

# APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012  
Phone : +919681834539 E-mail : admin@appumkt.com, Website : www.appumkt.com  
CIN No. : L51495WB1983PLC035864

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12<sup>th</sup> August, 2016

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001

Dear Sir,

## Outcome of Board Meeting held on 12.08.2016.

This is to inform that, the Board of Directors of the Company in its Meeting held on Friday, the 12<sup>th</sup> day of August, 2016, at the Registered Office of the Company at 5.00 p.m., has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2016, on the basis of the Limited Review Report conducted by the Statutory Auditor of the Company.

Copy of the Summarised Unaudited Financial alongwith Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2016, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 30<sup>th</sup> day of September, 2016, at 12.00 p.m.
3. The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from the 24<sup>th</sup> September, 2016 to the 30<sup>th</sup> September, 2016 (both days inclusive), for the purpose of the 33<sup>rd</sup> AGM.
4. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23<sup>rd</sup> September, 2016.
5. The e-voting period will begin on 27<sup>th</sup> September, 2016 at 9.00 a.m. and end on 29<sup>th</sup> September, 2016, at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.

The Meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Appu Marketing & Manufacturing Ltd.

*Sudip Laha*

Sudip Laha  
Managing Director  
DIN: 06417007

Encl. as above



S. C.SWAIKA & CO.  
30/1, S. M. Ali Road, Barrackpore  
Kolkata-700 120  
(Chartered Accountants)

To,  
The Board of Directors  
Appu Marketing and Manufacturing Limited  
27, Weston Street,  
5<sup>th</sup> Floor, Room No.526  
Kolkata-700 012

**Sub.- Limited Review Report for the quarter ended 30.06.2016**

We have reviewed the accompanying statement of unaudited financial results of **APPU MARKETING AND MANUFACTURING LIMITED** ("the company") for the quarter ended 30.06.2016 (the "statement"). This Statement is the responsibility of the Company's Management and has been approved by the 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) 2410, "Review of Interim Financial Statements Information performed by the Independent Auditor of the Entity" 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S.C.SWAIKA & CO.**  
(Chartered Accountants)  
FRN No.322137E

*Swaika*

**(S.C.Swaika)**  
(Proprietor)  
(M.No.053694)



Place : Kolkata  
Dated : 12<sup>th</sup> day of August, 2016

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016

Rs. in lacs

Sl. No.	P A R T I C U L A R S	STANDALONE			
		Quarter Ended on			Twelve Months Ended
		30/06/2016 (Unaudited)	31/03/2016 (Audited)	30/06/2015 (Unaudited)	31/03/2016 (Audited)
1	<b>Income from Operations</b>				
	(a) Net Sales/Income from Operations	-	99.50	90.52	336.96
	(b) Other Operating Income	-	-	-	-
	<b>Total income from Operations (Net)</b>	-	<b>99.50</b>	<b>90.52</b>	<b>336.96</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	122.51	65.27	324.98
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	(0.76)	14.00	11.23
	(d) Employee Benefits expenses	2.78	6.54	1.67	11.54
	(e) Depreciation and amortisation expenses	0.05	0.08	0.06	0.23
	(f) Other Expenses	1.31	8.38	3.71	16.07
	(f) Other Expenses exceeding 10% of total expenses				
	- Custody & RTA Fees	0.87	-	-	-
	- Legal, Professional & Consultancy Fees	1.05	-	-	-
	- Listing Fees	2.30	-	-	-
	<b>Total Expenses</b>	<b>8.36</b>	<b>136.75</b>	<b>84.71</b>	<b>364.05</b>
3	<b>Profit from operations before other income, finance costs &amp; exceptional items (1-2)</b>	<b>(8.36)</b>	<b>(37.25)</b>	<b>5.81</b>	<b>(27.09)</b>
4	Other Income	8.71	34.91	1.46	36.46
5	<b>Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>0.35</b>	<b>(2.34)</b>	<b>7.27</b>	<b>9.37</b>
6	Finance costs	-	-	-	-
7	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>0.35</b>	<b>(2.34)</b>	<b>7.27</b>	<b>9.37</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit(+)/Loss(-) from ordinary activities before tax (7-8)</b>	<b>0.35</b>	<b>(2.34)</b>	<b>7.27</b>	<b>9.37</b>
10	Tax Expense	(0.11)	0.13	(2.25)	(3.76)
11	<b>Net Profit(+)/Loss(-) from ordinary activities after tax (9-10)</b>	<b>0.24</b>	<b>(2.21)</b>	<b>5.02</b>	<b>5.61</b>
12	Extraordinary items (net of tax expense)	-	-	-	-
13	<b>Net Profit(+)/Loss(-) for the period (11-12)</b>	<b>0.24</b>	<b>(2.21)</b>	<b>5.02</b>	<b>5.61</b>
14	Paid-up Equity Share Capital (Face value Rs. 10/- each)	1,457.65	1,457.65	1,457.65	1,457.65
15	Reserves excluding Revaluation Reserves	70.11	-	-	69.87
16.i.	Earning Per Share (before extraordinary items) (in Rs.) (Not annualised)				
	a. Basic	0.00	(0.02)	0.03	0.04
	b. Diluted	0.00	(0.02)	0.03	0.04
16.ii.	Earning Per Share (after extraordinary items) (in Rs.) (Not annualised)				
	a. Basic	0.00	(0.02)	0.03	0.04
	b. Diluted	0.00	(0.02)	0.03	0.04

**Notes :** (1) The Audit Committee reviewed the above results in its Meeting held on 12th August, 2016. The Board of Directors at its Meeting held on 12th August, 2016 approved the above results and its  
(2) Figures have been re-grouped/re-arranged/re-classified wherever necessary.  
(3) This Statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure requirements) Regulations, 2015.

For S.C.Swaika & Co.  
Chartered Accountants  
Registration No : 322137E

S.C.Swaika  
Membership no : 053694

Dated the 12th Day of August, 2016  
Place : Kolkata



By order of the Board  
For Appu Marketing & Manufacturing Ltd.

*Sudip Laha*  
Sudip Laha  
Managing Director  
DIN: 06417007