

Regd. Office.  
6th Floor, Astron Tower,  
Opp. Fun Republic Cinema,  
Nr. Iscon Temple, Satellite, S G Highway,  
Ahmedabad-380015  
Phone : 079-26862076  
Fax : 079-26862077

19<sup>th</sup> May, 2016

To,  
**BSE Limited**  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 532056

To,  
**Delhi Stock Exchange**  
Department of Corporate Services,  
DSE House,  
3/1 Asaf Ali Road,  
New Delhi -110 002

**Sub: Submission of Audited of Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

The Board of Directors at its Meeting held today i.e. 19<sup>th</sup> May, 2016 has inter alia, approved Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016. The meeting of Board of Directors were commenced on 4: 00 p .m. and concluded on 5:45 p.m.

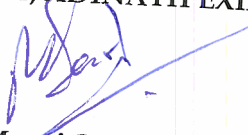
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the approved Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 along with the Audit Report of the Statutory Auditors, M/s. Shailesh C. Parikh & Co., Chartered Accountants and Form A.

We are arranging to publish these results in the newspaper as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Yours faithfully,

For, **ADINATH EXIM RESOURCES LIMITED**

  
**Manoj S. Savla**  
MANAGING DIRECTOR  
DIN: 01529306



CIN: L51909GJ1995PLC024300

Email: [aerlnodalofficer@gmail.com](mailto:aerlnodalofficer@gmail.com) Website: [www.adinatheximresources.com](http://www.adinatheximresources.com)

**ADINATH EXIM RESOURCES LIMITED**  
6<sup>TH</sup> FLOOR, ASTRON TOWERS, OPP. FUN REPUBLIC CINEMA, SATELLITE, AHMEDABAD - 380015

Ph.: 079-26862076 Fax: 079-26862077, E-mail: aerlnodalofficer@gmail.com; Website:www.adinatheximresources.com, CIN:L51909GJ1995PLC024300  
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31<sup>ST</sup> MARCH 2016

PART-I (Rupees In Lacs Except EPS & Share Capital)						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		Audited	Unaudited	Audited	Audited	Audited
<b>1</b>	<b>Income from operations</b>					
	(a) Net Sales / Income from Operations	6.14	7.10	5.52	27.16	25.45
	(b) Other Operating Income	1.45	13.13	1.47	33.19	18.16
	Total income from operations (net)	7.59	20.23	6.99	60.35	43.62
<b>2</b>	<b>Expenses</b>					
	a. Cost of Material consumed	0.00	0.00	0.00	0.00	0.00
	b. Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	d. Employees benefits expense	1.10	1.05	1.10	4.56	4.07
	e. Depreciation and amortisation expense	0.11	0.13	0.58	0.50	0.90
	f. Abortive Exploration expenses	46.63	1.74	0.00	46.63	0.00
	f. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	5.68	2.88	3.38	14.92	11.54
	Total Expenses	53.52	5.80	5.06	66.61	16.51
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	-45.93	14.43	1.93	-6.27	27.11
<b>4</b>	<b>Other Income</b>	0.00	0.00	0.00	0.00	0.00
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	-45.93	14.43	1.93	-6.27	27.11
<b>6</b>	<b>Finance Cost</b>	0.00	0.00	0.00	0.00	0.00
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	-45.93	14.43	1.93	-6.27	27.11
<b>8</b>	<b>Exceptional items</b>	0.00	0.00	0.00	0.00	0.00
<b>9</b>	<b>Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>	-45.93	14.43	1.93	-6.27	27.11
<b>10</b>	<b>Tax expense</b>	0.00	0.46	1.21	-0.02	4.19
<b>11</b>	<b>Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>	-45.93	13.97	0.72	-6.24	22.91
<b>12</b>	<b>Extraordinary Item (net of tax expense)</b>	0.00	0.00	0.00	0.00	0.00
<b>13</b>	<b>Net Profit(+)/ Loss(-) for the period (11-12)</b>	-45.93	13.97	0.72	-6.24	22.91
<b>14</b>	<b>Share of Profit / (loss) of associates *</b>	0.00	0.00	0.00	0.00	0.00
<b>15</b>	<b>Minority Interest*</b>	0.00	0.00	0.00	0.00	0.00
<b>16</b>	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	-45.93	13.97	0.72	-6.24	22.91
<b>17</b>	<b>Paid-up equity share capital (4104100 equity shares having face value of Rs. 10/- each fully paid up)</b>	41041000	41041000	41041000	41041000	41041000
<b>18</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	0.00	0.00	0.00	266.51	272.75
<b>19</b>	<b>Earnings Per Share (EPS)</b>					
	i) EPS before Extraordinary items (of ` ___/- each) (not annualised):					
	(a) Basic	-1.12	0.34	0.02	-0.15	0.56
	(b) Diluted	-1.12	0.34	0.02	-0.15	0.56
	ii) EPS after Extraordinary items (of ` ___/- each) (not annualised):			0.02		
	(a) Basic	-1.12	0.34	0.02	-0.15	0.56
	(b) Diluted	-1.12	0.34	0.02	-0.15	0.56

