



ADHUNIK INDUSTRIES LIMITED

An ISO 9001:2015 , 14001 : 2015 & 18001 : 2007 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

Phone : 033-3051 7100 ★ Fax : 91-33-2289 0285 ★ Website : www.adhunikindustries.com

E-mail: info@adhunikgroup.com

13th August, 2019.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: Outcome of Board Meeting of the Company held on today, the 13th August, 2019

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find below the outcome of the meeting of Board of Directors of the Company held today, the 13th August, 2019:

- 1) The Board of Directors has approved and take on record the Un-audited Financial Result of the Company for the quarter ended 30th June, 2019 and Limited Review Report of the Statutory Auditor.

A copy of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019 and the Limited Review Report of the Statutory Auditor thereon are enclosed herewith.

- 2) It is decided by the Board that the 40th Annual General Meeting of the Company will be held on Monday, September 16, 2019 at 02:30 P.M. at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata – 700 017.

The Board meeting commenced at 02:30 P.M. and concluded at 04:30 P.M.





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Kindly take note of the above and acknowledge its receipt.

Thanking You,

Yours truly,

For Adhunik Industries Limited

Managing Director

Name: Jugal Kishore Agarwal

DIN: 00227460



Encl: As mentioned above.



Sudhir Kumar Jain & Associates

Chartered Accountants

Regd. Office : Moon House

5th Floor, Suit # 31

21, Ganesh Chandra Avenue

Kolkata - 700 013

Phone : 033 2211 3864 / 65

Fax : 033-2211 3865

E-mail : jain_sudhirkol@yahoo.co.in

Review Report on Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**The Board of Directors of
Adhunik Industries Limited**

We have reviewed the accompanying statement of unaudited quarterly financial results of Adhunik Industries Limited ('the company') for the quarter ended 30th June, 2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition measurement principles laid down in the Indian Accounting standard 34 "Interim Financial Reporting" (Ind As-34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

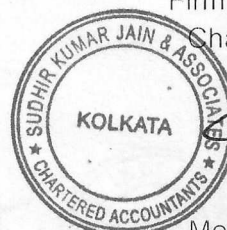
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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 provides 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 Sudhir Kumar Jain & Associates

Firm Regn. No. 318016E

Chartered Accountants



[Signature]
CA. S. Jain
(Partner)

Membership No. 053537

UDIN: 19053537AAAAO8234

Place: Kolkata

Date: 13th August, 2019.



ADHUNIK INDUSTRIES LIMITED

14, N.S. ROAD, 2ND FLOOR, KOLKATA 700 001

Tel: 91 33 30517100; Fax: 91 33 22890285; E-mail- investorsail@adhunikgroup.co.in

CIN-L27100WB1979PLC032200 Web Site- www.adhunikindustries.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rs. In lacs except for EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2019	31/03/2019	30/06/2018	31/03/2019
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	15,894.80	18,756.37	16,634.03	67,041.46
II	Other Income	0.78	24.22	26.35	62.57
III	Total Income (I+II)	15,895.58	18,780.59	16,660.38	67,104.03
IV	Expenses				
	(a) Cost of Materials Consumed	14,506.72	17,133.64	14,754.11	60,987.48
	(b) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(270.98)	209.85	196.42	203.97
	(c) Employee Benefits Expense	123.60	137.61	75.30	456.71
	(d) Finance Costs	120.39	114.06	358.25	892.48
	(e) Depreciation and Amortization Expense	91.48	91.49	91.50	365.99
	(f) Other Expenses	945.36	1,005.07	815.17	3,665.79
	Total Expenses (IV)	15,516.57	18,691.72	16,290.75	66,572.42
V	Profit/ (Loss) before exceptional items and tax (III-IV)	379.01	88.87	369.63	531.61
VI	Exceptional Items	-	-	-	-
VII	Profit/ (Loss) Before Tax (V-VI)	379.01	88.87	369.63	531.61
VIII	Tax Expense				
	(1) Current Tax	130.39	33.68	105.30	168.06
	(2) Deferred Tax	(10.22)	2.54	1.31	(17.90)
IX	Profit/ (Loss) for the Period (VII-VIII)	258.84	52.65	263.02	381.45
X	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	(0.96)	(2.06)	0.16	(1.77)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.13	0.77	(0.09)	0.49
	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	-	-	-	-
XI	Total Comprehensive Income for the Period after Tax (IX+X)	258.01	51.36	263.09	380.17
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- per Share)	4,676.38	4,676.38	4,676.38	4,676.38
XIII	Other Equity				6,687.63
XIV	Earnings Per Share (EPS) (of Rs. 10 Each)- (*Not Annualized)				
	(a) Basic	*0.55	*0.11	*0.56	0.81
	(b) Diluted	*0.55	*0.11	*0.56	0.81

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13th August, 2019 and have been duly reviewed by the Statutory Auditors as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company's business activity falls within a single primary business segment, viz. "Iron & Steel Products", the disclosure requirements for segment is not applicable.
- There are no exceptional & extraordinary items.
- Figures have been regrouped and rearranged, wherever considered necessary.

Place : Kolkata

Date : 13.08.2019.



By Order of the Board

Managing Director

Name: Jugal Kishore

DIN: 00227460