



POONA DAL AND OIL INDUSTRIES LTD.

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).
TEL.: +91 20-26816020, 26816024, FAX : 26816021, E-mail : pdoil@pdbmgroup.com
CIN : L15313PN1993PLC070263

Dated 30th May, 2017

To
The General Manager
Listing Operations
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Subject: Reporting of Results for March, 2017

Respected Officer(s),

In continuation with our intimation to the Stock exchange dated 10th April, 2017, all the shareholders and the concerned intermediaries through your robust platform are aware about the Income Tax Department (hereinafter referred to as Department) having conducted search at the Registered Office of the Company and the residence of Managing Director, pursuant to section 132 and section 133A of Income Tax Act, 1961.

We wish to bring to your kind notice that the documents, Books of Accounts, and all related collaterals are in possession of the department and are being reviewed by the officials of the Income Tax Department. We are yet to receive the same in our possession. Due to non access to any information, the Statutory Auditor has not been able to prepare and publish the Quarter and Year ended (Audited) results of the company for the year ended on 31st March, 2017


We therefore have requested the Income Tax Department in writing to allow us to refer to the Books of Accounts and related documents in order to finalize the Audit and publish the same pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Request letter is attached herewith for your reference.

We request the authorities to please consider the matter and allow us a sufficient time for preparing and publishing the Audited Results on the Stock Exchange (after due receipt of all the Documents from the Department of Income Tax, Pune).

Thanking you,

Yours Sincerely

For Poona Dal and Oil Industries Limited


Managing Director
(DIN: 00053321)
Enc: Request Letter



From :
Poona Dal and Oil Industries Ltd.
71A, Industrial Estate, Hadapsar
Pune-411013

Date :-09.05.2017

To,
Deputy Director of Income Tax,
(INV), Unit- II(2), Pune

Ref: Search U/Sec. 132

Sub: Request for copy of statement, inventory and photocopies of documents kept under prohibitory order

Respected Sir,

During the course of search action U/Sec. 132 carried out at our residential premises of directors as well as employees and business premises in the month of April, 2017 and during the course of search, statement of directors, family members and other related persons were recorded. Similarly, certain documents were also seized.

In order to verify correctness of the statement recorded and for the purpose of making proper entries in the books of accounts and compute the correct income the seized documents necessarily to be referred.

Further we would like to draw kind attention of Your Honour to the notification dated 02.09.2015 issued by SEBI as per clause 33 (d) the company has to submit audited financial results and for that purpose the Auditors have to check certain documents which are kept under prohibitory order by Your Honour. Photocopy of the relevant clause of the SEBI Notification referred above is enclosed. In the circumstances we request Your Honour to kindly provide us the copy of the said documents/books of accounts.

We therefore request Your Honour, kindly provide us photocopies of statement, seized documents found during the course of search.

Thanking You
Yours Truly
For Poona Dal and Oil Industries Ltd.

Authorized Representative

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