## PONDY OXIDES & CHEMICALS LIMITED POCL



POCL:VS/2017-18

01.06.2017

Scrip code: 532626

#### **BSE** Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir.

Sub: Submission of financial results for the quarter and year ended March 31, 2017

Ref: BSE e-mail dated June 01, 2017

The Board of Directors of the Company at their Meeting held on May 18, 2017 have approved the audited financial statements of the Company for the quarter and financial year ended March 31, 2017, and the same has been submitted to the Exchange immediately after the conclusion of the Board Meeting.

With reference to the same, please find enclosed the following:

- 1. Audited financial statements for the quarter and financial year ended March 31, 2017, revised as per the formats prescribed under Schedule III of the Companies Act, 2013
- 2. Declaration form the Company with respect to the Audit report with unmodified opinion.

Kindly note that the figures as reported earlier remains unchanged. We request you to kindly take the information on record.

Thanking you Yours faithfully

For Pondy Oxides and Chemicals Limited

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K. Kumaravel

GM Finance & Company Secretary.



### **Pondy Oxides and Chemicals Limited**



<u>Registered Office: 4th Floor, K.R.M. Centre, No.2, Harrington Road, Chetpet, Chennai - 600 031.</u>
<u>Tel: +91-044-42965454 Fax: +91-044-42965455 CIN: L24294TN1995PLC030586</u>

Statement of Standalone Audited Results for the Quarter and Year Ended 31.03.2017

						Rs. in Lacs
CLN		Quarter Ended_			<u>Year Ended</u>	
Sl No	Particulars	31.03.17	31.12.16	31.03.16	31.03.17	31.03.16
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
		(Standalone)	(Standalone)	(Standalone)	(Standalone)	(Standalone)
I	Revenue from Operations					
1 1	Gross Sales Income	21592.65	23839.58	15346.70	81707.11	50623.87
	Less: Excise Duty	1382.47	1580.97	1214.02	5839.21	4045.42
	a. Net Sales	20210.18	22258.61	14132.68	75867.90	46578.45
	b. Other operating income	0.00	0.00	0.00	38.65	18.22
	Total Income from Operations	20210.18	22258.61	14132.68	75906.55	46596.67
	Other income	(150.68)	163.53	29.25	98.69	70.72
	Total Revenue (I+II)	20059.50	22422.14	14161.93	76005.24	46667.39
IV	Expenses					
	a. Cost of materials consumed	17241.60	20317.43	13139.19	65576.91	42210.78
	b. Purchases of Stock-in-Trade	822.76	87.64	847.86	2160.59	1021.38
	c. Changes in inventories of Finished Goods, WIP and	(876.95)	(219.80)	(1278.52)	(234.58)	(1417.89)
	Stock in Trade					
	d. Employee benefits expenses	194.13	202.25	157.82	757.05	583.17
	e. Finance Costs	240.53	274.33	224.64	969.15	757.60
	f. Depreciation and amortisation expenses	122.21	100.20	122.62	407.14	388.59
	g. Other expenses	677.15	554.23	448.70	2233.64	1523.35
	Total Expenses	18421.43	21316.28	13662.31	71869.90	45066.99
	Total Expenses	10421.43	21310.20	13002.31	71009.90	43000.99
V	Profit before exceptional & extraordinary items and tax (III-IV)	1638.07	1105.86	499.62	4135.34	1600.40
VI	Exceptional items	49.32	0.00	0.00	263.07	0.00
VII	Profit before extaordinary items and tax (V+VI)	1687.39	1105.86	499.62	4398.41	1600.40
	•					
VIII	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII-VIII)	1687.39	1105.86	499.62	4398.41	1600.40
X	Tax Expenses		• • • • • •			
	(1) Current Tax	618.54	399.86	200.54	1630.20	539.41
	(2) Deferred Tax	(8.37)	(5.73)	6.17	(24.26)	48.26
XI	Profit after tax (IX-X)	1077.22	711.73	292.91	2792.47	1012.73
	Paid up Equity Share Capital (F.V. Rs.10/- each)	557.60	557.60	557.60	557.60	557.60
	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year				6045.94	3454.33
XIII	a) Earning per share (Rs.10) (before Extra ordinary items)  Basic  Diluted		12.76 12.76	5.25 5.25	50.08 50.08	18.16 18.16
	b) Earning per share (Rs.10) (after extra ordinary items)  Basic  Diluted		12.76 12.76	5.25 5.25	50.08 50.08	18.16 18.16

