



POONA DAL AND OIL INDUSTRIES LTD.

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).
TEL.: +91 20-26816020, 26816024, FAX : 26816021, E-mail : pdoil@pdbmgroup.com
CIN : L15313PN1993PLC070263

Dated 29th June, 2017

To
The General Manager
Listing Operations
BSe Limited
P J Tower, Dalal Street
Mumbai-400001

Sub: outcome of the Board Meeting

Ref: Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015

Dear Sir/Madam

This in continuation to our letter dated 19th June, 2017 and pursuant to SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, that a Meeting of the Board of Directors of the company was held as scheduled today i.e. 29th day of June, 2017 and that the Board inter alia has considered and approved audited financial results (Standalone) of the company for the quarter and Year ended on 31st March, 2017.

With reference to the above we are enclosing herewith the following documents:

1. Audited Financial Results (Standalone) for the quarter and year ended March 31, 2017 with Auditor's Report along with the Declaration on Auditor's Report for unmodified Opinion.
2. Further the Board of directors re-appointed Mr. Pradip Poonamchand Parakh as a Managing Director of the company for period of two years w.e.f. 1st July, 2017 ending on 30th June, 2019 subject to approval of members of the company.

Kindly take the above on record and acknowledge the same.

Thanking you
Yours Faithfully

For & on behalf of the Board of Directors of
Poona Dal and Oil Industries Limited

Managing Director
(DIN: 00053321)





Poona Dal And Oil Industries Limited
 Regd. Off: 71A, Hadapsar Industrial Estate, Pune - 411 013.
 CIN: L15313PN1993PLC070263
 Tel. No. (020) 26816020/24, Fax 26816021, Email id : pdoil@pdbingroup.com
 Audited Financial Results for the Quarter & Year ended on 31st March, 2017

Segment wise Revenue, Results And Capital Employed

Sr. No.	Particulars	Quarter Ended as on			Year Ended	
		31.03.17	31.12.16	31.03.16	31.03.17	31.03.16
1	Income from operations	18686.16	3075.02	5896.93	29458.34	25068.11
	(a) Net Sales/Income from Operations (Net of excise duty)	18686.16	3075.02	5896.93	29458.34	25068.11
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	18686.16	3075.02	5896.93	29458.34	25068.11
2	Expenses	2833.32	2879.50	3789.76	13299.17	13336.64
	a) Cost of materials consumed	18032.16	0.00	548.38	18032.16	10203.16
	b) Purchases of traded goods					
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3597.51)	116.33	1443.06	(3519.35)	798.28
	d) Employee benefits expense	44.06	17.94	39.19	92.42	91.76
	e) Depreciation	19.57	19.30	25.20	77.47	99.29
	f) Other expenses	65.58	23.62	38.31	162.50	134.67
	Total Expenses	17397.18	3056.69	5883.90	28144.37	24863.80
3	Profit / (loss) from operations before other income, finance costs and exceptional item (1-2)	1288.98	18.33	13.03	1313.97	204.31
4	Other income	68.15	42.84	69.40	178.72	136.52
5	Profit / (loss) from ordinary activities before finance costs and exceptional items (3+4)	1357.13	61.17	82.43	1492.69	340.83
6	Finance Cost	42.08	14.28	44.73	83.90	137.57
7	Profit / (loss) from ordinary activities after Finance Costs but before Exceptional Item (5-6)	1315.05	46.89	37.70	1408.79	203.26
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit / (loss) from ordinary activities before tax (7-8)	1315.05	46.89	37.70	1408.79	203.26
10	Tax expense	460.00	15.00	16.00	490.00	70.00
11	Net Profit/(loss) from ordinary activities after Tax (9-10)	855.05	31.89	21.70	918.79	133.26
12	Extraordinary items (Net of tax expense Rs.)	5.82	0.00	7.31	5.82	7.31
13	Net Profit / (loss) for the period (11-12)	849.23	31.89	14.39	912.97	125.95
14	Paid-up equity share capital (Rs. 10/- face value)	570.80	570.80	570.80	570.80	570.80
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	N.A.	N.A.	N.A.	2805.43	1892.46
16	Earnings Per Share (EPS)					
	i) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (Rs.)	14.98	0.56	0.38	16.10	2.33
	ii) Basic and diluted EPS after Extraordinary/Items for the period, for the year to date and for the previous year	14.88	0.56	0.25	15.99	2.21

PART II	PARTICULARS OF SHAREHOLDING	Quarter Ended as on			Year Ended	
		31.03.17	31.12.16	31.03.16	31.03.17	31.03.16
1	Public shareholding	1686181	1686181	1686181	1686181	1686181
	- No. of shares	1686181	1686181	1686181	1686181	1686181
	- Percentage of share holding	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
	- % of Shares (as a % of the total share holding of Promoters and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total Share Capital of the Co.)	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered	4021819	4021819	4021819	4021819	4021819
	- Number of Shares	4021819	4021819	4021819	4021819	4021819
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	100	100	100	100	100
	- Percentage of Shares (as a % of the total Share Capital of the Co.)	70.46	70.46	70.46	70.46	70.46

