

Ejecta Marketing Limited

(Formerly known as Appu Marketing & Manufacturing Ltd.)

CIN No- L51495WB1983PLC035864

4, Dr. S.C. Banerjee Road, 1st Floor, Room No-9, Kolkata - 700085
Telephone No. 9163723688; E-mail ID: cstapas@ejectamarketing.com;

Website: www.ejectamarketing.com

May 30, 2018

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538653

To
The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyones Range
Kolkata-700001
Scrip Code-011225

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30/05/2018

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the company in its Meeting held today has inter-alia:

1. Considered and approved the Audited Financial Results for the quarter and twelve month ended on 31st March, 2018, on the basis of the Independent Auditor's Report submitted by the Statutory Auditor of the Company.

A copy of the same along with the Independent Auditor's Report by the statutory auditor, M/s S. C. Swaika & Co., Chartered Accountants, is enclosed herewith.

2. Considered and approved Annual Accounts for the financial year ended March 31, 2018 with Auditor's report, Director's report and Corporate Governance report along with all the annexures.

2. Taken a note of the resignation of the Company secretary and compliance officer Mr. Saiyad Ali with effect from May 4, 2018.

The Meeting commenced at 4:30 p.m. and concluded at 6:45 p.m.

You are requested to take note of the same.

Thanking You,
Yours sincerely

For EJECTA MARKETING LIMITED

Ruhini Chakraborty

**RUHINI CHAKRABORTY
DIRECTOR**



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Dear Sir/Madam,

Sub: Declaration of audit report of with unmodified opinion for the year ended March 31, 2018, pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended).

In terms of SEBI circular CIR/CFD/CMD/56/2016, dated May 26, 2016 and Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, (as amended), we hereby declare that the statutory auditors of the company M/s S. C. Swaika & Co., Chartered Accountants, (Firm registration no. 322137E) have issued Audit Reports with unmodified opinion on the Standalone Financial Statement of the Company for the year ended March 31, 2018.

You are requested to take note of the same.

Thanking You,
Yours sincerely

For EJECTA MARKETING LIMITED

Ruhini Kurni Chakraborty

**RUHINI CHAKRABORTY
DIRECTOR**





S. C.SWAIKA &CO.
30/1, S. M. Ali Road, Barrackpore
Kolkata-700 120
(Chartered Accountants)

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors
Ejecta Marketing Limited

We have audited the accompanying statement of unaudited financial results of **Ejecta Marketing Limited** ("the Company") for the quarter and twelve month ended 31.12.2018 (the statement), being submitted by the company pursuant to requirement of Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 as modified by the circular no. CIR/CFD/FCA/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express an opinion on our audit of these financial statements.

An audit involves performing procedures to obtain audit evidence about the amount and disclosures in the Financial statement. The procedure selected depends upon the auditor's judgment, including assessment of the risk of the material misstatement of the Statement, whether due to fraud or error. In making those assessments the auditor considers internal financial controls relevant to the company's preparation of and fair representation of the statement in order to design audit procedure that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of Company's internal control. An audit also involves evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe the audit evidences we have obtained are sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and as per the explanation given to us, the statement:

- Is prepared in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 as modified by the circular no. CIR/CFD/FCA/62/2016 dated July 5, 2016; and
- Gives a true and fair view in conformity with the in conformity with the applicable accounting standards and other accounting principles generally accepted in India and total comprehensive income and other financial information of the Company for the year ended March 31, 2018.

The statement includes the results for the quarter ended March 31, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to third quarter of the current financial year which were subject to limited review by us.

The previously issued financial information of the company for the quarter and year ended March 31, 2017 prepared in accordance with the Companies (Accounting standards) Rules, 2006, and audited by us, has been restated to comply with the applicable standards and included in the Statement as comparative financial information.

