



POONA DAL AND OIL INDUSTRIES LTD.

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CIN : L15313PN1993PLC070263

Dated 10th November, 2016

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

Sub: Unaudited Financial Results for the period ended 30th September, 2016

Ref: Scrip code 519359

Dear Sir

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. We enclose herewith the following documents as approved by the Board of Directors of the company in the meeting held on 10th November, 2016

1. Unaudited Financial Results for the Quarter Ended on 30th September, 2016
2. Limited Review Report on quarterly financial results ended on 30th September, 2016

and pursuant to ongoing listing regulation it is hereby informed you that Board Members at its Meeting re-appointed Mr. Rakesh Virendra Singh as a Whole Time Director for a period of five years w.e.f. 10th November, 2016.

FOR POONA DAL AND OIL INDUSTRIES LIMITED

MANAGING DIRECTOR

(DIN: 00053321)





PART I Sr. No.	Particulars	Quarter Ended as on				Pre. Year Audited
		30.09.16 Unaudited	30.06.16 Unaudited	30.09.15 Unaudited	30.09.16 Unaudited	
1	Income from operations	3434.93	4262.23	6763.15	7697.16	11257.89
	(a) Net Sales/Income from Operations	3434.93	4262.23	6763.15	7697.16	11257.89
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	3434.93	4262.23	6763.15	7697.16	11257.89
2	Expenses	3326.58	4259.77	4383.52	7586.35	13536.64
	a) Cost of materials consumed	0.00	0.00	2381.81	0.00	3494.68
	b) Purchases of stock-in-trade	39.80	(77.97)	(166.14)	(38.17)	798.28
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	15.72	14.70	17.96	30.42	33.58
	d) Employee benefits expense	19.30	19.30	24.70	38.60	49.29
	e) Depreciation	38.52	34.78	50.73	73.30	134.67
	f) Other expenses	3439.92	4250.58	6692.58	7690.50	11211.96
	Total Expenses	(4.99)	11.65	70.57	6.66	135.93
3	Profit from operations before other income, finance costs and exceptional item (1-2)	43.72	24.01	15.43	67.73	27.43
4	Other income	38.73	35.66	86.00	74.39	163.36
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	24.26	3.28	42.23	27.54	77.21
6	Finance Cost	14.47	32.38	43.77	46.85	86.15
7	Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	0.00	0.00	0.00	0.00	0.00
8	Exceptional Items	14.47	32.38	43.77	46.85	86.15
9	Profit from ordinary activities before tax (7-8)	6.00	9.00	13.00	15.00	26.00
10	Tax expense	8.47	23.38	30.77	31.85	60.15
11	Net Profit from ordinary activities after Tax (9-10)	0.00	0.00	0.00	0.00	0.00
12	Extraordinary Items (Net of tax expense Rs.)	8.47	23.38	30.77	31.85	60.15
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.	N.A.	N.A.
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.15	0.41	0.54	0.56	1.05
16	Earnings Per Share (EPS)	0.15	0.41	0.54	0.56	1.05
	a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (Rs.)	0.15	0.41	0.54	0.56	1.05
	b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year	0.15	0.41	0.54	0.56	1.05

(Rs. In Lakhs)

PART II A)	PARTICULARS OF SHAREHOLDING	Quarter Ended				Year Ended
		30.09.16	30.06.16	30.09.15	30.09.16	
1	Public shareholding	1686181	1686181	1686181	1686181	1686181
	- No. of shares	29.54	29.54	29.54	29.54	29.54
2	Promoters and promoter group share holding	NIL	NIL	NIL	NIL	NIL
	a) Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as % of the total share holding of Promoters and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as % of the total Share Capital of the Co.)	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered	4021819	4021819	4021819	4021819	4021819
	- Number of Shares	100	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	70.46
	- Percentage of Shares (as % of the total Share Capital of the Co.)	70.46	70.46	70.46	70.46	70.46

Sr. No.	Particulars	Quarter Ended				Pre. Year Audited
		30.09.16 Unaudited	30.06.16 Unaudited	30.09.15 Unaudited	30.09.16 Unaudited	
1	Segment Revenue (net sale/income from each)	3429.85	4252.05	3690.23	7681.90	6811.69
	a) Oil Division	5.08	10.18	3072.92	15.26	4446.20
	b) Agro Division	3434.93	4262.23	6763.15	7697.16	11257.89
	Total	3434.93	4262.23	6763.15	7697.16	11257.89
	Less : Inter segment revenue	NIL	NIL	NIL	NIL	NIL
	Net sales/income from Operations	3434.93	4262.23	6763.15	7697.16	11257.89
2	Segment Results (Profit) (+)/Loss (-) before tax and interest from each segment	52.66	44.35	43.49	97.01	103.11
	a) Oil Division	(13.93)	(8.69)	42.51	(22.62)	60.25
	b) Agro Division	38.73	35.66	86.00	74.39	163.36
	Total	24.26	3.28	42.23	27.54	77.21
	Less : i) Finance Cost	-	-	-	-	-
	ii) Un-allocable expenditure	-	-	-	-	-
	iii) Un-allocable income	-	-	-	-	-
	Total Profit Before Tax	14.47	32.38	43.77	46.85	86.15
3	Capital Employed (Segment Assets-Segment Liabilities)	-	-	-	-	-
	a) Oil Division	-	-	-	-	-
	b) Agro Division	-	-	-	-	-
	Total	-	-	-	-	-

