

ASHOK MASALA MART LIMITED

Tel.: +91-22-2500 6871 / 72 Email: ashokmasalamart@gmail.com Website: www.ashokmasalamart.com

CIN: U15122MH2014PLC252200

Date: 13th November, 2017

To,
The Manager (CRD)
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Script Code: 540681
Script ID: AMML

Dear Sir / Madam,

Re.: Disclosure relating to outcome of Board Meeting dated 13th November, 2017 pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We would like to inform you that the Company at its Board Meeting held on 13th November, 2017 has approved the following 2 agendas:

- Approval of Unaudited Financial Results of the Company for the half year period ended on 30th September, 2017 alongwith Limited Review Report approved by the Board of Directors of the Company in terms of Reg. 33 of SEBI (LODR) Regulations, 2015; (*copy of Unaudited Financial Result for H.Y ended on 30.09.2017 alongwith Limited Review Report on approved financials is attached with this letter*) and
- Appointment of **Mr. Monil Ashok Chothani** (DIN: 07978664) as Non-Executive (Non-Independent) Director of the Company.

You are requested to take the same on record.

Thanking you

For Ashok Masala Mart Limited
For **ASHOK MASALA MART LTD**

NA Chothani
DIRECTOR

Neeraj Ashok Chothani

Managing Director

DIN: 06732169

REGD. OFFICE: OFFICE NO. 408 | B WING | DHAMJI SHAMJI CORPORATE SQUARE | LAXMI NAGAR | GHATKOPAR EAST | MUMBAI - 400075 | MAHARASHTRA | INDIA

ASHOK MASLALA MART LIMITED

Corporate Office: Office No. 408, B-wing, Dhanji Shamji Corporate Square, Ghatkopar East, Mumbai - 400075.
CIN:U15122MH2014PLC252200, Email: ashokmasalamart@gmail.com/Website:www.ashokmasalamart.com

STATEMENT OF ASSETS AND LIABILITIES			
Sr. No.	Particulars	As At 30.09.2017	As At 31.03.2017
		Rs. in Lacs	
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	516.00	250.00
	(b) Reserves and Surplus	93.42	95.71
	Sub-total-Shareholders' Funds	609.42	345.71
2	Non Current Liabilities		
	(a) Long Term Borrowings	64.52	77.59
	(b) Other Long Term Liabilities	0.59	0.59
	(c) Long Term Provisions	-	-
	(d) Deferred Tax Liability	0.61	0.61
	Sub-total-Non Current Liabilities	65.71	78.78
3	Current Liabilities		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	8.06	41.12
	(c) Other Current Liabilities	-	-
	(d) Short Term Provisions	1.81	5.62
	Sub-total-Current Liabilities	9.87	46.74
	TOTAL EQUITY AND LIABILITIES	684.99	471.24
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	128.58	23.38
	(b) Non Current Investments	-	-
	(c) Long Term Loans & Advances	-	-
	(d) Other Non Current Assets	-	-
	Sub-total-Non Current Assets	128.58	23.38
2	Non-Current Assets		
	(a) Current Investments	14.41	0.09
	(b) Inventory	318.36	358.01
	(c) Trade Receivables	111.44	57.20
	(d) Cash & Bank Balances	27.02	18.45
	(e) Short Term Loans & Advances	64.46	10.42
	(f) Other Current Assets	20.72	3.69
	Sub-total-Current Assets	556.41	447.86
	TOTAL ASSETS	684.99	471.24

