

Ador Multiproducts Limited



Regd. Off:
Ador House, 5th Floor,
6 K Dubash Marg, Fort,
Mumbai - 400001
Tel.: (91) 22 66239300
Email: cs.adormultiproducts@gmail.com
www.adormultiproducts.com
CIN: L85110MH1948PLC310253

Date: 10th August, 2018

To
The Manager Listing Department,
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board meeting held on 10th August, 2018

Scrip Code: BSE-523120

With reference to captioned subject, we attached herewith detail statement of outcome of board meeting pursuant to regulation 30 of SEBI (LODR) Regulations, 2015.

Request you to please take the details on record.

Thanking you,

Yours faithfully,

**By orders of the Board of Directors of
Ador Multi Products Limited**

A handwritten signature in blue ink, appearing to read "Deep A Lalvani".

**Deep A Lalvani
Chairman & Whole-Time Director
DIN: 01771000**

Ador Multiproducts Limited



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OUTCOME OF BOARD MEETING

The board of directors of the Ador Multi Products Limited at its meeting held on 10th August, 2018 has considered and approved the following matters:

1. Unaudited consolidated and standalone financial results of the Company for the quarter ended June 30, 2018 along with Limited Review Report given by the Statutory Auditor of the Company.
2. Resignation of Mr. Gaurav Jain, Company Secretary & Compliance Officer of the Company w.e.f. 10th August, 2018.
3. Appointment of Ms. Anjali Khabani as Company Secretary and Compliance Officer of the Company w.e.f. 10th August, 2018.
4. 1908 E-Ventures Private Limited, an Associate Company of the Company, has signed an exclusive distribution agreement with Innovaderma PLC to market and distribute Prolong, Roots and Charles + Lee across the country.
5. '1908 eventures Pvt. Ltd., an Associate Company of the Company, has partnered with BWX Australia, a leader in skincare, haircare and bodycare. 1908 eventures will be representing a brand from BWX exclusively in India and distribution is expected to commence in Q2 / Q3 of 2018.'

Meeting started at 5.30 P.M. and concluded at 6.00 P.M.

Request you to please take the details on record.

Thanking you,

Yours faithfully,

By orders of the Board of Directors of
Ador Multi Products Limited

Deep A Lalvani
Chairman & Whole-Time Director
DIN: 01771000

10th August, 2018

**ADOR MULTIPRODUCTS LIMITED**

Regd. Off : 5th Floor, 6 K Dubash Marg, Fort Mumbai - 400 001

CIN:L85110MH1948PLC310253 Website : www.adormultiproducts.com E-mail : info@adormultiproducts.com

STANDALONE UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2018**(Rs. In lakh Except EPS)**

SR. NO.	PARTICULAR	For the Quarter			Year
		ended	ended	ended	ended
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
		(Un Audited)	Audited	(Un Audited)	Audited
1	Income from operations:				
	(a) Net Sales/ Income from Operation	199.80	211.03	171.56	691.65
	(b) Other operating Income	0.26	0.37	0.12	0.60
	Total income from operation (net)	200.06	211.40	171.68	692.25
	Less: Excise duty	-	-	35.01	35.01
		200.06	211.40	136.67	657.24
2	Other income	2.98	4.29	3.27	16.13
3	Total Income (1+2)	203.04	215.69	139.94	673.37
4	Expenses:				
	(a) Cost of material consumed	138.44	130.87	114.55	477.08
	(b) Purchase of stock-in-trade	-	-	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.18	-4.42	0.05
	(d) Finance cost	1.77	1.64	7.77	17.96
	(e) Employee benefits expense	40.27	40.52	30.19	132.24
	(f) Depreciation and amortization expense	2.39	2.63	2.79	12.11
	(g) Others Exp.	26.52	62.13	20.28	127.57
	Total expenses	209.39	237.97	171.16	767.01
5	Profit before exceptional and extraordinary items and tax (3-4)	(6.35)	(22.28)	(31.22)	(93.64)
6	Exceptional items	-	-	-	-
7	Profit before extraordinary items and tax (5-6)	(6.35)	(22.28)	(31.22)	(93.64)
8	Extraordinary items	-	-	-	-
9	Profit before Tax (7-8)	(6.35)	(22.28)	(31.22)	(93.64)
10	Tax expense: Current Tax	-	5.46	-	5.46
	Less: MAT Credit	-	-	-	-
	Deferred Tax	1.59	(2.25)	0.16	(2.25)
11	Profit(Loss) for the period from continuing operations (9-10)	(4.76)	(29.99)	(31.38)	(96.85)
12	Profit(Loss) for the period from discontinuing operations	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-
14	Profit(Loss) from discontinuing operations (after tax) (12-13)	-	-	-	-
15	Profit(loss) for the period (11+14)	(4.76)	(29.99)	(31.38)	(96.85)
16	Other Comprehensive Income	0.84	(0.71)	-	(0.71)
	A. (i) item that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Comprehensive Income for the period (15+16)	(3.92)	(30.70)	(31.38)	(97.56)
	(Comprising/Profit/ (loss) and Other comprehensive Income for the period)				
17	Paid-up Equity Share capital(Rs. 10/- per share)	286.42	286.42	286.42	286.42
18	Earning per equity share for (continuing operation)(for the quarter not annualised) (face value of Rs. 10/- each)				
	(1)Basic	(0.14)	(1.07)	(1.10)	(3.41)
	(2)Diluted	(0.14)	(1.07)	(1.10)	(3.41)
19	Earning per equity share for (discontinuing operation)(for the quarter not annualised) (face value of Rs. 10/- each)				
	(1)Basic	-	-	-	-
	(2)Diluted	-	-	-	-
20	Earning per equity share for (continuing and discontinuing operation)(for the quarter not annualised) (face value of Rs. 10/- each)				
	(1)Basic	(0.14)	(1.07)	(1.10)	(3.41)
	(2)Diluted	(0.14)	(1.07)	(1.10)	(3.41)

