

Ador Multiproducts Limited



Regd. Off. & Plant :
CIN:L85110KA1948PLC000545
A-13 & 14, III Stage
Peenya Industrial Estate
BENGALURU - 560 058
Tel : (91)80 - 2836 0271
Fax: (91)80- 28361631
E-mail : ampblr@yahoo.co.in
Website : www.adormultiproducts.com

Date: 9th February, 2016

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub : Outcome Of Board Meeting held on Tuesday 9th February, 2016

Scrip Code: BSE- 523120

With reference to captioned subject, we attached herewith detail statement of out come of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Request you to please take the details on record.

Thanking you,

Yours faithfully,

By orders of the Board of Directors of
Ador Multiproducts Limited

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

Deep A Lalvani
Chairman

Ador Multiproducts Limited



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OUT COME OF BOARD MEETING

The Board of Directors of the Ador Multiproducts Limited at its meeting held on February, 9th 2016 had considered and approved the following matters:

1. Unaudited Financial Results & Limited Review Report for the quarter ended 31st December, 2015
2. Appointment of Mr. Deep Lalvani as Whole Time Director and Chief Financial Officer of the Company for 5 years.
3. Appointment of a Mr. Gaurav Kumar Jain as Whole time Company Secretary, Compliance officer and Key Managerial Personnel.
4. During the current financial year, Company has increased its licensed capacity of Alcohol utilisation significantly from 120,000 Litre per year to 420,000 Litre per year spread across in both Bangalore and Pondicherry Plants of the Company.

Request you to please take the details on record.

Thanking you,

Yours faithfully,

By orders of the Board of Directors of
Ador Multiproducts Limited

Deep A Lalvani
Chairman

9th February, 2016


ADOR MULTIPRODUCTS LIMITED

Regd. Off : A - 13 & 14, III Stage, Peenya Industrial Estate, Bengaluru - 560 058

CIN:L85110KA1948PLC000545 Website : www.adormultiproducts.com E-mail : amplblr@yahoo.co.in

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015

Sl. No.	Particulars	Amount in lakhs					
		Quarter ended			Nine Months ended		Financial year ended
		Limited Review			Audited		
		31.12.15	30.09.15	31.12.14	31.12.15	31.12.14	31.03.15
1	Income from operations						
	(a) Net sales/income from operations (net of excise duty)	117.90	104.59	185.68	413.12	620.96	811.76
	(b) Other operating income	1.81	0.18	1.16	5.50	3.82	4.56
	Total income from operations (net)	119.71	104.77	186.84	418.62	624.78	816.32
2	Expenses						
	(a) Cost of materials consumed	49.21	85.09	108.78	260.58	388.75	492.09
	(b) Purchase of stock-in-trade	1.58	10.26	12.72	59.22	66.94	87.65
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	30.05	(25.25)	21.69	(15.30)	28.81	33.56
	(d) Employee benefit expenses	30.89	27.56	39.72	95.65	129.07	173.04
	(e) Depreciation and amortisation expense	4.62	4.46	5.34	13.57	15.74	14.79
	(f) Other expenses	19.62	28.52	29.01	81.70	86.79	108.00
	Total expenses	135.97	130.64	217.26	495.42	716.10	909.13
3	Profit/(loss) from operations before other income	(16.26)	(25.87)	(30.42)	(76.80)	(91.32)	(92.81)
4	Other income	4.32	2.32	2.47	9.32	4.03	5.19
5	Profit/(loss) from ordinary activities	(11.94)	(23.55)	(27.95)	(67.48)	(87.29)	(87.62)
6	Finance cost	7.10	7.00	4.78	20.85	11.30	17.22
7	Profit/(loss) from ordinary activities before tax	(19.04)	(30.55)	(32.73)	(88.33)	(98.59)	(104.84)
8	Tax expense	-	-	-	-	-	(34.10)
9	Net Profit/(loss) from ordinary activities after tax	(19.04)	(30.55)	(32.73)	(88.33)	(98.59)	(70.74)
10	Paid-up equity share capital	286.42	286.42	273.87	286.42	273.87	273.87
11	Reserves excluding revaluation reserves as per Balance sheet of the previous accounting year	-	-	-	-	-	30.44
12	Earnings per share (before extraordinary items)						
	Basic and diluted (not annualised)	(0.66)	(1.07)	(1.20)	(3.08)	(3.60)	(2.58)
A	Particulars of shareholding						
1	Public shareholding						
	- Number of shares	1792513	1792513	1792513	1792513	1792513	1792513
	- Percentage of shareholding	62.58	62.58	65.45	62.58	65.45	65.45
2	Promoters and promoter group shareholding						
	a) Pledged/encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
	b) Non-encumbered						
	- Number of shares	1071665	1071665	946165	1071665	946165	946165
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the Company)	37.42	37.42	34.55	37.42	34.55	34.55
	Particulars	Quarter ended 31.12.15					
B	Investors' complaints						
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	Nil					
	Disposed of during the quarter	Nil					
	Remaining unresolved at the end of the quarter	Nil					

