



# POONA DAL AND OIL INDUSTRIES LTD

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).  
TEL. : +91 20-26816020, 26816024, FAX: 26816021, Email: pdoil@pdbmgroup.com  
CIN No. : L15313PN1993PLC070263

Dated 28<sup>th</sup> May, 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**

This is to inform you that the Board of Directors of the Company in its meeting held today, May 28, 2019 has considered and approved the standalone Audited Financial Results for the year ended on 31<sup>st</sup> March 2019

Pursuant to the regulation 30 read with regulation no. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following

1. Audited Standalone Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2019;
2. Auditor's Report upon Standalone Financial Results obtained by the Company from its Statutory Auditors for the year ended 31<sup>st</sup> March, 2019.
3. A Declaration as required under clause 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015.



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

Tel-02117-235901 Fax: 0217235902

Further 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 Ms. Ligy George (DIN:07589299), Non-Executive Independent Director of the Company vide letter 20<sup>th</sup> May,2019 and her resignation was accepted in the meeting held today w.e.f. 28<sup>th</sup> May,2019

Kindly take above on the record and acknowledge

**FOR POONA DAL AND OIL INDUSTRIES LIMITED**

  
**PRADIP P. PARAKH**  
**MANAGING DIRECTOR**  
**(DIN: 00053321)**



**Enc: As Above**



## **POONA DAL AND OIL INDUSTRIES LTD**

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### **DECLARATION UNDER REGULATION 33(3)(D) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

Pursuant to Regulation 33(3) (d) of SEBI (Listing obligations and disclosure Requirements) Regulation 2015, we hereby declare that the statutory Auditors of the Company i.e. M/s. Bora N. S. and Co. (Chartered Accountant) (ICAI Firm Registration No. 148087W/168182)) has issued the Audit Report with unmodified opinion on standalone Audited Financial for the quarter and financial year ended March 31, 2019.

**FOR POONA DAL AND OIL INDUSTRIES LIMITED**

**PRADIP P. PARAKH**  
**MANAGING DIRECTOR**  
**(DIN: 00053321)**



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**Registered Add: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 412802 Maharashtra India**

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PART I		(Rs. In Lakhs)				
Sr.No.	Particulars	3 Months	3 Months	3 Months	Current	Previous
		Ended	Ended	Ended	Year Ended	Year Ended
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Unaudited	Unaudited	Unaudited	Audited	Audited
<b>1</b>	<b>Income</b>					
(a)	Revenue from Operation	3,982.27	5,672.40	4,655.23	18,323.72	18,902.29
(b)	Other income	1,609.37	19.62	109.34	1,656.61	292.41
	<b>Total income</b>	<b>5,591.64</b>	<b>5,692.02</b>	<b>4,764.57</b>	<b>19,980.33</b>	<b>19,194.70</b>
<b>2</b>	<b>Expenses</b>					
a)	Cost of materials consumed	2,839.25	3,582.47	3,436.83	12,896.65	11,270.03
b)	Purchases of stock-in-trade	1,022.13	1,769.02	2,662.17	3,649.11	5,204.69
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	67.13	236.49	(1477.24)	1436.98	2095.66
d)	Employee benefits expense	28.31	18.61	9.58	78.10	83.08
e)	Finance Cost	23.82	1.40	16.33	61.11	43.49
f)	Depreciation	10.94	10.95	13.47	43.81	59.97
g)	Other expenses	2.71	39.35	33.34	116.65	128.24
h)	Extraordinary items	-	-	4.07	-	4.07
	<b>Total Expenses</b>	<b>3,994.29</b>	<b>5,658.29</b>	<b>4,698.55</b>	<b>18,282.41</b>	<b>18,889.23</b>
<b>3</b>	<b>Profit before tax (1-2)</b>	<b>1,597.35</b>	<b>33.73</b>	<b>66.02</b>	<b>1,697.92</b>	<b>305.47</b>
	Less : Tax Expenses	150.50	13.00	10.50	184.50	81.50
	<b>Profit for the period (A)</b>	<b>1,446.85</b>	<b>20.73</b>	<b>55.52</b>	<b>1,513.42</b>	<b>223.97</b>
<b>4</b>	<b>Other comprehensive Income</b>	-	-	-	-	-
	Less : Tax Expenses	-	-	-	-	-
	<b>Other comprehensive Income for the period (B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total comprehensive Income for the period (C) (A+B)</b>	<b>1,446.85</b>	<b>20.73</b>	<b>55.52</b>	<b>1,513.42</b>	<b>223.97</b>
<b>5</b>	<b>Paid-up equity share capital (Rs. 10/- face value)</b>	<b>570.80</b>	<b>570.80</b>	<b>570.80</b>	<b>570.80</b>	<b>570.80</b>
<b>6</b>	<b>Other Equity</b>	-	-	-	4,484.36	3,005.35
<b>7</b>	<b>Earnings Per Share (EPS) (Nominal Value of Shares Rs. 10/- each) (* not annualised)</b>					
	Basic EPS	25.35	0.36	0.97	26.51	3.92
	Diluted EPS	25.35	0.36	0.97	26.51	3.92

