

Regd. office:

12A, 3rd Floor, Abhishree Corporate Park,
Ambli Bopal Road, Ambli, Ahmedabad-
380058, Gujarat

Phone No.: 02717298510

Fax: 02717298520

Website: www.adinatheximresources.com

Email: aerlnodalofficer@gmail.com

CIN: L51909GJ1995PLC024300

May 02, 2017

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532056

Dear Sirs,

[Sub: Outcome of "1/2017-18" Board Meeting held on May 02, 2017]

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing and other disclosures Requirements) Regulations 2015, We hereby submit the following as outcome of the Board Meeting held on Tuesday May 02, 2017 at the registered office of the Company alongwith the copy of approved Audited Financial Results and Independent Audit Report report of the Company for the Year / Quarter ended on March 31, 2017 as required under Regulation 33 of the Stock Exchange Board of India (Listing and other disclosures Requirements) Regulations 2015 :-

1. Approved standalone Audited Financial Results of the Company for the year/quarter ended on March 31, 2017;
2. Approved standalone Audit Report on Audited Financial Results of the year/quarter ended on March 31, 2017;
3. Issue of 2,15,000 warrants to the promoters of the Company on preferential basis, carrying an option to the holder of such warrants to subscribe to one equity shares of face value of Rs. 10/- each for each warrant held within 18 months from the date of allotment of the warrants, on preferential basis, as per the SEBI (ICDR) Regulations subject to approval of shareholders in the upcoming Annual General Meeting of the Company.
4. Convening Annual General Meeting of the Company on Monday, June 12, 2016.
5. Appointment of Bimal Shah Associates., Chartered Accountants, Ahmedabad (FRN: 101505W) as the Statutory Auditor of the Company for a consecutive term of five(5) years in place of Retiring Auditor Shailesh Parikh & Co., Chartered Accountants, Ahmedabad subject to approval of shareholders in the upcoming Annual General Meeting of the Company.

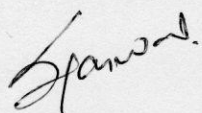


6. Approval of Alteration of Object Clause of Memorandum of Association of the Company subject to approval of shareholders and other regulatory authorities through postal ballot.

Please note that the meeting commenced at 03:00 P.M and concluded at 08:20 P.M.

This is for your kind information and records.

Regards,
for, Adinath Exim Resources Limited



Shilpa Agarwal
Company Secretary & Compliance Officer



Encl: a/a



SHAILESH C. PARIKH & CO.

CHARTERED ACCOUNTANTS

412, 4th Floor, Ashwamegh Avenue,
Mayur Colony, Nr. Mithakhali Circle,
Navrangpura, Ahmedabad - 380 009.
Ph.: (0) 2640 8930
Tele Fax : 91 - 079 - 2642 1975
M.: 98250 35883
email : parikhshah412@yahoo.com

Auditor's Report on quarterly Standalone Financial Results and Standalone year to date Results of ADINATH EXIM RESOURCES LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

To,
Board of Directors of
Adinath Exim Resources Limited
Ahmedabad

We have audited the accompanying Standalone quarterly financial results of **Adinath Exim Resources Limited** ("the Company") for the quarter ended March 31, 2017 and Standalone financial results for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. These financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management and approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

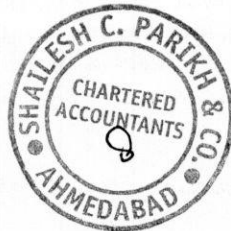
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 (Listing Obligation and Disclosure Requirements) Regulation, 2015 in this regards; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 and for the year ended March 31, 2017.

For Shailesh C Parikh & Co.
Chartered Accountant
FRN : 109858W

Shailesh C Parikh
Proprietor
M. No.:039254



Date: 02.05.2017
Place: Ahmedabad

ADINATH EXIM RESOURCES LIMITED
12A 3RD FLOOR, ABHISHREE CORPORATE PARK, AMBLI BOPAL ROAD, AMBLI, AHMEDABAD- 380058, GUJARAT

Ph.: 02717298510 ; Fax.: 02717298520; E-mail: aernodalofficer@gmail.com; Website:www.adinatheximresources.com; CIN:L51909GJ1995PLC024300

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR/QUARTER ENDED ON MARCH 31, 2017

Sr. No.	Particulars	Quarter ended			(Rs. In Lacs Except per share data) Year ended (Audited)	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		Audited	Un-audited	Audited	Audited	Audited
1	Income from operations					
	(a) Net Sales / Income from Operations	6.47	7.48	6.14	28.62	27.16
	(b) Other Operating Income	5.59	0.41	1.45	27.15	33.19
	Total income from operations (net)	12.06	7.90	7.59	55.76	60.35
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. Employees benefits expense	1.12	1.32	1.10	4.99	4.56
	e. Depreciation and amortisation expense	0.12	0.08	0.11	0.35	0.50
	f. Abortive Exploration expenses	0.00	0.00	46.63	0.00	46.63
	g. Donation	0.00	0.00	0.00	1.11	0.00
	h. Portfolio Management Fees	0.92	0.00	0.84	1.79	0.99
	i. Commission	0.00	2.75	0.00	2.75	2.75
	j. Listing Fees	2.56	0.00	0.10	2.56	2.48
	h. Insurance Premium	2.81	0.00	2.52	2.81	2.80
	j. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.04	1.03	2.22	7.40	5.89
	Total Expenses	7.57	5.18	53.52	23.76	66.61
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	4.49	2.71	-45.93	32.00	-6.27
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	4.49	2.71	-45.93	32.00	-6.27
6	Finance Cost	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	4.49	2.71	-45.93	32.00	-6.27
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	4.49	2.71	-45.93	32.00	-6.27
10	Tax expense	-0.14	0.48	0.00	1.42	-0.02
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	4.63	2.23	-45.93	30.58	-6.24
12	Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13	Net Profit(+)/ Loss(-) for the period (11-12)	4.63	2.23	-45.93	30.58	-6.24
14	Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00
15	Minority Interest*	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	4.63	2.23	-45.93	30.58	-6.24
17	Paid-up equity share capital (4104100 equity shares having face value of Rs. 10/- each fully paid up)	410.41	410.41	410.41	410.41	410.41
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	297.09	266.51
19	Earnings Per Share (EPS)					
	i) EPS before Extraordinary items (of Rs.10/- each) (not annualised):					
	(a) Basic	0.11	0.05	-1.12	0.75	-0.15
	(b) Diluted	0.11	0.05	-1.12	0.75	-0.15
	ii) EPS after Extraordinary items (of Rs.10/- each) (not annualised):					
	(a) Basic	0.11	0.05	-1.12	0.75	-0.15
	(b) Diluted	0.11	0.05	-1.12	0.75	-0.15

