



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.com

By Courier

August 4, 2012

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Executive Director
The Pune Stock Exchange
Shivlila Chambers,
752, Sadashiv Peth,
Kumthekar Road,
Pune – 411030

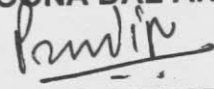
Dear Sir,

We enclosed herewith Unaudited Financial Results for the quarter ended 30th June, 2012 along with Segment wise performance report which were considered and taken on record at the Board Meeting held today.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,
For **POONA DAL AND OIL INDUSTRIES LIMITED**


MANAGING DIRECTOR

Encl: A.A.



POOJA DAL AND OIL INDUSTRIES LIMITED
Regd. Off. 103/104, Hadapsar Industrial Estate, Pune - 411 013.
UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED 30th JUNE 2012

SEGMENT WISE REVENUE, RESULTS
AND CAPITAL EMPLOYED

(Rs. in Lakhs)

Sr. No.	Particulars	3 Months Ended		Previous Year		Previous Year	
		30.06.2012	31.03.2012	3 Months Ended 30.06.2011	Year Ended 31.03.2012	Year Ended 31.03.2012	Audited
1	Income from operations	4799.87	6919.25	6666.95	27990.17	27990.17	0.00
	(a) Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other operating income	4799.87	6919.25	6666.95	27990.17	27990.17	0.00
2	Total Income from operations (net)	4799.87	6919.25	6666.95	27990.17	27990.17	0.00
	Expenses	4455.25	2668.07	4241.27	13918.38	13918.38	0.00
	a) Cost of materials consumed	363.78	4219.56	2597.01	13604.41	13604.41	0.00
	b) Purchases of stock-in-trade	(174.73)	(207.65)	(408.40)	(422.57)	(422.57)	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	26.33	25.85	21.31	149.46	149.46	0.00
	d) Employee benefits expense	33.95	27.59	31.84	135.79	135.79	0.00
	e) Depreciation	40.81	112.03	89.32	284.32	284.32	0.00
	f) Other expenses	4745.39	6845.45	6572.35	27669.79	27669.79	0.00
	Total Expenses	4745.39	6845.45	6572.35	27669.79	27669.79	0.00
3	Profit from operations before other income, finance costs and exceptional item (1-2)	54.48	73.80	94.60	320.38	320.38	0.00
4	Other income	30.12	61.53	1.93	67.78	67.78	0.00
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	84.60	135.33	96.53	388.16	388.16	0.00
6	Interest	3.55	3.66	11.83	32.57	32.57	0.00
7	Profit from ordinary activities after Finance Costs but before Exceptional Item (5-6)	81.05	131.67	84.70	355.59	355.59	0.00
8	Exceptional items	0.00	19.67	0.00	19.67	19.67	0.00
9	Profit from ordinary activities before tax (7-8)	81.05	112.00	84.70	335.92	335.92	0.00
10	Tax expense	24.00	45.00	23.00	110.00	110.00	0.00
11	Net Profit from ordinary activities after Tax (9-10)	57.05	67.00	61.70	225.92	225.92	0.00
12	Extraordinary items (Net of tax expense Rs.)	0.00	0.22	0.00	0.22	0.22	0.00
13	Net Profit for the period (11-12)	57.05	66.78	61.70	225.70	225.70	0.00
14	Paid-up equity share capital (Rs. 10/- face value)	570.80	570.80	570.80	570.80	570.80	0.00
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	N.A.	N.A.	N.A.	1332.30	1332.30	0.00
16	Earnings Per Share (EPS)	1.00	1.17	1.08	3.95	3.95	0.00
	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	0.00
	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.	0.00

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

Date: - August 4, 2012

Place: - Pune

For and on behalf of the Board of Directors

 Pradip P. Parakh,
 Chairman & Managing Director



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By Courier

August 4, 2012

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Executive Director
The Pune Stock Exchange
Shivlila Chambers,
752, Sadashiv Peth,
Kumthekar Road,
Pune – 411030

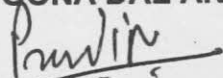
Dear Sir,

We enclose herewith copy of Limited Review Report issued by the auditors of the Company pertaining to the unaudited financial results for the quarter ended 30th June, 2012.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,
For **POONA DAL AND OIL INDUSTRIES LIMITED**


MANAGING DIRECTOR

Encl: A.A.

M. Z. GANDHI & CO

CHARTERED ACCOUNTANTS

103, Ekta Complex, 1st Floor, 801-805, Sadashiv Peth, Gadgil Street,
Pune - 411030. ☎ :24484488 ■ E-mail : camahendragandhi@gmail.com

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

Re.: Unaudited Financial Results for the Quarter ended on 30th June, 2012 adopted by the Board of Director of the Company at the meeting held on 4th August, 2012.

We have reviewed the accompanying statement of Unaudited Financial Results of Poona Dal and Oil Industries Limited for the period ended 30th June, 2012, 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.

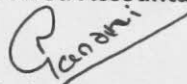
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 August, 2012
Place: Pune

For M/s. M. Z. Gandhi & Co.,
Chartered Accountants


CA Mahendrakumar Z. Gandhi
Proprietor
Membership No.: 103604
Firm No.: 117819W