



13th August, 2019

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 3rd (03/2019-20) Board Meeting

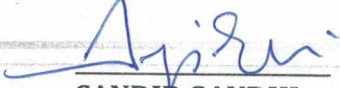
Ref: Submission of Unaudited Financial Results for the quarter ended on 30th June, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
BSE Code: 526905

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 13th August, 2019** and the said meeting commenced at 05.00 p.m. and concluded at 06.00 p.m. In that meeting the Board has considered and approved the Unaudited financial results of the company for the quarter ended on 30th June, 2019.

Please take the same on your record.

Yours faithfully,
For, PADMANABH INDUSTRIES LIMITED


SANDIP GANDHI
Director
(DIN: 06945814)



CIN:L17110GJ1994PLC023396

PADMANABH INDUSTRIES LIMITED LIMITED

(CIN:L17110GJ1994PLC023396)

(Regd. Office: 401, ABHISHREE AVENUE, OPP. HANUMAN TEMPLE, NEHRUNAGAR CIRCLE, AMBAWADI AHMEDABADJ 380015)

E-mail id: padmanabhindustries@gmail.com

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Standalone Financial results For the Quarter Ended 30/06/2019

(Rs. In Lakhs) Except EPS

Particulars	3 months ended (30/06/2019)	Quarter Ended		Year Ended (31/03/2019)
		Preceding 3 months ended (31/03/2019)	Corresponding 3 months ended in the previous year (30/06/2018)	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Revenue from Operations				
Revenue from operations	0.00	0.00	0.00	0.00
Other income	0.04	2.92	12.51	15.65
Total Revenue	0.04	2.92	12.51	15.65
2. Expenses				
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0
(d) Employee benefits expense	1.9	2.03	1.64	7.55
(e) Finance Costs	0.02	0.40	0.04	0.56
(f) Depreciation and amortisation expense	2.07	3.04	1.75	8.29
(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.80	2.97	3.04	12.21
Total Expenses	5.79	8.44	6.47	28.61
3. Profit / (Loss) before exceptional, extraordinary items and tax	(5.75)	(5.52)	6.04	(12.96)
4. Exceptional Items	0.00	0.00	0.00	0.00
5. Profit / (Loss) before extraordinary items and tax	(5.75)	(5.52)	6.04	(12.96)
6. Extraordinary items	0.00	0.00	0.00	0.00
7. Profit / (Loss) before Tax	(5.75)	(5.52)	6.04	(12.96)
8. Tax expense				
Current Tax (After MAT Adjustment)	0.00	0.00	0.00	0.00
Deferred Tax	0.00	(0.33)	0.00	(0.33)
Total Tax Expenses	0.00	(0.33)	0.00	(0.33)
9. Net profit (Loss) for the period	(5.75)	(5.19)	6.04	(12.63)
10. Other Comprehensive Income	0.00	0.00	0.00	0.00
(a) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(b) Income tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00
(c) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00
(d) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
Other Comprehensive Income	0.00	0.00	0.00	0.00
11. Details of equity share capital				

Paid-up share capital	607.75	607.75	607.75	607.75
Face value of equity share capital (In Rs.)	10.00	10.00	10.00	10.00
12. Reserves excluding revaluation reserve				
13. Earning per Equity Share				
Basic earning (loss) per share from continuing and discontinued operations	(0.09)	(0.09)	0.10	(0.21)
Diluted earnings (loss) per share from continuing and discontinued operations	(0.09)	(0.09)	0.10	(0.21)

NOTES

- 1 The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 13/08/2019. The Statutory Auditors of the company have carried out the limited review in respect of the financial results for the quarter ended 30th June 2019.
- 2 Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- 3 The figures for the previous quarter/ year have been regrouped/reclassified wherever necessary to make them comparable.
- 4 This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 - IND AS prescribed under sec- 133 of the companies Act, 2013
- 5 Segment Reporting as defined in AS 108 is not Applicable Since Company has only one reportable Segment.
- 6 To facilitate Comparision , figures of previous periods has been regrouped and rearranged, wherever necessary.

Date:13/08/2019
Place: Ahmedabad

For, Padmanabh Industries Limited



[Signature]
SANDIP GANDHI
Director
(DIN: 06945814)



Independent Auditor's Review Report

To the Board of Directors of PADMANABH INDUSTRIES LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of PADMANABH INDUSTRIES LIMITED ('the Company') for the quarter ended 30th June, 2019 ('the Statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.

The preparation on the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. 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 analytical procedures applied to financial data and thus provide 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 the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Ahmedabad
Date : 13th August, 2019

For, Nitin K. Shah & Co.
Chartered Accountants
Firm No.: 107140W

Shah V N.
(Vaibhav N. Shah)
Proprietor
M. No. 116817
UDIN: 19116817AAAAEC8951