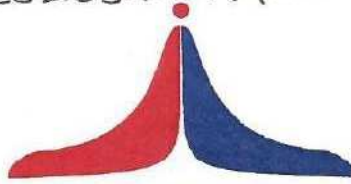


CIN:L25203MH1994PLC206053



AADI INDUSTRIES LTD.

Regd. & Corp. Off. : 320 / 7, Siddhivinayak Society, Hingwala Lane, Pant Nagar, Ghatkopar (East), Mumbai - 400075.

Tel.: 2501 2706 / 2768 E-mail : aadi.industries@hotmail.com Web : aadiindustries.com

Date: May 29, 2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Tuesday 29th May, 2019 at 03:30P.M.

Ref: BSE Scrip Code: 530027

Pursuant to the provisions of Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Tuesday 29th May, 2019 which commenced at 03:30 PM and concluded at 4.50 pm have inter alia;

1. Approved the Standalone Audited Financial Results for the Quarter as well as Year ended March 31, 2019 along with the declaration statement and report of Auditors thereon;
2. Did not recommended any dividend for the financial year 2018-2019.
3. Appointment of Mr. Jayesh Mohan Kakade as Chief Financial Officer (CFO) (KMP) of the company with immediate effect.

Brief Profile of Mr. Jayesh Kakade:

Mr. Jayesh Kakade has experience of 6 years or more in Accounting and Finance, Operations and Management also having knowledge in the field of Service Tax, Excise, Sales Tax, TDS and Bank Reconciliation and Debtors/ Creditors Reconciliation. Filing returns. He has worked as an Accountant and Associate.



Mr.Jayesh Kakade holds Graduation Degree in Commerce from M.K. Degree College, Mumbai University.

4. Has yet not appointed the secretarial auditor.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

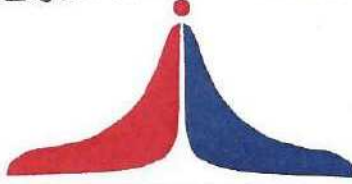
Yours Truly,

For Aadi Industries Limited



Mr. Jayesh Kakade
Graduation Degree in Commerce
M.K. Degree College, Mumbai
University

CIN: L25203MH1994PLC206053



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Tel.: 2501 2706 / 2768 E-mail : aadi.industries@hotmail.com Web : aadiindustries.com

Date: May 29, 2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Declaration with respect to Audit Report with unmodified opinion to the Standalone Audited Financial Results for the quarter and financial year ended March 31, 2019

Ref: BSE Scrip Code: 530027

In compliance with the Regulation 33(3) of the SEBI (LODR), 2015 as amended, we confirm that M/s. K.S. Subrahmanyam & Co., Statutory Auditors of the Company (bearing FRN: 017461S) have not expressed any modified opinion in their Audit Report pertaining to the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019

Kindly take the same on records and oblige.

Thanking You

Yours Truly,

For Aadi Industries Limited




Rushabh Shah
Managing Director

DIN: 01944390

Date: 29/05/2019



4 In our opinion and to the best of our information and according to the explanations given to us the Statement:

i. is presented in 

CIN: L25203MH1994PLC206053



AADI INDUSTRIES LTD.

Regd. & Corp. Off. : 320 / 7, Siddhivinayak Society, Hingwala Lane, Pant Nagar, Ghatkopar (East), Mumbai - 400075.

Tel.: 2501 2706 / 2768 E-mail : aadi.industries@hotmail.com Web : aadiindustries.com

AADI INDUSTRIES LTD.

CIN: L25203MH1994PLC206053

Registered Office: 320/7, SIDDHIVINAYAK SOC., HINGWALA LANE, GHATKOPAR(E), MUMBAI 400075

Audited Financial Results for the quarter and Year ended 31st March 2019

PART I								(Rs. In Lacs)
Sr.N o.	Particulars	Quarter ended on						Audited Previous
		Quarter ended March 31, Audited	Quarter ended December 31, Unaudited	Quarter ended September 30, Unaudited	Quarter ended June 30, Unaudited	9 Month ended 'December 31, 2018 Unaudited	Year Ended 'March 31, 2019 Audited	March 31, 2018 Audited
1	Revenue from Operations	22.80	2.73	-	-	2.73	25.53	-
2	Other Income	-	-	-	-	-	-	-
3	Total Income from operations (1+2)	22.80	2.73	-	-	2.73	25.53	-
Expenses								
Cost of material consumed	-	-	-	-	-	-	-	-
Purchases of stock- in- trade	26.82	8.86	-	-	8.86	35.69	-	-
Changes in Inventories of Finished goods, work-in-progress and stock- in- trade	(4.27)	(6.19)	-	-	(6.19)	(10.46)	-	-
Employee Benefits Expense	0.62	0.30	0.23	-	0.53	1.15	-	-
Finance Cost	-	0	-	-	-	-	-	-
Depreciation & amortisation expense	0.06	0.03	0.03	0.03	0.09	0.12	0.40	-
Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	19.44	1.52	1.65	16.90	20.07	22.61	6.49	-
	-	0	-	-	-	-	-	-
	-	0	-	-	-	-	-	-
Total expenses	42.67	4.53	1.91	16.93	23.37	49.12	6.89	-
(Loss) before exceptional items (1-2)	(19.87)	(1.80)	(1.91)	(16.93)	(20.64)	(23.58)	(6.89)	-
Exceptional items	-	0	-	-	-	-	-	-
	-	0	-	-	-	-	-	-
(Loss) before tax (5-6)	(19.87)	(1.80)	(1.91)	(16.93)	(20.64)	(23.58)	(6.89)	-
Tax expense	-	-	-	-	-	-	-	-
Current tax	-	-	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-	-	-
Profit/(Loss) for the period from continuing operations (7+/-8)	(19.87)	(1.80)	(1.91)	(16.93)	(20.64)	(23.58)	(6.89)	-
	-	-	-	-	-	-	-	-
(Loss) from discontinuing operations before tax	-	-	-	-	-	-	-	-
Tax expense of discontinuing operations	-	-	-	-	-	-	-	-
(Loss) from discontinuing operations (after tax) (10)	-	-	-	-	-	-	-	-
Profit/(Loss) for the period (9+/-12)	(19.87)	(1.80)	(1.91)	(16.93)	(20.64)	(23.58)	(6.89)	-
Other Comprehensive Income								
Items that will not be reclassified subsequently to profit or loss								
Changes in Revaluation Surplus								
Income tax relating to items that will not be reclassified to profit or loss								



