



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 10th August, 2017

To,
The General Manager
Listing Compliance,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Unaudited Financial Results for the quarter ended 30th June, 2017

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 August, 2017

1. Unaudited Financial Results for the Quarter Ended on 30th June, 2017
2. Limited Review Report on quarterly financial results ended on 30th June, 2017

FOR POONA DAL AND OIL INDUSTRIES LIMITED

MANAGING DIRECTOR

(DIN: 00053321)





PD OIL

Poona Dal And Oil Industries Limited

Regd. Off: 71/A, Hadapsar Industrial Estate, Pune - 411 013.

Tel. No. (020) 26815020/24, Fax 26815021, Email Id : pdoil@pdhimgroup.com

CIN : L1531PN1993PLC070263

Unaudited Financial Results for the Quarter Ended on 30th June, 2017

Segment Wise Revenue, Results And Capital Employed

PART I Sr. No.	Particulars	(Rs. In Lakhs)				Sr. No.	Particulars	(Rs. In Lakhs)			
		3 Months Ended 30.06.2017	Preceding 3 Months Ended 31.03.2017	Previous Year Ended 30.06.2016	Previous Year Ended 31.03.2017			3 Months Ended 30.06.2017	Preceding 3 Months Ended 31.03.2017	Previous Year Ended 30.06.2016	Previous Year Ended 31.03.2017
1	Income from Operations	Unaudited	Unaudited	Unaudited	Audited	1	Segment Revenue (net sales/income from each)	Unaudited	Unaudited	Unaudited	Audited
	(a) Net Sales/Income from Operations (Net of excise duty)	6859.60	18686.16	4262.23	29458.34	a) Oil Division	2808.10	3054.28	4252.05	13811.20	
	(b) Other operating income	0.00	0.00	0.00	0.00	b) Agro Division	4051.50	15631.88	10.18	15647.14	
	Total Income from operations (net)	6859.60	18686.16	4262.23	29458.34	Total	6859.60	18686.16	4262.23	29458.34	
2	Expenses					Less : Inter segment revenue	NIL	NIL	NIL	NIL	
	a) Cost of materials consumed	2631.68	2833.32	4259.77	13299.17	Net sales/income from Operations	6859.60	18686.16	4262.23	29458.34	
	b) Purchases of stock-in-trade	1541.32	18032.16	0.00	18032.16	Segment Results (Profit) (+)/Loss (-)					
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2892.57	(3597.51)	(77.97)	(3519.35)	a) Oil Division	75.17	(356.28)	44.35	(187.12)	
	d) Employee benefits expense	21.54	44.06	14.70	92.42	b) Agro Division	71.50	1713.41	(8.69)	1679.81	
	e) Depreciation	15.50	19.57	34.78	162.50	Total	146.67	1357.13	35.66	1492.69	
	f) Other expenses	24.01	65.58	19.30	77.47	Less : i) Finance Cost	25.26	42.08	3.28	83.90	
	Total Expenses	6826.62	17397.18	4250.58	28144.37	ii) Other un-allocable expenditure net off	-	-	-	-	
3	Profit from operations before other income, finance costs and exceptional item (1-2)	32.98	1288.98	24.01	178.72	iii) Un-allocable income	-	-	-	-	
4	Other income	113.69	68.15	24.01	1492.69	Total Profit Before Tax	121.41	1315.05	32.38	1408.79	
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	146.67	1357.13	35.66	1492.69	Capital Employed (Segment Assets-Segment Liabilities)					
6	Finance Cost	25.26	42.08	3.28	83.90	a) Oil Division	-	-	-	1362.24	
7	Profit from ordinary activities after Finance Costs but before Exceptional Item (5-6)	121.41	1315.05	32.38	1408.79	b) Agro Division	-	-	-	2013.99	
8	Exceptional items	0.00	0.00	0.00	0.00	Total	-	-	-	3376.23	
9	Profit from ordinary activities before tax (7-8)	121.41	1315.05	32.38	1408.79						
10	Tax expense	35.00	460.00	9.00	490.00						
11	Net Profit from ordinary activities after Tax (9-10)	86.41	855.05	23.38	918.79						
12	Extraordinary items (Net of tax expense Rs.)	0.00	5.82	0.00	5.82						
13	Net Profit for the period (11-12)	86.41	849.23	23.38	912.97						
14	Paid-up equity share capital (Rs. 10/- face value)	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						
16	Earnings Per Share (EPS)										
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (Rs.)	1.51	14.98	0.41	16.10						
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	1.51	14.88	0.41	15.99						

Notes:-
1 The unaudited financial results for the first quarter ended 30th June, 2017 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 10th August, 2017.
2 A Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 has been completed on the detailed financial results for the quarter ended 30th June 2017 filed with Stock Exchange.
3 Previous quarter / year figures have been regrouped / reclassified wherever necessary to make them comparable.

Place : Pune

Date : 10th August, 2017



For and on behalf of the Board of Directors
Pradip P. Parakh
Chairman & Managing Director
(Din No. 00053321)

PART II		3 MONTHS ENDED 30th JUNE 2017			
A) PARTICULARS OF SHAREHOLDING					
1	Public shareholding	1686181	1686181	1686181	1686181
	No. of shares	29.54	29.54	29.54	29.54
	Percentage of share holding				
2	Promoters and promoter group share holding				
	a) Pledged/Encumbered	NIL	NIL	NIL	NIL
	Number of Shares				
	Percentage of Shares (as a% of the total share holding of Promoters and promoter group)				
	b) Non-encumbered	NIL	NIL	NIL	NIL
	Number of Shares				
	Percentage of Shares (as a% of the total Share Capital of the Company)				
	Percentage of Shares (as a% of the total Shareholding of promoter and promoter group)	4021819	4021819	4021819	4021819
	Number of Shares	100.00	100.00	100.00	100.00
	Percentage of Shares (as a% of the total Share Capital of the Company)	70.46	70.46	70.46	70.46
B) PARTICULARS					
	INVESTOR COMPLAINTS				
	Pending at the beginning of the Quarter -				
	Received during the Quarter -	1	1	1	1
	Disposed of during the Quarter -				
	Remaining unresolved at the end of the Quarter -				



M. Z. GANDHI & CO.
CHARTERED ACCOUNTANTS

**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, 2017 adopted by the Board of Directors of the Company at the meeting held on 10th August, 2017.

We have reviewed the accompanying statement of unaudited financial results of Poona Dal And Oil Industries Limited for the period ended 30th June, 2017 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 of the statement 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 an analytical procedure 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 notice 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 August, 2017

