

Date: 02.12.2016

To. Corporate Relations Department, **BSELimited** P.J Towers, Dalal Street, Mumbai - 400001.

To. National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

SUB: Outcome of the Board meeting held on 02nd December, 2016. REF: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

With reference to the above mentioned subject, kindly be informed that the Board of Directors in their meeting which was commenced at 11.30 A.M and concluded at 07.15P.Mhave inter-alia transacted the following items of business.

- 1. Approved the Standalone Un-Audited Financial Results for the quarter and half year ended 30.09.2016 as recommended by the Audit committee and Reviewed by the Statutory Auditors. Enclosed
- 2. Taken Note of the Limited Review Report on the Standalone Un-Audited Financial Results for the guarter and half year ended 30.09.2016. Enclosed

This is for your information and records.

For Power Mech Projects Limited

S Kishore B **Chairman & Managing Director** DIN: 00971313

JAS-ANZ

M4570910IN

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

Regd. & Corporate Office : Plot No. 77, Jubilee Enclave, Opp. Hitex, Madhapur, Hyderabad-500081 Telangana, India CIN : L74140TG1999PLC032156

Phone : 040-30444444 Fax : 040-30444400 E-mail : info@powermech.net Website : www.powermechprojects.in







POWER MECH PROJECTS LIMITED

Registered & Corporate Office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad - 500 081, Telangana. CIN: L74140TG1999PLC032156, Email - info@powermech.net, Website: www.powermechprojects.com Statement of Standalone unaudited financial results for the Quarter and Half-year ended September 30, 2016

	(Rs. i							
	Particulars		Quarter ended		Half- yea	ir ended		
SI No.		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		
1	Income from operations							
	(a) Net sales/Income from Operations	31,919.34	32,035.34	31,705.82	63,954.67	61,844.43		
	(b) Other operating income	89.59	196.82	13.04	286.41	38.07		
	Total income from operations	32,008.93	32,232.16	31,718.86	64,241.08	61,882.50		
2	Expenses							
	(a) Cost of materials consumed	3,407.19	2,923.10	2,084.64	6,330.28	4,185.47		
	(b) Changes in inventories of finished goods, work-in-progress							
	and stock-in-trade	417.00	(415.67)	(16.55)	1.33	23.36		
	(c) Contract execution expenses	18,105.84	19,293.51	22,104.38	37,399.34	42,693.25		
	(d) Employee benefits expense	5,372.98	5,482.77	2,643.52	10,855.75	5,478.44		
	(e) Depreciation and amortisation expense	1,040.30	1,026.38	898.10	2,066.68	1,814.72		
	(f) Other Expenses	578.43	655.33	614.09	1,233.75	1,217.75		
	Total expenses	28,921.74	28,965.42	28,328.18	57,887.13	55,412.99		
3	Profit from operations before other income and finance	3,087.19	3,266.74	3,390.68	6,353.95	6,469.51		
	costs and exceptional items (1-2)	454.22	141.08	133.07	292.29	263.91		
4	Other income Profit from ordinary activities before finance costs and	151.22 3,238.41	3,407.82	3,523.75	6,646.24	6,733.42		
5	exceptional items (3+4)	3,236.41	5,407.82	3,523.75	0,040.24	0,733.42		
6	Finance costs	745.54	852.51	787.84	1,598.04	1,562.99		
7	Profit from ordinary activities after finance costs but	2,492.87	2,555.31	2,735.91	5,048.20	5,170.43		
-	before exceptional items (5-6)			,	· ·	,		
8	Exceptional Items	-	-	-	-	-		
9	Profit from ordinary activities before Tax (7-8)	. 2,492.87	2,555.31	2,735.91	5,048.20	5,170.43		
10	Tax expense	871.00	890.72	929.20	1,761.72	1,773.53		
11	Net Profit from ordinary activities after Tax (9-10)	1,621.87	1,664.59	1,806.71	3,286.48	3,396.90		
12	Extraordinary items (net of tax)	-	-	-	-	-		
13	Net profit for the period (11-12)	1,621.87	1,664.59	1,806.71	3,286.48	3,396.90		
14	Other Comprehensive income (OCI) (Net of Tax)	0.02	0.39	1.52	0.41	15.51		
15	Total Income (including other comprehensive income) 13+14)	1,621.89	1,664.98	1,808.23	3,286.89	3,412.41		
16	Paid-up equity share capital (Face value Re. 10/- each)	1,471.08	1,471.08	1,471.08	1,471.08	1,471.08		
17	Earnings per share -Basic and Diluted (of Rs.10/- each) (not annualised)	11.03	11.32	13.01	22.34	24.47		

