POONA DAL AND OIL INDUSTRIES LIMITED Regd. Off. 103/104, Hadapsar Industrial Estate, Pune - 411 013.

SEGMENT WISE REVENUE, RESULTS
AND CAPITAL EMPLOYED

POOIL
UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED 31st DECEMBER 2011

No Not Salashincome from Operations 31,12,2011 31	Sr.	Particulars	Un Audit	Un Audited Quarter Ended	led	Un Audited Nine Months Ended	ine Mc	-	-	Audited Year Sr.	(Rs. In Lakhs) Audited Year Ended	(Rs. In Lakhs) Audited Year Sr. Particulars	(Re. In Lakhs) Audited Year Sr. Particulars	(Rs. In Lakhs) Audited Year Ended Sr.	(Re. In Lakhs) Audited Year Sr. Particulars
(b) Other Operating Income (b) Other Operations from Operations (b) Other Operating Processe in Stock in Trade (c) Other Operations (d) Other Operating Income (d) Other Operations (d) Other Operatio	No		-	-	-	31.12.2011	31.12.2010	31.03.2011	11	011 No.			No.	No. 31.12.2011	No. 31.12.2011 30.09.2011
Color Cherellium Color	-		_	9543.58		21070.92	19812.11	27405.58	5.5	8	8	8 1 Segment Revenue (net sale/income from each)	8 1 Segment Revenue (net sale/income from each)	8 1 Segment Revenue (net sale/income from each)	8 1 Segment Revenue (net sale/income from each)
a) (Increment) Decrease in Stock in Trade 27:39.75 474.69 27:39.75 474.69 476.71 477.69 476.71 477.41			0.00	0.00	0.00	0.00	0.00		0.0	0.00 a) c	: a)	a) Oil Division	a) Oil Division 2989.56	a) Oil Division 2989.56 3587.31	a) Oil Division 2989.56 3587.31 3258.04
b) Consumption of traw materials c) Purchase of tracked goods d) Employees Coat d) Employees Coat d) Employees Coat d) Employees Coat d) Comprehense of tracked goods d) Comprehense goods d) Com			349.29	(155.81)	(360.05)	(214 92)	(351 64)	20	7	296 76	(a)	Total Treasure	Total Agencia	Total 1870.83 080.27	10.000 20.000 10
2716.57 4671.27 1073.61 9384.85 7312.33 11 6) Energibroyeae Coast 6) Expenditure 7) Other Expenditure 115.56 89.84 97.57 244.72 105.96 100.99 7) Other Expenditure 116.56 89.84 97.75 244.72 261.32 116.96 7) Other Expenditure 117.56 89.84 97.75 244.72 261.32 116.96 7) Other Expenditure 117.56 89.84 97.75 244.72 261.32 116.96 7) Other Expenditure 117.56 89.84 97.75 244.72 261.32 116.96 7) Other Expenditure 117.56 89.84 97.75 244.72 261.32 116.96 7) Other Expenditure 117.56 89.84 97.75 244.72 261.32 116.96 7) Other Expenditure 117.56 89.84 97.75 244.72 261.32 116.96 7) Other Income. 71.09 80.98 60.95 246.58 219.71 7) Other Income. 71.09 80.98 70.00 0.00 0.00 0.00 0.00 70.00 0.00 0.			2139.75	4746.86	3254.63	11127.88	12152.44	15493.23	3 2		3.23 Less : Inter segment revenue		Less : inter segment revenue	Less : Inter segment revenue NIII	Less : Inter segment revenue 4000.39 9343.30 4217.13 2107
o) Employees Cost			2116.57	4671.27	1073.61	9384.85	7312.33	10312.04	2.0	П	П			MICH.	MICH.
10 Total Profilers 10 Total 10 Total 20 Total 10			32.61	69.69	48.19	123.61	100.99	14	6.0	Г	6.00 Net sales/income from Operations	Г	Net sales/income from Operations	Net sales/income from Operations 4860.39	Net sales/income from Operations 4860,39 9543,58
Profit from Operations before Other Income, Interest and Exceptional Item			115.56	80.04	97.75	204 72	261 22	14	0 0	3	3	3	3	3	3
Profit from Operations before Other income, interest and Exceptional Item (1-1)			4789.30	9462.69	4156.18	20824.34	19592.40	27054.08	4	,		before tax and i	before tax and i	before tax and i	before tax and i
Other income 0.00 4.32 5.85 6.25 36.50 Profit before interest and Exceptional Items (3+4) 9.28 7.80 85.21 66.80 252.83 256.30 Profit after interest but before Exceptional Items 9.28 7.81 62.28 256.30 256.30 Ecospional Items 9.28 7.81 62.18 233.92 222.23 Ecospional Items 9.00 0.00 0.00 0.00 0.00 Profit (*) Loss (*) from ordinary Activities after Tax (8-10) 61.81 77.41 62.18 223.92 222.23 Tax Experies 1.00 0.	ω	Profit from Operations before Other Income, Interest and Exceptional Item (1-2)		80.89	60.95	246.58	219.71	ω _ω	5	a)	a) Oil Division	a) Oil Division	a) Oil Division	a) Oil Division 55.51	a) Oil Division 55.51 40.24
Profit before interest and Exceptional Items (3+4) Interest (3+4)	4	Other Income	0.00	4.32	5.85	6 25	36 59		57 4			b) Agra Division	b) Agro Division	b) Apro Division	b) Agro Division