For S.C.SWAIKA & CO.
(Chartered Accountants)
FRN No.322137E

S. C. Swaika

(S.C.Swaika)
(Proprietor)
(M.No.053694)



Place : Kolkata
Dated : 30th day of May, 2018

EJECTA MARKETING LIMITED

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 Regd. Office : 4, Dr. S.C. Banerjee Road, 1st Floor, Room No-9, Kolkata - 700085
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Statement of Standalone Audited Results for the Quarter and Twelve months ended 31st March, 2018

Sl. No.	Particulars	Quarter ended			Previous Year ended	
		31-03-2018	31-12-2017	31-03-2017	31-03-2018	31-03-2017
		Audited Rs. In Lac	Unaudited Rs. In Lac	Unaudited Rs. In Lac	Audited Rs. In Lac	Audited Rs. In Lac
1	Revenue from operations					
	a) Revenue from operations	33.02	20.70	9.60	81.22	9.59
	b) Other operating income	-	-	-	-	-
	Total revenue from operations (a+b)	33.02	20.70	9.60	81.22	9.59
2	Other Income	12.83	6.30	19.70	35.93	45.93
3	Total Income (1+2)	45.85	27.00	29.30	117.15	55.52
4	Expenses					
	a) Cost of Materials Consumed	-	-	-	-	-
	b) Purchase of Stock in trade	33.97	24.70	-	84.98	-
	c) Changes in inventories of Finished goods, WIP & stock in trade	-15.70	-1.89	3.80	-24.40	3.77
	d) Employee benefit expenses	5.36	3.88	2.60	13.26	11.25
	e) Finance Cost	-	-	-	-	-
	f) Depreciation & Ammortization Exp	0.02	0.21	0.10	0.33	0.20
	g) Other expenditure	11.50	1.58	2.60	22.38	15.16
	Total expenses	35.15	28.48	9.10	96.55	30.38
5	Profit/(Loss) Before exceptional items and tax(3-4)	10.70	(1.48)	20.20	20.60	25.14
6	Exceptional Item	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5-6)	10.70	(1.48)	20.20	20.60	25.14
8	Tax expense	-	-	-	-	-
	Current tax	2.86	-	6.20	6.36	7.77
9	Net Profit/(Loss) for the period from continuing operation(7-8)	7.84	(1.48)	14.00	14.24	17.37
10	Profit/(Loss) from discontinued operation	-	-	-	-	-
11	Tax expenses of discontinued operation	-	-	-	-	-
12	Profit/(Loss) from discontinued operation(after Tax)(10-11)	-	-	-	-	-
13	Profit/Loss for the Period (9+12)	7.84	(1.48)	14.00	14.24	17.37
14	other Comprehensive Income	-	-	-	-	-
15	Total Comprehensive Income(13+14)	7.84	(1.48)	14.00	14.24	17.37
16	Paid-up equity share capital (Face value of Rs 10 each)	1,457.65	1,457.65	1,457.65	1,457.65	1,457.65
17	Reserves Excluding Revaluation Reserve as per previous accounting year				101.47	70.14
18	Earnings per share (EPS) (Rs)					
	(a) Basic	0.05	(0.01)	0.10	0.10	0.12
	(b) Diluted	0.05	(0.01)	0.10	0.10	0.12

Notes :

1. The Company has adopted Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from April 01, 2017 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as ammended by the Companies (Indian Accounting Standards) (Ammendment) Rules, 2016. The financial results, presented in accordance with Ind AS 101 - First Time Adoption of Indian Accounting Standards, have been prepared in accordance with the recognition and measurement principles in Ind AS 34 - Interim Financial Reporting. The figures for the Twelve Months ended March 31, 2018 presented here are also Ind AS compliant.

2. The Ind AS compliant financial results pertaining to Twelve Months ended March 31, 2018 has been subjected to limited review by our auditors.



Ruhini Kuma Chatterjee

3. The aforesaid results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 30, 2018 . Statutory Audit of these Results has been completed by the Statutory Auditors.