for Pondy Oxides and Chemicals Limited

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	As at	
	31.03.2016	
Audited	Audited	
557.60	557.60	
	557.60	
	3454.33 <b>4011.93</b>	
0003.54	4011.93	
1504.06	1640.02	
	1649.02	
	65.71	
	4.00	
	90.21	
1040.50	1808.94	
0125 10	6221.06	
,,	6331.06	
	1720.82	
	660.30	
	707.85	
11994.40	9420.03	
20244.30	15240.90	
1		
2424.88	2596.35	
2424.88 306.25	2596.35 55.95	
306.25	55.95 2652.30	
306.25 2731.13	55.95 2652.30 5.00	
306.25 2731.13 13.28		
306.25 2731.13 13.28 104.89	55.95 2652.30 5.00 43.36	
306.25 2731.13 13.28 104.89 84.96	55.95 2652.30 5.00 43.36 353.70	
306.25 2731.13 13.28 104.89 84.96	55.95 2652.30 5.00 43.36 353.70	
306.25 2731.13 13.28 104.89 84.96	55.95 2652.30 5.00 43.36 353.70 <b>3054.36</b>	
306.25 2731.13 13.28 104.89 84.96 2934.26	55.95 2652.30 5.00 43.36 353.70 <b>3054.36</b>	
306.25 2731.13 13.28 104.89 84.96 2934.26	55.95 2652.30 5.00 43.36 353.70 3054.36	
306.25 2731.13 13.28 104.89 84.96 2934.26	55.95 2652.30 5.00 43.36 353.70 3054.36	
306.25 2731.13 13.28 104.89 84.96 2934.26 	55.95 2652.30 5.00 43.36 353.70 3054.36  5916.10 3826.70 227.19 1528.18	
306.25 2731.13 13.28 104.89 84.96 2934.26 7084.32 6279.46 573.92 2536.30	55.95 2652.30 5.00 43.36 353.70 3054.36  5916.10 3826.70 227.19 1528.18 688.37	
306.25 2731.13 13.28 104.89 84.96 2934.26 	55.95 2652.30 5.00 43.36 353.70 3054.36  5916.10 3826.70 227.19 1528.18 688.37 12186.54	
306.25 2731.13 13.28 104.89 84.96 2934.26 7084.32 6279.46 573.92 2536.30 836.04	55.95 2652.30 5.00 43.36 353.70 3054.36  5916.10 3826.70 227.19 1528.18 688.37 12186.54	
306.25 2731.13 13.28 104.89 84.96 2934.26 	55.95 2652.30 5.00 43.36 353.70 3054.36  5916.10 3826.70 227.19 1528.18 688.37	
	Standalon (Rs. in Lac As at 31.03.2017 Audited  557.60 6045.94 6603.54  1504.96 41.45 18.00 81.95 1646.36  9125.10 338.52 662.79 1867.99 11994.40	

#### Notes

- a) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 18.05.2017.
- b) The Board of Directors recommended a dividend of Rs. 3.00 per share (30%) for the Financial Year 2016-17, subject to the approval of the shareholders in the ensuing Annual General Meeting.
- Exceptional income represents Gross Value of Keyman insurance maturity value pertaining to company's share received during the year.
- d) The company is engaged in only one business segment. i.e. Metal.
- e) The figures of quarter ending 31st March are the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the said financial year.
- f) Previous period figures have been regrouped and recasted wherever necessary.

for Pondy Oxides and Chemicals Limited

Place : Chennai Date : 18.05.2017 www.pocl.co.in Ashish Bansal Managing Director DIN 01543967

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POCL:VS/2017-18

01.06.2017

Scrip code: 532626

**BSE** Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

> Sub: Declaration with respect to the Audit Report with unmodified opinion to the Audited Financial Results for the financial year ending 31st March 2017

Pursuant to the provisions of Regulation 33(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s. Jeeravla & Co., Statutory Auditors of the Company have expressed an unmodified opinion in their Audit report on the Audited Financial Results of the Company for the financial year ended March 31, 2017.

Kindly take the above information on record.

Yours faithfully,

For Pondy Oxides and Chemicals Limited

Ashish Bansal

**Managing Director** 

