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Date: 30/05/2018

To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001

Respected Sir/Madam,

Subject: Board Meeting Outcome

Ref: Scrip Code: 531560 Scrip ID: AROMAENT

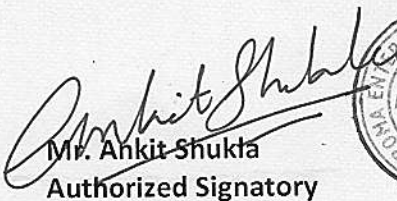
With reference to the caption subject matter and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI"), we wish to inform you that the Board of Directors has in their meeting held on Wednesday, 30th May, 2018 at 04:00 P.M and Concluded at 10:05 P.M transacted following business items:

1. Approval of Audited Financial Result as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31st March, 2018 with unmodified opinion of the Statutory Auditor, Saurabh R. Shah & Co.

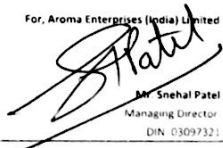
Kindly receive the same and update your records.

Thanking You,

For, Aroma Enterprises (India) Limited


Mr. Ankit Shukla
Authorized Signatory



Company Name - AROMA ENTERPRISES (INDIA) LIMITED Registered office - 88, Ajanta Commercial Center, Nr. Income tax Circle, Asharam Road, Ahmedabad - 380009 Phone : 079-27540175, Email : compliance.mgc@gmail.com, CIN: L51909GJ1994PLC021482, website: www.aromaenterprises.in					
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018					
Particulars	Quarter Ended			Year Ended	
	31st March 2018	31st December 2017	31st March 2017	31st March 2018	31st March 2017
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Revenue from operations	1,009.33	998.71	853.16	4,004.58	3,814.66
Other income	-	1.94	205.16	1.55	210.73
Total income	1,009.33	1,000.65	1,058.32	4,006.13	4,025.39
Expenses					
Cost of materials consumed	-	-	-	-	-
Purchases of Stock-in-Trade	413.93	541.19	1,194.05	2,607.18	4,246.49
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	78.39	(131.28)	(22.49)	(90.13)	(339.32)
Employee benefits expense	165.64	194.34	192.49	727.31	610.70
Excise Duty	-	-	-	-	-
Finance costs	1.09	61.47	3.17	83.62	26.18
Depreciation	-	-	-	-	-
Other expenses	95.25	101.25	24.52	424.83	171.31
Total expenses	761.13	773.37	1,395.13	3,766.63	4,727.38
Profit/(loss) before exceptional items and tax	248.20	227.28	(336.81)	239.50	(702.00)
Exceptional Items	-	-	100.00	-	100.00
Profit/(loss) before tax	248.20	227.28	(236.81)	239.50	(602.00)
Tax expense:					
Prior Period Tax	-	-	0.56	-	0.56
Current tax	49.12	-	49.90	49.19	49.90
Deferred tax	0.07	-	-	-	-
Profit (Loss) for the period from continuing operations	199.01	227.28	(287.28)	190.31	(652.46)
Profit/(loss) from discontinued operations	-	-	-	-	-
Tax expense of discontinued operations	-	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-	-
Profit/(loss) for the period	199.01	227.28	(287.28)	190.31	(652.46)
Other Comprehensive Income					
Items that will not be reclassified to profit or loss	-	-	-	-	-
Income tax relating to items that will not be reclassified to profit and loss account	-	-	-	-	-
Total Comprehensive Income for the period	199.01	227.28	(287.28)	190.31	(652.46)
Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	494.04	494.04	494.04	494.04	494.04
Earnings per equity share (for continuing operation):					
Basic	4.08	4.66	(5.89)	3.90	(13.37)
Diluted	4.08	4.66	(5.89)	3.90	(13.37)
Earnings per equity share (for discontinued operation):					
Basic	-	-	-	-	-
Diluted	-	-	-	-	-
Earnings per equity share (for continuing & discontinued operation):					
Basic	4.08	4.66	(5.89)	3.90	(13.37)
Diluted	4.08	4.66	(5.89)	3.90	(13.37)
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> Place Ahmedabad Date 30-5-2018 </div> <div style="text-align: right;"> For, Aroma Enterprises (India) Limited  Mr. Snehal Patel Managing Director DIN: 03097321 </div> </div>					

