

Date: May 27, 2019

To,
BSE Limited
PhirozeJeejeebhoy 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, 2019 along with Auditor Report (Unmodified Opinion) and Declaration for the Auditor's Report with Unmodified Report.

Ref: AmrapaliFincapLimited (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, 2019.
2. Statement of Assets and Liabilities
3. Audit Report (unmodified opinion) on the Audited Financial Results.
4. 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


Chirag Thankkar
Non-Executive Director
DIN 01993020

Place: Ahmedabad

AMRAPALI FINCAP LIMITED

CIN: L74999GJ2004PLC044988

Registered Office: 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009

Statement of Financial Results for the half year and financial year ended on March 31, 2019

(₹ In Lakh except per share data)

Particulars	Half year ended			Year to date Figures	
	31/03/2019	30/09/2018	31/03/2018	31/03/2019	31/03/2018
A Date of start of reporting period	01/10/2018	01/04/2018	01/10/2017	01/04/2018	01/04/2017
B Date of end of reporting period	31/03/2019	30/09/2018	31/03/2018	31/03/2019	31/03/2018
C Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
D Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
I Revenue From Operations					
Net sales or Revenue from Operations	2,344.97	2,058.39	648.17	4,403.36	3,631.41
II Other Income	259.78	121.04	139.49	380.82	636.13
III Total Income (I+II)	2,604.75	2,179.43	787.66	4,784.18	4,267.54
IV Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	2,030.77	2,100.74	568.10	4,131.51	3,381.41
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	25.15	-	10.91
(d) Employee benefit expense	13.25	7.94	11.53	21.19	18.77
(e) Finance Costs	(9.45)	81.95	150.00	72.50	217.42
(f) Depreciation and amortisation expense	1.18	1.10	1.58	2.28	2.28
(g) Other Expenses	33.54	8.75	(121.01)	42.29	37.14
(h) Loss (Profit) on Future & Option	455.09	-	406.17	455.09	253.22
Total expenses (IV)	2,524.37	2,200.48	1,041.52	4,724.85	3,921.15
V Profit/(loss) before exceptional and extraordinary items and tax (III-IV)	80.39	(21.05)	(253.86)	59.34	346.39
VI Exceptional items	-	-	-	-	-
VII Profit before extraordinary items and tax (V - VI)	80.39	(21.05)	(253.86)	59.34	346.39
VIII Extraordinary items	-	-	-	-	-
IX Profit before tax (VII- VIII)	80.39	(21.05)	(253.86)	59.34	346.39
X Tax Expense	11.20	-	70.24	11.20	70.24
(a) Current Tax	15.50	-	70.40	15.50	70.40
(b) (Less):- MAT Credit	4.04	-	-	4.04	-
(c) Current Tax Expense Relating to Prior years	-	-	-	-	-
(d) Deferred Tax (Asset)/Liabilities	(0.27)	-	(0.17)	(0.27)	(0.17)
XI Profit (Loss) for the period from continuing operations (IX-X)	69.19	(21.05)	(324.10)	48.14	276.16
XII Profit/(loss) from discontinued operations before tax	-	-	-	-	-
XIII Tax expenses of discontinued operations	-	-	-	-	-
XIV Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-
XV Profit (Loss) for the period (XI + XIV)	69.19	(21.05)	(324.10)	48.14	276.16
XVII Details of equity share capital					
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)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XIX Earnings per share					
(c) Earnings per share (not annualised for half year ended)					
Basic earnings (loss) per share from continuing and discontinued operations	0.51	(0.16)	(2.41)	0.36	2.05
Diluted earnings (loss) per share continuing and discontinued operations	0.51	(0.16)	(2.41)	0.36	2.05

Notes on Financial Results:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 27, 2019.



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AMRAPALI FINCAP LIMITED

CIN: L74999GJ2004PLC044988

Registered Office: 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009

Statement of Financial Results for the half year and financial year ended on March 31, 2019

(₹ In Lakh except per share data)

Particulars	Half year ended			Year to date Figures	
	31/03/2019	30/09/2018	31/03/2018	31/03/2019	31/03/2018
A Date of start of reporting period	01/10/2018	01/04/2018	01/10/2017	01/04/2018	01/04/2017
B Date of end of reporting period	31/03/2019	30/09/2018	31/03/2018	31/03/2019	31/03/2018
C Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
D Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
2	As per required under Regulation 33 of SEBI (LODR) Regulation, 2015, statutory Auditor of the company have issued Audit Report on the aforesaid audited financial results for the half year ended March 31, 2019 which was also taken on record by Audit Committee and Board at their meeting held on May 27, 2019. The report does not have any impact on the aforesaid financial results which needs any explanation by the Board.				
3	As per MCA notification dated 16th February, 2015 companies whose shares are listed on SME exchange as referred to Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of of IND - AS.				
4	The figures for the half year ended March 31, 2019 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 respective full financial year and the respective year to date figures up to the first half year of relevant financial year.				
5	Earning per shares: Earning per shares are has been calculated on the weighted average of the share capital outstanding during the year. Half year EPS is not annualised.				
6	The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Accounting Standard (AS) 17 - "Segment Reporting".				
7	Statement of Assests and Liabilities on March 31, 2019 is enclosed herewith.				
8	Previous year's/period's figure have been regrouped/rearranged wherever necessary.				