Notes:

- The Consolidated accounts pertain to Ador Multiproducts Limited and its Associate - 1908 E-Ventures Private Limited (to the extent of forty percent).
- A investor complaint received during the January 2016. The details of this shall be reported when we publish March 2016 results.
- Previous year's figures have been re-grouped wherever necessary to facilitate comparison.
- The above Financial Results have been approved at the meeting of the Board of Directors held on February 9, 2016
- The Company has opted to publish only consolidated financial results. Standalone results of the Company are available on the Company's website www.adormultiproducts.com. Additional information on standalone basis are as follows:

Particulars	Quarter ended			Nine Months ended		Financial year ended
	Limited Review			Audited		
	31.12.15	30.09.15	31.12.14	31.12.15	31.12.14	31.03.15
Revenue	119.71	104.77	186.84	418.62	624.78	816.32
Profit/(loss) from ordinary activities before tax	(15.20)	(30.55)	(32.73)	(84.49)	(98.59)	(104.84)
Net Profit/(loss) from ordinary activities after tax	(15.20)	(30.55)	(32.73)	(84.49)	(98.59)	(70.74)

For ADOR MULTIPRODUCTS LTD.

 Mumbai
Date: 09/02/2016

DEEP A. LALVANI
 Chairman



ADOR MULTIPRODUCTS LIMITED

Regd. Off : A - 13 & 14, III Stage, Peenya Industrial Estate, Bengaluru - 560 058

CIN:L85110KA1948PLC000545 Website : www.adormultiproducts.com E-mail : amplblr@yahoo.co.in

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015

Amount in lakhs

Sl. No.	Particulars	Quarter ended			Nine Months ended		Financial year ended
		Limited Review					Audited
		31.12.15	30.09.15	31.12.14	31.12.15	31.12.14	31.03.15
1	Income from operations						
	(a) Net sales/income from operations (net of excise duty)	117.90	104.59	185.68	413.12	620.96	811.76
	(b) Other operating income	1.81	0.18	1.16	5.50	3.82	4.56
	Total income from operations (net)	119.71	104.77	186.84	418.62	624.78	816.32
2	Expenses						
	(a) Cost of materials consumed	49.21	85.09	108.78	260.58	388.75	492.09
	(b) Purchase of stock-in-trade	1.58	10.26	12.72	59.22	66.94	87.65
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	30.05	(25.25)	21.69	(15.30)	28.81	33.56
	(d) Employee benefit expenses	29.64	27.56	39.72	94.40	129.07	173.04
	(e) Depreciation and amortisation expense	4.62	4.46	5.34	13.57	15.74	14.79
	(f) Other expenses	16.99	28.52	29.01	79.07	86.79	108.00
	Total expenses	132.09	130.64	217.26	491.54	716.10	909.13
3	Profit/(loss) from operations before other income	(12.38)	(25.87)	(30.42)	(72.92)	(91.32)	(92.81)
4	Other income	4.28	2.32	2.47	9.28	4.03	5.19
5	Profit/(loss) from ordinary activities	(8.10)	(23.55)	(27.95)	(63.64)	(87.29)	(87.62)
6	Finance cost	7.10	7.00	4.78	20.85	11.30	17.22
7	Profit/(loss) from ordinary activities before tax	(15.20)	(30.55)	(32.73)	(84.49)	(98.59)	(104.84)
8	Tax expense	-	-	-	-	-	(34.10)
9	Net Profit/(loss) from ordinary activities after tax	(15.20)	(30.55)	(32.73)	(84.49)	(98.59)	(70.74)
10	Paid-up equity share capital	286.42	286.42	273.87	286.42	273.87	273.87
11	Reserves excluding revaluation reserves as per Balance sheet of the previous accounting year	-	-	-	-	-	30.44
12	Earnings per share (before extraordinary items) Basic and diluted (not annualised)	(0.53)	(1.07)	(1.20)	(2.95)	(3.60)	(2.58)
A	Particulars of shareholding						
1	Public shareholding						
	- Number of shares	1792513	1792513	1792513	1792513	1792513	1792513
	- Percentage of shareholding	62.58	62.58	65.45	62.58	65.45	65.45
2	Promoters and promoter group shareholding						
a)	Pledged/encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
b)	Non-encumbered						
	- Number of shares	1071665	1071665	946165	1071665	946165	946165
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the Company)	37.42	37.42	34.55	37.42	34.55	34.55
	Particulars	Quarter ended 31.12.15					
B	Investors' complaints						
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	Nil					
	Disposed of during the quarter	Nil					
	Remaining unresolved at the end of the quarter	Nil					

