



# POONA DAL AND OIL INDUSTRIES LTD

OFFICE : 103/104, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA)  
 TEL.: +91 20-26816020, 26816024, FAX : 26816021, E-mail : pdoil@pdbmgroup.co

By Courier

August 6, 2012

|  |   |
|--|---|
| To,<br>The Secretary,<br>Bombay Stock Exchange Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001 | To,<br>The Executive Director<br>The Pune Stock Exchange<br>Shivlila Chambers,<br>752, Sadashiv Peth,<br>Kumthekar Road,<br>Pune – 411030 |
|--|---|

Dear Sir,

With reference to our unaudited financial results for the quarter ended June, 2012 submitted to you, by an error the wrong set of figures concerning segment wise revenue results has been sent to you. We now hereby sent you the revised set of results with following changes:

| Particulars  | 3 Months ended 30.06.2012 |
|--|---------------------------|
| Segment Revenue (net sale/income from each)                                      |                           |
| a) Oil Division  | 4193.14                   |
| b) Agro Division   | 606.73                    |
| <b>Total</b>   | <b>4799.87</b>            |
| Less: Inter Segment revenue  | NIL                       |
| <b>Net sales/income from Operations</b>  | <b>4799.87</b>            |
| Segment Results (Profit) (+)/ Loss (-) before tax and interest from each segment |                           |
| a) Oil Division  | 76.07                     |
| b) Agro Division   | 8.53                      |
| <b>Total</b>   | <b>84.60</b>              |
| Less: i) Interest  | 3.55                      |
| ii) Other un-allocable expenditure net off                                       | -                         |
| iii) Un-allocable income   | -                         |
| <b>Total Profit Before Tax</b>   | <b>81.05</b>              |
| Capital Employed (Segment Assets-Segment Liabilities)                            |                           |
| a) Oil Division  | 1102.46                   |
| b) Agro Division   | 881.69                    |
| <b>Total</b>   | <b>1984.15</b>            |



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You are requested to take the same on record.

The inconvenience caused is regretted.

Thank you

Yours faithfully

For **POONA DAL AND OIL INDUSTRIES LIMITED**

**MANAGING DIRECTOR**

Encl: a.a.



