

Reg. Office: A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA,  
AHMEDBAD - 380008, GUJARAT CIN: U28113GJ2013PLC075662  
E-Mail id: aandmfebcon@gmail.com Mo. No.: 98253 63594

To,  
The Corporate Relations Department  
BSE LIMITED  
PJ Towers,  
25th floor, Dalal Street,  
Mumbai - 400 001

Date: 14/11/2018

**Sub: Outcome of Board Meeting  
BSE Code: 540697**

**Ref: Submission of Unaudited Financial Results for the Half year ended on 30<sup>th</sup> September, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Wednesday, 14<sup>th</sup> November, 2018, In that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the Half year ended on 30<sup>th</sup> September, 2018.

**We hereby enclose the following:**

- I. Un-audited Financial Results (Standalone) for the half year ended on 30<sup>th</sup> September, 2018.
- II. Limited Review Report on Un-audited Financial Results for the Half year ended on 30<sup>th</sup> September, 2018.

The Board Meeting Commenced at 3.00 PM and Concluded at 4.10 PM

Please take the information on record.

Thanking you,

**For, A & M Febcon Limited**



**VARUN J. SHAH  
MANAGING DIRECTOR  
DIN: 07740874**





**PAREKH PAREKH & ASSOCIATES**

CHARTERED ACCOUNTANTS

Head Office : 9, Chetna Society, Near Sardar Society, Surendranagar - 363 001.

Branch : 201 Abhijot, Near Avanti Bungalows,  
Billeswar Mahadev Road, Satellite, Ahmedabad - 380 015.

Mob. : + 91 98257 61041, E-mail : parekhparekhass@gmail.com

To,  
The Board of Directors,  
**A & M FEBCON LIMITED**  
Ahmedabad

**Sub.: Limited Review Report**

**Ref.: Unaudited Financial Statement for the Half year ended on 30<sup>th</sup> September, 2018**

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **A & M Febcon Limited** for the Half year ended on 30<sup>th</sup> September, 2018. 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) 2410, 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 the recognition and measurements principals laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ( "Ind AS 34 ") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India 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, PAREKH PAREKH & ASSOCIATES**  
Chartered Accountants  
Firm Registration No: 132988W

**Place: Ahmedabad**  
**Date: 14/11/2018**

**Sunny Pankaj Kumar Parekh**  
Membership No: 131188  
Partner




## A & M FEBCON LIMITED

A-2, Hira Anand tower, Gordhanwadi Tekara, Kankaria, Ahmedabad - 380008, Gujarat

Unaudited Financial Results for the Half Year Ended on 30.09.2018

(Rs. In Lacs)

Sr. No	Particulars	For the Half Year Ended	For the Year Ended on
		30.09.2018	31.03.2018
		Unaudited	Audited
I	Revenue from operations	27.71	350.50
II	Other Income	-	0.98
III	<b>Total Revenue (I +II)</b>	<b>27.71</b>	<b>351.48</b>
IV	<b>Expenses:</b>		
	Cost of materials consumed	-	-
	Purchase of Stock-in-Trade	-	350.50
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-
	Employee Benefit Expense	10.24	-
	Financial Costs	-	-
	Depreciation and Amortization Expense	-	-
	Other Expenses	16.55	-
	<b>Total Expense</b>	<b>26.79</b>	<b>350.50</b>
V	Profit before exceptional and extraordinary items and tax	0.92	0.98
VI	Exceptional Items	-	-
VII	Profit before extraordinary items and tax (V - VI)	0.92	0.98
VIII	Extraordinary Items	-	0.51
IX	Profit before tax (VII - VIII)	0.92	0.47
X	<b>Tax expense:</b>		
	(1) Current tax	0.23	-
	(2) Deferred tax	-	-
XI	Profit(Loss) from the period from continuing operations	0.69	0.47
XII	Other Comprehensive income (net of tax)		
XIII	<b>Total Comprehensive Income for the period (XI+XII)</b>		
XIV	Paid-up Equity share capital (at par Value of Rs.10 each)	915.23	915.23
XV	Reserves excluding revaluation reserves	390.17	389.48
XVI	a)Earning per equity share before Exceptional items		
	(1) Basic	0.01	0.01
	(2) Diluted	0.01	0.01
	b)Earning per equity share after Exceptional items		
	(1) Basic	0.01	0.01
	(2) Diluted	0.01	0.01
	<b>Notes:</b>		
	1) The Above Financial results for the quarter ended on 30th September, 2018 have been prepared in accordance with IND AS as Prescribed under Section 133 of the companies act, 2013, read with Relevant rules thereunder and in terms of Regulation 33 of the SEBI (LOADR) Regulations, 2015 and SEBI Circular Dated 05th July, 2016.		
	2) The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 14th November, 2018		
	3) the auditors of the company have carried out a "Limited Review" of the financial results for the Quarter ended on 30th September, 2018 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have expressed their unqualified opinion		
	4) The Company's business activity fall within a singal primary business segment.		
	5). Previous year's figures are re-grouped, re-classified wherever necessary.		
	<b>FOR A &amp; M FEBCON LIMITED</b>		
			
