

**AISHWARYA
TECHNOLOGIES
AND TELECOM LIMITED**
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)
CIN : L72200TG1995PLC020569



Registered Office :
1-3-1026 & 1027, Kawadiguda,
Behind Hotel Marriott Courtyard,
Hyderabad - 500 080, Telangana, INDIA.
Tel : +91-40-2753 1324 to 28
Fax : +91-40-2753 5423
E-mail : accounting@aishwaryatechtele.com
: purchase@aishwaryatechtele.com
website : www.aishwaryatechtele.com

To,

Date: 11.08.2016

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub : Outcome of Board Meeting held on 11.08.2016
Ref : Scrip Code 532975



With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s Aishwarya Technologies and Telecom Limited held on Thursday, 11.08.2016 at 3.30 p.m. at the registered office of the company, the following were duly considered and approved:

1. Un-audited financial results for the quarter ended 30.06.2016.
2. Limited Review Report for the quarter ended 30.06.2016.
3. 21st Annual General Meeting of the Company will be held on 30th September, 2016.
4. Book closure for the purpose of Annual General Meeting will be from 24.09.2016 to 30.09.2016 (both days inclusive).
5. Appointment of S.S Reddy & Associates as Secretarial Auditors for the year 2016-17.

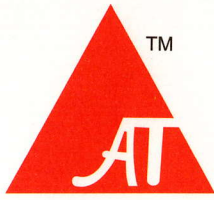
This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Aishwarya Technologies and Telecom Limited



G. Amulya Reddy
Whole Time Director cum CFO
(DIN: 00136428)

Encl: As Above



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AISHWARYA TECHNOLOGIES AND TELECOM LIMITED, 1-3-1026 & 1027, Singadikunta, Kawadiguda, Hyderabad-500 080

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2016					
(Rs. In Lakhs Except EPS)					
Si. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		June 30	March 31	June 30	March 31
		2016	2016	2015	2016
		Un-Audited	Audited	Un-Audited	Audited
1	Income From Operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	1101.22	1192.38	958.10	4719.23
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from Operations (Net)	1101.22	1192.38	958.10	4719.23
2	Expenses				
	(a) Cost of Materials consumed	112.48	(12.24)	109.60	203.11
	(b) Purchase of stocks in - trade	782.93	953.41	741.95	3437.70
	(c) Changes in inventories of finished goods, work in progress and stock in trade	(21.83)	(163.25)	(115.71)	(111.37)
	(d) Employee benefits expenses	58.15	59.63	56.45	230.84
	(e) Depreciation and amortisation expenses	25.89	61.65	20.77	123.97
	(f) Other expenses	270.34	262.23	106.68	838.16
	Total	1227.96	1161.43	919.74	4722.41
3	Profit / (Loss) from Operations before other Income, Finance costs and exceptional Items (1-2)	(126.74)	30.95	38.36	(3.18)
4	Other Income	5.50	8.22	2.64	18.78
5	Profit / (Loss) from ordinary activities before Finance costs and exceptional items (3+4)	(121.24)	39.17	41.00	15.60
6	Finance Costs	26.25	41.31	25.48	123.78
7	Profit / (Loss) from ordinary activities after Finance costs but before exceptional items (5-6)	(147.49)	(2.14)	15.52	(108.18)
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/ (Loss) from ordinary activities before tax (7+8)	(147.49)	(2.14)	15.52	(108.18)
10	Tax Expense (Including Deferred Tax)	(6.72)	(25.03)	4.26	1.72
	Add: MAT Credit Entitlement	0.00	0.00		0.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(140.77)	22.89	11.26	(109.90)
12	Extraordinary Items (Net of tax expense)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+12)	(140.77)	22.89	11.26	(109.90)
14	Paid -up equity share capital				
	(Face Value of Rs. 5/- each)	1078.20	1078.20	1078.20	1078.20
15	Reserve excluding Revaluation Reserves as per Balance Sheet of	0.00	0.00	0.00	0.00
16	Earnings per share (before extraordinary items)				
	(of Rs. 5/- each) (not annualised):				
	(a) Basic	(0.65)	0.11	0.05	(0.51)
	(b) Diluted	(0.65)	0.11	0.05	(0.51)
17	Earnings Per Share (after extraordinary items)				
	(of Rs. 5/- each) (not annualised):				
	(a) Basic	(0.65)	0.11	0.05	(0.51)
	(b) Diluted	(0.65)	0.11	0.05	(0.51)

Notes:

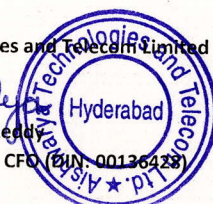
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 11/08/2016.
- The Un-audited Financial Results for the Quarter ended 30/06/2016 have been reviewed by the Statutory Auditors in pursuance Regulation 33 of SEBI (LODR) Regulations, 2015
- Segment wise reporting is not applicable to the company
- The company has one subsidiary M/s. Bhashwant Power Projects Private Limited during the quarter there was no operations in the subsidiary.
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.

For Aishwarya Technologies and Telecom Limited

G. Amulya Reddy

Whole Time Director Cum CFO (CIN: 00136423)

Place : Hyderabad
Date : 11/08/2016





Limited review report on the unaudited quarterly results for the quarter ended 30.06.2016

We have reviewed the accompanying statement of unaudited financial results of M/s. **M/s. Aishwarya Technologies and Telecom Limited (Formerly known as Aishwarya Telecom Limited)** for the quarter ended 30.06.2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagement to Review Financial Statements" 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 financial statements are 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognised 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad
Date : 11.08.2016

for **RAMANA REDDY & ASSOCIATES**
CHARTERED ACCOUNTANTS
Firm Regn. No. 003246S

A. Rajasekhara Reddy

(CA.RAJASEKHAR REDDY A.)
PARTNER

Membership No.227799