Notes :

- 1. The above financial result for the quarter and year ended 31st March 2018 have been reviewed by the Audit Committee and approved Board of Directors of the Company at its meeting held on 30th May, 2018. These financial statements have been prepared in accordance with Indian Accounting Standard (Ind-AS) prescribed under section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 2. The Company has adopted Ind AS from 1st April 2017 and accordingly the financial results are prepared in compliance with Ind AS. The comparative figures for the quarter ended 31st March 2017, and for the year ended 31st March 2017 have been restated by the Management as per Ind AS and the same have not been subject to limited review or audit. Accordingly, the impact of the transition has been provided and figures which are not restated are marked as such only.
- 3. There are No Ind AS adjustments identified which impacts the profitability & equity of the March - 17 Quarter so Equity Reconciliation and Profit Reconciliation is not provided.
- 4. The figures for the quarter ended March 31, 2018 and March 31, 2017 are balancing figures between audited figures in respect of the full financial year and year to date figures upto the third quarter of the relevant financial year.
- 5. In line with Ind As - 108 operating segments and basis of the review of operations being done by the senior Management, the operations of the group fall under Enterprise Segment which is considered to be the only reportable segment by the management
- 6. Previous year's / period's figure have been regrouped / rearranged wherever necessary.

Place : Ahmedabad
Date : 30-5-2018

For, Aroma Enterprises (India) Limited

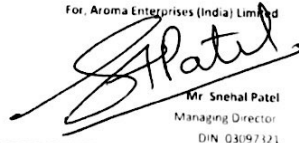
Mr. Snehal Patel
Managing Director
DIN : 03097321

Standalone Statement of Assets & Liabilities as at 31st March 2018

(Rupees in Lakhs)

Particulars	31st March 2018	31st March 2017
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	75.00	25.91
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	0.40	0.07
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Loans	-	-
(iv) Others	26.11	50.13
(i) Deferred Tax Assets	1.82	1.90
(j) Other non current assets	31.23	45.33
Current assets		
(a) Inventories	459.21	879.53
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivable	383.97	-
(iii) Cash and cash equivalents	8.57	171.09
(iv) Other Bank balances	-	-
(v) Loans	-	-
(vi) Others	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	928.15	898.15
TOTAL ASSETS	1,852.63	2,456.08
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	494.04	494.04
(b) Other Equity	(108.61)	(293.94)
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	31.01	381.95
(ii) Trade payables	-	-
(iii) Other financial liabilities	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	518.34	11.60
(ii) Trade payables	106.58	462.13
(iii) Other financial liabilities	72.94	394.57
(b) Other current liabilities	628.68	964.02
(c) Provisions	55.56	41.72
(d) Current Tax Liabilities (Net)	49.12	-
TOTAL EQUITY AND LIABILITIES	1,852.63	2,456.08

For, Aroma Enterprises (India) Limited



Mr. Snehal Patel

Managing Director

DIN: 03097121

Place: Ahmedabad

Date: 30-5-2018



SAURABH R. SHAH & CO.
Chartered Accountants

F-8, Ganesh Plaza,
Kalikund, Dholka - 382225, Gujarat
Mobile : 99740 56675
Email : ca_nikhil311@gmail.com



3. 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 quarter ended 31st March, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.
4. Attention is invited to the fact that the accompanying financial results regarding figure of the quarter ended 31st March, 2018 being balancing figures between the audited figures in respect to the full financial year ended 31st March, 2018 & unaudited published year to date figures upto 31st December, 2017 being the date of the end of the third quarter of the financial year which had only been subjected to Limited Review and not been subjected to audit.
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Place : Ahmedabad
Date : 30th May, 2018



For, SAURABH R. SHAH & CO.
CHARTERED ACCOUNTANTS
Firm Reg. No. 127176W

Nikhil Patel
Partner
Membership No. 151799