



10th November, 2016

Vallabh Poly Plast INTERNATIONAL LIMITED

Regd. Office : 194, Jawahar Nagar Road No. 3
Goregaon (W), Mumbai 400 062. INDIA
Tel. : 28725756, 28764226 Email : vppil@yahoo.in

VPPIL:2016:

The Manager
Listing Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Tel No. 22721234/33

Dear Sir,

Re: Outcome of Board Meeting

We are pleased to inform you that Board of Directors of the Company at its meeting held on Thursday, 10th November, 2016, has approved the Unaudited Financial Results for the second quarter ended 30th September, 2016, which have been reviewed and recommended by the Audit Committee of the Directors and approved by the Board of Directors of the Company. The Statutory Auditors of the Company have carried out a Limited Review of the above results. The copies of the Limited Review report and the Unaudited Financial Results for the Quarter ended 30th September, 2016 are enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for **VALLABH POLY-PLAST INTERNATIONAL LTD.**



B. S. SHARMA
DIRECTOR
(DIN – 00230202)

Encl : as above

VALLABH POLY PLAST INTERNATIONAL LTD. (CIN - L25209MH1994PLC081821)

Regd. Office : A Wing, 3rd Floor, Raheja Point 1, Vakola Pipe Line, Santacruz (E), Mumbai - 400 055

Tel no. - (022) 39509900 Fax no. - (022) 39509934

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UNAUDITED FINANCIAL RESULTS

PART I - STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2016

(₹ in lacs)

PARTICULARS	Quarter Ended			Half-Year Ended		Year Ended
	30.09.2016 (Unaudited)	30.06.2016 (Unaudited)	30.09.2015 (Unaudited)	30.09.2016 (Unaudited)	30.09.2015 (Unaudited)	31.03.2016 (Audited)
1. (a) Revenue from Operations						
(b) Other Income	0.12	0.11	0.40	0.23	0.53	0.88
TOTAL INCOME	0.12	0.11	0.40	0.23	0.53	0.88
2. EXPENDITURE	0.80	3.32	0.37	4.12	2.97	11.51
a. Interest & Finance Expenses	-	-	-	-	-	-
b. Employee Benefit Expenses	-	-	-	-	-	-
c. Other Expenses	0.80	3.32	0.37	4.12	2.97	11.51
d. Depreciation	-	-	-	-	-	-
e. Exceptional items	-	-	-	-	-	-
3. Profit/(Loss) Before Tax	(0.68)	(3.21)	0.03	(3.89)	(2.44)	(10.63)
4. Provision for Taxation	-	-	-	-	-	-
5. Profit/(Loss) After Tax	(0.68)	(3.21)	0.03	(3.89)	(2.44)	(10.63)
6. Paid up Equity Share Capital (Face value ₹ 10/- each)	419.59	419.59	419.59	419.59	419.59	419.59
7. Reserves excluding Revaluation Reserves	-	-	-	-	-	-
8. Earning per Share (of ₹.10/- each)						
Basic	(0.02)	(0.08)	0.01	(0.09)	(0.06)	(0.25)
Diluted	(0.02)	(0.08)	0.01	(0.09)	(0.06)	(0.25)

PART II - SELECT INFORMATION FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2016

PARTICULARS	Quarter Ended			Half-Year Ended		Year Ended
	30.09.2016 (Unaudited)	30.06.2016 (Unaudited)	30.09.2015 (Unaudited)	30.09.2016 (Unaudited)	30.09.2015 (Unaudited)	31.03.2016 (Audited)
A. Particulars of Shareholding						
1. Public Shareholding						
- Numbers of shares	26,58,200	26,58,200	26,58,200	26,58,200	26,58,200	26,58,200
- Percentage of Shareholding	63.35%	63.35%	63.35%	63.35%	63.35%	63.35%
2. Promoter and Promoter Group Shareholding						
(a) Pledged/Encumbered						
- Numbers of shares	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of Shares (as % of total Shareholding of Promoters and Promoter Group)	-	-	-	-	-	-
- Percentage of shares (as a % of total Share Capital of the Company)	-	-	-	-	-	-
(b) Non Encumbered						
- Numbers of shares	15,37,700	15,37,700	15,37,700	15,37,700	15,37,700	15,37,700
- Percentage of Shares (as % of total Shareholding of Promoters and Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of total Share Capital of the Company)	36.65%	36.65%	36.65%	36.65%	36.65%	36.65%

B. Investor Complaints

3 months
ended
30.09.2016

Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	0



VALLABH POLY PLAST INTERNATIONAL LTD. (CIN - L25209MH1994PLC081821)

Statement of Assets and Liabilities:

(₹ in Lacs)

	As at 30.09.2016 (Un-audited)	As at 31.03.2016 (Audited)
A. EQUITY AND LIABILITIES		
Shareholders' Funds		
Share Capital	419.59	419.59
Reserves and Surplus	(411.98)	(408.09)
Total Shareholders' Funds	7.61	11.50
Non Current Liabilities		
Long Term Borrowings	24.00	24.00
Total Non Current Liabilities	24.00	24.00
Current Liabilities		
Other Current Liabilities	0.76	2.53
Total Current Liabilities	0.76	2.53
TOTAL	32.37	38.03
B. ASSETS		
Non-Current Assets		
Other Non-Current Assets	26.50	26.30
Total Non-Current Assets	26.50	26.30
Current Assets		
Cash and Bank Balances	5.81	11.67
Other Short Term Loans and Advances	0.06	0.06
Total Current Assets	5.87	11.73
TOTAL	32.37	38.03



Notes:

1. The above financial results have been reviewed & recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 10th November, 2016.
2. The results for the quarter & half year ended 30th September 2016 have been subjected to "Limited Review" by the Statutory Auditor of the Company in compliance with the requirement of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Figures for the previous year/quarters have been regrouped, rearranged and reclassified wherever necessary to make them comparable.

For VALLABH POLY PLAST INTERNATIONAL LIMITED

Place: Mumbai
Date: 10/11/2016




B. S. SHARMA
DIRECTOR
(DIN 00230202)



RAMESH CHATURVEDI & CO.

CHARTERED ACCOUNTANTS

To,
The Board of Directors
Vallabh Poly-Plast International Ltd.
Mumbai.

Dear Sir,

Sub: Limited Review Report – Quarter & Half year ended
30th September, 2016


We have reviewed the accompanying statement of unaudited financial results of M/s. Vallabh Poly-Plast International Ltd. ("the company") for the period ended 30th September, 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. 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 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 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 and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RAMESH CHATURVEDI & CO.**

Chartered Accountants
Firm Regn.No.113621W


(Ramesh Chaturvedi)
Proprietor
M.No.44886



Place: Mumbai

Date: 10th November, 2016