4. Disclosure of segment wise information is not applicable as trading is the Company's only business segment

5. The reconciliation of Net Profit as reported under previous Generally Accepted Accounting Principles (Previous GAAP) and as per Ind AS for the corresponding 3 months/12 months ended March 31, 2017 is given below:

Particulars	Sub Notes	Quarter ended 31/03/2017 (Rs/Lakhs)	Twelve Month ended 31/03/2017 (Rs/Lakhs)
Net Profit/(Loss) for the period as reported under previous GAAP		1.39	17.36
fair valuation adjustments for financial assets	1	-	-
actural loss on employee defined benefits plan recognised in OCI	2	-	-
Other Adjustments		-	-
Deferred Tax impacts on IND AS adjustment	3	-	-
Total comprehensive Income as reported under Ind AS		1.39	17.36

SUB NOTES:

1) Under Indian GAAP, current investment were measured at lower of cost and net relisable value. Under Ind AS, financial assets other than these valued at amortised cost are subsequently measured at fare value. Investments in mutual fund and equity shares have been classified at fair value through statement of profit & loss.

2) Under Indian GAAP, re-measurement gain / loss on defined benefit plans is charged to the statement of profit/loss. Under Ind AS, such measurement gain/loss is reported as on item that will not be re-classified to profit or loss under the statement of other comprehensive income (OCI).

3) There is a possibility that these quaterly financial may require adjustment before consituting the final IND AS Financial Statement as at and for the 31.03.2018, due to changes in financial requirements arising from new or revised standards or interpretation issued by MCA, appropriate authorised etc. or changes in the use one or more optional exception from full retrospective application of certain IND AS as permitted under IND AS 101.

4) Previous period figure have been regrouped/rearranged wherever necessary to confimed to the current period figures.

For S.C.Swaika & Co.

Chattered Accountants

Registration No : 322137E



S.C.SWAIKA

Membership no : 053694

For Ejecta Marketing Limited

Wholetime Director

DIN: 08124270

Place : Kolkata

Dated : May 30, 2018

Statement of Assets and Liabilities :

		Rs. In Lacs	Rs. In Lacs
		As on March 31, 2018	As on March 31, 2017
		Audited	Audited
ASSETS :			
1	Non- Current Assets		
a.	Property, Plant, Equipments and Intangibles	2.57	0.13
b.	Capital Work in progress	-	-
c.	Investment Property	-	-
d.	Goodwill	-	-
e.	Intangible Assets under development	-	-
f.	Biological assets other than bearer plants	-	-
g.	Financial Assets		
(i)	Investments	930.59	847.14
(ii)	Trade Receivables	-	-
(iii)	Loans	301.83	496.00
(iv)	Others (to be specified)	-	-
i	Deferred Tax Assets (net)	-	-
j	Other non- currents assets (Security Deposits)	-	-
2	Current Assets		
a.	Inventories	24.40	-
b.	Financial Assets	-	-
(i)	Investments	-	-
(ii)	Trade Receivables	265.77	142.79
(iii)	Cash and Cash Equivalents	67.24	57.02
(iv)	Bank Balances other than (iii) above (FDs with more than 12 months maturity)	-	-
(v)	Loans	6.72	6.00
(vi)	Others	-	-
c.	Current Tax Assets	-	-
d.	Other Current Assets	24.57	4.02
Total Assets		1,623.69	1,553.10
		As on March 31, 2018	As on March 31, 2017
		Audited	Audited
EQUITY & LIABILITIES			
EQUITY			
a.	Equity Share Capital	1,457.65	1,457.65
b.	Other Equity	101.47	70.14
Liabilities			
1	Non- Current Liabilities		
(a)	Financial Liabilities		
(i)	Borrowings	-	-
(ii)	Trade Payables	-	-
(iii)	Other Financial Liabilities	-	-
(b)	Provisions	-	-
©	Deferred Tax Liabilities (Net)	-	-
(d)	Other Non- Current Liabilities	-	-
2	Current Liabilities		
(a)	Financial Liabilities		
(i)	Borrowings	-	-
(ii)	Trade Payables	5.13	-
(iii)	Other Financial Liabilities	-	-
(b)	Other Current Liabilities	-	-
©	Provisions	14.13	0.45
(d)	Current Tax Liabilities (Net)	45.31	24.86
Total Equity and Liabilities		1,623.69	1,553.10



Ruhini K. Chaudhary