Sr. No.	Particulars	Quarter Ended as on			Year Ended	
		31.03.17	31.12.16	31.03.16	31.03.17	31.03.16
1	Segment Revenue (net sale/Income from each)	3054.28	3075.02	5122.77	13811.20	15100.12
	a) Oil Division	15631.88	0.00	774.16	15647.14	9967.99
	b) Agro Division	18686.16	3075.02	5896.93	29458.34	25068.11
	Total	NIL	NIL	NIL	NIL	NIL
	Less: Inter segment revenue					
	Net sales/Income from Operations	18686.16	3075.02	5896.93	29458.34	25068.11
2	Segment Results Profit (+)/ (Loss) (-) before tax and interest from each segment	(356.28)	72.15	73.23	(187.12)	211.45
	a) Oil Division	1713.41	(10.98)	9.20	1679.81	129.38
	b) Agro Division	1357.13	61.17	82.43	1492.69	340.83
	Total	42.08	14.28	44.73	83.90	137.57
	Less: i) Finance Cost					
	ii) Un-allocable expenditure					
	iii) Un-allocable income					
	Total Profit Before Tax	1315.05	46.89	37.70	1408.79	203.26
3	Capital Employed (Segment Assets-Segment Liabilities)					
	a) Oil Division	-	-	-	1362.24	1177.86
	b) Agro Division	-	-	-	2013.99	1285.40
	Total				3376.23	2463.26

B) Investor Complaints

Particulars	3 Months Ended on 31st March, 2017
Pending at the beginning of the Quarter	NIL
Received during the Quarter	-
Disposed of during the Quarter	-
Remaining unresolved at the end of the Quarter	NIL

Notes:-

- The audited financial results for the year ended 31st March, 2017 have been reviewed by the Audit committee and approved and taken on record by the Board of Directors at its meeting held on 29th June, 2017.
- The figures for the corresponding previous periods have been restated / regrouped wherever necessary, to make them comparable.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
- The Company has not received any investor complaints for the period under review.

Place :- Pune
 Date :- 29th June, 2017

For and on behalf of the Board of Directors
 Pradip P. Parakh
 Chairman & Managing Director
 (DIN: 00053321)

Poona Dal And Oil Industries Limited

(CIN No. L15313PN1993PLC070263)

Standalone Statement of Assets And Liabilities

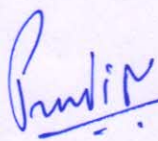

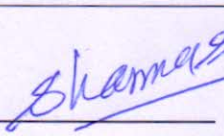

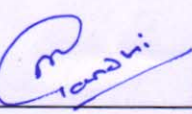

(Rs. In Lakhs)

Sr. No.	Particulars	31st March, 2017 Amount (Rs.)	31st March, 2016 Amount (Rs.)
	ASSETS		
1	Non Current Assets		
(a)	Property, Plant and Equipment	487.98	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)	Finanacial Assets	-	-
(i)	Investment	-	-
(ii)	Trade Receivables	-	-
(iii)	Non current Loans and Advances	-	-
(i)	Deferred Tax Assets (net)	-	-
(j)	Other non-current assets	24.06	44.27
2	Current Assets		
(a)	Inventories	4,535.70	972.13
(b)	Financial Assest	-	-
(i)	Current Investments	-	-
(ii)	Trade Receivables	1,997.48	351.92
(iii)	Cash and Cash Equivalents	6,914.40	1,548.03
(iv)	Bank balances other than (iii) above	12.60	15.03
(v)	Current Loans and Advances	5.98	6.17
(c)	Current Tax Assets (Net)	-	-
(d)	Other current assets	173.63	53.80
		14,151.83	3,554.01
	EQUITY AND LIABILITIES		
A)	Equity		
(a)	Equity Share Capital	570.80	570.80
(b)	Other Equity	2,805.43	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	24.60	27.03
2	Current liabilities		
(a)	Financial Liabilities		
(i)	Current Borrowings	-	-
(ii)	Trade Payables	10,125.42	945.32
(b)	Other current Liabilities	184.30	62.70
(c)	Current Provisions	441.28	55.71
(d)	Current Tax Liabilities (Net)	-	-
	Total	14,151.83	3,554.01



FORM A

(Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement)
Regulation, 2015)

1.	Name of the Company	Poona Dal and Oil Industries Limited
2.	Standalone Financial Statement for the year ended on	31 st March, 2017
3.	Type Audit of Observation	Un Qualified
4.	Frequency Observation	Not Applicable
5.	To be signed by-	
	Pradip P. Parakh Chairman and Managing Director	 Sign _____ 
	Sunil M. Sharma Chief Financial Officer	 Sign _____ 
	CA Mahendra Z. Gandhi Statutory Auditor	 Sign _____ 



Independent Auditor's Report

To
The Board of Directors
Poona Dal and Oil Industries Limited
71/A, Industrial Estate, Hadapsar,
Pune-411013

We have audited the accompanying financial results of M/s. Poona Dal and Oil Industries Limited for the quarter and year ended 31st March, 2017 being submitted by the company pursuant to requirements of Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirement) Regulation,2015. This financial Statements, which is responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statement which are in accordance with the Accounting Standard prescribed, under section 133 of the Companies act,2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.

We have conducted our audit in accordance with standards on auditing issued by the Institute of Chartered Accountants India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on test basis, evidence supporting the amounts and disclosed in financial results. An audit also includes evaluating the appropriateness of the accounting policies used and the overall presentation of the statement. We believe that audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date result:

- i) is presented in accordance with the requirements of Regulation 33 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015: and
- ii) gives a true and fair view in conformity with aforesaid accounting standards and other accounting principles generally accepted in India of net profit and other financial information of the Company for the quarter and year ended 31st March, 2017.

The statement includes the results for the quarter ended 31st March,2017 being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M.Z. Gandhi & Co.
Chartered Accountants
(Firm Reg. No.117819W)



CA Mahendra Gandhi
Proprietor
(Membership No.103604)
Place:Pune
Date: 29th June, 2017