	Items that will be reclassified subsequently to profit or loss Mention Item.....							
	Income tax relating to items that will be reclassified to profit or loss							
	Other Comprehensive Income, net of tax	-	-	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	(19.87)	(1.80)	(1.91)	(16.93)	(20.64)	(23.58)	(6.89)
16	Earnings Per Share (for continued operations)							
-	Basic	(0.20)	(0.02)	(0.02)	(0.17)	(0.21)	(0.24)	(0.07)
-	Diluted	(0.20)	(0.02)	(0.02)	(0.17)	(0.21)	(0.24)	(0.07)

Notes :

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 29th May, 2019
- 2 The Financials results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind AS and accordingly, these financial statement along with the comparatives have been prepared in accordance with the recognition and measurement principles prescribed under relevant provisions of Ind AS, Companies Act, 2013 and relevant rules issued thereunder and the other
- 3 As per the requirements of AS-17 issued as per Companies (Accounting Standards) Rules, 2006, no disclosure is required as the company is operating in
- 4 Previous year's figures have been regrouped / rearranged wherever considered necessary.

Rushabh Shah
Managing Director
DIN: 01944390
Place : Mumbai
Dated: 29.05.2019



AADI INDUSTRIES LIMITED
CIN: L25203MH1994PLC206053

Reg Office: 320/7, Siddhivinayak Society, Hingwala Lane, Ghatkopar (East), Mumbai - 400075

STANDALONE BALANCE SHEET AS AT MARCH 31, 2019

Particulars	Note No.	March 31, 2019	March 31, 2018
(1) ASSETS			
Non-current assets			
(a) Property, Plant and Equipment	1	1,47,676	1,59,672
(b) Capital work-in-progress		-	-
(c) Investment Property		-	-
(d) Goodwill		-	-
(e) Other Intangible assets		-	-
(f) Intangible assets under development		-	-
(g) Biological Assets other than bearer plant		-	-
(h) Financial Assets		-	-
(i) Investments		-	-
(ii) Trade receivables		-	-
(iii) Loans		-	-
(iv) Others (to be specified)		-	-
(i) Deferred tax assets (net)	2	16,545	16,545
(j) Other non-current assets		-	-
Current assets			
(a) Inventories	3	10,45,775	-
(b) Financial Assets			
(i) Investments		-	-
(ii) Trade receivables	4	1,59,74,934.00	1,62,85,659
(iii) Cash and cash equivalents	5	11,92,460.00	3,43,077
(iv) Bank balances other than (iii) above	6	5,054.00	5,054.00
(v) Loans		-	-
(vi) Others (to be specified)		-	-
(c) Current Tax Assets (Net)		-	-
(d) Other current assets	7	36,20,315	36,83,393
Total Assets		2,20,02,760	2,04,93,400
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share capital	8	10,00,00,000	10,00,00,000
(b) Other Equity	9	(17,19,18,637)	(16,95,60,425)
LIABILITIES			
Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings		-	-
(ii) Trade payables		-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)		-	-
(b) Provisions		-	-
(c) Deferred tax liabilities (Net)		-	-
(d) Other non-current liabilities		-	-
Current liabilities			
(a) Financial Liabilities			
(i) Borrowings	10	35,00,000	35,00,000
(ii) Trade payables	11	4,09,05,604	3,88,26,449
(iii) Other financial liabilities (other than those specified in item (c))		-	-
(b) Other current liabilities	12	4,95,15,793	4,77,27,376
(c) Provisions		-	-
(d) Current Tax Liabilities (Net)		-	-
Total Equity and Liabilities		2,20,02,760	2,04,93,400

See accompanying notes to the financial statements

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FOR AADI INDUSTRIES LTD



RUSHABH SHAH
MANAGING DIRECTOR
DIN : 01944390
PLACE : MUMBAI
DATE : 29/05/2019