

## Annexure I to Clause 41

## PITHAMPUR POLY PRODUCTS LTD.

115, SECTOR - III, INDUSTRIAL AREA, PITHAMPUR, DIST-DHAR(MP).

Format for submitting the quarterly financial results by companies other than banks

(Rs. In Lakhs)

Particulars	3 month ended	Previous 3 month ended	Corresponding 3 month ended in the previous year	Previous accounting year ended
	30.09.2015	(31/03/2015)	(30/09/2014)	(31/03/2015)
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1. (a) Net Sales/Income from Operations	204.12	170.75	154.66	580.90
(b) Other Operating Income	0.00	0.00	0.00	0.00
2. Expenditure				
a. Increase/decrease in stock in trade and work in progress	7.95	2.84	-3.34	0.00
b. Consumption of raw materials	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.00	0.00	0.00	0.00
d. Employees cost	56.36	47.98	62.21	233.00
e. Depreciation	16.11	16.11	18.07	64.40
f. Other expenditure	122.56	99.90	85.32	358.90
g. Total	202.98	166.83	162.26	656.30
(Any item exceeding 10% of the total expenditure to be shown separately)				
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1.14	3.92	-7.60	-75.40
4. Other Income	0.33	0.22	0.01	2.30
5. Profit before Interest and Exceptional Items (3+4)	1.47	4.14	-7.59	-73.10
6. Interest	0.00	0.00	0.00	0.00
7. Profit after Interest but before Exceptional Items (5-6)	1.47	4.14	-7.59	-73.10
8. Exceptional items	0.00	0.00	0.00	49.40
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1.47	4.14	-7.59	-23.70
10. Tax expense	0.00	0.00	0.00	0.00
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	1.47	4.14	-7.59	-23.70
12. Extraordinary Item (net of tax expense Rs.)	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	1.47	4.14	-7.59	-23.70
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	48,740,000 Rs. 10/-	48,740,000 Rs. 10/-	48,740,000 Rs. 10/-	48,740,000 Rs. 10/-
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
16. Earnings Per Share (EPS)				
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.03	0.08	0.00	-0.49

b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.03	0.08	0.00	-0.49
<b>17. Public Shareholding</b>				
- No. of shares	2,380,500.00	2,380,500.00	2,380,500.00	2,380,500.00
- Percentage of shareholding	48.84	48.84	48.84	48.84
<b>18. Promoters and promoter group Shareholding **</b>				
<b>a) Pledged/Encumbered</b>				
- Number of shares	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
Percentage of shares (as a % of the total share capital of the company)				
<b>b) Non-encumbered</b>				
- Number of Shares	2,493,500.00	2,493,500.00	2,493,500.00	2,493,500.00
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
Percentage of shares (as a % of the total share capital of the company)	51.16	51.16	51.16	51.16

**Notes:**

- The above results have been reviewed by Audit Committee and approved by Board of Directors at its meeting held on
- The Company's report is based on the Accounting Standards issued by the Institute of Chartered Accountants of India.
- During the Quarter ended 30.09.2015 the company has neither received any complaints from the investors nor is any complaint lying unresolved with the Company at the end of the Quarter.

For & Behalf of Pithampur Poly Products Limited

