

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
email id : info@ainvest.co.in

Date: 03.02.2018

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539469

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Respected Sir/Madam,

Sub: Outcome of Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company was held today i.e. Saturday, 3rd February, 2018 considered and approved the following:

Unaudited Financial Results for the quarter and nine months ended on 31st December, 2017:

Pursuant to Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- Statement of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2017.
- Limited Review Report for the aforesaid period.

Thanking You,
Yours faithfully,

For APUNKA INVEST COMMERCIAL LIMITED

APUNKA INVEST COMMERCIAL LTD.

Manish Dalmia
Director/Authorised Signatory

(Manish Dalmia)
Managing Director
DIN: 02279315

APUNKA INVEST COMMERCIAL LIMITED
8, NAYAPATTY ROAD, KOLKATA- 700055
CIN: L67120WB1980PLC032655

UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2017

Particulars	Quarter Ended			Nine months ended		Amount in '000'
	31-Dec-17	30-Sep-17	31-Dec-16	31-Dec-17	31-Dec-16	31-Mar-17
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
(a) Revenue from operations	-	-	1,525.00	8,631.30	3,220.00	4,822.50
(b) Other Income	217.00	217.00	217.50	651.00	652.50	870.46
Total Income	217.00	217.00	1,742.50	9,182.30	3,872.50	5,692.96
2 Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of Stock- in-trade	-	-	-	-	1,545.00	1,545.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	1,349.75	8,377.15	1,349.75	3,104.75
(d) Employee benefits expense	35.14	98.07	103.20	231.14	301.12	403.15
(e) Finance Costs	-	-	-	-	-	-
(f) Depreciation and amortisation expense	-	-	-	-	-	-
(g) Other expenses	48.74	41.61	85.63	476.44	454.05	529.15
Total Expenses	83.88	139.68	1,538.58	9,084.73	3,649.91	5,682.04
3 Profit/(Loss) before tax	133.12	77.32	203.92	97.57	222.59	110.93
4 Tax Expenses						
Current tax	-	-	-	-	-	33.14
Deferred tax	-	-	-	-	-	-
5 Net Profit/ Loss for the period	133.12	77.32	203.92	97.57	222.59	77.79
6 Other comprehensive income						
A. i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
7 Total Comprehensive Income for the period (5+6)	133.12	77.32	203.92	97.57	222.59	77.79
8 Paid up equity share capital (Face value Rs 10 each)	34,500.00	34,500.00	34,500.00	34,500.00	34,500.00	34,500.00
9 Reserves excluding Revaluation Reserves						(2,205.75)
10 Earning Per Share (of Rs 10 each) (not annualised)						
(a) Basic	0.04	0.02	0.06	0.03	0.06	0.02
(b) Diluted	0.04	0.02	0.06	0.03	0.06	0.02

Place: Kolkata
Date: 03/02/2018

For Apunka Invest Commercial Limited
APUNKA INVEST COMMERCIAL LTD.

Manish Dalmia
Manish Dalmia
Director/Authorised Signatory
Managing Director

Notes:

1. The Unaudited Financial results for the quarter and nine months ended on 31st December, 2017 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 3rd February, 2018 .
2. Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.
3. The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.
4. The above results will be available on Company's website www.ainvest.co.in..
5. During the quarter and nine months ended on 31st December, 2017 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting as per AS 17 is not given.
6. Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y. 2017-18.
7. Reconciliation Statement for the quarter and nine months ended 31.12.2017:

Particulars	Quarter ended on 30.12.2017	Quarter ended on 30.12.2016	9 Months ended on 31.12.17	9 Months ended on 31.12.16
	(Rs. In '000)	(Rs. In '000)	(Rs. In '000)	(Rs. In '000)
Net Profit/(Loss) as per Indian GAAP	133.12	203.92	97.57	222.59
IND AS adjustment				
- Other Adjustment	-	-	-	-
- Deferred Tax Adjustment	-	-	-	-
Net Profit/(Loss) before Other Comprehensive Income as per IND AS	133.12	203.92	97.57	222.59
Add/Less: Adjustment in Other Comprehensive Income	-	-	-	-
Net Profit/(Loss) after Other Comprehensive Income as per IND AS	133.12	203.92	97.57	222.59

For Apunka Invest Commercial Limited
APUNKA INVEST COMMERCIAL LTD.

Manish Dalmia

Manish Dalmia
Director/Authorised Signatory

Manish Dalmia
Managing Director
DIN: 02279315

Date: 03/02/2018

A. Saraogi & Associates
Chartered Accountants

P-1, Hyde Lane, Suite No. - 7B
7th Floor, Kolkata - 700 073
☎ : 4005-2404, 2221-5840, 2236-5840
e-mail : anneelsaraogi@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
Apunka Invest Commercial Limited
8, Nayapatty Road, 1ST Floor, Kolkata - 700055

We have reviewed the accompanying statement of unaudited financial results of Apunka Invest Commercial Limited for the quarter and nine months ended on **31st December, 2017**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2400, Engagements to Review Financial Statements, 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 SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.


Place: Kolkata

Date: 03/02/2018

For A. Saraogi & Associates

Chartered Accountants
Firm Registration Number: - 322993E




Anneel Saraogi
Partner
Membership no.-057545

APUNKA INVEST COMMERCIAL LIMITED
8, NAYAPATTY ROAD, 1ST FLOOR, KOLKATA- 700055
UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2017
CIN: L67120WB1980PLC032655

SL. NO	Particulars	(Amount in 000')		
		Quarter ending (31/12/2017)	Year to date figures (31/12/2017)	Corresponding 3 months ended in the previous year (31/12/2016)
		Unaudited	Unaudited	Unaudited
1	Total income from operations	217.00	9,182.30	1,742.50
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	133.12	97.57	203.92
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	133.12	97.57	203.92
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	133.12	97.57	203.92
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	133.12	97.57	203.92
6	Equity Share Capital	34,500.00	34,500.00	34,500.00
7	Earning Per Share (of Rs. 10/-each) (for continuing and discontinuing operations)			
	Basic	0.04	0.03	0.06
	Diluted	0.04	0.03	0.06

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website, and on the website of BSE Limited and The Calcutta Stock Exchange Limited.

Place: Kolkata
Date: 03.02.2018

For Apunka Invest Commercial Limited
APUNKA INVEST COMMERCIAL LTD

Manish Dalmia
Director/Authorised Signatory
Manish Dalmia
Managing Director
Din No. 02279315