

ASIAN FOOD PRODUCTS LTD

Regd. Off: 37/39, Kantol Niwas,
Modi Street, Fort,
Mumbai 400 001
CIN: L99999MH1968PLC013919
Contact No. 02232450425

Admin Off: 7 Thakkers,
Near Nehru Garden,
Nashik 422 001

Email: info@asianfoodproducts.in

May 29, 2019

To,
The Manager,
The Department of Corporate Services
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 507530

Subject: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR-2015) – Audited Standalone Financial Statements for the year ended 31st March, 2019.

Dear Sir,

Please find enclosed herewith copy of Audited Standalone Financial Statements along with copy of Auditor's Report and Declaration of unmodified opinion as per SEBI LODR 2015 for the Quarter & Year ended on 31st March, 2019.

Thanking you,

Yours faithfully,
For **ASIAN FOOD PRODUCTS LIMITED**



ABHISHEK NARENDRA THAKKER
DIN- 01588067
Director



S. R. RAHALKAR AND ASSOCIATES

CHARTERED ACCOUNTANTS

Flat No. 1, "A" Wing, Bhumi Exotica Appt., Near Rathi Amrai, Near Chopda Lawns, Swami Vivekanand Road,
Off Gangapur Road, Nashik - 422013. • Ph.: 2575093, 2581597, E-mail : srr.assoc@gmail.com

Independent Auditor's Report on Quarterly Financial Results and Year to Date Results of Asian Foods Product Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Asian Foods Product Limited

1. We have audited the accompanying Statement of Financial results of Asian foods Product Limited for the quarter and the year ended 31st March 2019, ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of related IND AS financial statements which is in accordance with the Indian Accounting Standards, prescribed under Section 133 of the companies Act 2013 (the Act) read with relevant rules issued there under ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on this Statement based on our audit of such Ind AS financial statements.
3. We conducted our audit in accordance with the Standards on Auditing specified under Section 143 (10) of the Act. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant

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estimates made by management.

4. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion.
5. In our opinion and to the best of our information and according to the explanations given to us the Statement:
 - (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; as modified by Circular No. CIR/CFD/FAC/52/2016 dated July 5, 2016; and
 - (ii) Gives a true and fair view of the net profit and other financial information of the Company for the quarter and the year ended 31st March 2019.
6. The Statement includes the results for the Quarter ended 31st March 2019 and the corresponding quarter ended in the previous year being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current and previous financial year respectively which were subject to limited review by us.

Place: Nashik

Date: 29/05/2019



For S.R.RAHALKAR & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Registration No.108283W


S.R.RAHALKAR
Partner

Membership Number 014509

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To,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 001.

Date : 29th May, 2019

Sub. Audited Financial Results for the Quarter & Year Ended 31st March 2019.

Dear Sir,

We hereby furnish Audited Financial Results for the Quarter & Year Ended March 31st, 2019, taken on record by the Board at their meeting held on 29th May, 2019.

AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2019

(Rs. In Lakhs except EPS and Shareholding)

Sr. No.	Particulars	For the Quarter Ended on 31/03/2019 (Audited)	For the Quarter Ended on 31/12/2018 (Unaudited)	For the Quarter Ended on 31/03/2018 (Audited)	For the Year Ended on 31/03/2019 (Audited)	For the Year Ended on 31/03/2018 (Audited)
1	Income					
	a) Revenue From Operations	0.00	0.00	0.00	0.00	0.00
	b) Other Income	7.19	0.38	0.62	8.31	2.50
	Total Income from operations (a+b)	7.19	0.38	0.62	8.31	2.50
2	Expenses					
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expense	0.00	0.00	0.00	0.00	0.00
	e) Finance Costs	0.00	0.00	0.00	0.00	0.00
	f) Depreciation and Amortisation Expense	0.00	0.00	0.00	0.00	0.00
	g) Other expenditure	1.31	1.90	0.65	8.23	5.44
	Total Expenses	1.31	1.90	0.65	8.23	5.44
3	Profit/(Loss) before exceptional items and tax	5.88	(1.52)	(0.03)	0.08	(2.94)
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
	Profit/(Loss) before tax (3-4)	5.88	(1.52)	(0.03)	0.08	(2.94)
5	Tax Expense					
	a) Current	0.00	0.00	0.00	0.02	0.00
	b) Deferred	0.00	0.00	0.00	0.00	0.00
6	Profit/(Loss) for the period from continuing operations	5.88	(1.52)	(0.03)	0.06	(2.94)
	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00
	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from Discontinued operations after tax	0.00	0.00	0.00	0.00	0.00
8	Profit/(Loss) for the period (6+7)	5.88	(1.52)	(0.03)	0.06	(2.94)
9	Other Comprehensive Income					
	i) Amount of items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	iii) Amount of items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00
	iv) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period (8+9)	0.00	0.00	0.00	0.00	0.00
	Earnings per share					
	Earnings per equity share from continuing operations					
	Basic earnings (loss) per share from continued operations	0.37	(0.10)	(0.00)	0.00	(0.19)
	Diluted earnings (loss) per share from continued operations	0.37	(0.10)	(0.00)	0.00	(0.19)
	Earnings per equity share from discontinuing operations					
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00
	Earnings per equity share					
	Basic earnings (loss) per share from continuing and discontinued operations	0.37	(0.10)	(0.00)	0.00	(0.19)
	Diluted earnings (loss) per share from continuing and discontinued operations	0.37	(0.10)	(0.00)	0.00	(0.19)

