

Ref No.: ACFSL/BSE/43/ III /3-2015
Date: 30.05.2015

To,
To Department of Corporate Services – CRD
Bombay Stock Exchange Limited)(BSE)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Reg.: Scrip code / Symbol: 536737/ ACFSL

This is to inform you that the Board of Directors of the Company in its Meeting held on May 30, 2015 at 02.00 PM have approved the following business:

1. The Audited Financial Results for the year ended 31.03.2015 (2014-15).
2. Audit Report for the year ended March 31, 2015 as per listing agreement.

Kindly take the same on your record and oblige us.

Thanking you

Yours Faithfully


Chirag Thakkar
(Managing Director)
DIN: 01993020

Encl.:

1. Audited Financial Report for the financial year ended 31.03.2015.
2. Audit Report for the year ended on March 31.2015 as per listing agreement.

Corporate Member : N S E / B S E / M C X - S X / U S E
(Capital Market / F&O Segment / Currency Derivatives Segment)

Registered Office :

Shop No. 3, Ashoka Complex, Ground Floor,
B/h, Woodland Hotel, Naroli Cross Road, Silvassa
CIN NO : U65910DN1994PLC000362

Corporate Office :

19-20-21, Narayan Chambers, T +91 79 26581329
111rd Floor, B/h. Patang Hotel, T +91 79 26575105/06
Ashram Road, Ahmedabad-9. F +91 79 26584313
E-mail : acfsl@amrapali.com / www.amrapali.com

AMRAPALI CAPITAL AND FINANCE SERVICE LIMITED

Regd. Office: Shop No. 3, Ground Floor, Ashoka Complex, B/H. Woodland Hotel, Naroli Cross Road, SILVASSA

Corporate Office 19,20,21 Narayan Chambers, 3rd Floor, Ashram Road, Ahmedabad - 380 009

CIN : U65910DN1994PLC000362

Part I- STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31-03-2015

(Rs.In Lakhs)

Sr.	Particulars	6 MONTHS ENDED (HALF YEAR)		YEAR ENDED (12 MONTHS)	
		31/03/2015	31/03/2014	31/03/2015	31/03/2014
		Unaudited	Unaudited	Audited	Audited
1.(a)	Net Sales/income from operations	471.93	809.66	1,057.72	107.92
	other Operating Income				
(b)	(Forward)	-	-	-	-
	Total Income From Operation (Net)	471.93	809.66	1,057.72	107.92
2	Expenditure				
a.	Increase /Decrease in stock in trade and work in progress	(1,056.82)	818.85	272.29	(229.71)
b	consumption of Raw materials	-	-	-	-
c	purchase of traded goods	-	-	-	-
d	Employee cost	28.62	26.31	46.26	42.88
e	Depreciation	11.77	27.85	40.57	27.85
f	Other Expenditure	663.14	353.19	1,218.51	687.20
g	Total (Any item exceeding 10% of the total expenditure to be shown separately)	(353.29)	1,226.20	1,577.62	528.22
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	825.22	(416.54)	(519.90)	(420.30)
4	Other Income	461.00	506.94	628.52	526.30
5	Profit before Interest and Exceptional Items (3+4)	1,286.22	90.40	108.62	106.00
6	Interest	29.75	53.90	85.58	69.69
7	Profit after Interest but before Exceptional Items (5-6)	1,256.47	36.50	23.04	36.31
8	Exceptional Items	-	-	-	-
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	1,256.47	36.50	23.04	36.31
10	Tax Expenses	-	-	(2.41)	11.22
11	Net Profit (+)/Loss (-) from Ordinary Activities After tax (9-10)	1,256.47	36.50	25.45	25.09
12	Extraordinary Item (net of tax expense)	-	-	-	-
13	Net Profit (+)/Loss (-) for the period (11-12)	1,256.47	36.50	25.45	25.09
14	Paid-up equity share capital (Face Value of Rs. 10 per Share)	977.86	977.86	977.86	977.86
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	7135.39	6901.24	7135.39	6901.24
16	Earnings Per Share (EPS)				
(a)	Basic and diluted EPS before Extraordinary items for the period,for the year to date and for the previous year (not to be annualized)	25.70	0.26	0.26	0.26
(b)	Basic and diluted EPS before Extraordinary items for the period,for the year to date and for the previous year (not to be annualized)	25.70	0.26	0.26	0.26

PARTICULARS OF SHAREHOLDING					
17	Public Shareholding				
	---No. of shares	4,296,748	4,727,600	4,296,748	4,727,600
	--- Percentage of shareholding	43.94%	48.35%	43.94%	48.35%
18	Promoters and promoter group Shareholding				
(a)	Pledged/Encumbered	Nil	Nil	Nil	Nil
	---Number of shares				
	---Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	---Percentage of shares (as a % of the total share capital of the company)				
	Non-encumbered				
(b)	--- Number of Shares	5481852	5051000	5481852	5051000
	--- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	---Percentage Of Shares (as a % of the total share capital of the company)	56.06%	51.65%	56.06%	51.65%

NOTE :-

1 The above results were reviewed by the Audit Committee and Subsequently taken on record by the Board Of Directors of the Company at its meeting held on May 30, 2015. There is no qualification in the Auditors Report on this statement of financials Results.

2 The status of shareholder's Compliants during the half year ended March 31, 2015 is as under:

INVESTOR COMPLAINTS	6 Months ended (31-03-2015)
Pending at the beginning of the period	Nil
Received during the period	Nil
Resolved during the period	Nil
period	Nil



3 The Statement of Assets and Liabilities

Sr. No.	Particulars	(Rs. In Lacs)	
		As At	As At
		31-3-2015 Audited	31-Mar-14 Audited
	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital		
	(b) Reserves and surplus	977.86	977.86
	(c) Money received against share warra	7,135.39	6,901.24
	Sub-total - Shareholders' funds	8,113.25	7,879.10
2	Share application money pending allotme	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	1,869.73	15.25
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	1,869.73	15.25
4	Current liabilities		
	(a) Short-term borrowings		
	(b) Trade payables	4.43	-
	(c) Other current liabilities	408.81	13.89
	(d) Short-term provisions	4.00	18.29
	Sub-total - Current liabilities	417.24	32.18
	TOTAL - EQUITY AND LIABILITIES	10,400.22	7,926.53
B	Assets		
1	Non current investments		
	(a) Fixed assets	61.52	102.10
	(b) Goodwill	-	-
	(c) Non-current investments	12.26	7.26
	(d) Deferred tax assets (net)	6.41	-
	(e) Long-term loans and advances	6,532.65	261.87
	(f) Other non-current assets	2.66	-
	Sub-total - Non-current assets	6,615.50	371.23
2	Current assets		
	(a) Non Current investments	-	-
	(b) Inventories	1,056.82	1,329.11
	(c) Trade receivables		23.52
	(d) Cash and cash equivalents	1,037.91	3,295.61
	(e) Short-term loans and advances	1,094.99	2,788.62
	(f) Other current assets	595.01	118.44
	Sub-total - Current assets	3,784.73	7,555.30
	TOTAL ASSETS	10,400.22	7,926.53

Place : Ahmedabad

For, Amrapali Capital And Finance Services Ltd.

Date : May 30, 2015


 Managing Director
 [Chirag Thakkar]
 DIN : 01993020

