



POONA DAL AND OIL INDUSTRIES LTD

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).
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CIN No. : L15313PN1993PLC070263

Dated 3rd August, 2018

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

Sub: Outcome of the Meeting

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 3rd August, 2018

- Unaudited Financial Results for the Quarter Ended on 30th June, 2018
- Limited Review Report on quarterly financial results ended on 30th June, 2018

The Board has accepted resignation of M/s. Ashish Gandhi & Associates, Chartered Accountant, Pune w.e.f. 3rd August, 2018

The Board of Directors of the Company at their meeting held today has appointed M/s. Shrishti Agrawal & Associates, Chartered Accountants (Firm Reg. No.024461C) as a statutory Auditor of the Company for FY 2018-19 until next Annual General Meeting to fill casual vacancy caused due to resignation of M/s. Ashish Gandhi & Associates, Chartered Accountants.

The Brief Profile of M/s. Shrishti Agrawal & Associates is enclosed herewith.

Kindly take above on the record and acknowledge the receipt.

FOR POONA DAL AND OIL INDUSTRIES LIMITED

MANAGING DIRECTOR

(DIN: 00053321)





PART I		(Rs. In Lakhs)			
Sr.No.		3 Months Ended	Preceding 3	Previous Year 3	Previous Year
		30.06.2018	Months Ended	Months Ended	Ended
		Unaudited	31.03.2018	30.06.2017	Ended 31.03.2018
			Unaudited	Unaudited	Audited
1	Income				
(a)	Revenue from Operation	3,903.00	4,655.23	6,859.60	18,902.29
(b)	Other income	13.36	109.34	113.69	292.41
	Total income	3,916.36	4,764.57	6,973.29	19,194.70
2	Expenses				
a)	Cost of materials consumed	2,630.79	3,436.83	2,631.68	11,270.03
b)	Purchases of stock-in-trade	282.56	2,662.17	1,541.32	5,204.69
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	893.68	(1477.24)	2592.57	2095.66
d)	Employee benefits expense	12.44	9.58	21.54	83.08
e)	Finance Cost	24.50	16.33	25.26	43.49
f)	Depreciation	11.02	13.47	15.50	59.97
g)	Other expenses	30.70	33.34	24.01	128.24
h)	Extraordinary Items	-	4.07	-	4.07
	Total Expenses	3,885.69	4,698.55	6,851.88	18,889.23
3	Profit before tax (1-2)	30.67	66.02	121.41	305.47
	Less : Tax Expenses	8.00	10.50	35.00	81.50
	Profit for the period (A)	22.67	55.52	86.41	223.97
4	Other comprehensive Income	-	-	-	-
	Less : Tax Expenses	-	-	-	-
	Other comprehensive Income for the period (B)	-	-	-	-
	Total comprehensive Income for the period (C) (A+B)	22.67	55.52	86.41	223.97
5	Paid-up equity share capital (Rs. 10/- face value)	570.80	570.80	570.80	570.80
6	Other Equity	-	-	-	3,005.35
7	Earnings Per Share (EPS) (Nominal Value of Shares Rs. 10/- each) (* not annualised)				
	Basic EPS	0.40	0.97	1.51	3.92
	Diluted EPS	0.40	0.97	1.51	3.92

Segment Information

1	Segment Revenue				
a)	Oil Division	2,557.03	3,274.92	2,808.10	11,054.46
b)	Agro Division	1,345.97	1,380.31	4,051.50	7,847.83
	Total	3,903.00	4,655.23	6,859.60	18,902.29
	Less : inter segment revenue	-	-	-	-
	Revenue from Operation	3,903.00	4,655.23	6,859.60	18,902.29
2	Segment Results				
a)	Oil Division	45.89	57.74	75.17	222.47
b)	Agro Division	9.28	24.61	71.50	126.49
	Total	55.17	82.35	146.67	348.96
	Less : i) Finance Cost	24.50	16.33	25.26	43.49
	ii) Other un-allocable expenditure net off Un-allocable income	-	-	-	-
	Total Profit Before Tax	30.67	66.02	121.41	305.47
3	Segment Assets				
a)	Oil Division	-	-	-	1,707.14
b)	Agro Division	-	-	-	2,115.01
	Total	-	-	-	3,822.15
	Less : Unallocable assets	-	-	-	-
	Total Assets	-	-	-	3,822.15
4	Segment Liabilities				
a)	Oil Division	-	-	-	210.52
b)	Agro Division	-	-	-	35.47
	Total	-	-	-	245.99
	Less : Unallocable liabilities	-	-	-	-
	Total Liabilities	-	-	-	245.99

Notes:

- The unaudited financial results for the first quarter ended 30th June, 2018 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 3rd August, 2018.
- The format for quarterly results as prescribed in SEBI Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's circular dated 05th July, 2016 and IND-AS requirements.
- Previous quarter / year figures have been regrouped / reclassified wherever necessary to make them comparable.

Place: - Pune
 Date: - 3rd August, 2018



For and on behalf of the Board of Directors

Pradip P. Parakh
 Pradip P. Parakh
 Chairman & Managing Director
 (Din No. 00053321)



M/s. A. H. Gandhi & Associates 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, 2018 adopted by the Board of Directors of the Company at the meeting held on 03rd August, 2018

We have reviewed the accompanying statement of unaudited financial results of Poona Dal And Oil Industries Limited for the period ended 30th June, 2018 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 recognized 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. A. H. Gandhi & Associates
Chartered Accountants
(Firm Registration No. 136429W)

CA Ashish H. Gandhi
Proprietor
(Membership No. 154443)
Place: - Pune
Date: - 03rd August, 2018.



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Brief Profile of Statutory Auditor

M/s. Srishti Agrawal & Associates (Firm Registration No. 024461C) was founded in 2012 by Ms. Srishti Agrawal. The Firm has 6 years of experience in the field of Statutory Audit, Internal Audit and Tax Audit and advisory. With a vision to provide professional services, M/s. Srishti Agrawal & Associates are primed to take over the audit of the Company