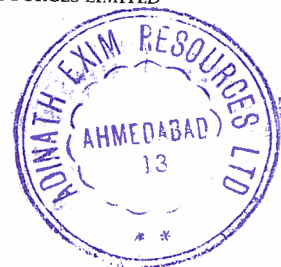
Notes:-

- The Above Financial Result was reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 19th May, 2016.
- The Company's business activity falls within a single business segment i.e. Non-Banking Services and Accounting Standard 17 titled 'Segment Reporting' is not applicable.
- The Corresponding figures of the previous year have been regrouped/ rearranged wherever necessary.

Date: 19/05/2016  
Place: Ahmedabad

For, ADINATH EXIM RESOURCES LIMITED

*Manoj Savla*  
Manoj Savla  
Director (DIN: 01529306)



**Notes:**

1. Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2016 is as under:

PARTICULARS	STANDALONE	
	As at 31.03.2016	As at 31.03.2015
	Audited	
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' Funds</b>		
(a) Share Capital	455.23	455.23
(b) Reserves and Surplus	266.51	272.76
(c) Money Received against Share Warrants	0.00	0.00
<b>Sub total- Shareholders' funds</b>	<b>721.74</b>	<b>727.98</b>
<b>2 Share Application Money pending Allotment</b>	<b>0.00</b>	<b>0.00</b>
<b>3 Minority Interest</b>	<b>0.00</b>	<b>0.00</b>
<b>4 Non-Current Liabilities</b>		
(a) Long-term Borrowings	0.00	0.00
(b) Deferred Tax Liabilities (net)	0.00	0.00
(c) Other Long-term Liabilities	0.00	0.00
(d) Long term provisions	0.00	0.00
<b>Sub total Non-Current Liabilities</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Current Liabilities</b>		
(a) Short term-borrowing	0.00	0.00
(b) Trade payables	0.00	0.00
(c) Other Current Liabilities	1.12	1.98
(d) Short-term provisions	0.00	10.70
<b>Sub total Current Liabilities</b>	<b>1.12</b>	<b>12.68</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>722.86</b>	<b>740.66</b>
<b>B ASSETS</b>		
<b>1 Non-Current Assets</b>		
(a) Fixed Assets	1.30	48.44
(b) Goodwill on consolidation	0.00	0.00
(c) Non-Current Investment	707.72	673.06
(d) Deferred Tax Assets(net)	0.57	0.55
(e) Long-term Loans and Advances	6.83	6.83
(f) Other Non-Current Assets	0.00	0.00
<b>Sub total Non-Current Assets</b>	<b>716</b>	<b>729</b>
<b>2 Current Assets</b>		
(a) Current Investment	0.00	0.00
(b) Inventories	0.00	0.00
(c) Trade receivables	0.00	0.00
(d) Cash and cash equivalents	1.37	0.54
(e) Short-term Loans and Advances	5.07	11.24
(f) Other Current Assets	0.00	0.00
<b>Sub total Current Assets</b>	<b>6.44</b>	<b>11.78</b>
<b>TOTAL ASSETS</b>	<b>722.86</b>	<b>740.66</b>

2. The Above Audited Financial Results for the year ended on 31st March, 2016 were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 19th May, 2016.

