

AYOKI MERCHANTILE LIMITED

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4th Floor, SenapatiBapatMarg,
Dadar (west), Mumbai 400 028, CIN: L17120MH1985PLC034972
Email ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

Date: 29.05.2017

The Bombay Stock Exchange Limited,
Mumbai.First Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam

Sub: OUTCOME OF BOARD MEETING

Scrip Code: **512063**

In continuation of our letter dated 8th May 2017, we wish to inform you that at the Board meeting of the Company held today that is 29th May 2017, the Board of directors have approved the Audited Financial Result (Standalone) for the quarter and financial year ended 31st March 2017.

Pursuant to Regulation 33 of Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we are enclosing herewith

1. Audited Standalone Financial Result for the quarter and financial year ended 31st March 2017.
2. Form A (For Audit Report with unmodified opinion) - Standalone
3. Audit Report on the Audited Financial Results–Standalone

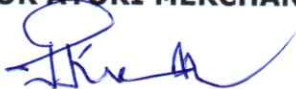
The meeting of the Board of Directors was commenced at 2.30 P.M and concluded at 6.00 P.M

Kindly take the above on record and acknowledge receipt please.

Thanking you,

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



Compliance Officer

Encl. : as above

ROOM NO. 1, BLDG. NO. 1, SINDHI COLONY, RAM NAGAR, NEAR KORA KENDRA, BORIVALI – (W)MUMBAI – 400092
TEL: (O): 28082624, (M) 9820123371. EMAIL ID: cajbdudhela@gmail.com

Auditor's Report on Annual Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

To,
The Board of Directors of
AYOKI MERCHANTILE LIMITED

1. We have audited the accompanying financial statements of AYOKI MERCHANTILE LTD ("the Company") for the year ended March 31, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our Audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement :
 - i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and
 - ii. gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the Net Loss and other financial information of the Company for the year ended March 31,2017.

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4. The Statement includes the results for the Quarter ended March 31, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For J. B. DUDHELA & CO
Chartered Accountants
ICAI FRN:-102777W

J. B. Dudhela

(J.B. Dudhela)
Proprietor

M.NO.035354



Place: Mumbai.
Date: 29/05/2017

AYOKI MERCHANTILE LIMITED

(CIN : L17120MH1985PLC034972)

Regd. Office : Laxmi Commercial Center, Room No. 405, 4th Floor, Senapati bapat Marg, Dadar (w), Mumbai – 400 028

Email: ayokimerchantile@gmail.com

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2017

(Rs. In lacs)

SR. NO.	PARTICULARS	Quarter Ended	Quarter Ended	Quarter Ended	YEAR ENDED	
		31-Mar	31-Dec	31-Mar	31-03-2017	31-03-2016
		2017	2016	2016	AUDITED	AUDITED
1	Income from Operations					
	(a) Net Sales/Income from operations (Net of Esxcise duty)	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-
	Total Income from Operations					
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock -in - itrade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work- in progress and stock in trade	-	-	-	-	-
	(d) Employees benefits expense	0.44	0.37	0.30	1.45	1.20
	(e) Depreciation and amortization expenses	-	-	-	-	-
	(f) Other expenses	4.33	0.64	1.20	8.38	4.82
	Total Expenses	4.77	1.01	1.50	9.83	6.02
3	Profit / (loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	(4.77)	(1.01)	(1.50)	(9.83)	(6.02)
4	Other Income	0.34	0.29	0.41	1.30	1.70
5	Profit / (loss) from Ordinary activities before finance costs and exceptionlona Items (3+4)	(4.43)	(0.72)	(1.09)	(8.53)	(4.32)
6	Finance Costs	-	-	-	-	-
7	Profit / (loss) from Ordinary activities after finance costs but before exceptionona Items (5-6)	(4.43)	(0.72)	(1.09)	(8.53)	(4.32)
8	Exceptional Items	-	-	-	-	-
9	Profit / (loss) from Ordinary activities before Tax (7-8)	(4.43)	(0.72)	(1.09)	(8.53)	(4.32)
10	Tax Expense Current Tax					
11	Net Profit / (loss) from Ordinary activities after Tax (9-10)	(4.43)	(0.72)	(1.09)	(8.53)	(4.32)
12	Extraordinary Items (net of tax expense)	-	-	-	-	(0.11)
13	Net Profit / (loss) for the period (11-12)	(4.43)	(0.72)	(1.09)	(8.53)	(4.43)
14	Paid-up Equity Share Capital (Face Value Rs. 10 per share)	24.50	24.50	24.50	24.50	24.50
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				(3.56)	4.97
16 i	Earnings per share (before extraordinary items) (of Rs 10/- each) (not annualised)					
	(a) Basic	(1.81)	(0.29)	(0.44)	(3.48)	(1.76)
	(b) Diluted					
16 ii	Earnings per share (after extraordinary items) (of Rs 10/- each) (not annualised)					
	(a) Basic	(1.81)	(0.29)	(0.44)	(3.48)	(1.81)
	(b) Diluted					
A	Part II					
1	Public Shareholding					
	Number of Shares	2,15,000	2,15,000	2,15,000	2,15,000	2,15,000
	Percentage of Shareholding	87.76%	87.76%	87.76%	87.76%	87.76%
2	Promoters and promoter group Shareholding					
a)	Pledged / Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
b)	Non-encumbered					
	- Number of shares	30,000	30,000	30,000	30,000	30,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	12.24%	12.24%	12.24%	12.24%	12.24%