Notes:-

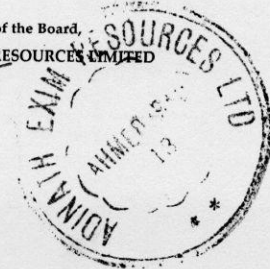
- The Above Audited Financial Result was reviewed by Audit Committee and approved by the Board of Directors at their meeting held on May 02, 2017.
- The results for the financial year/ quarter ended on March 31, 2017 have been subject to the Independent Auditor's Report submitted by Statutory Auditors of the Company.
- The Company's business activity falls within a single business segment i.e. Non-Banking Services and Accounting Standard 17 titled 'Segment Reporting' is not applicable.
- The Corresponding figures of the previous year have been regrouped/ rearranged wherever necessary to make them comparable.

Date: 02.05.2017

Place: Ahmedabad

For and on behalf of the Board,
ADINATH EXIM RESOURCES LIMITED

Manoj S. Savla
Manoj S. Savla
Managing Director
(DIN: 01529306)



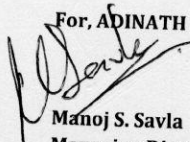
Audited Standalone Statement of Assets and Liabilities			
(Rs. In Lacs)			
Sr. No.	Particulars	For the year ended on 31-03-2017	For the year ended on 31-03-2016
A	EQUITY AND LIABILITIES	Unaudited	Audited
1	SHAREHOLDER'S FUNDS		
	(a) Share Capital	455.23	455.23
	(b) Reserves and Surplus	297.08	266.51
	(c) Money received against share warrants	0.00	0.00
	Sub Total- Shareholder's funds	752.31	721.74
2	Share application money pending allotment	0.00	0.00
3	Minority Interest*	0.00	0.00
4	Non-current Liabilities		
	(a) Long Term Borrowings	0.00	0.00
	(b) Deferred Tax Liabilities (Net)	0.00	0.00
	(c) Other Long Term Liabilities	0.00	0.00
	(d) Long Term Provisions	0.00	0.00
	Sub Total- Non current liabilities	0.00	0.00
5	Current Liabilities		
	(a) Short Term Borrowings	0.00	0.00
	(b) Trade Payables	0.00	0.00
	(c) Other Current Liabilities	0.95	1.12
	(d) Short Term Provisions	2.63	0
	Sub Total- Current liabilities	3.58	1.12
	TOTAL- Liabilities	755.89	722.86
B	ASSETS		
	NON CURRENT ASSETS		
	(a) Fixed Assets		
	(i) Tangible Assets	1.07	1.30
	(ii) Intangible Assets	0.00	0.00
	(iii) Capital Work in Progress	0.00	0.00
	(iv) Intangible Assets under development	0.00	0.00
	(c) Non Current Investment	736.53	707.72
	(d) Deferred Tax Assets (net)	0.56	0.57
	(e) Long term Loans and Advances	6.15	6.83
	(f) Other non current assets	0.00	0.00
	Sub Total- Non Current Assets	744.31	716.42
	CURRENT ASSETS		
	(a) Current Investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade Receivables	0.00	0.00
	(d) Cash and cash equivalents	1.80	1.37
	(e) Short term Loans and Advances	9.78	5.07
	(f) Other current assets	0.00	0.00
	Sub Total- Current Assets	11.58	6.44
	TOTAL- Assets	755.89	722.86

1. The above Audited Financial Results for the Financial year ended on 31st March, 2017 were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 02nd May, 2017.

2. The Company's business activity falls within a single business segment i.e. Non-Banking Services and Accounting Standard 17 titled 'Segment Reporting' is not applicable.

3. The Corresponding figures of the previous year have been regrouped/ rearranged wherever necessary.

Date: 02.05.2017
Place: Ahmedabad

For, ADINATH EXIM RESOURCES LIMITED

Manoj S. Savla
Managing Director
DIN: 01529306



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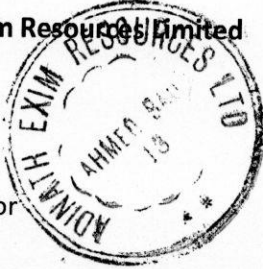
[Declaration for Audit Report with Unmodified Opinion]

In terms of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with Securities Exchange Board of India circular no. CIR/CFD/CNID/56/2016 dated May 27, 2016, we hereby declare that M/s Shailesh C. Parikh & Co, Chartered Accountants, the Statutory Auditors of the Company have given the Audit Report with unmodified opinion on the Standalone Financial Results of the Company for the period ended on March 31, 2017.

For, Adinath Exim Resources Limited



Manoj S. Savla
Managing Director
DIN: 01529306



Date: 02.05.2017

Place: Ahmedabad