



Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



(CIN : L27100MH2001PLC133926)

Registered Office : R. No. 6A, Gr. Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai-400 002.
Tel.: 022 32120179, 67472762 • Telefax : 022 67472763 • Email : bmal_2001@bothrametals.com

Date: 15/12/2016

To,

Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 535279

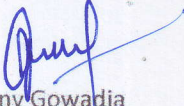
Subject: Resubmission of Financial Result for half yearly September ended 2016

Dear Sir,

Please find the attachment of revised Un-Audited Financial Result for the half year ended 30th September, 2016 along with Limited Review Report issued by the Auditor of the company.

Thanking You,
Yours Faithfully

For Bothra Metals & Alloys Limited


Jeny Gowadia
(Company Secretary)



Works :

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : himachal@bothrametals.com

Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, (Gujarat) • Email : gujarat@bothrametals.com

Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, Sangli, (Maharashtra) • Email : sangli@bothrametals.com

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Date: 14/11/2016

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 535279

Subject: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company in its meeting held on date i.e. 14th November, 2016 has transacted the following business-

1. Approved the Un-audited Financial Results for the half year ended on 30th September, 2016 and same is attached alongwith Limited Review Report as issued by the Auditors of the company and placed before the board.

Please note that the meeting commenced at 4.00 P.M. and concluded at 4.30 P.M.

This may please to inform to the Members of your Stock Exchange.
Please acknowledge the receipt.

Thanking you,
Yours Faithfully

For Bothra Metals & Alloys Limited


Jeny Gowadia
Company Secretary
(A41542)



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Statement of Assets and Liabilities

(Rs in Lakhs)

Particulars	As at September 30, 2016 (Unaudited)	As at March 31, 2016 (Audited)
I EQUITY AND LIABILITIES		
Shareholders' Funds		
(a) Share Capital	1,851.66	1,851.66
(b) Reserves and Surplus	484.91	537.26
Non-Current Liabilities		
(a) Long-term borrowings	4.44	4.44
(b) Deferred tax liabilities (net)	2.30	5.13
(c) Long-term provisions	14.45	13.96
Current Liabilities		
(a) Short-term borrowings	5,501.24	5,706.49
(b) Trade payables	330.76	556.30
(c) Other current liabilities	409.58	431.56
(d) Short-term provisions	0.80	1.03
TOTAL	8,600.13	9,107.83
II. ASSETS		
Non-Current Assets		
(a) Fixed assets		
i. Tangible assets	894.65	952.81
ii. Capital work-in-progress	0.92	0.92
iii. Intangible assets under development	-	-
(b) Non-current investments	5.59	5.59
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	430.62	465.57
(e) Other non-current assets	-	-
Current Assets		
(a) Inventories	305.44	267.90
(b) Trade receivables	6,841.35	7,114.39
(c) Cash and cash equivalents	71.09	253.16
(d) Short-term loans and advances	44.83	32.66
(e) Other current assets	5.63	14.83
TOTAL	8,600.13	9,107.83

For and behalf of the Board

Sunderlal Bothra
Director

Place : Mumbai

Date : 14th November, 2016



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Statement of Unaudited Financial Results for the Year Ended September 30, 2016

(Rs in Lakhs)