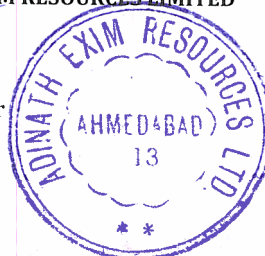
3. The Company's business activity falls within a single business segment i.e. Non-Banking Services and Accounting Standard 17 titled 'Segment Reporting' is not applicable.

4. The Corresponding figures of the previous year have been regrouped/ rearranged wherever necessary.

Date: 19.05.2016  
Place: Ahmedabad

For, ADINATH EXIM RESOURCES LIMITED

*(Signature)*  
Manoj S. Savla  
Managing Director  
DIN:01529306





**SHAILESH C. PARIKH & CO.**  
CHARTERED ACCOUNTANTS

412, 4th Floor, Ashwamegh Avenue,  
Mayur Colony, Nr. Mithakhali Circle,  
Navrangpura, Ahmedabad - 380 009.  
Ph.: (0) 2640 8930  
Tele Fax : 91 - 079 - 2642 1975  
M.: 98250 35883  
email : parikhshah412@yahoo.com

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
Board of Directors of  
**Adinath Exim Resources Limited**  
Ahmedabad

We have audited the quarterly financial results of **Adinath Exim Resources Limited** for the quarter ended 31<sup>st</sup> March, 2016 and the year to date results for the period 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these financial results:


- (i) are presented in accordance with the requirements of Regulation 33 (Listing Obligation and Disclosure Requirements) Regulation, 2015 in this regards; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 and for the year ended March 31, 2016.

The statements includes the results for the quarter ended March 31, 2016 being the balancing figure between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year which were subject to limited review by us.

Date: 19.05.2016  
Place: Ahmedabad

For M/s. Shailish C. Parikh & Co.  
Chartered Accountants

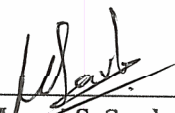
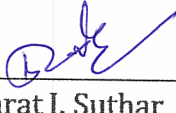
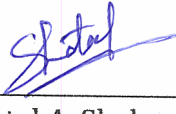
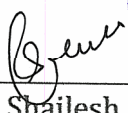


  
**Shailish Parikh**  
Proprietor  
M. No.: 039254

**Form A**

(For audit report with unmodified opinion)

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of the Company	Adinath Exim Resources Limited
2.	Annual Standalone Financial Statements for the year ended	31 <sup>st</sup> March, 2016
3.	Type of Audit Observation	Un Modified
4.	Frequency of observations	Not applicable as report is un modified
5.	To be signed by	
	(a) Managing Director	 <hr/> Manoj S. Savla
	(b) Chief Financial Officer	 <hr/> Bharat J. Suthar
	(c) Audit Committee Chairman	 <hr/> Shetal A. Shah
	(d) Auditors of the Company	 <hr/> M/s. Shailesh C. Parikh & Co. Chartered Accountants FRN :109858W Shailesh Parikh Proprietor (Membership No. 039254)
	Date : 19 <sup>th</sup> May, 2016 Place : Ahmedabad	

CIN: L51909GJ1995PLC02430

 E-mail: [aer@nodalofficer@gmail.com](mailto:aer@nodalofficer@gmail.com) Website: [www.adinatheximresources.com](http://www.adinatheximresources.com)