



# LAKHOTIA POLYESTERS (INDIA) LIMITED

158 -159, Shree Samartha Sahakari Audyogik Vasahat LTD, PIMPALGAON (Baswant ),  
Tal. Niphad, Dist. Nashik Maharashtra - 422 209 India  
TeleFax : 02550-252300, Email: info@lakhotiapoly.in, Website :- www.lakhotiapoly.in  
ADMIN OFFICE: 293, SOMWAR WARD BHAVSAR LANE MALEGAON PHONE NO: 02554 -232000.

Date: August 14, 2019

To,  
The Manager  
BSE Ltd  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

Subject: - Gist of the matters held in the Board Meeting held on today, August 14, 2019

Ref Scrip Code:-535387

Scrip Id:-LAKHOTIA

Dear Sir/ Madam,

We would like to inform you that we held the Board Meeting of the Company today August 14, 2019 at 5.00 p.m. at the registered Office of the Company. The Meeting concluded at 6.00 p.m.

The outcome of the Board Meeting is as stated below: -

The Board of Director considered and approved and took on record the Unaudited Financial Results for the Quarter ended June 30, 2019 along with Limited Review Report pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

Enclosed herewith the Unaudited Financial Results along with the Limited Review Report from Auditors for the Quarter ended June 30, 2019.

You are requested to kindly take the same on your record.

For Lakhotia Polyesters (India) Ltd

*M. S. L. Lakhotia*



Madhusudan Lakhotia  
Director  
DIN: 00104576  
Place: Nashik

# LAKHOTIA POLYESTERS (INDIA) LIMITED

CIN - L17120MH2005PLC155146

REGI. OFF : 158/159, Shree Samartha Sahakari Audyogik Vasahat Limited, Pimpalgaon Baswant, Tal : Niphad, Dist : Nashik 422009

TELE : 02550 252302, FAX : 02554 232000

E MAIL - info@lakhotiapolym.in

(₹ in Lakhs)

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

Sr. No	Particulars	Figures for the Quarter ended			Figures for the Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	INCOME FROM OPERATIONS				
	Revenue from operations	120.42	326.31	544.30	1968.54
	Total Income from Operation	120.42	326.31	544.30	1968.54
II	Expenses:				
	Cost of Material Consumed	109.65	340.69	496.07	1779.84
	Changes in Inventory of finished goods, work in progress and stock in trade		8.15		8.15
	Employee Benefit Expense	6.49	8.85	14.50	44.14
	Depreciation and Amortization Expense	3.81	5.09	3.59	15.73
	Other Administrative Expenses	14.85	34.40	16.29	103.86
	Total Expenses	134.80	397.18	530.45	1951.72
III	Profit / (Loss) from Operations before other income, finance costs and exceptional items	-14.38	-70.87	13.85	16.82
IV	Other Income	1.76	55.51	0.00	62.42
V	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items	-12.62	-15.36	13.85	79.24
VI	Financial Costs	14.91	20.48	11.16	72.27
VII	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items	-27.53	-35.84	2.69	6.97
VIII	Exceptional Items	-	-	-	-
IX	Profit & (Loss) from ordinary activities before tax	-27.53	-35.84	2.69	6.97
X	Tax Expense	-7.07	3.10	-6.21	4.80
XI	Net Profit & (Loss) from ordinary activities after tax	-20.46	-38.94	8.90	2.17
XII	Other Comprehensive Income (Net off taxes)	0.35	(39.86)	(22.80)	(76.81)
XIII	Net Profit / (Loss) for the period	-20.11	-78.80	-13.90	-74.64
XIV	Paid - Up equity share capital (face value of each share is ₹ 10/-)	1047.40	1047.40	1047.40	1047.40
XV	Reserve excluding Revaluation Reserves as per Balance sheet of previous accounting year				181.35
XVI	Earning per equity share (of ₹ 10/- each) (not annualised)				
	(1) Basic	(0.19)	(0.75)	(0.13)	(0.71)
	(2) Diluted	(0.19)	(0.75)	(0.13)	(0.71)

For and on Behalf of Board of Directors

M. S. Lakhota

M. S. Lakhota  
DIRECTOR  
DIN - 104576

Jay Shree  
J. M. Lakhota  
DIRECTOR  
DIN - 5357609

Nashik  
14th August 2019

**PART II - SELECTED INFORMATION FOR QUARTER ENDED 30th June, 2019**

Sr. No	Particulars	Figures for the Quarter ended			Figures for the Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>A</b>	<b>Particulars of Shareholding</b>				
<b>1</b>	<b>Public Shareholding</b>				
	Number of Shares	7,145,600	7,145,600	7,145,600	7,145,600
	Percentage of Shareholding	68.22%	68.22%	68.22%	68.22%
<b>2</b>	<b>Promoters and Promotor Group shareholding</b>				
	<b>A) Pledged/Encumbered</b>				
	Number of Shares	NIL	NIL	NIL	NIL
	Percentage of Shareholding (as a % of Total of Promoter and Promotor Group)	NIL	NIL	NIL	NIL
	Percentage of Shareholding (as a % of Total Share Capital of the Company)	NIL	NIL	NIL	NIL
	<b>B) Non- encumbered</b>				
	Number of Shares	3,328,388	3,328,388	3,328,388	3,328,388
	Percentage of Shareholding (as a % of Total Shareholding of Promoter and Promotor Group)	100.00%	100.00%	100.00%	100.00%
	Percentage of Shareholding (as a % of Total Share Capital of the Company)	31.78%	31.78%	31.78%	31.78%

Sr. No	Particulars	Quarter ended 30th June 2019
<b>B</b>	<b>Investor Complaints</b>	
<b>1</b>	Pending at the beginning of the Year	NIL
<b>2</b>	Received During the Year	NIL
<b>3</b>	Disposed During the Year	NIL
<b>4</b>	Remaining Unresolved at the end of the Year	NIL

**Notes :**

- The above unaudited results for the quarter ended 30th June, 2018 has been reviewed by the audit committee, and approved the board of directors at their meeting held on Wednesday, 14th August, 2019.
- The figures of the Corresponding previous period have been restated / regrouped, wherever necessary, to make them comparable with the current periods.

For and on Behalf of Board of Directors

*M. S. Lakhotia*

**M. S. Lakhotia**  
DIRECTOR  
DIN - 104576

*J. M. Lakhotia*

**J. M. Lakhotia**  
DIRECTOR  
DIN - 5357609

Place : Nashik  
14th August 2019



**R. R. GUJARATHI & CO.**

CHARTERED ACCOUNTANTS

103, Sarda Sankul, M. G. Road, Nashik - 422 001

Phone : 0253 - 2572218 / 6615991

E-mail : rrgujarathi@yahoo.com

**Independent Auditor's Review Report on Unaudited quarterly financial results of the company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors of  
**Lakhotia Polyesters (India) Limited**

We have reviewed the accompanying statement of unaudited financial results of Lakhotia Polyesters (India) Limited for the quarter ended 30<sup>th</sup> June, 2019 being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with circular No. Cir. CFD/FAC/62/2016 dated 05.07.2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. These financials are prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS - 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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) 2410, Review of interim Financial information performed by the Independent Auditor 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, prepared in accordance with the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

14.08.2019  
Nashik



For R R GUJRATHI & Co.  
CHARTERED ACCOUNTANTS  
Firm Reg No. : 103382W

  
ROHIT RAJMAL BAFNA, FCA  
Membership No. 113955  
Partner