



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH
ROAD, DISTT. LUDHIANA - 141 112
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SALES OFFICE: B-XX-3181-B, GURDEV NAGAR, SIGMA SCAN
ROAD, LUDHIANA. PHONE : 0161-2424602

ASIANLAKTO
INDUSTRIES LIMITED
CIN No: L15209PB1994PLC014386

10.08.2017

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block ,Opp Trident Hotel,
BandraKurla Complex, Bandra (E), Mumbai
PIN: 400098

Subject: Outcome of Meeting of Board of Directors held on 10th August, 2017.

Ref: ISIN: INE771U01016

Dear Sir,

The Board of Directors of the Company at its meeting held on 10th of August, 2017 has, *inter-alia*, approved the Un Audited Financial Results of Quarter ended on 30.06.2017 pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015.

The Board Meeting Commenced at 3:00 PM and concluded on 5:00 PM.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You,

Yours Faithfully,

For Asianlaktos Industries Limited


Gopal Poddar
(Managing Director)
DIN: 01859022

Director

ASIAN LAKTO INDUSTRIES LIMITED

Regd. Office-VPO Jandiali near Kohara, Ludhiana-141112, Punjab

Unaudited Standalone Financial Results for the Quarter ended 30.06.2017

(Amount in Rs.)

| S.No. | Particular | 3 Months Ended on | | | Year Ended |
|--------|--|---------------------------|-------------------------|-----------------------|-------------------------|
| | | 30.06.2017 (Unaudited) | 31.03.2017 (Audited) | 30.06.2016 (Audited) | 31.03.2017 (Audited) |
| 1 | Income from Operations | | | | |
| | a) Net Sales/Income from operations (net of excise duty) | 205509370.00 | 208260664.00 | 228010709.00 | 834396121.00 |
| | b) Other operating income | 700,000.00 | 701,471.00 | 56,250.00 | 866871.00 |
| | Total Income from operations (net) | 206,209,370.00 | 208,962,135.00 | 228,066,959.00 | 835,262,992.00 |
| 2 | Expenses | | | | |
| | a Cost of Materials consumed | 168,245,136.55 | 169885979.36 | 200213657.3 | 709970908.30 |
| | b. Purchase of Stock-in-trade | | | | |
| | c) Changes in inventories of finished goods, work in progress and stock in Trade | -2125200 | -2325905 | -2415812.5 | -2325905 |
| | d) Employee benefits expense | 8,924,325.10 | 9,015,600.00 | 3,362,871.00 | 21862308.00 |
| | e) Depreciation and amortisation expense | 1,125,000.00 | 2,625,900.00 | 812,500.00 | 4612196.94 |
| | f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 18,482,450.00 | 18,540,625.00 | 17,033,725.45 | 63527676.94 |
| | Total Expenses | 194,651,711.65 | 197,742,199.36 | 219,006,941.25 | 797,647,185.18 |
| 3 | Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | 11,557,658.35 | 11,219,935.64 | 9,060,017.75 | 37,615,806.82 |
| 4 | Other Income | - | - | - | - |
| 5 | Profit/ (Loss) from ordinary activities before finance costs and exceptional item (3+4) | 11,557,658.35 | 11,219,935.64 | 9,060,017.75 | 37,615,806.82 |
| 6 | Finance costs | 4,896,400.00 | 4,925,958.00 | 4,037,600.00 | 16763340.56 |
| 7 | Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5+6) | 6,661,258.35 | 6,293,977.64 | 5,022,417.75 | 20,852,466.26 |
| 8 | Exceptional items | - | - | - | - |
| 9 | Profit/ (Loss) from Ordinary Activities before tax (7+8) | 6,661,258.35 | 6,293,977.64 | 5,022,417.75 | 20,852,466.26 |
| 10 | Tax Expense | 1,650,000.00 | 1,575,000.00 | 1,650,400.00 | 6255739.88 |
| 11 | Net Profit/ (Loss) from ordinary activities, after Tax (9+10) | 5,011,258.35 | 4,718,977.64 | 3,372,017.75 | 14,596,726.38 |
| 12 | Extraordinary items (net of tax expense Lakhs) | - | - | - | - |
| 13 | Net Profit / (Loss) for the period (11 + 12) | 5,011,258.35 | 4,718,977.64 | 3,372,017.75 | 14,596,726.38 |
| 14 | Share of Profit / (loss) of associates * | - | - | - | - |
| 15 | Minority Interest* | - | - | - | - |
| 16 | Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * | 5,011,258.35 | 4,718,977.64 | 3,372,017.75 | 14,596,726.38 |
| 17 | Paid - up equity share capital (Face Value of Rs. 10/- each) | 58,033,000.00 | 58,033,000.00 | 58,033,000.00 | 58,033,000.00 |
| 18 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | - |
| 19(i) | Earnings Per Share (EPS) in Rs.(before extraordinary items not annualized) | | | | |
| | (a) Basic | 0.86 | 0.81 | 0.58 | 2.52 |
| | (b) Diluted | 0.86 | 0.81 | 0.58 | 2.52 |
| 19(ii) | Earnings Per Share (EPS) in Rs.(After extraordinary items not annualized) | | | | |
| | (a) Basic | 0.86 | 0.81 | 0.58 | 2.52 |
| | (b) Diluted | 0.86 | 0.81 | 0.58 | 2.52 |

Notes:

- i) The above results have been reviewed by Audit Committee and approved & taken on record by the Board of Directors of the Company in their meeting held on 10th of August, 2017.
- ii) The Auditors of the Company have carried out limited review of the aforementioned unaudited financial results in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements)
- iii) Figures have been regrouped wherever necessary.

Place : Ludhiana

Date : 10.08.2017

For Asianlacto Industries Ltd
For Asian Lacto Industries Limited

Gopal Poddar

Gopal Poddar
Managing Director
DIN: 01859022

Director



PAWAN SINGH & ASSOCIATES

— CHARTERED ACCOUNTANTS —

Office No. 5, 2nd Floor, Guru Har Rai Complex, Indl. Estate Road,
Opp. Manju Cinema, Ludhiana. Email : capawan62@gmail.com

Ref. No.....

Dated.....

Limited Review Report for the quarter ended 30.06.2017

To
The Board of Directors
Asian Lakto Industries Limited
VPO, Jandiali, Near Kohara
Ludhiana-141112, Punjab

Sub: Limited Review Report

Sir,

We have reviewed the accompanying statement of unaudited financial results of Asian Lakto Industries Limited for the period ended on 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 M/S Pawan Singh & Associates
Chartered Accountants
Firm Regn No. 008433N



Pawan Singh, Prop.
Membership No: 087209

Date: 10.08.2017

Place: Ludhiana