

AYOKI MERCHANTILE LIMITED

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

Date: 11.08.2017

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 4th August 2017, we wish to inform you that the Board meeting of the Company held today that is 11th August 2017, is just concluded and the following matters were discussed and approved thereat:

1. The Unaudited Financial Result (Standalone) for the quarter ended on 30th June 2017.
2. The Annual General Meeting of the Members of the Company is scheduled to be held on Friday, the 14th day of September 2017 at its registered office at 11.30 A.M
3. The Notice of the Annual General Meeting of the Members of the Company
4. Fixation of Book Closure from 7th September 2017 to 14th September 2017 for the purpose of Annual General Meeting
5. Appointed CS Mousumi Banerjee, practising company secretaries FCs 8783 C.P No.9132 as the Scrutiniser of the Company for the financial year 2016-2017 for the purpose of e-voting at the ensuing Annual General Meeting.

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

1. Unaudited Standalone Financial Result for the quarter ended on 30th June 2017.
2. The limited review Audit Report on the Unaudited Standalone Financial Results – Standalone

The meeting of the Board of Directors was commenced at 12.30 P.M and concluded at 3.15 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



Independent Auditors' Limited Review Report

To,
The Board of Directors,
M/s AYOKI MERCHANTILE LIMITED
Laxmi Commercial Centre,
Room No. 405, 4th Floor,
Senapati Bapat Marg,
Dadar (W),
Mumbai - 400 028

We have reviewed the accompanying statement of unaudited standalone financial results of AYOKI MERCHANTILE LIMITED (the 'Company') for the quarter ended 30th June, 2017 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated 05th July, 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

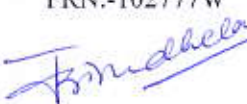
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated 05th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours Faithfully,
For J. B. DUDHELA & CO.
Chartered Accountants
FRN:-102777W



Place: Mumbai.
Date: 11/08/2017


(J.B. Dudhela)
Proprietor
M.NO.035354

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

STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30TH JUNE,2017

(Rs. In lacs)

Particulars	Quarter Ended			Year Ended	
	June 30, 2017	June 30, 2016	March 31, 2017	March 31, 2017	March 31, 2016
	Unaudited	Unaudited	Unaudited	Audited	Audited
I. Revenue from operations	-	-	-	-	-
II. Other income	0.22	0.33	0.34	1.30	1.70
III. Total Revenue (I + II)	0.22	0.33	0.34	1.30	1.70
IV. Expenses:					
Cost of materials consumed	-	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-	-
Changes in inventories of finished goods	-	-	-	-	-
work-in-progress and Stock-in-Trade	-	-	-	-	-
Employee benefits expense	0.37	0.30	0.44	1.45	1.20
Finance costs	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-
Other expenses	3.18	2.68	4.33	8.38	4.82
Total expenses	3.55	2.98	4.77	9.83	6.02
V. Profit before exceptional and extraordinary items and tax (III - IV)	(3.33)	(2.65)	(4.43)	(8.53)	(4.32)
VI. Exceptional items	-	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	(3.33)	(2.65)	(4.43)	(8.53)	(4.32)
VIII. Extraordinary items	-	-	-	-	(0.11)
IX. Profit before tax (VII-VIII)	(3.33)	(2.65)	(4.43)	(8.53)	(4.43)
X. Tax expense					
(1) Current tax	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-
XI. Profit (Loss) for the period from continuing operations (VII-VIII)	(3.33)	(2.65)	(4.43)	(8.53)	(4.43)
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV. Profit (Loss) for the period (XI + XIV)	(3.33)	(2.65)	(4.43)	(8.53)	(4.43)
XVI. Earnings per equity share					
(1) Basic	(1.36)	(1.08)	(1.81)	(3.48)	(1.81)
(2) Diluted					

NOTES :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August, 2017.
- The Company is operating in only one segment.
- Previous period / quarter figures have been regrouped / rearranged, wherever necessary.

Mumbai : 11-08-2017

For AYOKI MERCHANTILE LIMITED

Managing Director