Intercest Profit after Intercest but before Exceptional Item (9-6) Profit (Py Loss (-) from Ordinary Activities before tax (7+8)) Frofit (-) Loss (-) from Ordinary Activities before tax (7+8) Tax Expenses Ectasoriany Item (Net of tax expense Rs.) Net Profit (-) Loss (-) from Ordinary Activities after Tax (9-10) Retrooriany Item (Net of tax expense Rs.) Net Profit (-) Loss (-) for the period (1-12) Retrooriany Item (Net of tax expense Rs.) Net Profit (-) Loss (-) for the period (1-12) Retrooriany Item (Net of tax expense Rs.) Net Profit (-) Loss (-) for the period (1-12) Retrooriany Item (Net of tax expense Rs.) Net Profit (-) Loss (-) for the period (1-12) Retrooriany Item (Net of tax expense Rs.) Net Profit (-) Loss (-) for the period (1-12) Retrooriany Item (Net of tax expense Rs.) No. or Shares Reserve excluding Revaluation Reserves as per Balance Sheet of N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A	ch	Profit before interest and Exceptional Items (3+4)	71.09	85.21	66.80	252.83	256.30	4	9.80		08.99 Total	Total	Total 71.09	Total 71.09 85.21	Total 71.09 85.21 66.80
Profit after Interest but before Exceptional Items (9-6) 61.81 77.41 62.18 223.92 222.23 Ecooptional Items (9-10) 61.81 77.41 62.18 223.92 222.23 Ecooptional Items (9-10) 61.81 77.41 62.18 223.92 222.23 Froff (1) Loss (1) from Ordinary Activities after Tax (9-10) 61.81 77.41 62.18 223.92 222.23 Paid-up equity whater Capital (Rs. 10-face value) 61.81 77.41 62.18 223.92 222.23 Extraordinary Items (Net of tax expense Rs.) 60.00 60.00 60.00 60.00 60.00 Net Froff (1) Loss (1) for the period (11-12) 65.41 47.18 158.92 162.23 Extraordinary Items (Period (11-12) 65.41 47.18 158.92 162.23 Paid-up equity whater Capital (Rs. 10-face value) 77.80 570.80 570.80 570.80 570.80 570.80 Reserve excluding Revaluation Reserves as per Balance Sheet of previous Accounting Year 80.00 0.00 0.00 0.00 0.00 Reserve excluding Revaluation Reserves as per Balance Sheet of N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A	o	Interest	9.28	7.80	4.62	28.91	34.07		44.7			Less : i) Interest	Less:i) Interest 9.28	Less : i) Interest	Less i) Interest 9.28 7.80
Descriptions in terms Descriptions Descriptio	7	Profit after Interest but before Exceptional Item (5-5)	61.81	77.41	62.18	223.92	222.23	ω	64.2			ii) Other un-allocable expenditure net off	ii) Other un-allocable expenditure net off	ii) Other un-allocable expenditure net off	ii) Other un-allocable expenditure net off
Tac Expenses () from Ordinary Activities after Tax (9-10)	00	Exceptional Items	0.00	0.00	0.00	0.00	0.00		0.0	0.00					
Net Profit (+)Loss (-) from ordinary Activities after Tax (9-10) Extraordinary Item (Net of Itax expense Rs.) Net Profit (+)Loss (-) for the period (11-12) Paid-up equity Values (-) for the period (-) for the	10 9	Tax Expense	61.81	77.41	62.18	223.92	222.23	ω.	64.2	364.23	Tota	Tota	Total Profit Before Tax	Total Profit Before Tax 61.81	Total Profit Before Tax 61.81 77.41
Estraordinary Item (Net of tax expense Rs.) 0.00 0.0	= :	Net Proft (+)/Loss (-) from ordinary Activities after Tax (9-10)	40.81	56 41	47 18	158 92	162 23	· -	20.0	G	G	G	G	G	G
Net Profit (*)Loss (-) for the period (11-12) 40.81 (3-10) (1-12) 564.1 (47.18) 47.18 (15.892) 158.92 (15.23) Paid-up equity Warrer Capital (Rs. 10)-face value) 570.80	12	Extraordinary Item (Net of tax expense Rs.)	0.00	0.00	0.00	0.00	0.00		0.0	a)		a)	a) Oil Division 1653.31	a) Oil Division 1653.31 1607.08	a) Oil Division 1653.31 1607.08 1428.35
Reserve excluding Revaluation Reserves as per Balance Sheet of PN.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A	7 5	Paid-up equity \share Capital (Rs. 10/- face value)	40.81	570.80	47.18 570.80	158.92	162.23	n 63	44.2	244.23 b) A		b) Agro Division	b) Agro Division	b) Agro Division 1614.92	b) Agro Division 1614.92 1599.34
Earnings Per Shares (EPS)	5	Reserve excluding Revaluation Reserves as per Balance Sheet of previous Accounting Year	Z	Z	Z	Z	Z		63 9	_	63.94 Total	Т	Total	Total 3268 23	Total 3268 23 3206 42
Particular of Shares (as a% of the total Shareholding of Percentage of Shareholding o	5	Earnings Per Share (EPS)								Т	Т				
Basic and diluted EPS after Extraordinary items for the period, for the PA. N.A. N.A. N.A. N.A. Public Shareholding	-		0.71	0.99	0.83	2.78	2.84		4.2	4.28	4.28	4.28	4.28	4.28	
