



Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



Registered Office : 140 L (222 D), 1st Floor, Room No. 6, Cavel 'X' Lane No. 7, Dr. Viegas Street, Kalbadevi Road, Mumbai-400 002.
Corporate Office : R. No. 15, 3rd Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai-400 002.
Tel.: 32120179, 22085017 Telefax : 22031566 • Email : bmal_2001@bothrametals.com

Date: November 14, 2017

To,
The Corporate Relation Department
The Bombay Stock Exchange (SME Platform)
25th Floor P.J. Towers Dalal Street
Fort Mumbai- 400023

Subject: Compliance to regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015).

Ref: **Scrip Code-535279, Scrip ID- BMAL**

Dear Sirs,

We would like to inform that the Board meeting of the Company was held on November 14, 2017, Tuesday started on 6.00 P.M. and concluded on 11.55 P.M. at the registered office of the company.

Kindly find annexed herewith Statement of Unaudited Financial Results for the half year ended September 30, 2017 along with Limited Review Report from the statutory auditor of the Company as per the regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015).

Kindly take it in your records and update them accordingly.

Thanking You

Yours Faithfully
For Bothra Metals & Alloys Ltd

P. M. Jain

Priya Jain
(Company Secretary cum Compliance Officer)



Encl: Standalone Financial Results along with Limited Review Report.

Works :

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : bothra_kishan2001@rediffmail.com
Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, Gujarat. Telefax : 0278-2566443
Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, SANGLI. (Maharashtra)
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Statement of Assets and Liabilities

Particulars	As at September 30, 2017 (Unaudited)	As at March 31, 2017 (Audited)
I EQUITY AND LIABILITIES		
Shareholders' Funds	1,851.66	1,851.66
(a) Share Capital	471.31	506.83
(b) Reserves and Surplus		
Non-Current Liabilities	4.44	4.44
(a) Long-term borrowings	23.23	13.03
(b) Deferred tax liabilities (net)	14.79	14.63
(c) Long-term provisions		
Current Liabilities	5,414.03	5,445.03
(a) Short-term borrowings	306.16	251.49
(b) Trade payables	405.85	304.69
(c) Other current liabilities	1.53	1.17
(d) Short-term provisions		
TOTAL	8,493.00	8,392.98
II. ASSETS		
Non-Current Assets		
(a) Fixed assets	786.46	835.86
i. Tangible assets	0.92	0.92
ii. Capital work-in-progress	-	-
iii. Intangible assets under development	5.59	5.59
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	433.32	429.43
(d) Long term loans and advances	-	-
(d) Other non-current assets		
Current Assets	222.96	212.75
(a) Inventories	6,981.38	6,864.67
(b) Trade receivables	6.21	8.82
(c) Cash and cash equivalents	51.16	31.86
(d) Short-term loans and advances	5.00	3.08
(e) Other current assets		
TOTAL	8,493.00	8,392.98

For and behalf of the Board

Sunderlal Bothra
Director

Place : Mumbai

Date: November 14, 2017



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Statement of Unaudited Financial Results for the Year Ended September 30, 2017

Sr. No.	Particulars	30-09-2017	Half year ended		Year ended
			31-03-2017	30-09-2016	31-03-2017
			Unaudited	Unaudited	Audited
1	Net Income from sales	945.47	742.63	675.43	1,418.06
2	Cost of sales	917.35	803.26	688.58	1,491.84
	(a) Increase/decrease in stock in trade, finished goods and work in progress	(36.89)	28.03	(41.85)	(13.82)
	(b) Consumption of raw materials	784.46	625.62	416.82	1,042.44
	(c) Purchase of traded goods	37.86	-	220.64	220.64
	(d) Other expenditure	131.93	149.61	92.97	242.59
3	Gross Profit (1-2)	28.12	(60.63)	(13.15)	(73.78)
4	General Administrative Expenses	27.80	41.82	52.33	94.15
5	Selling and Distribution Expenses	2.41	1.03	1.25	2.28
6	Depreciation	50.88	60.74	60.46	121.20
7	Operating Profit before interest (3)-(4+5+6)	(52.97)	(164.22)	(127.19)	(291.41)
8	Interest	0.24	(1.36)	1.66	0.30
9	Exceptional Items	-	-	-	-
10	Operating Profit after interest and Exceptional Items (7-8-9)	(53.21)	(162.86)	(128.85)	(291.71)
11	Other Income	27.89	195.51	73.55	269.06
12	Profit (+)/Loss (-) from Ordinary Activities before tax (10+11)	(25.32)	32.65	(55.30)	(22.65)
13	Tax Expenses	10.20	10.73	(2.96)	7.78
14	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (12-13)	(35.52)	21.92	(52.35)	(30.43)
15	Extraordinary items (net of tax expenses)	-	-	-	-
16	Net Profit (+)/ Loss(-) for the period (14-15)	(35.52)	21.92	(52.35)	(30.43)
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	471.31	21.92	484.91	506.83
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)	(0.19)	0.12	(0.28)	(0.16)
	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)	(0.19)	0.12	(0.28)	(0.16)

BOTHTRA METALS & ALLOYS LTD.

[Signature]
DIRECTOR

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Sr.No.	Particulars	Half year ended			Yearly
		30-09-2017	31-03-2017	30-09-2016	31-03-2017
20	Public shareholding				
	Number of shares	48,90,000	48,90,000	48,90,000	48,90,000
	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	1,36,26,640	1,36,26,640	1,36,26,640	1,36,26,640
	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 31.03.2017	Year Ended 31.03.2017
	Investor Complaints		
1	Pending at the beginning of the year	NIL	NIL
2	Received during the year	NIL	NIL
3	Disposed during the year	NIL	NIL
4	Remaining unresolved at the end of the Year	NIL	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 Tuesday November 14, 2017
- 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.

BOTHRA METALS & ALLOYS LTD.

DIRECTOR

Place : Mumbai

Date : 14th November, 2017

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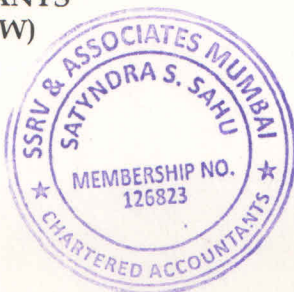
Limited Review Report

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, 2017, ("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 recognized 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: 14.11.2017