



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872
An ISO 9001:2008 Certified Company
a BSE Listed Company

Go! SUPER MARKET

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Anisabad

Go! Salon

For Ladies

- Bandar Bagicha
- S K Puri
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- Patna City
- Rajendra Nagar

For Gents

- Bandar Bagicha
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- Rajendra Nagar



Banquet & Conference Hall

- Bandar Bagicha
- Kankar Bagh

Yo!China

- Bandar Bagicha
- Ashiana Nagar
- Patna City



TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

May 22nd, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

Sub:- Outcome of Board Meeting and submission of Audited Financial Results for the half year ended and year ended 31st March, 2018

Dear Sir(s),

In Compliance of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in its meeting held on 22nd May, 2017 has considered and approved the Audited Financial Results for the half year ended and year ended 31st March, 2018.

A copy of the aforesaid Audited Financial Results along with Auditors Report with an unmodified opinion is annexed for your reference.

The meeting of the Board of Directors commenced at 04.00 pm and concluded at 05.00 pm.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Rachna

Company Secretary

Rachna
Company Secretary

Encl : as above





O. P. TULSYAN & CO

Chartered Accountants

201-A, 2nd Floor, Prince Complex,
Hazratganj, Lucknow - 226 001
Phone No.0522- 2617336
E- Mail : opt1970@gmail.com

Auditor's Report On Half Yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

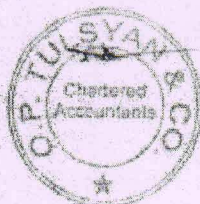
Board of Directors
Aditya Consumer Marketing Limited

We have audited the half yearly financial results of **ADITYA CONSUMER MARKETING LIMITED** for the half year ended 31st March, 2018 and the year to date results for the period from 01st April, 2017 to 31st March, 2018 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.


In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



(ii) give a true and fair view of the net profit and other financial information for the half year ended 31st March, 2018 as well as the year to date results for the period from 01st April, 2017 to 31st March, 2018.

For O.P.Tulsyan & Co.
Chartered Accountants


Sanjay Kumar Agarwal
Partner



Membership No. 044173 of 1990

Date: 22nd May 2018

ADITYA CONSUMER MARKETING LIMITED
CIN - L52190BR2002PLC009872
FINANCIAL RESULTS FOR THE YEAR ENDED

Particulars	Half-Year ended results on			Year Ended Results	
	31.3.18	30.9.17	31.3.17	31.3.18	31.3.17
I Revenue from operations (net)	371,780,984.00	379,959,742.00	347,282,252.00	751,740,726.00	670,045,823.00
II Other income	873,799.20	601,669.00	792,400.00	1,475,468.20	1,605,870.00
III Total revenue (I+II)	372,654,783.20	380,561,411.00	348,074,652.00	753,216,194.20	671,651,693.00
IV Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	259,655,097.00	313,967,985.00	301,909,500.00	573,623,082.00	575,720,941.00
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	6,521,246.00	-1,242,873.00	(19,716,905.00)	5,278,373.00	-24,052,146.00
(d) Employee benefits expense	42,538,557.75	19,649,273.84	27,245,700.00	62,187,831.59	46,122,486.00
(e) Finance costs	3,523,889.09	2,716,237.21	3,135,329.00	6,240,126.30	6,710,273.00
(f) Depreciation and amortisation expense	7,407,509.00	5,420,660.00	4,354,967.16	12,828,169.00	9,078,682.00
(g) Operating & Other expenses	20,612,701.01	27,995,022.97	20,425,269.00	48,607,723.98	39,250,139.00
Total expenses	340,258,999.85	368,506,306.02	337,353,860.16	708,765,305.87	652,830,375.00
V Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	32,395,783.35	12,055,104.98	10,720,791.84	44,450,888.33	18,821,318.00
VI Exceptional items	-	-	-	-	-
VII Profit / (Loss) before extraordinary items and tax (V + VI)	32,395,783.35	12,055,104.98	10,720,791.84	44,450,888.33	18,821,318.00
VIII Extraordinary items	-	-	-	-	-
IX Profit / (Loss) before tax (VII ± VIII)	32,395,783.35	12,055,104.98	10,720,791.84	44,450,888.33	18,821,318.00
X Tax expense:					
(a) Current tax expense for current year	9,837,866.11	2,850,245.65	2,202,060.00	12,688,111.76	3,277,470.00
(f) Deferred tax	825,278.00	1,061,245.00	1,110,664.00	1,886,523.00	2,538,316.00
	10,663,144.11	3,911,490.65	3,312,724.00	14,574,634.76	5,815,786.00
XI Profit/(Loss) from continuing operations (IX ± X)	21,732,639.24	8,143,614.33	7,408,067.84	29,876,253.57	13,005,532.00
XII Profit / (Loss) from discontinuing operations	-	-	-	-	-
XIII Tax expense of discontinuing operations	-	-	-	-	-
XIV Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV Profit / (Loss) for the period (XI ± XIV)	21,732,639.24	8,143,614.33	7,408,067.84	29,876,253.57	13,005,532.00
XVI i. Earnings per share (before extraordinary items) (of Rs 10 each)					
(a) Basic	1.49	0.56	0.51	2.04	0.89
(b) Diluted	1.49	0.56	0.51	2.04	0.89
ii. Earnings per share (after extraordinary items) (of Rs 10 each)					
(a) Basic	1.49	0.56	0.51	2.04	0.89
(b) Diluted	1.49	0.56	0.51	2.04	0.89

