

**AFTEK LIMITED**

Regd Office : 16/A. Second Flr., Prabhadevi Industrial Estate,  
The Enterprises Co-Operative Society Ltd.,  
408, Veer Savarkar Marg, Prabhadevi,  
Dadar, Mumbai – 400 025.

Phone : 91-22-2421 1706  
CIN : L57220MH1986PLC039342



30<sup>th</sup> May 2017

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

SCRIP CODE: 530707

The Manager ,  
Listing Department,  
National Stock Exchange India Ltd.,  
"Exchange Plaza ",Bandra-Kurla Complex,  
Bandra(East),Mumbai-400 051

SCRIP CODE: AFTEK

SUBJECT : BOARD MEETING OUTCOME

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. May 30<sup>th</sup> 2017  
At the registered office of the company .The Board Considered and Approved the Following:

- 1) Pursuant to Regulation 33 of SEBI(Listing Obligation and Disclosures Requirement) Regulation,2015 the Audited Financial Result for year ended 31<sup>st</sup> March,2017

Please acknowledge and take on record the same.

Thanking you

FOR AFTEK LTD

DIRECTOR

Encl: a/a.

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16/A, 2nd Flr., The Enterprises Co-Operative Socy. Ltd., 408, Veer Savarkar Marg, Prabhadevi, Dadar, Mumbai - 400 025.  
**AUDITED FINANCIAL RESULTS FOR THE IVTH QUARTER AND YEAR ENDED 31ST MARCH, 2017.**

PART I Particulars	3 months ended			Year Ended	
	31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
	(Audited)	(Unaudited)	(Audited)	(Audited)	
<b>1. Income from operations</b>					
(a) Net Sales/Income from Operations (Net of excise duty)	39.67	305.73	487.83	1,157.99	2,478.63
(b) Other operating income	-	-	-	-	-
<b>Total Income from operations (net)</b>	<b>39.67</b>	<b>305.73</b>	<b>487.83</b>	<b>1,157.99</b>	<b>2,478.63</b>
<b>2. Expenses</b>					
(a) Cost of materials consumed	17.34	5.48	18.97	57.66	73.12
(b) Purchase of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.98)	(0.87)	(2.72)	(2.05)	0.79
(d) Employees benefits expense	8.83	9.79	10.49	41.31	42.51
(e) Depreciation and amortisation expense	788.02	1,162.18	1,205.03	3,240.71	4,888.13
(f) Other expenditure	419.90	17.80	22.39	490.34	98.42
(g) Foreign Exchange fluctuation loss/(gain)	337.56	(590.67)	(28.41)	662.15	(1,469.16)
<b>Total Expenses</b>	<b>1,570.67</b>	<b>603.71</b>	<b>1,225.75</b>	<b>4,496.12</b>	<b>3,633.87</b>
<b>3. Profit/(Loss) from Operations before Other Income, finance costs and exceptional Items (1-2)</b>	<b>(1,531.00)</b>	<b>(297.98)</b>	<b>(737.92)</b>	<b>(3,332.13)</b>	<b>(1,155.12)</b>
4. Other Income	18.01	7.56	-	25.59	-
<b>5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(1,512.99)</b>	<b>(290.42)</b>	<b>(737.92)</b>	<b>(3,306.54)</b>	<b>(1,155.19)</b>
6. Finance costs	193.24	190.03	193.19	769.51	770.17
<b>7. Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5+6)</b>	<b>(1,706.23)</b>	<b>(480.45)</b>	<b>(931.11)</b>	<b>(4,076.05)</b>	<b>(1,925.36)</b>
8. Exceptional items	-	-	-	-	-
<b>9. Profit/(Loss) from Ordinary Activities before tax (7+8)</b>	<b>(1,706.23)</b>	<b>(480.45)</b>	<b>(931.11)</b>	<b>(4,076.05)</b>	<b>(1,925.36)</b>
10. Tax expense	-	-	-	-	-
<b>11. Net Profit/(Loss) from Ordinary Activities after tax (9+10)</b>	<b>(1,706.23)</b>	<b>(480.45)</b>	<b>(931.11)</b>	<b>(4,076.05)</b>	<b>(1,925.36)</b>
12. Extraordinary items (Net of tax expenses)	-	-	-	-	-
<b>13. Net Profit/(Loss) for the period (11+12)</b>	<b>(1,706.23)</b>	<b>(480.45)</b>	<b>(931.11)</b>	<b>(4,076.05)</b>	<b>(1,925.36)</b>
14. Paid-up equity share capital (Face Value of ₹ 2/- per share)	2,203.76	2,203.76	2,203.76	2,203.76	2,203.76
15. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	35,157.46	39,233.50
<b>16. (i) Earnings per share (before extraordinary items) (of ₹ 2/- each) (* not annualised)</b>					
(a) Basic	*(1.55)	*(0.44)	*(0.85)	(3.70)	(1.75)
(b) Diluted	*(1.55)	*(0.44)	*(0.85)	(3.70)	(1.75)
<b>16. (ii) Earnings per share (after extraordinary items) (of ₹ 2/- each) (* not annualised)</b>					
(a) Basic	*(1.55)	*(0.44)	*(0.85)	(3.70)	(1.75)
(b) Diluted	*(1.55)	*(0.44)	*(0.85)	(3.70)	(1.75)
<b>PART II</b>					
<b>A. PARTICULARS OF SHAREHOLDING</b>					
<b>1. Public Shareholding</b>					
- Number of shares	106,492,285	106,492,285	106,492,285	106,492,285	106,492,285
- Percentage of shareholding	96.65	96.65	96.65	96.65	96.65



