

APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012
Dial : 9681634539 , E-mail : admin@appumkt.com, Website : www.appumkt.com
CIN No. : L51495WB1983PLC035864

12th November, 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 12.11.2016.

This is to inform that, the Board of Directors of the Company in its Meeting held on Saturday, the 12th day of November, 2016, at the Registered Office of the Company at 4.30 p.m., has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter and six months ended on 30th September, 2016 and Statement of Assets & Liabilities as on 30th September, 2016 on the basis of Limited Review Report conducted by the Statutory Auditors of the Company.

Copy of the Summarised Unaudited Financial Results for the quarter and six months ended on 30th September, 2016 and Statement of Assets & Liabilities as on 30th September, 2016 on the basis of Limited Review Report, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 4.30 p.m. and concluded at 5.30 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,
5th Floor, Room No.526
Kolkata-700 012

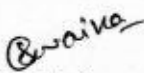
Sub.-: Limited Review Report for the quarter and half year ended 30.09.2016

We have reviewed the accompanying statement of unaudited financial results of **APPU MARKETING AND MANUFACTURING LIMITED** ("the company") for the quarter and half year ended 30.09.2016 (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


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



Place : Kolkata
Dated : 12th day of November, 2016

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & SIX MONTHS ENDED ON 30TH SEPTEMBER, 2016

Rs. in lacs

Sl. No.	PARTICULARS	STANDALONE					
		Quarter Ended on			Six Months Ended on		Twelve Months Ended
		30/09/2016 Unaudited	30/06/2016 Unaudited	30/09/2015 Unaudited	30/09/2016 Unaudited	30/09/2015 Unaudited	31/03/2016 Audited
1	Income from Operations	-	-	86.19	-	176.71	336.96
	(a) Net Sales/Income from Operations	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	-
	Total income from Operations (Net)	-	-	86.19	-	176.71	336.96
2	Expenses	-	-	-	-	-	-
	(a) Cost of materials consumed	-	-	78.41	-	143.68	324.98
	(b) Purchases of stock-in-trade	-	-	(2.01)	-	11.99	11.23
	(c) Changes in Inventories of finished goods, work-in-progress & stock-in-trade	-	-	1.66	5.56	3.33	11.54
	(d) Employee Benefits expenses	2.78	2.78	0.05	0.10	0.10	0.23
	(e) Depreciation and amortisation expenses	0.05	0.05	2.41	4.33	6.12	16.07
	(f) Other Expenses	3.02	1.31	-	-	-	-
	(f) Other Expenses exceeding 10% of total expenses	-	-	-	2.25	-	-
	- Custody & RTA Fees	1.38	0.87	-	-	-	-
	- Legal, Professional & Consultancy Fees	(1.05)	1.05	-	-	-	-
	- Listing Fees	0.29	2.30	-	2.59	-	-
	Total Expenses	6.47	8.36	80.52	14.83	165.22	364.05
	Profit from operations before other income, finance costs & exceptional items (1-2)	(6.47)	(8.36)	5.67	(14.83)	11.49	(27.09)
3	Other income	8.87	8.71	-	17.58	1.46	36.46
4	Profit from ordinary activities before finance costs and exceptional items (3+4)	2.40	0.35	5.67	2.75	12.95	9.37
5	Finance costs	-	-	-	-	-	-
6	Profit from ordinary activities after finance costs but before exceptional items (5-6)	2.40	0.35	5.67	2.75	12.95	9.37
7	Exceptional items	-	-	-	-	-	-
8	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	2.40	0.35	5.67	2.75	12.95	9.37
9	Tax Expense	(0.74)	(0.11)	(2.03)	(0.85)	(4.28)	(3.76)
10	Net Profit(+)/Loss(-) from ordinary activities after tax (9-10)	1.66	0.24	3.64	1.90	8.67	5.61
11	Extraordinary items (net of tax expense)	-	-	-	-	-	-
12	Net Profit(+)/Loss(-) for the period (11-12)	1.66	0.24	3.64	1.90	8.67	5.61
13	Paid-up Equity Share Capital (Face value Rs. 10/- each)	1,457.65	1,457.65	1,457.65	1,457.65	1,457.65	1,457.65
14	Reserves excluding Revaluation Reserves	71.77	70.11	-	71.77	-	69.87
15.i.	Earning Per Share (before extraordinary items) (in Rs.) (Not annualised)	0.01	0.00	0.02	0.01	0.06	0.04
	a. Basic	0.01	0.00	0.02	0.01	0.06	0.04
	b. Diluted	-	-	-	-	-	-
16.ii.	Earning Per Share (after extraordinary items) (in Rs.) (Not annualised)	0.01	0.00	0.02	0.01	0.06	0.04
	a. Basic	0.01	0.00	0.02	0.01	0.06	0.04
	b. Diluted	-	-	-	-	-	-

- Notes : (1) The Audit Committee reviewed the above results in its Meeting held on 12th November, 2016. The Board of Directors at its Meeting held on 12th November, 2016 approved the above results and its release.
 (2) The financial results for the quarter and half year ended 30/09/2016 of the Company have been subjected to "Limited Review" by the Statutory Auditor of the Company.
 (3) This Statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure requirements) Regulations, 2015.
 (4) Figures have been re-grouped/re-arranged/re-classified wherever necessary.

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

S.C.Swalka
 Membership no : 053694

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



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

Sudip Laha
 Sudip Laha
 Managing Director
 DIN: 06417007

APPU MARKETING & MANUFACTURING LIMITED

CIN-L51495WB1983PLC035864

Regd. Office:-27, Weston Street, 5th floor, Room No.526, Kolkata-700 012

Phone No.+919681634539

E-Mail ID-admin@appumkt.com, Website-www.appumkt.com

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2016

₹ in lacs

Particulars	STANDALONE	
	As at 30/09/2016 Unaudited	As at 30/09/2015 Unaudited
A EQUITY AND LIABILITIES		
1 Shareholders' Funds		
a) Share Capital	1,457.65	1,457.65
b) Reserve & Surplus	71.77	72.94
Sub-total-Shareholders' Funds	1,529.42	1,530.59
2 Share application money pending allotment	-	-
3 Non-current liabilities		
Long-term provisions	-	-
Sub-total-Non-current liabilities	-	-
4 Current liabilities		
(a) Trade Payables	359.98	143.67
(b) Other current liabilities	2.77	0.95
(c) Short-term provisions	3.74	12.81
Sub-total-Current liabilities	366.49	157.43
TOTAL-EQUITY AND LIABILITIES	1,895.91	1,688.02
B ASSETS		
1 Non-current assets		
(a) Tangible assets	0.23	0.46
(b) Non Current Investment	994.42	369.11
(c) Long term loans and advances	497.50	468.65
Sub-total-Non-Current assets	1,492.15	838.22
2 Current assets		
(a) Inventories	3.77	3.02
(b) Trade receivables	395.05	833.27
(c) Cash and cash equivalents	1.56	1.54
(d) Short-term loans and advances	-	-
(e) Other current assets	3.38	11.97
Sub-total-Current assets	403.76	849.80
TOTAL-ASSETS	1,895.91	1,688.02

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

Swaika

S.C.Swaika
Membership no : 053694



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

Sudip Laha

Managing Director
Sudip Laha
DIN: 06417007

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