(Rs. In Lakhs)

Sr. No.	Particulars	3 Months Ended on 30th Sept, 2016			
		30.09.16	30.06.16	30.09.15	30.09.16
a)	Investor Complaints				
	Received during the Quarter				
	Disposed of during the Quarter				
	Remaining unresolved at the end of the Quarter				
b)	Investor Complaints				
	Pending at the beginning of the Quarter				
	Received during the Quarter				
	Disposed of during the Quarter				
	Remaining unresolved at the end of the Quarter				

Notes:-
 1 The Unaudited Financial results for the Quarter and Half year ended on 30th September, 2016 have been reviewed by the Audit committee and approved and taken on record by the Board of Directors at their meeting held on 10th November, 2016
 2 The Auditors have conducted a limited review with respect to the results for the Quarter and Half year ended on 30th September, 2016.
 3 Previous Quarter / Year figures have been regrouped / reclassified wherever necessary to make them comparable.

Place :- Pune
 Date :- 10th November, 2016
 For and on behalf of the Board of Directors
 Pradip P. Parakh
 Chairman & Managing Director
 (DIN: 00053321)



Pradip P. Parakh
 Chairman & Managing Director
 (DIN: 00053321)

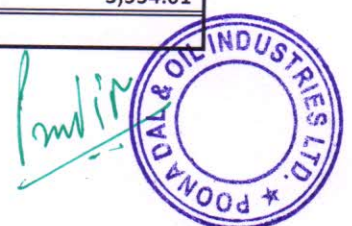


Standalone Statement of Assets and Liabilities

For half year ended on 30th September, 2016

(Rs. In Lakhs)

Sr. No.	Particulars	As on 30th Sept., 2016	As on 31st March, 2016
ASSETS			
1	Non Current Assets		
(a)	Property, Plant and Equipment	524.84	562.65
(b)	Capital Work-in-progress	-	-
(c)	Investment Property	-	-
(d)	Goodwill	-	-
(e)	Other Intangible Assets	-	-
(f)	Intangible Assets Under Development	-	-
(g)	Biological Assets other than bearer plants	-	-
(h)	Financial Assets	-	-
(i)	Investment	-	-
(ii)	Trade Receivables	-	-
(iii)	Non current Loans and Advances	-	-
(i)	Deferred Tax Assets (net)	-	-
(j)	Other non-current assets	44.73	44.27
2	Current Assets		
(a)	Inventories	999.14	972.13
(b)	Financial Asset		
(i)	Current Investments	-	-
(ii)	Trade Receivables	207.38	351.92
(iii)	Cash and Cash Equivalents	2,594.18	1,548.03
(iv)	Bank balances other than (iii) above	14.97	15.03
(v)	Current Loans and Advances	35.12	6.17
(c)	Current Tax Assets (Net)	-	-
(d)	Other current assets	-	53.80
		4,420.37	3,554.01
EQUITY AND LIABILITIES			
A)	Equity		
(a)	Equity Share Capital	570.80	570.80
(b)	Other Equity	1,939.31	1,892.46
B)	Liabilities		
1	Non-current Liabilities		
(a)	Financial Liabilities		
(i)	Non-current Borrowings	-	-
(ii)	Trade Payables	-	-
(b)	Non-current Provisions	-	-
(c)	Deferred Tax Liabilities (Net)	-	-
(d)	Other non-current Liabilities	26.97	27.03
2	Current liabilities		
(a)	Financial Liabilities		
(i)	Current Borrowings	-	-
(ii)	Trade Payables	1,865.61	945.32
(b)	Other current Liabilities	-	62.70
(c)	Current Provisions	17.67	55.71
(d)	Current Tax Liabilities (Net)	-	-
	Total	4,420.37	3,554.01





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

**Re.: Unaudited Financial Results for the Quarter and Half Year Ended on 30th September, 2016
adopted by the Board of Directors of the Company at the meeting held on 10th November, 2016**

We have reviewed the accompanying statement of unaudited financial results of Poona Dal And Oil Industries Limited for the period ended 30th September, 2016 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 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 an analytical procedure 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 Regulation 33 of the SEBI(Listing Obligation Disclosure Requirement) Regulation,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. M. Z. Gandhi & Co.
Chartered Accountants
(Firm Registration No. 117819W)

CA Mahendra Gandhi
Proprietor
(Membership No. 103604)
Place: - Pune
Date: - 10th November, 2016