For Aditya Consumer Marketing Limited
CIN - L52190BR2002PLC009872



Yashvardhan Sinha
Yashvardhan Sinha
(Managing Director)
DIN - 01686599

Aditya Consumer Marketing Limited
CIN - L52190BR2002PLC009872

Balance Sheet as at

Standalone Statement of Assets and Liabilities	As at	
	31-Mar-18	31-Mar-17
I EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	146,338,870.00	146,338,870.00
(b) Reserves and surplus	75,749,733.57	40,945,051.00
(c) Money received against share warrants	-	-
2 Share application money pending allotment		
3 Non-current liabilities		
(a) Long-term Borrowings	40,504,269.11	15,069,442.00
(b) Deferred tax liabilities (net)	5,881,446.00	3,994,923.00
(c) Other long-term liabilities	600,000.00	600,000.00
(d) Long-term provisions	-	-
4 Current liabilities		
(a) Short-term borrowings	60,764,466.70	56,162,539.21
(b) Trade payables	-	-
(i) total outstanding dues of micro enterprises and small enterprises: and	-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	12,214,516.38	11,257,532.50
(c) Other current liabilities	-	-
(d) Short-term provisions	12,688,111.76	3,277,470.00
TOTAL	354,741,413.52	277,645,827.71

B ASSETS

1 Non-current assets

(a) Fixed assets		
(i) Tangible assets	157,389,374.36	122,966,393.00
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	-	-
(e) Other non-current assets	2,800,000.00	-

2 Current assets

(a) Current investments	-	-
(b) Inventories	110,060,392.00	115,338,765.00
(c) Trade receivables	3,178,425.62	1,026,875.00
(d) Cash and cash equivalents	48,684,349.04	18,142,462.71
(e) Short-term loans and advances	32,628,872.50	20,171,332.00
(f) Other current assets	-	-
TOTAL	354,741,413.52	277,645,827.71

For Aditya Consumer Marketing Limited
CIN - L52190BR2002PLC009872



Yashovardhan Sinha
Yashovardhan Sinha
(Managing Director)
DIN - 01636599



Aditya Consumer Marketing Limited

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a **BSE** Listed Company

May 22nd, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

Sub:- Declaration regarding Statutory Audit Report with unmodified opinion on Financial Results of the Company for the half year ended and year ended 31st March, 2018.

Dear Sir(s),

In Compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that the Statutory Auditor of the Company i.e. O.P. Tulsyan & Co., Chartered Accountants have issued the Audit Report on Standalone Financial Result of the Company for the half Year ended and Year ended March 31, 2018 with unmodified opinion.

Thanking you,

Yours faithfully
For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Rachna

Company Secretary

Rachna
Company Secretary



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