



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: May 25, 2017

To,

BSE Limited,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

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

Dear Sir/Madam,

In terms of regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015), we would like to inform you the following :

- 1) The Board has approved Standalone Audited Financial Results of the Company for the year ended March 31st, 2017 along with Audit Report.
- 2) The Board has approved the Change of Registered office of the Company within local Limits.

We request you to kindly take the above said information on record.

Thanking You,

For Bothra Metals And Alloys Limited


Jeny Cowadia
Company Secretary



Encl:

1. Standalone Financial Results along with audit report
2. Board Resolution passed at the meeting for change of Registered address of the Company.

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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Auditor's Report on Half Yearly Financial Results and year to Date results of the Issuer Pursuant to the Clause 43 of the Listing Agreement

To,
Board of Directors,
Bothra Metals & Alloys Ltd.,
Mumbai, Maharashtra

We have audited the half yearly results of **M/s Bothra Metals And Alloys Limited** for the half year ended **31st March, 2017** and the year to date results for the period from 1st April, 2016 to 31st March, 2017 attached herewith, being submitted by the Issuer pursuant to the requirement of clause 43 of the Listing Agreement except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Issuer's management. Our responsibility is to express an opinion on the 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 (AS) 25, Interim Financial Reporting specified under section 133 of the Companies Act, 2013 read with Rule & of the Companies (Accounts) Rules, 2014 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 misstatements. 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 provided basis for our opinion.





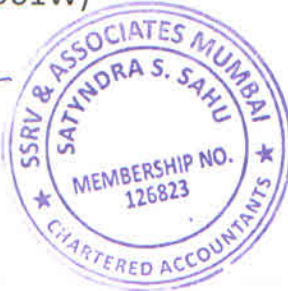
In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

- i. Are presented in accordance with the requirement of clause 43 of the Listing Agreement in this regard; and
- ii. Give a true and fair view of the **net loss** and other financial information for the half year ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017

Further, we also report that we have, on the basis of the books of accounts and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of clause 37 of the Listing Agreement and found the same to be correct.

For SSRV & Associates,
Chartered Accountants
(ICAI Firm Reg. No. 135901W)

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



Place: Mumbai
Date: 25.05.2017



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Tel.: 32120179, 22085017 **Telefax :** 22031566 • **Email :** bmal_2001@bothrametals.com

Statement of Assets and Liabilities

(Rs in Lakhs)

Particulars	As at March 31, 2017 (Audited)	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	506.83	537.26
Non-Current Liabilities		
(a) Long-term borrowings	4.44	4.44
(b) Deferred tax liabilities (net)	13.03	5.13
(c) Long-term provisions	14.63	13.96
Current Liabilities		
(a) Short-term borrowings	5,445.03	5,706.49
(b) Trade payables	251.49	556.30
(c) Other current liabilities	304.69	431.56
(d) Short-term provisions	1.17	1.03
TOTAL	8,392.98	9,107.83
II. ASSETS		
Non-Current Assets		
(a) Fixed assets		
i. Tangible assets	835.86	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	429.43	465.57
(e) Other non-current assets	-	-
Current Assets		
(a) Inventories	212.75	267.90
(b) Trade receivables	6,864.67	7,114.39
(c) Cash and cash equivalents	8.82	253.16
(d) Short term loans and advances	31.86	32.66
(e) Other current assets	3.08	14.83
TOTAL	8,392.98	9,107.83

FOR BOTHRA METALS & ALLOYS LTD.

MANAGING DIRECTOR

Place : Mumbai

Date : 25th May, 2017

Works :

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P.) • Email : bothra_kishan2001@rediffmail.com
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Statement of Unaudited Financial Results for the Year Ended March 31, 2017

(Rs in Lakhs)

Sr. No.	Particulars	Half year ended		Year ended	
		31/03/2017	30/09/2016	31/03/2017	31/03/2016
		Unaudited	Unaudited	Audited	Audited
1	Net Income from sales	742.63	675.43	1,418.06	17,297.73
2	Cost of sales	803.26	688.58	1,491.84	17,702.74
	(a) Increase/decrease in stock in trade, finished goods and work in progress	28.03	(41.85)	(13.82)	1,958.00
	(b) Consumption of raw materials	625.62	416.82	1,042.44	10,032.76
	(c) Purchase of traded goods	-	220.64	220.64	4,873.98
	(d) Other expenditure	149.61	92.97	242.59	356.04
3	Gross Profit (1-2)	(60.63)	(13.15)	(73.78)	(405.01)
4	General Administrative Expenses	41.82	52.33	94.15	457.17
5	Selling and Distribution Expenses	1.03	1.25	2.28	105.39
6	Depreciation	60.74	60.46	121.20	148.31
7	Operating Profit before interest (3)-(4+5+6)	(164.22)	(127.19)	(291.41)	(1,115.88)
8	Interest	(1.36)	1.66	0.30	369.31
9	Exceptional Items	-	-	-	6.24
10	Operating Profit after interest and Exceptional Items (7-8-9)	(162.86)	(128.85)	(291.71)	(1,491.43)
11	Other Income	195.51	73.55	269.06	44.68
12	Profit (+)/Loss (-) from Ordinary Activities before tax (10+11)	32.65	(55.30)	(22.65)	(1,446.76)
13	Tax Expenses	10.73	(2.96)	7.78	(11.21)
14	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (12-13)	21.92	(52.35)	(30.43)	(1,435.54)
15	Extraordinary items (net of tax expenses)	-	-	-	-
16	Net Profit (+)/ Loss (-) for the period (14-15)	21.92	(52.35)	(30.43)	(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	21.92	484.91	506.83	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)	0.12	(0.28)	(0.16)	(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)	0.12	(0.28)	(0.16)	(7.75)

FOR BOTHRA METALS & ALLOYS LTD.


 MANAGING DIRECTOR

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Sr.No.	Particulars	Half year ended		0	
		31/03/2017	30/09/2016	31/03/2017	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 31.03.2017
	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 Thursday May 25, 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.

FOR BOTHRA METALS & ALLOYS LTD.

Sund
MANAGING DIRECTOR

Place : Mumbai
Date : 25th May, 2017

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CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BOTHRA METALS & ALLOYS LIMITED HELD ON THURSDAY 25 MAY, 2017 AT ROOM NO. 6A, GROUND FLOOR, BOTHRA HOUSE, 5 ASSEMBLY LANE, DADI SETH AGYARI LANE, KALBADEVI ROAD, MUMBAI – 400 002 AT 8:00 P.M.

RESOLVED THAT pursuant to the provisions of section 12 of the Companies Act, 2013 and any other provisions applicable, if any, the Registered Office of the Company be and is hereby shifted **from Room no. 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai – 400 002 to 140 L (222/D), 1st Floor, Room no. 6, Cavel 'X' Lane no. 7, DR. Viegas Street, Kalbadevi Road, Mumbai-400002.**

As proof of the new registered office premises, a copy of the purchase agreement is placed before the Board.

FURTHER RESOLVED THAT Any Director of the Company be and is hereby authorised to file the necessary forms and take suitable action for implementation of the above said decision of the Board.

CERTIFIED TRUE COPY
For Bothra Metals & Alloys Ltd

Director
[SunderlalLikhmichandBothra]



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