

O/c

ABHIJIT TRADING CO. LTD.

Mob. : 9891095232
011-23637497

Regd. Off. : 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi -110005

E-mail : abhijitrading@gmail.com Website : www.abhijitrading.in CIN : L51909DL1982PLC241785

Date: -18th May, 2015

To,

**Department of Corporate Services
U.P Stock Exchange Limited
Padam Towers, 14/113
Civil Lines,
Kanpur-208001(UP)**

Dear Sir,

Sub: Outcome of Board Meeting dated 18.05.2015

We wish to inform that the Board of Directors at their meeting held on 18th May, 2015, have considered the following mentioned items:

1. The Board of Directors has adopted the Audited Financial Results of the company for the quarter and financial year ended 31st March, 2015.
2. The Board has recommended to declare the dividend of Rs. 0.50 (Fifty Paise only) per fully paid-up equity share of Rs. 10/- each.

This is for your information and record.

For Abhijit Trading Co. Limited


Mr. Vipul Kumar
(Company Secretary)
M. No: 37677



Speed Post No.
ED646616197IN

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Date:- 18.05.2015

**To,
Department of Corporate Services,
U.P Stock Exchange Limited,
Padam Towers, 14/113,
Civil Lines,
Kanpur-208001(UP).**

Sub: - Audited Financial Results for the quarter and financial year ended 31.03.2015.

Dear Sir,

This is with reference to the clause- 41 of the Listing Agreement; please find the attached herewith audited financial results of the Company for the quarter and financial year ended 31.03.2015, considered and adopted by the Board of Directors of the company in this meeting held on 18th May, 2015.

The above results being also published in the English and Hindi Newspaper and the clipping of the same shall be submitted separately. You are requested to taken on record the above said financial results for your reference and record.

For Abhijit Trading Co. Ltd.

Vipul Kumar
Vipul Kumar
Company Secretary



Encl: a/a



PART I						Amount in Rs.
Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2015						
S. NO.	Particulars (Refer Notes Below)	Quarter Ended			Year Ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	(a) Net Sales/Income from Operations	62,10,65,791.16	1,67,06,317.60	1,14,521.00	63,76,89,826.76	1,82,781.00
	(b) Other Operating Income	25,06,075.00	2,39,400.00	-	28,71,907.00	-
	Total Income	62,35,71,776.16	1,69,45,717.60	1,14,521.00	64,05,61,733.76	1,82,781.00
2	Expenditure					
	a. Cost of Material Consumed	-	-	-	-	-
	b. Purchases of Stock in Trade	70,30,10,941.24	1,66,24,972.95	-	71,96,35,914.19	-
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(8,25,54,282.65)	-	-	(8,25,54,282.65)	-
	d. Employee benefits expense	1,01,492.00	17,000.00	-	1,18,492.00	-
	e. Depreciation and Amortisation expense	13,635.00	-	-	13,635.00	-
	f. Advertisement Expenses	27,090.00	14,520.00	16,600.00	65,610.00	56,920.00
	g. Audit Fee	13,483.00	-	13,483.00	13,483.00	13,483.00
	h. Other expenditure	8,44,943.10	8,02,137	17,252.00	18,48,574.96	41,621.00
	Total Expenditure	62,14,57,301.69	1,74,58,629.81	47,335.00	63,91,41,426.50	1,12,024.00
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(3,91,600.53)	(7,52,312.21)	67,186.00	(14,51,599.74)	70,757.00
4	Other income	25,06,075.00	2,39,400.00	-	28,71,907.00	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	21,14,474.47	(5,12,912.21)	67,186.00	14,20,307.26	70,757.00
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	21,14,474.47	(5,12,912.21)	67,186.00	14,20,307.26	70,757.00
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	21,14,474.47	(5,12,912.21)	67,186.00	14,20,307.26	70,757.00
10	Tax expense	(3,06,390.00)	-	-	(3,06,390.00)	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	18,08,084.47	(5,12,912.21)	67,186.00	11,13,917.26	70,757.00
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	18,08,084.47	(5,12,912.21)	67,186.00	11,13,917.26	70,757.00
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)*	18,08,084.47	(5,12,912.21)	67,186.00	11,13,917.26	70,757.00
17	Paid-up equity share capital (Face Value Rs. 10/-)	1,06,04,393.00	99,90,000.00	99,90,000.00	1,06,04,393.00	99,90,000.00
18	Reserves (excluding Revaluation Reserves)	N.A.	N.A.	N.A.	6,75,05,980.26	6,70,30,071.00
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	1.71	(0.51)	0.07	1.05	0.07
	(b) Diluted	1.71	(0.51)	0.07	1.05	0.07
19.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	1.71	(0.51)	0.07	1.05	0.07
	(b) Diluted	1.71	(0.51)	0.07	1.05	0.07
PART II						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- No. of shares	13,11,195	964000	979000	13,11,195	
	- Percentage of shareholding	89.43%	96.50%	98.00%	89.43%	
2	Promoters and Promoter Group Shareholding					
a)	Pledged/Encumbered					
	- No. of shares	0	0	0	0	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	
	- Percentage of shares (as a% of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	
b)	Non-encumbered					
	Number of Shares	1,55,000	35000	20000	1,55,000	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	100.00%	0.00%	
	- Percentage of shares (as a% of the total share capital of the company)	10.57%	3.50%	2.00%	10.57%	