Notes:

- 1 Previous Period's figures have been re-grouped wherever necessary to facilitate comparison.
- 2 The above Financial Results have been approved at the meeting of the Board of Directors held on Aug 10, 2018

For ADOR MULTIPRODUCTS LTD.


 Deep A Lalvani
 Chairman

Mumbai

Date : Aug 10, 2018

**ADOR MULTIPRODUCTS LIMITED**

Regd. Off : 5th Floor, 6 K Dubash Marg, Fort Mumbai - 400 001

CIN:L85110MH1948PLC310253 Website : www.adormultiproducts.com E-mail : info@adormultiproducts.com

STANDALONE SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED JUN 30, 2018**(Rs. In lakh Except EPS)**

Sl. No.	Particulars	For the Quarter			Year
		ended	ended	ended	ended
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
		(Un Audited)	Audited	(Un Audited)	Audited
1	Segment Revenue				
	a. Personal care products	199.80	211.03	171.56	691.65
	b. Trading	-	-	-	-
	c. Other operating income	0.26	0.37	0.12	0.60
		200.06	211.40	171.68	692.25
	d. Other income	2.98	4.29	3.27	16.13
	Total	203.04	215.69	174.95	708.38
2	Segment Results				
	a. Personal care products	(4.58)	(20.64)	(23.45)	(75.68)
	b. Trading	-	-	-	-
	c. Unallocated / Other income	-	-	-	-
	Total	(4.58)	(20.64)	(23.45)	(75.68)
	Less: Interest	1.77	1.64	7.77	17.96
	Profit before tax	(6.35)	(22.28)	(31.22)	(93.64)
3	Capital Employed				
	(Segment assets less segment liabilities)				
	a. Personal care products	481.73	485.65	275.21	485.65
	b. Trading	-	-	-	-
	Total	481.73	485.65	275.21	485.65

For ADOR MULTIPRODUCTS LTD.

Mumbai

Date : Aug 10, 2018

Deep A Lalvani
Chairman

**ADOR MULTIPRODUCTS LIMITED**

Regd. Off : 5th Floor, 6 K Dubash Marg, Fort Mumbai - 400 001

CIN:L85110MH1948PLC310253 Website : www.adormultiproducts.com E-mail : info@adormultiproducts.com

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018**(Rs. In lakh Except EPS)**

