



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 8th February, 2017

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Unaudited Financial Results for the period ended 31st December, 2016

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 8th February, 2017

1. Unaudited Financial Results for the Quarter Ended on 31st December, 2016
2. Limited Review Report on quarterly financial results ended on 31st December, 2016

FOR POONA DAL AND OIL INDUSTRIES LIMITED


MANAGING DIRECTOR

(DIN: 00053321)





Poona Dal And Oil Industries Limited

CIN: L15313PN1993PLC070263 Regd. Off: 71A, Hadapsar Industrial Estate, Pune - 411 013.
Tel.No.: - 020 26816020/24, Fax -26816021, Email ID: pdoil@pdmgroup.com
Unaudited Financial Results for the Quarter & Nine Months Ended on 31st December, 2016

Segment wise Revenue, Results And Capital Employed

Sr. No.	Particulars	Quarter Ended as on			Nine Months Ended			Year Ended
		31.12.16	30.09.16	31.12.15	31.12.16	31.12.15	31.03.16	
1	Income from operations							
	(a) Net Sales/Income from Operations	3075.02	3434.93	7913.29	10772.18	19171.18	25068.11	
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00	
	Total income from operations (net)	3075.02	3434.93	7913.29	10772.18	19171.18	25068.11	
2	Expenses							
	a) Cost of materials consumed	2879.50	3326.58	2186.87	10465.85	9746.88	13536.64	
	b) Purchases of stock-in-trade	0.00	0.00	6160.10	0.00	9654.78	10203.16	
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	116.33	39.80	(554.46)	78.16	(644.78)	798.28	
	d) Employee benefits expense	17.94	15.72	18.99	48.36	52.57	91.76	
	e) Depreciation	19.30	19.30	24.69	57.90	74.09	99.29	
	f) Other expenses	23.62	38.52	21.75	96.92	96.36	134.67	
	Total Expenses	3056.69	3439.92	7857.94	10747.19	18979.90	24863.80	
3	Profit from operations before other income, finance costs and exceptional item (1-2)	18.33	(4.99)	55.35	24.99	191.28	204.31	
4	Other income	42.84	43.72	39.69	110.57	67.12	136.52	
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	61.17	38.73	95.04	135.56	258.40	340.83	
6	Finance Cost	14.28	24.26	15.63	41.82	92.84	137.57	
7	Profit from ordinary activities after Finance Costs but before Exceptional item (5-6)	46.89	14.47	79.41	93.74	165.56	203.26	
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	
9	Profit from ordinary activities before tax (7-8)	46.89	14.47	79.41	93.74	165.56	203.26	
10	Tax expense	15.00	6.00	28.00	30.00	54.00	70.00	
11	Net Profit from ordinary activities after Tax (9-10)	31.89	8.47	51.41	63.74	111.56	133.26	
12	Extraordinary items (Net of tax expense Rs.)	0.00	0.00	0.00	0.00	0.00	7.31	
13	Net Profit for the period (11-12)	31.89	8.47	51.41	63.74	111.56	125.95	
14	Paid-up equity share capital (Rs. 10/- face value)	570.80	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.	N.A.	N.A.	1892.46	
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.)	0.56	0.15	0.90	1.12	1.95	2.33	
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	0.56	0.15	0.90	1.12	1.95	2.21	

Sr. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		31.12.16	30.09.16	31.12.15	31.12.16	31.12.15	31.03.16	
A) 1	PARTICULARS OF SHAREHOLDING							
	Public shareholding	1686181	1686181	1686181	1686181	1686181	1686181	
	No. of shares	29.54	29.54	29.54	29.54	29.54	29.54	
	Percentage of share holding							
2	Promoters and promoter group share holding							
	Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL	NIL	
	Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL	
	Percentage of Shares (as a% of the total share holding of Promoters and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL	
	Percentage of Shares (as a% of the total Share Capital of the Co.)	NIL	NIL	NIL	NIL	NIL	NIL	
b) Non-encumbered	Number of Shares	4021819	4021819	4021819	4021819	4021819	4021819	
	Percentage of Shares (as a% of the total Shareholding of promoter and promoter group)	100	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	70.46	

Sr. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		31.12.16	30.09.16	31.12.15	31.12.16	31.12.15	31.03.16	
1	Segment Revenue (net sale/Income from each)							
	a) Oil Division	3075.02	3429.85	3165.66	10756.92	9977.35	15100.12	
	b) Agro Division	(0.00)	5.08	4747.63	15.26	9193.83	9967.99	
	Total	3075.02	3434.93	7913.29	10772.18	19171.18	25068.11	
	Less : Inter segment revenue	NIL	NIL	NIL	NIL	NIL	NIL	
	Net sales/Income from Operations	3075.02	3434.93	7913.29	10772.18	19171.18	25068.11	
2	Segment Results (Profit) (+)/Loss (-) before tax and interest from each segment							
	a) Oil Division	72.15	52.66	35.11	169.16	138.22	211.45	
	b) Agro Division	(10.98)	(13.93)	59.93	(33.60)	120.18	129.38	
	Total	61.17	38.73	95.04	135.56	258.40	340.83	
	Less : i) Finance Cost	14.28	24.26	15.63	41.82	92.84	137.57	
	ii) un-allocable expenditure	-	-	-	-	-	-	
	iii) Un-allocable income	-	-	-	-	-	-	
	Total Profit Before Tax	46.89	14.47	79.41	93.74	165.56	203.26	
3	Capital Employed (Segment Assets-Segment Liabilities)							
	a) Oil Division	-	-	-	-	-	1177.86	
	b) Agro Division	-	-	-	-	-	1285.40	
	Total	-	-	-	-	-	2,463.26	

Sr. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		31.12.16	30.09.16	31.12.15	31.12.16	31.12.15	31.03.16	
B)	Investor Complaints							
	Pending at the beginning of the Quarter							
	Received during the Quarter							
	Disposed of during the Quarter							
	Remaining unresolved at the end of the Quarter							

Notes :-

- The Unaudited Financial results for the Quarter and Nine months ended on 31st December, 2016 have been reviewed by the Audit committee and approved and taken on record by the Board of Directors at their meeting held on 8th February, 2017.
- The Auditors have conducted a limited review with respect to the results for the Quarter and Nine months ended on 31st December, 2016.
- Previous Quarter / Year figures have been regrouped / reclassified wherever necessary to make them comparable.

Place :- Pune

Date :- 8th February, 2017



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



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 and Nine Months Ended on 31st December, 2016
adopted by the Board of Directors of the Company at the meeting held on 8th February, 2017**

We have reviewed the accompanying statement of unaudited financial results of Poona Dal And Oil Industries Limited for the period ended 31st December, 2016 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 in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 attention 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: - 8th February, 2017