Public Shareholding		- 1	N.A	N.A	N.A	N.A	N.A		Z	N.A. Note	N.A. Notes:				Notes:
No. of Shares	17	Public Shareholding								1 The a	1 The above Financial Results were reviewed by the A	1 The above Financial Results were reviewed by the Audit Committee and a	1 The above Financial Results were reviewed by the Audit Committee and approved by the E	1 The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors	1 The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the Board Meeting held on 4th Feb. 2012
Promoters and promoter group Promoters and promoter group NIL		No. of Shares	1686391	1686391	1686391	1686391	1686391	168	9639	N	N	N	N	N	2 The Statutory Auditors have carried out the Limited Review of the Financial Results for the Quarter ended 31st De
Shareholding Pledged/Encumbered Number of Shares (as a% of the total Shareholding of Percentage of Shares (as a% of the total Share Capital of the Company) NIL	18	Promoters and promoter group	NIL 4	NIL VS. 04	NIL PC.67	NIL NIL	NII.		Z 2	VIII 4 Durin	4 During the Quarter	4 During the Quarter	4 During the Quarter	4 During the Quarter	 Figures of Previous Year, Previous Quarter, Corresponding Previous Year's Quarter have been regrouped / rearrangement. During the Quarter the Company shifted one of its manufacturing facilities (posted at 2857988 Nanetworks).
Number of Shares (as a% of the total Shareholding of Percentage of Shares (as a% of the total Share Capital of the Company) NIL			4.00		i				-		Kurkumbh, Tal - Da	Kurkumbh, Tal - Da	Kurkumbh, Tal - Da	Kurkumbh, Tal - Da	Kurkumbh, Tal - Daund, Dist - Pune 413801
Percentage of Shares (as a% of the total Share Capital of the Company) NIL										ch	ch	ch		ch	5 The Details of investors' complaints for the Quarter ended 31st Dec, 2011 are as follows -
Percentage of Shares (as a% of the total Share Capital of the Company) NIL NIL NIL NIL NIL NIL NIL NI		Percentage of Shares (as a% of the total Shareholding of	<u> </u>	Z Z	Z Z	ZZ	ZZ		ZZ	NIL s) Pe	NIL a) Pending at the beginning of the Quarter - None. NIL c) Attended & resolved during the Quarter - 5	a) Pending at the beginning of the Quarter - None. c) Attended & resolved during the Quarter - 5	a) Pending at the beginning of the Quarter - None. c) Attended & resolved during the Quarter - 5		a) Pending at the beginning of the Quarter - None. b) Received during the Quarter - 5 c) Attended & resolved during the Quarter - None.
Non-encumbered Number of Shares (as a% of the total Share Capital of the Company) Number of Shares (as a% of the total Share Capital of the Company) Number of Shares (as a% of the total Shareholding of promoter and promoter group) Percentage of Shares (as a% of the total Share Capital of the Company) NIL NIL NIL NIL NIL NIL NIL NI		Promoters and promoter group)													
Number of Shares 4021609			NIL	N.F.	NIL	NIF	NIL		Z	NIE.	NIL	NIC	NIL	NIL	NE e
100 100 100 100 100 100 100 100 100 100			4021609	4021609	4021609	4021600	4001600	40	3160	31600	21600	21600	21000	31600	
70.46 70.46 70.46 70.46		Percentage of Shares (as a% of the total Shareholding of promoter and	100	100	100	100	400	4	1						2
70.46 70.46 70.46 70.46		promoter group) Percentage of Shares (as a% of the total Share Capital of the Company)		5	5	5	5		5	Place	race : rune				Page : Pune
		Minding and consider a man constant and constant and constant	70.46	70.46	70.46	70.46	70.46	7	0.4	70.46 Date	0.46 Date : February 4, 2012				Date : February 4, 2012

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M. Z. GANDHI & CO

CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF POONA DAL AND OIL INDUSTRIES LIMITED

Re.: Unaudited Financial Results for the Quarter ended on 31st December, 2011 adopted by the Board of Director of the Company at the meeting held on 4th February, 2012.

We have reviewed the accompanying statement of Unaudited Financial Results of Poona Dal and Oil Industries Limited for the period ended 31st December, 2011 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. 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, engagements 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 4th February, 2012

Place: Pune

M. No. 103604

For M/s. M. Z. Gandhi & Co. Chartered Accountants Firm No.: 117819W

CA Manendra Z Gandhi

Proprietor

Membership No.: 103604