SR. NO	PARTICULAR	For the Quarter				Year
		ended	ended	ended	ended	ended
		30/06/2018	31/03/2018	30/06/2017	31/03/2018	31/03/2018
		Audited	(Un Audited)	Audited	Audited	Audited
1	Income from operations:					
	(a) Net Sales/ Income from Operation	207.27	217.52	175.75	714.84	
	(b) Other operating Income	0.26	0.37	0.12	0.60	
	Total income from operation (net)	207.53	217.89	175.87	715.44	
	Less: Excise duty	-	-	35.01	35.01	
		207.53	217.89	140.86	680.43	
2	Other income	3.23	4.62	5.43	21.77	
3	Total Income (1+2)	210.76	222.51	146.29	702.20	
4	Expenses:					
	(a) Cost of material consumed	145.96	130.88	114.55	477.09	
	(b) Purchase of stock-in-trade	0.00	5.84	7.32	27.35	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.56)	(0.91)	(9.36)	(10.88)	
	(d) Finance cost	3.36	3.82	8.10	25.00	
	(e) Employee benefits expense	46.90	45.92	35.45	154.27	
	(f) Depreciation and amortization expense	2.65	3.53	3.50	15.46	
	(g) Others Exp.	34.91	71.50	31.64	169.76	
	Total expenses	232.22	260.58	191.20	858.05	
5	Profit before exceptional and extraordinary items and tax (3-4)	(21.46)	(38.07)	(44.91)	(155.85)	
6	Exceptional items	-	-	-	-	
7	Profit before extraordinary items and tax (5-6)	(21.46)	(38.07)	(44.91)	(155.85)	
8	Extraordinary items	-	-	-	-	
9	Profit before Tax (7-8)	(21.46)	(38.07)	(44.91)	(155.85)	
10	Tax expense: Current Tax	-	5.46	0.00	5.46	
	Less: MAT Credit	-	-	-	-	
	Deferred Tax	(1.59)	1.00	0.00	1.00	
11	Profit(Loss) for the period from continuing operations (9-10)	(19.87)	(42.53)	(44.91)	(162.31)	
12	Profit(Loss) for the period from discontinuing operations	-	-	-	-	
13	Tax expense of discontinuing operations	-	-	0.16	-	
14	Profit(Loss) from discontinuing operations (after tax) (12-13)	-	-	(0.16)	-	
15	Profit/(loss) for the period (11+14)	(19.87)	(42.53)	(45.07)	(162.31)	
16	Other Comprehensive Income	0.84	(0.74)	-	(0.74)	
	A. (i) item that will not be reclassified to profit or loss	-	-	-	-	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	
	B. (i) Item that will be reclassified to profit or loss	-	-	-	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	
17	Total Comprehensive Income for the period (15+16) (Comprising/Profit/ (loss) and Other comprehensive Income for the period)	(19.03)	(43.27)	(45.07)	(163.05)	
	Paid-up Equity Share capital(Rs.10/- per share)	286.42	286.42	286.42	286.42	
18	Earning per equity share for (continuing operation)(for the quarter not annualised) (face value of Rs. 10/- each)					
	(1)Basic	(0.66)	(1.51)	(1.57)	(5.69)	
	(2)Diluted	(0.66)	(1.51)	(1.57)	(5.69)	
19	Earning per equity share for (discontinuing operation)(for the quarter not annualised) (face value of Rs. 10/- each)					
	(1)Basic	-	-	-	-	
	(2)Diluted	-	-	-	-	
20	Earning per equity share for (continuing and discontinuing operation)(for the quarter not annualised) (face value of Rs. 10/- each)					

B. Bhakmani

(1) Basic	(0.66)	(1.51)	(1.57)	(5.69)
(2) Diluted	(0.66)	(1.51)	(1.57)	(5.69)

Notes:

- 1 The consolidated accounts pertain to Ador Multiproducts Limited and its Associate- 1908 E-Ventures Private Limited (to the extent of Thirty Eight percent)
- 2 Previous Period's figures have been re-grouped wherever necessary to facilitate comparison.
- 3 The above Financial Results have been approved at the meeting of the Board of Directors held on aug 10, 2018

For ADOR MULTIPRODUCTS LTD.

Mumbai

Date: ~~May 30, 2018~~

August 10, 2018

Deep A Lalvani

Deep A Lalvani

Deep A Lalvani
Chairman



ADOR MULTIPRODUCTS LIMITED

Regd. Off : 5th Floor, 6 K Dubash Marg, Fort Mumbai - 400 001

CIN:L85110MH1948PLC310253 Website : www.adormultiproducts.com E-mail : info@adormultiproducts.com

CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED JUN 30, 2018

(Rs. In lakh Except EPS)

Sl. No.	Particulars	For the Quarter			
		ended	ended	ended	ended
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
		Audited	(Un Audited)	Audited	Audited
1	Segment Revenue				
	a. Personal care products	207.27	217.52	147.31	714.84
	b. Trading	-	-	28.44	-
	c. Other operating income	0.26	0.37	0.12	0.60
		207.53	217.89	175.87	715.44
	d. Other income	3.23	4.62	5.43	21.77
	Total	210.76	222.51	181.30	737.21
2	Segment Results				
	a. Personal care products	(18.10)	(34.25)	(9.95)	(130.85)
	b. Trading	-	-	(26.86)	-
	c. Unallocated / Other income	-	0.00	-	-
	Total	(18.10)	(34.25)	(36.81)	(130.85)
	Less: Interest	3.36	3.82	8.10	25.00
	Profit before tax	(21.46)	(38.07)	(44.91)	(155.85)
3	Capital Employed				
	(Segment assets less segment liabilities)				
	a. Personal care products	360.34	380.18	218.30	380.18
	b. Trading	-	-	-	-
	Total	360.34	380.18	218.30	380.18

For ADOR MULTIPRODUCTS LTD.

