



AMFORGE INDUSTRIES LIMITED

(CIN : L28910MH1971PLC015119)

Registered Office : 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.
Tel.: 022-22828933/22821486 • Fax : 022-6636 5964 • E-mail : amfcosec@mtnl.net.in • Web : www.amforgeindia.com

AMF:2019-2020

31st July, 2019

Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400 001

(Code No. 513117)

Dear Sir,

Sub: Outcome of the Board Meeting

Pursuant to regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015,



AMFORGE INDUSTRIES LIMITED
(CIN NO.- L28910MH1971PLC015119)

Regd. Office: 1104-A, Raheja Chambers, Free Press Journal Road,
Nariman Point, Mumbai 400 021

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

(Rs. in Lakhs)

Sr.No	Particulars	Quarter Ended		Year Ended	
		30th June, 2019	31st March, 2019	30th June, 2018	31st March, 2019
		Un-Audited	Audited	Un-Audited	Audited
I.	Revenue from operations	-	-	-	-
	Other Income	80.59	75.42	64.27	251.73
	Total Income	80.59	75.42	64.27	251.73
II.	Expenditure				
	a) Cost of Material Consumed / Purchases of Traded Goods	-	-	-	-
	b) Employee Benefit Expenses	6.32	6.14	6.84	25.90
	c) Finance Cost	10.55	10.50	7.79	47.57
	d) Depreciation/Amortisation Expenses	12.03	10.52	10.72	48.75
	e) Other Expenses	39.75	32.35	32.51	178.53
	Total Expenses	68.65	60.51	57.86	259.75
III.	Profit/(Loss) from before Exceptional Items & Tax (I-II)	11.94	14.91	(22.59)	(40.03)
IV.	Exceptional Items/(Loss) - (Gain)	-	-	-	-
V.	Profit/(Loss) before tax/(Loss) (III+IV)	11.94	14.91	(22.59)	(40.03)
VI.	Tax expenses				
	a) Current Tax/(Refund)	-	0.00	-	-
	b) Deferred Tax	-	(11.75)	-	(11.75)
	c) Earlier Year's Error/(Excess Provision of tax)	-	0.57	-	0.57
VII.	Net Profit/(Loss) for the period from Continuing Operations (V+VI)	11.94	23.63	(22.59)	(39.52)
VIII.	Profit/(Loss) from discontinued operations	-	-	-	-
IX.	Tax Expenses of discontinued operations	-	-	-	-
X.	Net Profit/(Loss) from discontinued operations (after tax) (VIII-IX)	-	-	-	-
XI.	Net Profit/(Loss) for the period (VII+X)	11.94	23.63	(22.59)	(39.52)
XII.	Other Comprehensive Income	-	-	-	-
	A) Items that will not be reclassified to Profit & Loss	-	-	-	-
	(i) Income Tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-
	B) Items that will be reclassified to Profit & Loss	-	-	-	-
XIII.	Total Comprehensive Income (XI + XII)	11.94	23.63	(22.59)	(39.52)
	(i) Positive Equity/ Capital (Equity, Reserves of Profit, Value of Res. & Retention)	-	-	-	287.74
	(ii) Other Equity	-	-	-	555.35
XIV.	Earning Per Equity Share (for continuing operations)				
	a) Basic	0.04	0.15	(0.15)	(0.27)
	b) Diluted	0.04	0.15	(0.15)	(0.27)
XV.	Earning Per Equity Share (for discontinued operations)				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
XVI.	Earning Per Equity Share (for discontinued and continuing operations)				
	a) Basic	0.04	0.15	(0.15)	(0.27)
	b) Diluted	0.04	0.15	(0.15)	(0.27)



- 1) There is no reportable segment for the activities carried on by the Company. Hence, disclosures on Operating Segments as per Ind AS - 108, are not applicable.
- 2) In view of accumulated losses, Provision for current tax is not provided (P Y Nil) and provision for Deferred Tax Liability(net) will be provided at the the end of the current financial year, in accordance with the Ind AS - 12, Income Taxes.
- 3) The above results have been reviewed by the Audit Committee and Limited Review of the results for the quarter ended 30th June, 2019, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, has been carried out by the Statutory Auditors and approved by the Board of Directors at their meeting held on 31st July, 2019.
- 4) The financial results for the quarter ended June 30, 2019 are available on the website of the Company (www.amforgeindia.com) and on Stock Exchange website (www.bseindia.com).
- 5) The Previous period's figures have been regrouped/ rearranged wherever necessary.

For and on behalf of the Board of Directors
Amforge Industries Limited




Hudson D'Costa
Managing Director

Place: Mumbai
Date : 31st July, 2019.

[illegible][illegible]

Regulation of the *lac* operon: unregulated, repressed, and constitutively active *lac* operons. (Copyright © 2004 Garland Science Publishing)

[illegible]

We completed our review of the Williams-Sonoma Financials (WFSF) 2010 "Review of Independent Auditor of the Entity". Upon audit, the business reports that we plan to continue our audit of the Williams-Sonoma Financials, primarily to determine if company's financial data and other provisions have any significant discrepancies, we do not plan to



J SINGH & ASSOCIATES (Regd.)
CHARTERED ACCOUNTANTS

505/506/507, HUBTOWN Viva, Shankar wadi,
Western express Highway,
Between Andheri & Jogeshwari (East),
Mumbai - 400 060.
Tel : 022-66994618 | 66994619 | 28361081
Fax : 022-66994617 Web: cajsingh.com
Email : jsingh@bom5.vsnl.net.in

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards, as amended, read with the relevant rules issued thereunder 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 J Singh & Associates.
Chartered Accountants
(Firm Registration No. 110266W)



S.P. Dixit

CA. S.P. Dixit
(Partner)

(Membership Number 041179)

UDIN No. **19041179AAAAAF9068**

Place: Mumbai.

Date: 31st July, 2019

Branch Office :

- Ahmedabad (Gujrat) • Bangalore (Karnataka) • Chennai (Tamilnadu) • Hyderabad (Andhra Pradesh) • Indore (M.P.) • Jaipur (Rajasthan)
- Kolkata (West Bengal) • New Delhi • Patna (Bihar) • Punjab (Mohali) • Ranchi (Jarkhand) • Thiruvananthapuram (Kerla)
- Tirunelveli (Tamilnadu) • Varanasi (U.P.)