>TOTAL - ASSETS</b>	<b>14,321.51</b>	<b>14,276.72</b>

Date :- 24th May, 2017  
Place:- Ahmedabad



For, Amrapali Fincap Limited

*Hasmukh*  
Hasmukh Thakkar  
Managing Director  
DIN: 00071065



Auditor's Report On Half yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

To,

The Board of Directors Amrapali Fincap Limited

CIN :- U74999GJ2004PLC044988

We have Audited the Half yearly Results of **Amrapali Fincap Limited** for the Half year ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

These Half yearly financial results as well as the year to date financial 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 Standards for Interim Financial Reporting (AS 25), prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountant of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standard generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance whether the financial results are free of material misstatement(s). An audit also 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 explanation given to us these Half yearly financial results as well as the year to date results:

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

(ii) give a true and fair view of the net profit/loss and other financial information for the Half year ended 31st March,2017 as well as the year to date results for the period from 1st April,2016 to 31st March,2017.

For, Doshi Maru & Associates  
Chartered Accountants  
FRN: 0112187W

Date: 24/05/2017  
Place: Jamnagar



*S. P. Doshi*  
Shashank P Doshi  
Partner

Membership No. 108456

**Date:** May 24, 2017

To,  
**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Amrapali Fincap Limited (Security Id/Code: AMRAFIN/539265)**

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO /GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD /CMD /56/2016 dated May 27, 2016, we hereby state that the Statutory Auditors of the Company M/s. Doshi Maru & Associates, Chartered Accountants have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the half year and Year ended March 31, 2017.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, **Amrapali Fincap Limited**

*Hasmukh*  
**Hasmukh Thakkar**  
**Managing Director**  
**DIN: 00071065**