Mumbai

Date : Aug 10, 2018

Deep A. Lalvani

Deep A. Lalvani
Chairman



Amarnath Kamath & Associates

Chartered Accountants

Independent Auditor's Report

To
The Board of Directors
Ador Multiproducts Limited
Mumbai

Report Narration

Independent Auditor's Report providing an assurance as that the enclosed Standalone Financial Results of the Company – Ador Multiproducts Limited so as to comply with the disclosure requirements of Listing Agreements entered by the company and is in compliance with the framework of the New Indian Accounting Standards called as IND-AS.

Detailed Report

This Report is issued in accordance with the request from the management of the company. The Management Provided us the Abridged Standalone Financial Statements for the year ended on 30-06-2018 prepared as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 for our verification. The Management also provided us the explanations and information related to the engagement which we relied upon.

Management Responsibility

The Preparation of the abridged standalone financial statements and complying with the Listing Agreement are the responsibility of the Management of Ador Multiproducts Limited (herein after called "the company") including the preparation and maintenance of all accounting and other relevant supporting records and documents.

The said responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Financial Statements and related disclosures and applying appropriate basis of preparation and making estimates are reasonable in the circumstances.

Auditor's Responsibility

Our Responsibility is to express an opinion whether the attached Standalone Financial Results or Abridged Financial Statements comply with Listing Agreement Disclosure Norms and also are as per IND-AS.

We conducted our examination of the Statement in accordance with the Guidance Note on Audit Reports and Certificates for Special Purposes issued by the Institute of Chartered Accountants of India.

The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews.



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Head Office: Carewel House, VI Cross, Muniswamappa Layout, Bangalore- 560017
Branch : Plot No. 28, VGP Selva Nagar II Main Road, Velachery, Chennai - 600042



Amarnath Kamath & Associates

Chartered Accountants

Opinion

Based on our examination of standalone abridged financial statement and according to the information and explanations given to us by the management of the company- Ador Multiproducts Limited, we state that -

- (A) The Standalone Financial Results are as per the SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016
- (B) The Company has complied with Indian Accounting Standards while making the said Financial Results

Restriction on Use

The certificate is issued at the request of the company for solely for submission to the stock exchange and should not be used for any other purposes without our prior written confirmation. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without prior consent in writing.

For Amarnath Kamath & Associates
Chartered Accountants



V. Narayanan, Partner
F.R. No. 0000995 | M. No. 219265
Date : August 8, 2018



Amarnath Kamath & Associates

Chartered Accountants

Independent Auditor's Report

To
The Board of Directors
Ador Multiproducts Limited
Mumbai

Report Narration

Independent Auditor's Report providing an assurance as that the enclosed Consolidated Financial Results of the Company – Ador Multiproducts Limited so as to comply with the disclosure requirements of Listing Agreements entered by the company and is in compliance with the framework of the New Indian Accounting Standards called as IND-AS.

Detailed Report

This Report is issued in accordance with the request from the management of the company. The Management Provided us the Abridged Consolidated Financial Statements for the year ended on 30-06-2018 prepared as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 for our verification. The Management also provided us the explanations and informations related to the engagement which we relied upon.

Management Responsibility

The Preparation of the abridged Consolidated Financial Statements and complying with the Listing Agreement are the responsibility of the Management of Ador Multiproducts Limited (herein after called "the company") including the preparation and maintenance of all accounting and other relevant supporting records and documents.

The said responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Financial Statements and related disclosures and applying appropriate basis of preparation and making estimates are reasonable in the circumstances.

Auditor's Responsibility

Our Responsibility is to express an opinion whether the attached Consolidated Financial Results or Abridged Financial Statements comply with Listing Agreement Disclosure Norms and also are as per IND-AS.

We conducted our examination of the Statement in accordance with the Guidance Note on Audit Reports and Certificates for Special Purposes issued by the Institute of Chartered Accountants of India.

The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews.



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Branch : Plot No. 28, VGP Selva Nagar II Main Road, Velachery, Chennai - 600042



Amarnath Kamath & Associates

Chartered Accountants

Opinion

Based on our examination of consolidated abridged financial statement and according to the information and explanations given to us by the management of the company- Ador Multiproducts Limited, we state that -

- (A) The Consolidated Financial Results are as per the SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016
- (B) The Company has complied with Indian Accounting Standards while making the said Financial Results

Restriction on Use

The certificate is issued at the request of the company for solely for submission to the stock exchange and should not be used for any other purposes without our prior written confirmation. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without prior consent in writing.

For Amarnath Kamath & Associates
Chartered Accountants



V. Narayanan, Partner

F.R. No. 000099S | M. No. 219265

Date : August 8, 2018