Sr. No.	Particulars	Half year ended			Year ended
		30/09/2016	30/09/2015	31/03/2016	31/03/2016
		Unaudited	Unaudited	Unaudited	Audited
1	Net Income from sales	675.43	13,338.40	3,959.33	17,297.73
2	Cost of sales	688.58	12,898.84	4,803.90	17,702.74
	(a) Increase/decrease in stock in trade, finished goods and work in progress	(41.85)	896.46	1,061.54	1,958.00
	(b) Consumption of raw materials	416.82	6,875.64	3,187.12	10,062.76
	(c) Purchase of traded goods	220.64	4,736.42	89.52	4,825.93
	(d) Other expenditure	92.97	390.32	465.72	856.04
3	Gross Profit (1-2)	(13.15)	439.57	(844.57)	(405.01)
4	General Administrative Expenses	52.33	193.78	263.39	457.17
5	Selling and Distribution Expenses	1.25	59.28	46.11	105.39
6	Depreciation	60.46	73.76	74.55	148.31
7	Operating Profit before interest (3)-(4+5+6)	(127.19)	112.75	(1,228.62)	(1,115.88)
8	Interest	1.66	351.67	17.64	369.31
9	Exceptional Items	-	-	6.24	6.24
10	Operating Profit after interest and Exceptional Items (7-8-9)	(128.85)	(238.92)	(1,252.51)	(1,491.43)
11	Other Income	73.55	43.13	1.54	44.68
12	Profit (+)/Loss (-) from Ordinary Activities before tax (10+11)	(55.30)	(195.79)	(1,250.97)	(1,446.76)
13	Tax Expenses	(2.96)	(5.69)	(5.53)	(11.21)
14	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (12-13)	(52.35)	(190.10)	(1,245.44)	(1,435.54)
15	Extraordinary items (net of tax expenses)	-	-	-	-
16	Net Profit (+)/ Loss(-) for the period (14-15)	(52.35)	(190.10)	(1,245.44)	(1,435.54)
17	Paid-up equity share capital (Face value of Rs.10/- each)	1,851.66	1,851.66	1,851.66	1,851.66
18	Reserves excluding Revaluation Reserves	484.91	1,782.60	(1,245.34)	537.26
19	Earnings Per Share (EPS)				
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.28)	(1.03)	(6.72)	(7.75)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.28)	(1.03)	(6.72)	(7.75)

FOR BOTHRA METALS & ALLOYS LTD.



MANAGING DIRECTOR

Works :

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Sr.N o.	Particulars	Half year ended			Year ended
		30/09/2016	30/09/2015	31/03/2016	31/03/2016
20	Public shareholding				
	Number of shares	4,890,000	4,890,000	4,890,000	4,890,000
	Percentage of shareholding	26.41%	26.41%	26.41%	26.41%
21	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered	-	-	-	-
	Number of Shares				
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	Percentage of Shares (as a % of the total share capital of the Issuer)	-	-	-	-
	b) Non - encumbered				
	Number of Shares	13,626,640	13,626,640	13,626,640	13,626,640
	Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100
	Percentage of Shares (as a % of the total share capital of the Issuer)	73.59%	73.59%	73.59%	73.59%

Sr. No.	Particulars	Year Ended 31.03.2016
	Investor Complaints	
1	Pending at the beginning of the year	NIL
2	Received during the year	NIL
3	Disposed during the year	NIL
4	Remaining unresolved at the end of the Year	NIL

Notes

- The Above audited results as reviewed by the audit committee, have been taken on records by the Board of Directors at their meeting held on Friday November 14, 2016.
- The Company is primarily engaged in the Business of Manufacturing & Trading of Aluminium Extrusions, Ingots Sections & Profiles. All of the Company's operations are located in India and are subject to risk and returns. Therefore, no separate segment reporting is provided in terms of Accounting Standards " Segment Reporting"
- Figure of previous period/year have been regrouped/recast whenever necessary, in order to make them comparable.

FOR BOTHRA METALS & ALLOYS LTD.

[Signature]
MANAGING DIRECTOR

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SSRV & ASSOCIATES
Chartered Accountants


OFFICE NO. 103, PARAN KUTI, 39/41, 4TH KUMBHARWADA, GRANT ROAD (E), MUMBAI- 400 004.
PH. 022-66362654 E-mail- satyen.ca@gmail.com

Limited Review Report

Review Report to Board of Directors of Bothra Metals & Alloys Ltd.

1. We have reviewed the accompanying statement of unaudited financial results of Bothra Metals & Alloys Ltd. ("the company") for the half year ended September 30, 2016, ("the statement") being submitted by the company pursuant to the requirement of clause 43 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, " Review on Interim Financial Information performed by Independent Auditor of the Entity" 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.
3. 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 recognition and measurement principals laid down in Accounting Standard 25 " Interim Financial Reporting " specified under the section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules 2014) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 43 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR SSRV & ASSOCIATES,
CHARTERED ACCOUNTANTS
(ICAI Firm Reg. No. 135901W)


(SATYENDRA S. SAHU)
PARTNER
(M. No. 126823)

PLACE: MUMBAI
DATE: 14.11.2016