| Sr. No. | Particulars  | 3 Months Ended |            | Previous Year |            | Audited  |
|---------|--|----------------|------------|---------------|------------|----------|
|         |  | 30.06.2012     | 31.03.2012 | 30.06.2011    | 31.03.2012 |          |
| 1       | Income from operations   | 4799.87        | 6919.25    | 6666.95       | 27990.17   | 27990.17 |
|         | (a) Net Sales/Income from Operations (Net of excise duty)  | 0.00           | 0.00       | 0.00          | 0.00       | 0.00     |
|         | (b) Other operating income   | 4799.87        | 6919.25    | 6666.95       | 27990.17   | 27990.17 |
| 2       | Total Income from operations (net) Expenses  | 4455.25        | 2668.07    | 4241.27       | 13918.38   | 13918.38 |
|         | a) Cost of materials consumed  | 363.78         | 4219.56    | 2597.01       | 13604.41   | 13604.41 |
|         | b) Purchases of stock-in-trade   | (174.73)       | (207.65)   | (408.40)      | (422.57)   | (422.57) |
|         | c) Changes in inventories of finished goods, work-in-progress and stock-in-trade   | 26.33          | 25.85      | 21.31         | 149.46     | 149.46   |
|         | d) Employee benefits expense   | 33.95          | 27.59      | 31.84         | 135.79     | 135.79   |
|         | e) Depreciation  | 40.81          | 112.03     | 89.32         | 284.32     | 284.32   |
|         | f) Other expenses  | 4745.39        | 6845.45    | 6572.35       | 27689.79   | 27689.79 |
| 3       | Total Expenses   | 54.48          | 73.80      | 94.60         | 320.38     | 320.38   |
|         | Profit from operations before other income, finance costs and exceptional item   | 30.12          | 61.53      | 1.93          | 67.78      | 67.78    |
| 4       | Other income   | 84.60          | 135.33     | 96.53         | 388.16     | 388.16   |
| 5       | Profit from ordinary activities before finance costs and exceptional items   | 3.55           | 3.66       | 11.83         | 32.57      | 32.57    |
| 6       | Interest   | 81.05          | 131.67     | 84.70         | 355.59     | 355.59   |
| 7       | Profit from ordinary activities after Finance Costs but before Exceptional Item (5-6)                                    | 0.00           | 19.67      | 0.00          | 19.67      | 19.67    |
| 8       | Exceptional items  | 81.05          | 112.00     | 84.70         | 335.92     | 335.92   |
| 9       | Profit from ordinary activities before tax (7-8)   | 24.00          | 45.00      | 23.00         | 110.00     | 110.00   |
| 10      | Tax expense  | 57.05          | 67.00      | 61.70         | 225.92     | 225.92   |
| 11      | Net Profit from ordinary activities after Tax (9-10)   | 0.00           | 0.22       | 0.00          | 0.22       | 0.22     |
| 12      | Extraordinary items (Net of tax expense Rs.)   | 57.05          | 66.78      | 61.70         | 225.70     | 225.70   |
| 13      | Net Profit for the period (11-12)  | 570.80         | 570.80     | 570.80        | 570.80     | 570.80   |
| 14      | Paid-up equity share capital (Rs. 10/- face value)   | N.A.           | N.A.       | N.A.          | 1332.30    | 1332.30  |
| 15      | Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year                                  |                |            |               |            |          |
| 16      | Earnings Per Share (EPS)   |                |            |               |            |          |
|         | a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (Rs.) | 1.00           | 1.17       | 1.08          | 3.95       | 3.95     |
|         | b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year        | N.A.           | N.A.       | N.A.          | N.A.       | N.A.     |

**Notes:-**  
 1 The Unaudited Financial results for the first quarter ended June 30, 2012 have been reviewed by the Audit committee and approved and taken on record by the Board of Directors at its meeting held on August 4, 2012  
 2 Previous quarter / year figures have been regrouped / reclassified wherever necessary to make them comparable.

For and on behalf of the Board of Directors  
 Pradip P. Parakh,  
 Chairman & Managing Director

Place: - Pune  
 Date: - August 4, 2012

| PART II  |  | 3 MONTHS ENDED 30th JUNE 2012 |         |         |         |
|--|--|-------------------------------|---------|---------|---------|
| <b>PARTICULARS OF SHAREHOLDING</b>               |  |                               |         |         |         |
| 1  | <b>A) Public shareholding</b>  | 1686391                       | 1686391 | 1686391 | 1686391 |
|  | - No. of shares  | 29.54                         | 29.54   | 29.54   | 29.54   |
|  | - Percentage of share holding  | NIL                           | NIL     | NIL     | NIL     |
| 2  | <b>Promoters and promoter group share holding</b>  |                               |         |         |         |
|  | a) Pledged/Encumbered  | NIL                           | NIL     | NIL     | NIL     |
|  | - Number of Shares   | NIL                           | NIL     | NIL     | NIL     |
|  | - Percentage of Shares (as % of the total share holding of Promoters and promoter group) | NIL                           | NIL     | NIL     | NIL     |
|  | b) Non-encumbered  | NIL                           | NIL     | NIL     | NIL     |
|  | - Percentage of Shares (as % of the total Share Capital of the Company)                  | 4021609                       | 4021609 | 4021609 | 4021609 |
|  | - Number of Shares   | 100                           | 100     | 100     | 100     |
|  | - Percentage of Shares (as % of the total Shareholding of promoter and promoter group)   | 70.46                         | 70.46   | 70.46   | 70.46   |
| <b>PARTICULARS</b>                               |  |                               |         |         |         |
| <b>INVESTOR COMPLAINTS</b>                       |  |                               |         |         |         |
| 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                           |         |         |         |