Place: Mumbai
Date:13.11.2017

For Ashok Masala Mart Limited


(Neera Chothani)
Managing Director
DIN: 06732169

ASHOK MASALA MART LIMITED

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Rs. in Lacs (Except Share Data)						
UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017						
Sr. No.	Particulars	Six (6) Months ended	Preceding Six (6) months ended	Corresponding Six (6) Months ended	Year Ended	Year Ended
		30.09.2017	31.03.2017	30.09.2016	31.03.2017	31.03.2016
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Income from Operations					
	(a) Income from Operations	166.15	222.66	369.23	591.89	261.19
	(b) Other Operating Income	0.74	0.82	0.01	0.83	1.23
	Total Income from Operations	166.90	223.48	369.25	592.72	262.41
2	Expenses					
	(a) Cost of materials consumed	9.81	9.91	6.98	-	-
	(b) Purchases of stock in trade	77.66	407.49	342.74	750.23	216.53
	(c) Changes in inventories of finished goods, work in progress and stock in trade	39.65	(201.02)	(44.92)	(245.94)	(25.40)
	(d) Employee benefits expense	14.03	9.01	6.95	13.25	11.50
	(e) Depreciation and amortisation expense	-	5.68	-	5.68	7.41
	(f) Rent	5.09	3.61	2.80	6.41	6.00
	(g) Professional Charges	3.76	0.73	0.61	1.34	1.16
	(h) Other Expenses	14.25	9.78	9.05	38.44	38.54
	Total Expenses	164.23	245.19	324.22	569.41	255.74
3	Profit / (Loss) from Operations before Other Income, finance, costs and exceptional items (1-2)	2.66	(21.71)	45.03	23.32	6.67
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs but before exceptional items (3+4)	2.66	(21.71)	45.03	23.32	6.67
6	Finance Costs	4.96	2.65	2.81	5.46	1.63
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(2.29)	(24.36)	42.22	17.86	5.04
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	(2.29)	(24.36)	42.22	17.86	5.04
10	Tax Expenses (Net)	-	(7.42)	13.05	5.50	1.70
11	Net Profit / (Net Loss) from ordinary activities after tax (9-10)	(2.29)	(16.94)	29.17	12.35	3.34
12	Extraordinary Items	-	-	-	-	-
13	Net Profit / (Net Loss) for the period (11-12)	(2.29)	(16.94)	29.17	12.35	3.34
14	Paid up equity share capital (Face value of Rs. 10 Each)	51,600,000	25,000,000	25,000,000	25,000,000	12,991,000
15	Reserves excluding revaluation reserves as per balancesheet of previous accounting year	95.71	83.36	83.36	23.32	20.03
16	Earnings Per Share of Rs. 10 Each (Not Annualised)					
	(i) Before Extraordinary Items					
	(a) Basic (Rs.)	(0.04)	(0.68)	1.17	0.49	0.03
	(b) Diluted (Rs.)	(0.04)	(0.68)	1.17	0.49	0.03
	(ii) After Extraordinary Items					
	(a) Basic (Rs.)	(0.04)	(0.68)	1.17	0.49	0.03
	(b) Diluted (Rs.)	(0.04)	(0.68)	1.17	0.49	0.03

Notes:

- The financial results were reviewed by the audit committee and approved by the Board of directors at its meeting held on 10th November, 2017
- There were no investor complaints received / pending as at 30th September, 2017
- The company does not have more than one reportable segment in terms of AS-17 issued by ICAI. Hence segment wise reporting is not applicable.

Place: Mumbai
Date: 13.11.2017

For Ashok Masala Mart Limited

NACHOTHAM
Neeharaj Chothani
Managing Director
DIN: 06732133



Rakesh Agarwal

M. Com. (I). F.C.A.



RAKESH R. AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

M-2, SHARDA CHAMBER NO. 1, 31, KESHAVJI NAIK ROAD, BHAT BAZAR, MASJID BUNDER (WEST), MUMBAI - 400 009.
TEL.: 2371 6074 / MOB.: 93234 96448 / 98690 56042 E-MAIL : rakeshagarwal.associates@gmail.com / rakeshagarwal@rediffmail.com

LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF ASHOK MASALA MART LIMITED

We have reviewed the accompanying statement of unaudited financial results of Ashok Masala Mart Limited ("the Company") for the half year ended 30th September, 2017 ("the statement"). 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 Rakesh R. Agarwal & Associates
Chartered Accountants

SD/-
(Rakesh R. Agarwal)
Proprietor
Membership No. 100223
Place: Mumbai
Date: 13-11-2017