

ENVAIR/BSE/ AT/171

17.08.2019

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers
Dalal Street
Mumbai 400 001

Sub : Submission of press clipping related to extract of unaudited quarterly financial results ended on 30th June 2019

Dear sir/Madam,

Pursuant to Regulation 30 read with schedule III part A(A) and in compliance of Regulation 47 (1)(b) of SEBI LODR Regulation, 2015 regarding extract of standalone unaudited financial results for the quarter ended on 30th June 2019 was approved in the meeting of board of directors held on Wednesday, 14th August 2019 at 5:30 PM. at registered office of the Company.

We herewith enclose the newspaper advertisement published on 15th August 2019 in Free press journal English edition and Navshakti, Marathi edition.

This is for your information and record.

Your faithfully

FOR ENVAIR ELECTRODYNE LTD.


ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER



ENVAIR ELECTRODYNE LTD.

117, S Block, MIDC, Bhosari, Pune- 411026. ☎: 020-30688117/18
CIN: L29307MH1981PLC023810

Statement Of Unaudited Financial Results For The Quarter Ended 30th June 2019

(Rs. in Lakhs)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|-----------|---|----------------|-----------------|----------------|-----------------|
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| | | 30/06/2019 | 31/03/2019 | 30/06/2018 | 31/03/2019 |
| 1 | Income | | | | |
| | (a) Revenue from Operations | 57.13 | 59.74 | 77.51 | 338.11 |
| | (b) Other Income | 1.61 | 3.13 | 4.59 | 13.85 |
| | Total Income from operations | 58.74 | 62.86 | 82.09 | 351.95 |
| 2 | Expenses: | | | | |
| | a) Cost of Materials consumed | 34.76 | 56.53 | 50.45 | 185.43 |
| | b) Purchase of Stock-in-trade | 1.33 | 3.10 | 1.49 | 7.33 |
| | c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade | 10.52 | (8.24) | (21.11) | 3.52 |
| | d) Excise Duty on Sales of goods (Refer Note No 2) | - | - | - | - |
| | e) Employee Benefits Expenses | 45.37 | 49.67 | 48.00 | 197.60 |
| | f) Finance Costs | 1.00 | 1.44 | 2.18 | 5.48 |
| | g) Depreciation and Amortisation expense | 2.00 | (0.56) | 2.77 | 7.93 |
| | h) Other expenses | 22.83 | 104.29 | 32.95 | 223.88 |
| | i) Expenses capitalised | - | - | - | - |
| | Total Expenses | 117.80 | 206.23 | 116.73 | 631.17 |
| 3 | Profit / (Loss) from ordinary activities before Exceptional items (1-2) | (59.07) | (143.37) | (34.63) | (279.22) |
| 4 | Exceptional Items | - | - | - | - |
| 5 | Profit / (Loss) before tax (3 +/- 4) | (59.07) | (143.37) | (34.63) | (279.22) |
| 6 | Tax Expense | | | | |
| | - Current tax (incl taxes of earlier years) | - | (24.93) | 0.09 | - |
| | Prior Period Tax Expenses | - | 66.09 | - | 66.09 |
| | Prior Period Mat Credit FY 2017-18 | - | (18.73) | - | (18.73) |
| | - Deferred tax | - | - | - | - |
| | Total Tax Expenses | - | 22.44 | 0.09 | 47.37 |
| 7 | Profit / (Loss) for the period (5 +/- 6) | (59.07) | (165.80) | (34.72) | (326.58) |
| 8 | Prior Period Item | 0.60 | 1.62 | - | 1.62 |
| 9 | Other Comprehensive Income, net of income tax | | | | |
| | A. (i) Items that will be reclassified to Profit or Loss | - | 2.87 | - | 2.87 |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| | B. (i) Items that will not be reclassified to Profit or Loss | - | - | - | - |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - |
| | Total Other Comprehensive Income, net of income tax | - | 2.87 | - | 2.87 |
| 10 | Total Comprehensive Income for the period (8 +/- 7) | (59.66) | (161.32) | (34.72) | (322.10) |
| 11 | Paid-up equity share capital (face value of Rs 10/- per share) | 304.00 | 304.00 | 304.00 | 304.00 |
| 12 | Earning per share (EPS) (of Rs 10/- each) (not annualised) | | | | |
| | Basic | (1.96) | (5.31) | (1.14) | (10.60) |
| | Diluted | (1.29) | (3.48) | - | (6.94) |

Notes :

- 1) The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August 2019. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- 2) The Company operates in single segment namely "industrial machinery".
- 3) The figure of quarter ended 31st March, 2019 are the balancing figures between audited figures of the full financial year ended 31st March, 2019 and the published unaudited year to date figures upto fourth quarter 31st March, 2019.
- 4) Corresponding figures of the previous quarter/year have been regrouped, recasted and reclassified to make them comparable wherever necessary.

Place: Pune
Date : 14/08/2019

For Envair Electrodyne Limited
Jayesh Parmar
Director (Din - 00802843)





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| | Total Other Comprehensive Income, net of income tax | - | 2.87 | - | 2.87 |
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Jayesh Parmar
Director (Din - 00802843)

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Date : 14/08/2019

