



POONA DAL AND OIL INDUSTRIES LTD

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

Dated 31st January, 2019

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

Sub: Outcome of the Board 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 31st January, 2019

1. Unaudited Financial Results for the Quarter ended on 31st December,2018
2. Limited Review Report on quarterly financial results ended on 31st December,2018

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation,2015, We wish to inform you that the board received the resignation letter from Shri. Shankar S. Jagtap,whole Time Director of the Company vide letter 31.01.2019 and his resignation was accepted in the meeting held today. Accordingly Mr. Shankar Jagtap relieved from his duty w.e.f. 31st January,2019 after close of the office hours

Kindly take above on the record and acknowledge

FOR POONA DAL AND OIL INDUSTRIES LIMITED

PRADIP P. PARAKH
MANAGING DIRECTOR
(DIN: 00053321)



Registered Add: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 413802 Maharashtra India

Tel-02117-235901 Fax: 0217235902



PART I		(Rs. In Lakhs)					
		3 Months Ended 31.12.2018	3 Months Ended 30.09.2018	Preceding 3 Months Ended 31.12.2017	Nine Months Ended 31.12.2018	Preceding Nine Months Ended 31.12.2017	Previous Year Ended 31.03.2018
Sr.No.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
(a)	Revenue from Operation	5,672.40	4,766.05	3,045.01	14,341.45	14,247.06	18,902.29
(b)	Other income	19.62	14.26	20.51	47.24	183.07	292.41
	Total Income	5,692.02	4,780.31	3,065.52	14,388.69	14,430.13	19,194.70
2	Expenses						
a)	Cost of materials consumed	1,493.07	3,844.14	2,446.18	7,968.00	7,833.20	11,270.03
b)	Purchases of stock-in-trade	3,858.42	575.40	499.92	4,716.38	2,542.52	5,204.69
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	236.49	239.68	(8.45)	1369.85	3572.90	2095.66
d)	Employee benefits expense	18.61	18.74	33.49	49.79	73.50	83.08
e)	Finance Cost	1.40	11.39	0.87	37.29	27.16	43.49
f)	Depreciation	10.95	10.90	15.50	32.87	46.50	59.97
g)	Other expenses	39.35	43.89	46.32	113.94	94.90	128.24
h)	Extraordinary items	-	-	-	-	-	4.07
	Total Expenses	5,658.29	4,744.14	3,033.83	14,288.12	14,190.68	18,889.23
3	Profit before tax (1-2)	33.73	36.17	31.69	100.57	239.45	305.47
	Less : Tax Expenses	13.00	13.00	10.00	34.00	71.00	81.50
	Profit for the period (A)	20.73	23.17	21.69	66.57	168.45	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)	20.73	23.17	21.69	66.57	168.45	223.97
5	Paid-up equity share capital (Rs. 10/- face value)	570.80	570.80	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	0.36	0.41	0.38	1.17	2.95	3.92
	Diluted EPS	0.36	0.41	0.38	1.17	2.95	3.92

Segment Information

1	Segment Revenue						
a)	Oil Division	4,774.33	3,202.13	2,451.69	10,533.49	7,779.54	11,054.46
b)	Agro Division	898.07	1,563.92	593.32	3,807.96	6,467.52	7,847.83
	Total	5,672.40	4,766.05	3,045.01	14,341.45	14,247.06	18,902.29
	Less : Inter segment revenue	-	-	-	-	-	-
	Revenue from Operation	5,672.40	4,766.05	3,045.01	14,341.45	14,247.06	18,902.29
2	Segment Results						
a)	Oil Division	22.43	28.50	24.74	96.83	164.73	222.47
b)	Agro Division	12.70	19.06	7.82	41.03	101.88	126.49
	Total	35.13	47.56	32.56	137.86	266.61	348.96
	Less : i) Finance Cost	1.40	11.39	0.87	37.29	27.16	43.49
	ii) Other un-allocable expenditure net off Un-allocable income	-	-	-	-	-	-
	Total Profit Before Tax	33.73	36.17	31.69	100.57	239.45	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 Quarter ended 31st December, 2018 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 31st January, 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, 2018 and IND-AS requirements.
- Previous Quarter 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: - 31st January, 2019



**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,2018
adopted by the Board of Directors of the Company at the meeting held on 31st January,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 December 31,2018 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)
Place: - Pune
Date: - 31st January,2019