



# POONA DAL AND OIL INDUSTRIES LTD

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

Dated 25<sup>th</sup> July, 2019

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 30<sup>th</sup> June, 2019**

**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 25<sup>th</sup> July, 2019

1. Unaudited Financial Results for the Quarter Ended on 30<sup>th</sup> June, 2019
2. Limited Review Report on quarterly financial results ended on 30<sup>th</sup> June, 2019

Further the Board of Director of the Company be and is hereby appointed Mrs. Priyanka Abhay Surana, As a Non Executive Independent Director w.e.f. 25<sup>th</sup> July, 2019. The brief profile of Mrs. Priyanka Abhay Surana is attached herewith this letter.

Kindly take above on the record.

**FOR POONA DAL AND OIL INDUSTRIES LIMITED**

**PRADIP P. PARAKH**

**MANAGING DIRECTOR**

**(DIN: 00053321)**



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Registered Add: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 412208 Maharashtra India

Tel-02117-235901 Fax: 0217235902

**Brief Profile of Mrs. Priyanka Abhay Surana**

Ms. Priyanka Abhay Surana, a graduate in Science, joined the Board of Directors of the Company as on 25<sup>th</sup> July, 2019 and possesses expertise in technical and quality control operations. She has varied experience in handling Quality Control, Standard measurement and testing. The Board considers that Mrs. Priyanka Surana's association as a lady Independent Director will be beneficial to the Company to better synergy of operations.



PART I		(Rs. In Lakhs)			
Sr.No.		3 Months Ended	Preceding 3	Previous Year 3	Previous Year
		30.06.2019	Months Ended	Months Ended	Ended
		Unaudited	31.03.2019	30.06.2018	Ended 31.03.2019
			Unaudited	Unaudited	Audited
1	<b>Income</b>				
(a)	Revenue from Operation	3,531.79	3,982.27	3,903.00	18,323.72
(b)	Other income	7.79	1,609.37	13.36	1,656.61
	<b>Total income</b>	<b>3,539.58</b>	<b>5,591.64</b>	<b>3,916.36</b>	<b>19,980.33</b>
2	<b>Expenses</b>				
a)	Cost of materials consumed	3,095.62	2,839.25	2,630.79	12,896.65
b)	Purchases of stock-in-trade	397.03	1,022.13	282.56	3,649.11
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(29.82)	67.13	893.68	1436.98
d)	Employee benefits expense	12.30	28.31	12.44	78.10
e)	Finance Cost	11.06	23.82	24.50	61.11
f)	Depreciation	9.09	10.94	11.02	43.81
g)	Other expenses	17.31	2.71	30.70	116.65
h)	Extraordinary items	-	-	-	-
	<b>Total Expenses</b>	<b>3,512.59</b>	<b>3,994.29</b>	<b>3,885.69</b>	<b>18,282.41</b>
3	<b>Profit before tax (1-2)</b>	<b>26.99</b>	<b>1,597.35</b>	<b>30.67</b>	<b>1,697.92</b>
	Less : Tax Expenses	7.50	150.50	8.00	184.50
	<b>Profit for the period (A)</b>	<b>19.49</b>	<b>1,446.85</b>	<b>22.67</b>	<b>1,513.42</b>
4	<b>Other comprehensive Income</b>	-	-	-	-
	Less : Tax Expenses	-	-	-	-
	<b>Other comprehensive Income for the period (B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total comprehensive Income for the period (C) (A+B)</b>	<b>19.49</b>	<b>1,446.85</b>	<b>22.67</b>	<b>1,513.42</b>
5	Paid-up equity share capital (Rs. 10/- face value)	570.80	570.80	570.80	570.80
6	Other Equity	-	-	-	4,484.36
7	<b>Earnings Per Share (EPS) (Nominal Value of Shares Rs. 10/- each) (* not annualised)</b>				
	Basic EPS	0.34	25.35	0.40	26.51
	Diluted EPS	0.34	25.35	0.40	26.51

Segment Information

1	<b>Segment Revenue</b>				
a)	Oil Division	3,525.80	3,795.99	2,557.03	14,329.48
b)	Agro Division	5.99	186.28	1,345.97	3,994.24
	<b>Total</b>	<b>3,531.79</b>	<b>3,982.27</b>	<b>3,903.00</b>	<b>18,323.72</b>
	Less : Inter segment revenue	-	-	-	-
	<b>Revenue from Operation</b>	<b>3,531.79</b>	<b>3,982.27</b>	<b>3,903.00</b>	<b>18,323.72</b>
2	<b>Segment Results</b>				
a)	Oil Division	40.04	1620.02	45.89	1716.85
b)	Agro Division	(1.99)	1.16	9.28	42.19
	<b>Total</b>	<b>38.05</b>	<b>1,621.18</b>	<b>55.17</b>	<b>1,759.04</b>
	Less : i) Finance Cost	11.06	23.82	24.50	61.11
	ii) Other un-allocable expenditure net off Un-allocable income	-	-	-	-
	<b>Total Profit Before Tax</b>	<b>26.99</b>	<b>1,597.36</b>	<b>30.67</b>	<b>1,697.93</b>
3	<b>Segment Assets</b>				
a)	Oil Division	-	-	-	5,152.43
b)	Agro Division	-	-	-	185.50
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5,337.93</b>
	Less : Unallocable assets	-	-	-	-
	<b>Total Assets</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5,337.93</b>
4	<b>Segment Liabilities</b>				
a)	Oil Division	-	-	-	266.96
b)	Agro Division	-	-	-	15.81
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>282.77</b>
	Less : Unallocable liabilities	-	-	-	-
	<b>Total Liabilities</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>282.77</b>

Notes:

- The unaudited financial results for the first quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 25th July, 2019.
- 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.



For and on behalf of the Board of Directors

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

Place: - Pune  
 Date: - 25th July, 2019



**LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF  
POONA DAL AND OIL INDUSTRIES LIMITED**

**Re.: Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June,2019 adopted by the Board of Directors of the Company at the meeting held on 25<sup>th</sup> July,2019**

We have reviewed the accompanying statement of unaudited standalone IND AS financial results of Poona Dal and Oil Industries Limited (the 'Company') for the quarter ended June 30,2019 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). 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.

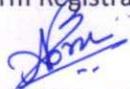
We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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. Bora N. S. and Co.**

**Chartered Accountant**

(Firm Registration No. 148087W)

  
**CA Nikhilesh Bora**

Proprietor

(Membership No. 168182)

UDIN: 19168182AAAAAE1882

Place: - Pune

Date: - 25<sup>th</sup> July,2019