Notes:

- 1 Previous year'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 February 9, 2016

For ADOR MULTIPRODUCTS LTD.


DEEP A. LALVANI
Chairman

Mumbai
Date:09/02/2016

ADOR MULTIPRODUCTS LIMITED

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CIN L85110KA1948PLC000545 Website : www.adormultiproducts.com E-mail : amplblr@yahoo.co.in

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Sl. No.	Particulars	Quarter ended			Nine Months ended		Rs. in lakhs
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Financial year ended
		31.12.15	30.09.15	31.12.14	31.12.15	31.12.14	Audited
1	Segment Revenue						
	a. Personal care products	91.53	97.40	157.09	346.97	505.36	652.67
	b. Trading	26.37	7.19	28.59	66.15	115.60	159.09
	c. Other operating income	1.81	0.18	1.16	5.50	3.82	4.56
		119.71	104.77	186.84	418.62	624.78	816.32
	d. Other income	4.32	2.32	2.47	9.32	4.03	5.19
	Total	124.03	107.09	189.31	427.94	632.63	821.51
2	Segment Results						
	a. Personal care products	2.09	(21.85)	(19.18)	(42.53)	(72.54)	(84.66)
	b. Trading	(14.03)	(1.70)	(8.77)	(24.95)	(14.75)	(2.96)
	Total	(11.94)	(23.55)	(27.95)	(67.48)	(87.29)	(87.62)
	Less: Interest	7.10	7.00	4.78	20.85	11.3	17.22
	Profit before tax	(19.04)	(30.55)	(32.73)	(88.33)	(98.59)	(104.84)
3	Capital Employed						
	(Segment assets less segment liabilities)						
	a. Personal care products	267.30	270.41	223.00	267.30	223.00	250.80
	b. Trading	(31.18)	(17.98)	62.20	(31.18)	62.20	47.05
	Total	236.12	252.43	285.20	236.12	285.20	297.85

ADOR MULTIPRODUCTS LIMITED

Mumbai
February 9, 2016



Deep A. Lalvani
Chairman

Limited Review Report

Review Report to the Board of Directors,

We have reviewed the accompanying statement of Unaudited Financial Results of Ador Multiproducts Limited for the period ended December 31, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

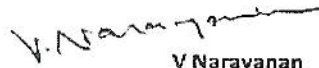
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to Review Financial statement issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquire of company personnel and an analytical procedure applied to financial data and thus provides 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Case 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AMARNATH KAMATH AND ASSOCIATES
Firm registration no. 000099S
Chartered Accountants



Place: Bengaluru
Date: 09.02.2016


V Narayanan
Partner (Membership No.219265)