For, Amrapali Fincap Limited



Date :- May 27, 2019

Place:- Ahmedabad

Chirag Thakkar
Non-Executive Director
DIN: 01993020

AMRAPALI FINCAP LIMITED

CIN: L74999GJ2004PLC044988

Registered Office: 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009

Statement of Assets and Liabilities

(₹ In Lakh)

Particulars		Year ended 31/03/2019	Year ended 31/03/2018
A	Date of start of reporting period	01/04/2018	01/04/2017
B	Date of end of reporting period	31/03/2019	31/03/2018
C	Whether results are audited or unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
(A) EQUITY AND LIABILITIES			
1	Shareholders' funds		
a	Share capital	1,344.00	1,344.00
b	Reserves and surplus	13,278.91	13,230.77
c	Money received against share warrants	-	-
2	Share application money pending allotment	-	-
3	Deferred Government grants	-	-
4	Non-current liabilities		
a	Long-term borrowings	-	-
b	Deferred tax liabilities (Net)	-	-
c	Foreign Currency monetary item translation difference liability account	-	-
d	Other Long term liabilities	-	-
e	Long-term provisions	-	-
5	Current liabilities		
a	Short-term borrowings	-	69.25
b	Trade Payables:-		
i	Total outstanding dues of micro enterprises and small enterprises	-	-
ii	Total outstanding dues of creditors other than micro enterprises and small enterprises.	0.00	0.05
c	Other current liabilities	1.19	1.15
d	Short-term provisions	16.58	70.90
	Total	14,640.68	14,716.11
(B) ASSETS			
	Non-current assets		
1 a	Fixed assets		
i	Tangible assets	2,352.63	2,354.91
ii	Producing Properties	-	-
iii	Intangible assets	-	-
iv	Pre-producing Properties	-	-
v	Tangible assets capital work-in-progress	-	-
vi	Intangible assets under development or work in progress	-	-
b	Non-current investments	7,394.96	8,580.78
c	Deferred tax assets (net)	0.65	0.38
d	Foreign Currency monetary item translation difference asset account	-	-
e	Long-term loans and advances	4,597.93	3,517.70
f	Other non-current assets	-	-
2	Current assets		
a	Current investments	-	-
b	Inventories	-	-
c	Trade receivables	-	-
d	Cash and cash equivalents	46.45	12.91
e	Bank Balance other than cash and cash equivalents	201.00	201.00
f	Short-term loans and advances	35.40	36.34
g	Other current assets	11.66	12.08
	Total	14,640.68	14,716.11

For, Amrapali Fincap Limited



Chirag Thakkar
Non-Executive Director
DIN: 01993020

Date :- May 27, 2019
Place:- Ahmedabad



**AUDITORS REPORT PURSUANT TO THE REGULATION 33 OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**TO
THE BOARD OF DIRECTORS OF
AMRAPALI FINCAP LIMITED**

We have audited the accompanying Statement of financial results of **AMRAPALI FINCAP LIMITED** ('the Company') for the year ended 31st March, 2019 ('The Statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"). This Statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standard prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidences we have obtained is sufficient and appropriate to provide a reasonable basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us the Statement:

- is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting policies generally accepted in India, of the net profit and other Financial information of the company for the year ended 31st March, 2019.





Kirit S. Bheda
B.Com., F.C.A.

The Statement includes the results for the half year ended 31st March, 2019 being the balancing figure between audited figures in respect of the full financial year and the published half year figures ended on 30 th September, 2018.

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



Kirit Bheda
Partner
Membership No.031642

Date: 27/05/2019
Place: Jamnagar



Date: May 27, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

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

Ref: AmrapaliFincapLimited (Security Id/Code: AMRAFIN/539265)

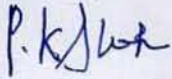
In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO /GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD /CMD /56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. DoshiMaru& Associates, Chartered Accountanthave issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the half year and year ended March 31, 2019.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, AmrapaliFincap Limited



Prakashchandra K Shah
Chief Financial Officer
PAN AZBPS5136P



Place: Ahmedabad