- The above statement of financial results as approved by the Audit Committee have been approved by the Board of Directors at its meeting held on 29th May, 2019.
- During the Quarter not a single complaint was received from investor by the company. No complaint was pending either at the beginning or at the end of the quarter.
- The figures for the previous year have been recast/restated wherever is necessary.
- The Company operates in a single segment. Hence, segment reporting is not applicable.
- The financial results for the quarters ended 31st March 2019 and 31st March 2018 respectively represent the difference between the audited figures in respect of the full financial year and published figures upto the third quarter of the respective financial years.
- The above financial results are extracted from the Audited Financial Statements of the Company, which are prepared in accordance with Indian Accounting Standards ('Ind As') as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder.
- The Statutory Auditors have issued unmodified opinion on the financial statements of the Company for the Quarter and year ended 31st March, 2019.

Place: Nashik
Dated: 29th May, 2019





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Continue from Page No.1		
Audited Statement of Assets and Liabilities for the Quarter and Year Ended 31.03.2019		
(Rs. in Lakhs)		
PARTICULARS	As at 31/03/2019 (Audited)	As at 31/03/2018 (Audited)
Assets		
1. Non-current assets		
(a) Property, plant and equipment	0.00	0.00
(b) Capital work-in-progress	0.00	0.00
(c) Investment property	1,769.56	1,762.14
(d) Goodwill	0.00	0.00
(e) Other intangible assets	0.00	0.00
(f) Intangible assets under development	0.00	0.00
(g) Financial assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	0.00	0.00
(iii) Loans & Advances	0.00	0.00
(iv) Other financial assets	0.00	0.00
(h) Deferred tax assets (net)	0.00	0.00
(i) Other non-current assets	3,880.31	3,889.18
Total non-current assets	5,649.87	5,651.32
2. Current assets		
(a) Inventories	0.00	0.00
(b) Financial assets		
(i) Current investments	0.00	0.00
(ii) Trade receivables	0.00	0.00
(iii) Cash and cash equivalents	0.84	0.87
(iv) Bank balance other than cash and cash equivalents	0.00	0.00
(v) Loans	0.00	0.00
(vi) Other current financial assets	0.00	0.00
(c) Current tax assets (net)	38.84	38.84
(d) Other current assets	0.00	0.00
Total current assets	39.68	39.71
Total assets	5,689.55	5,691.02
Equity and liabilities		
1. Equity		
Equity	158.33	158.33
Other equity	4,686.20	4,686.14
Total equity	4,844.52	4,844.47
2. Liabilities		
1) Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	0.00	0.00
(ii) Other financial liabilities	0.27	6.87
(b) Provisions	14.06	14.06
(c) Deferred tax liabilities (net)	0.00	0.00
(d) Other non-current liabilities	695.00	696.13
Total non-current liabilities	709.33	717.06
3. Current liabilities		
a) Financial liabilities		
(i) Borrowings	135.56	129.41
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities	0.00	0.00
(b) Provisions, current	0.14	0.09
(c) Other current liabilities	0.00	0.00
Total liabilities	135.69	129.50
Total equity and liabilities	5,689.55	5,691.02
ABHISHEK N THAKKER		
		
Director		
		
Place: Nashik		
Dated: 29th May, 2019		

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PUSUANT TO REGULATION 33 (3) OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of the Company	ASIAN FOOD PRODUCTS LTD
	Corporate Identification Number	L99999MH1968PLC013919
	Registered Office	37/39, Kantol Niwas, Modi Street, Fort, Mumbai 400 001
	Administrative Office	7, Thakkers, Near Nehru Garden, Nashik 422 001
2	Annual Financial Statement for the year Ended	31 st March, 2019 (Standalone)
3	Type of Audit Observation	Unmodified
4	Frequency of Observation	N.A.

For ASIAN FOOD PRODUCTS LIMITED


ABHISHEK NARENDRA THAKKER
DIN- 01588067
Director



Date: 29.05.2019
Place: Nashik

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To,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 507530

Dear Sir/Madam,

Sub. : Declaration with respect to Audit Report with unmodified opinion to the audited financial results for the financial year ended 31st March, 2019.

In compliance with Regulation 33(3) (d) of LODR as amended by the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that, Statutory Auditors of our Company M/s S.R. Rahalkar & Associates, Chartered Accountants (FRN No. 108283W) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

For ASIAN FOOD PRODUCTS LIMITED



ABHISHEK NARENDRA THAKKER
DIN- 01588067
Director



Date: 29.05.2019

Place: Nashik