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Statement of Assets & Liabilities		As at 31-03-2017	As at 31-03-2016
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share capital	24.50	24.50
	(b) Reserves and surplus	(3.56)	4.97
	(c) Money received against share warrants		
	Sub-total- shareholders' funds	20.94	29.47
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total -Non-current liabilities	-	-
4	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	0.61	0.57
	(d) Short-term provisions	0.02	0.06
	Sub-total- Current liabilities	0.63	0.63
	TOTAL -EQUITY AND LIABILITIES	21.57	30.10
B	ASSETS		
1	Non- current asstes		
	(a) Fixed assets	-	-
	(b) Non-current investments	-	-
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	1.26	1.13
	(e) Other non-current assets	-	-
	Sub-total-non-current assets	1.26	1.13
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	3.65
	(d) Cash and cash equivalents	20.24	25.23
	(e) Short-term loans and advances	-	-
	(f) Other current assets	0.07	0.09
	Sub-total -current assets	20.31	28.97
	TOTAL- ASSETS	21.57	30.10

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May, 2017.

2 The Company is operating in only one segment .

3 Previous period / quarter figures have been regrouped / rearranged, wherever necessary.

Mumbai : May 29, 2017



For AYOKI MERCHANTILE LIMITED

Managing Director

AYOKI MERCHANTILE LIMITED

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Email ayokimerchantile@gmail.com www.ayokimerchantile.com

Date: 29.05.2017

The Stock Exchange, Mumbai
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Mumbai - 400 001

Sub: declaration in pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: **512063**

This is with reference to the audit report given by the Statutory Auditors of the company M/s J. B DUDHELA & Co, Chartered Accountants dated 29th of May 2017 in respect of the Standalone Audited Financial Results of the Company for the quarter ended on 31st March 2017 as well as year ended on 31st March 2017, we hereby declare and confirm that the Statutory Auditors of the company M/s J. B DUDHELA & Co, Chartered Accountants, has issued an unmodified Audit Report in respect of Standalone Financial Statement of the Company.. Kindly take on record the declaration in pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



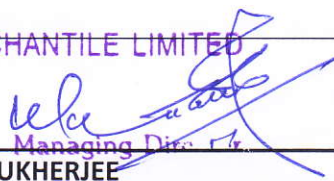
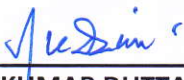


Compliance Officer

Encl: as above

Annexure 'A'

**Form A (for Audit Report with unmodified opinion)
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

Scrip Code: **512063**

Name of the Company	Ayoki Merchantile Limited
Annual Financial Statement for the year ended	31 st March 2017
Type of Audit Observation	Unmodified
Frequency of Observation	Not Applicable
Managing Director/ Chairman of the Company	AYOKI MERCHANTILE LIMITED  Managing Director KALACHAND MUKHERJEE
Chief Financial Officer of the Company	 SUBIR KUMAR DUTTA
Auditor of the Company	 J. B DUDHELA 
Audit Committee Chairman	 PARTHASARATHI BHATTACHARYA
DATE : 29.05.2017 PLACE : MUMBAI	