

APUNKA INVEST COMMERCIAL LIMITED

(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

8, Nayapatty Road
1st Floor, Kolkata- 700055
Ph : 033 - 32639586

website: www.ainvest.co.in
email id : info@ainvest.co.in

1st August, 2015

To,
The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001
CSE Scrip Code: 11169

Dear Sir,

Sub. : Outcome of Board Meeting held on 1st August, 2015

The Board of Directors of the Company at their meeting held today i.e. 1st August, 2015, considered and approved the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2015.
2. Accepted the resignation of CS Ambika Sharma.

Unaudited Financial Results and Limited Review Report for the quarter ended 30th June, 2015 is enclosed herewith for your reference.

Kindly acknowledge the receipt.

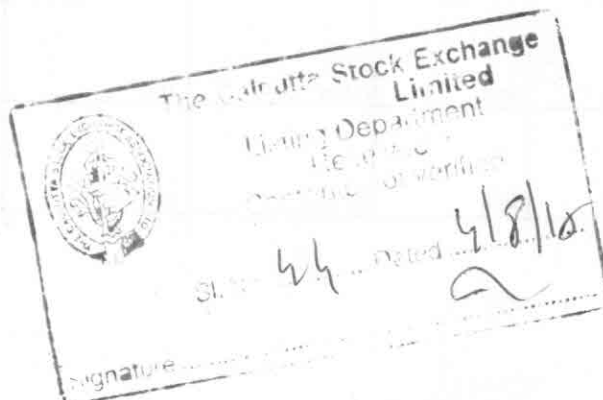
Thanking You,

Yours faithfully,

For APUNKA INVEST COMMERCIAL LIMITED



Authorised Signatory



APUNKA INVEST COMMERCIAL LIMITED
(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)
8, NAYAPATTY ROAD, KOLKATA- 700 055
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2015
CIN: L67120WB1980PLC032655

(in Rs.)

SL. NO.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		30/06/2015 (Unaudited)	31/03/2015 (Audited)	30/06/2014 (Unaudited)	31/03/2015 (Audited)
1	Income from operation				
	a. Net Sales/Income from operation	2,005,000.00	3,512,340.00	3,199,500.00	13,280,840.00
	b. Other Operating Income	602,500.00	839,721.00	-	1,847,721.00
	Total Income from Operations (net)	2,607,500.00	4,352,061.00	3,199,500.00	15,128,561.00
2	Expenses				
	a. Purchase of stock-in-trade	-	5,784,050.00	3,172,500.00	15,129,050.00
	b. Changes in Inventories of finished goods, W-I-P and stock-in-trade	1,977,650.00	(1,977,650.00)	-	(1,977,650.00)
	c. Employee benefit expense	62,394.00	141,059.00	-	191,581.00
	d. Share Issue Expenses w/o	-	-	-	248,418.00
	e. Listing Fees	28,090.00	561,800.00	-	1,049,200.00
	f. Audit Fees	-	-	-	-
	g. Compliance Fees	-	-	-	-
	h. Other Expenditure	36,360.56	113,066.41	9,130.00	363,042.90
	Total Expenses	2,104,494.56	4,622,325.41	3,181,630.00	15,003,641.90
3	Profit (+)/ Loss (-) from Operations before other income, finance costs and exceptional items (1-2)	503,005.44	(270,264.41)	17,870.00	124,919.10
4	Other Income	-	-	-	-
5	Profit (+)/ Loss (-) from Ordinary Activities before finance costs and exceptional items (3+4)	503,005.44	(270,264.41)	17,870.00	124,919.10
6	Finance Costs	-	-	-	-
7	Profit (+)/ Loss (-) from Ordinary Activities after finance costs but before exceptional items (5-6)	503,005.44	(270,264.41)	17,870.00	124,919.10
8	Exceptional Items	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	503,005.44	(270,264.41)	17,870.00	124,919.10
10	Tax Expenses	-	115,361.00	-	115,361.00
11	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)	503,005.44	(385,625.41)	17,870.00	9,558.10
12	Extraordinary Items (net of tax expenses Rs. _____)	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	503,005.44	(385,625.41)	17,870.00	9,558.10
14	Share of Profit/(loss) of Associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit (+)/ Loss (-) after Taxes, minority interest and share of profit/(loss) of associates (13-14-15)	503,005.44	(385,625.41)	17,870.00	9,558.10
17	Paid-up Equity Share Capital (Face Value Rs:10/-)	34,500,000.00	34,500,000.00	4,500,000.00	34,500,000.00
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year (in lakhs)	-	-	-	(23.82)
19	Earning Per Shares (EPS)				
	i) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)				
	(a) Basic	0.15	(0.11)	0.04	0.00
	(b) Diluted				
	ii) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)				
	(a) Basic	0.15	(0.11)	0.04	0.00
	(b) Diluted				

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2015
CIN: L67120WB1980PLC032655

PART- II- SELECTED INFORMATION FOR THE QUARTER ENDED ON 30TH JUNE, 2015

S. No.	Particulars	Quarter Ended			Year Ended
		30/06/2015 (Unaudited)	31/03/2015 (Audited)	30/06/2014 (Unaudited)	31/03/2015 (Audited)
1	Public Shareholding				
	a. Number of Shares	3,389,330	3,389,330	389,330	3,389,330
	b. Percentage of Shareholding	98.24%	98.24%	86.52%	98.24%
2	Promoters and Promoter Group Shareholding				
	a. Pledged/Encumbered				
	-Number of Shares	Nil	Nil	Nil	Nil
	-Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil
	-Percentage of Shares (as a % of the total share Capital of the Company)	Nil	Nil	Nil	Nil
	b. Non - Encumbered				
	-Number of Shares	60,670	60,670	60,670	60,670
	-Percentage of Shares(as a % of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%
	-Percentage of Shares(as a % of the total share Capital of the Company)	1.76%	1.76%	13.48%	1.76%

INVESTOR COMPLAINTS FOR THE QUARTER ENDED 30TH JUNE, 2015

Pending at the beginning of the Quarter	NIL
Received during the Quarter	NIL
Resolved during the Quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

- 1.The above Results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 01/08/2015
- 2.Figures of the Previous Year /Period have been regrouped/recasted wherever necessary
- 3.Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y. 2015-16
4. The above results will be available on Company's website www.ainvest.co.in
5. During the quarter ended 30th June, 2015 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting is not given.
6. The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.

Place: Kolkata

Date: 01.08.2015

For Apunka Invest Commercial Limited



Manish Dalmia
(Managing Director)
DIN No-02279315