S. NO.	Particulars	Quarter Ended 31.03.2015
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	NIL
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	NIL

NOTES:

1. Statement of Assets and Liabilities

Disclosure as required under Clause 41 of the Listing Agreement as under:			
S.No.	Particulars	As At	As At
		31.03.2015	31.03.2014
		(Audited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	1,46,61,950.00	99,90,000.00
	(b) Reserves and Surplus	6,75,05,980.26	6,70,30,071.00
	(c) Money received against Share Warrants	-	-
	Sub-total Shareholders' Funds	8,21,67,930.26	7,70,20,071.00
2	Share Application Money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-Current Liabilities		
	(a) Long-term Borrowings	-	18,250.00
	(b) Deferred Tax Liabilities (net)	9,053.00	-
	(c) Other Long-term Liabilities	-	-
	(d) Long-term Provisions	-	-
	Sub-total Non-Current Liabilities	9,053.00	18,250.00
5	Current Liabilities		
	(a) Short-term Borrowings	-	-
	(b) Trade payables	17,31,067.10	-
	(c) Other Current Liabilities	7,45,102.60	15,233.00
	(d) Short-term Provisions	4,26,253.00	13,490.00
	Sub-total Current Liabilities	29,02,422.70	28,723.00
	TOTAL- EQUITY AND LIABILITIES	8,50,79,405.96	7,70,67,044.00
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	1,59,640.00	-
	(b) Goodwill on Consolidation*	-	-
	(c) Non-Current Investments	-	7,48,00,000.00
	(d) Deferred Tax Assets (net)	-	-
	(e) Long-term Loans and Advances	1,42,337.00	21,31,211.00
	(f) Other Non-current Assets	-	-
	Sub-total Non-Current Assets	3,01,977.00	7,69,31,211.00
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	8,25,54,282.65	-
	(c) Trade Receivables	44,661.31	-
	(d) Cash and Cash Equivalents	12,07,942.00	1,35,833.00
	(e) Short-term Loans and Advances	9,70,543.00	-
	(f) Other Current Assets	-	-
	Sub-total Current Assets	8,47,77,428.96	1,35,833.00
	TOTAL- ASSETS	8,50,79,405.96	7,70,67,044.00

- 2 The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held at New Delhi on 18.05.2015
- 3 The figures for the last quarter are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures upto the third quarter of the financial year.

For Abhijit Trading Co. Limited

Virendra Jain
Managing Director