Notes:

1 The above unaudited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on Dec 2, 2016. The Limited Review of the financial results for the Quarter ended 30th september, 2016 has been carried out by the statutory auditors of the company, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

2 The company has adopted Indian Accounting Standards (Ind AS) from 1st April 2016 with transition date 1st April, 2015 and these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind-AS 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

3 The Statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

The Ind AS compliant results for the corresponding quarter and half year ended 30th September 2015 have been stated interms of SEBI Circular CIR / CFD / FAC/ 62/2016 dated 5th July 2016. The financial results relating to the quarter and half year ended 30th September 2015 under Ind AS have not been subjected to limited review by the statutory auditors of the company. However, the company's management has exercised necessary due diligence to ensure that such financial results prepared under Ind AS provide a true and fair view of its affairs in accordance with the companies (Indian Accounting Standards) Rules 2015.

5 The reconciliation of net profit reported under Indian GAAP for the quarter and half year ended 30th September 2015 with Ind

AS	is	aiven	below:
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no.	Particulars	Quarter ended 30.09.2015	Half-year ended 30.09.2015				
	Net Profit as reported as per Indian GAAP	1,808.60	3,413.01				
i	Remeasurement of defined employee benefit plans recognised in "OCI"	(1.62)	(15.72)				
ii	Provision for expected credit loss on financial assets						
ii	Net Expense on measurement of deposits at fair value	(0.27)	(0.39)				
v	Deferred tax impact of above adjustments						
	Net Profit as reported under Ind AS	1,806.71	3,396.90				
	Other Comprehensive Income (net of tax)	1.52	15.51				
	Total Comprehensive Income for the period as reported under Ind AS	1.53	15.52				

6 The company predominently operates only in construction and maintenance activities and there are no reportable operating segments under Ind AS-108 "Operating Segments".

7 Figures of the previous quarters have been regrouped and reclassified wherever considered necessary.

For and on behalf of POWER MECH PROJECTS LIMITED

Chairman and Managing Director DIN : 00971313

Statement of Assets and Liabilities

A ASSETS 1 Financial Assets 1 Investments 1 Total - Non Current Assets 1 Other Non-current Assets 1 Total - Non Current Assets 2 Current assets 1 Total - Non Current Assets 1 Total - Non Current Assets 2 Current assets 1 Trade Receivables 1 Total - Stati - Stati - Total Assets 1 Total - Current Assets 1 Total - Current Assets 2 Current assets 1 Total - Current Assets 3 Total - Current Assets 3 Total - Current Assets 3 Total - Current Assets 4 Total - Current Assets 5 EQUITY AND LIABILITIES </th <th></th> <th></th> <th></th> <th>(Rs. in Lakhs)</th>				(Rs. in Lakhs)
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(d) Current tax Liabilities (Net) 1,344.				44.2
		(u)		62,622.7
Total Equity and Liabilities 131,662.				

For Power Mech Projects Limited

S. Kishore Babu an Syllabaging Director SNV 000971313

INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

Review Report to The Board of Directors **POWER MECH PROJECTS LIMITED**

We have reviewed the accompanying Statement of Standalone Unaudited financial results of **POWER MECH PROJECTS LIMITED** ('the company') for the quarter and half-year ended 30th September, 2016 and Unaudited Statement of assets and liabilities as at 30th September, 2016 (the 'Statement') being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 2nd December, 2016. This statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard- 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity 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 provides 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, prepared in accordance with Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dt.5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the comparative figures and other financial information for quarter and half-year ended 30th September, 2015 and reconciliation of Ind GAAP figures with Ind AS figures for the said periods. These figures in the statement have been presented based on the financial information compiled by the management.

Place: Hyderabad Date: 02.12.2016



For Brahmayya & Co **Chartered Accountants** Firm's Registration no. 000513\$

Karumanchi Rajaj Partner Membership Number: 202309