	<b>MANAGING DIRECTOR</b>		
Date: 14.11.2018			
Place: Ahmedabad			



<b>A &amp; M FEBCON LIMITED</b>		
A-2, Hira Anand tower, Gordhanwadi Tekara, Kankaria, Ahmedabad - 380008, Gujarat		
Statement of Assets and Liabilities for the half year ended on 30.09.2018		
(Rs. in Lacs)		
Particulars	30-09-2018 (Unaudited)	31-03-2018 (Audited)
<b>ASSETS :</b>		
<b>[1] Non-Current Assets:</b>		
(a) Property, Plant and Equipment	324.54	324.54
(b) Capital Work - In - Progress	-	-
(c) Goodwill on Consolidation	-	-
(d) Other Intangible assets	-	-
(e) Financial Assets		
(i) Investments	-	-
(ii) Loans	-	-
(iii) Other Financial Assets	-	-
(f) Deferred tax assets (Net)	-	-
(g) Other non-current assets	-	6.68
<b>Total Non Current Assets</b>	<b>324.54</b>	<b>331.22</b>
<b>[2] Current Assets:</b>		
(a) Inventories	413.89	413.89
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	774.73	774.73
(iii) Cash & Cash Equivalents	9.33	1.96
(iv) Bank Balance other than (iii) above	-	-
(v) Loans	105.49	105.49
(vi) Other Financial Assets	-	-
(c) Other Current Assets	316.36	316.36
<b>Total Current Assets</b>	<b>1,619.80</b>	<b>1,612.43</b>
<b>TOTAL ASSETS</b>	<b>1,944.34</b>	<b>1,943.65</b>
<b>EQUITY AND LIABILITIES:</b>		
<b>Equity:</b>		
(a) Equity Share Capital	915.23	915.23
(b) Other Equity	390.17	389.48
<b>Total Equity</b>	<b>1,305.40</b>	<b>1,304.71</b>
<b>Liabilities:</b>		
<b>[1] Non-Current Liabilities</b>		
<b>(a) Financial Liabilities</b>		
(i) Borrowings	213.30	213.30
(ii) Other financial Liabilities	-	-
(b) Provisions		
(c) Deffered tax Liabilities (Net)	5.40	5.40
<b>Total Non-Current Liabilities</b>	<b>218.70</b>	<b>218.70</b>
<b>[2] Current Liabilities:</b>		
<b>(a) Finacial liabilities</b>		
(i) Borrowings	273.10	273.10
(ii) Trade payables	109.45	109.45
(ii) Other financial Liabilities		
(b) Other-current liabilities	37.50	37.50
(c) Provisions	0.19	0.19
(d) Current Tax Liabilities (Net)		
<b>Total Current Liabilities</b>	<b>420.24</b>	<b>420.24</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>1,944.34</b>	<b>1,943.65</b>