**Segment Information**

<b>1</b>	<b>Segment Revenue</b>					
a)	Oil Division	3,795.99	4,774.33	3,274.92	14,329.48	11,054.46
b)	Agro Division	186.28	898.07	1,380.31	3,994.24	7,847.83
	<b>Total</b>	<b>3,982.27</b>	<b>5,672.40</b>	<b>4,655.23</b>	<b>18,323.72</b>	<b>18,902.29</b>
	Less : Inter segment revenue	-	-	-	-	-
	<b>Revenue from Operation</b>	<b>3,982.27</b>	<b>5,672.40</b>	<b>4,655.23</b>	<b>18,323.72</b>	<b>18,902.29</b>
<b>2</b>	<b>Segment Results</b>					
a)	Oil Division	1620.02	22.43	57.74	1716.85	222.47
b)	Agro Division	1.16	12.70	24.61	42.19	126.49
	<b>Total</b>	<b>1,621.18</b>	<b>35.13</b>	<b>82.35</b>	<b>1,759.04</b>	<b>348.96</b>
	Less : i) Finance Cost	23.82	1.40	16.33	61.11	43.49
	ii) Other un-allocable expenditure net off Un-allocable income	-	-	-	-	-
	<b>Total Profit Before Tax</b>	<b>1,597.36</b>	<b>33.73</b>	<b>66.02</b>	<b>1,697.93</b>	<b>305.47</b>
<b>3</b>	<b>Segment Assets</b>					
a)	Oil Division	-	-	-	5,152.43	1,707.14
b)	Agro Division	-	-	-	185.50	1,991.55
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5,337.93</b>	<b>3,698.69</b>
	Less : Unallocable assets	-	-	-	-	-
	<b>Total Assets</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5,337.93</b>	<b>3,698.69</b>
<b>4</b>	<b>Segment Liabilities</b>					
a)	Oil Division	-	-	-	266.96	210.52
b)	Agro Division	-	-	-	15.81	35.47
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>282.77</b>	<b>245.99</b>
	Less : Unallocable liabilities	-	-	-	-	-
	<b>Total Liabilities</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>282.77</b>	<b>245.99</b>

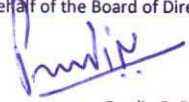
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**Notes:**

- 1 The above Financial Results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 28.05.2019
- 2 The financial results for the year ended on 31st March, 2019 have been audited by the Statutory Auditor of the Company. The Statutory Auditor has expressed an unmodified opinion.
- 3 Financial Results are in compliance with the Indian Accounting Standard (Ind-AS) prescribed under section 133 of the Companies Act, 2013.
- 4 The company has not declared any dividend for the financial year 2018-19.
- 5 Previous period figures have been regrouped/reclassified wherever necessary.
- 6 The results of the company may be downloaded from stock exchange's website - [www.bseindia.com](http://www.bseindia.com)

For and on behalf of the Board of Directors



  
Pradip P. Parakh  
Chairman & Managing Director  
(Din No. 00053321)

Place: - Pune  
Date: - 28th May, 2019  
Note:





Poona Dal And Oil Industries Limited  
(CIN No. L15313PN1993PLC070263)

Standalone Statement of Assets And Liabilities

(Rs. In Lakhs)

	Particulars	31st March, 2019 Amount (Rs.)	31st March, 2018 Amount (Rs.)
<b>ASSETS</b>			
<b>1</b>	<b>Non Current Assets</b>		
(a)	Property, Plant and Equipment	278.70	399.86
(b)	Capital Work-in-progress	-	-
(c)	Investment Property	-	-
(d)	Goodwill	-	-
(e)	Other Intangible Assets	-	-
(f)	Intangible Assets Under Development	-	-
(g)	Biological Assets other than bearer plants	-	-
(h)	Financial Assets	-	-
(i)	Investment	-	-
(ii)	Trade Receivables	-	-
(iii)	Non current Loans and Advances	-	-
(i)	Deferred Tax Assets (net)	-	-
(j)	Other non-current assets	188.37	45.01
<b>2</b>	<b>Current Assets</b>		
(a)	Inventories	617.75	1,955.48
(b)	Financial Assets		
(i)	Current Investments	-	-
(ii)	Trade Receivables	213.47	546.12
(iii)	Cash and Cash Equivalents	3,922.53	649.04
(iv)	Bank balances other than (iii) above	6.56	9.49
(v)	Current Loans and Advances	78.63	63.76
(c)	Current Tax Assets (Net)	-	-
(d)	Other current assets	31.92	29.93
		<b>5,337.93</b>	<b>3,698.69</b>
<b>EQUITY AND LIABILITIES</b>			
<b>A)</b>	<b>Equity</b>		
(a)	Equity Share Capital	570.80	570.80
(b)	Other Equity	4,484.36	3,005.35
<b>B)</b>	<b>Liabilities</b>		
<b>1</b>	<b>Non-current Liabilities</b>		
(a)	Financial Liabilities		
(i)	Non-current Borrowings	-	-
(ii)	Trade Payables	-	-
(b)	Non-current Provisions	-	-
(c)	Deferred Tax Liabilities (Net)	-	-
(d)	Other non-current Liabilities	18.56	21.49
<b>2</b>	<b>Current liabilities</b>		
(a)	Financial Liabilities		
(i)	Current Borrowings	-	-
(ii)	Trade Payables	2.43	2.84
(b)	Other current Liabilities	49.54	45.25
(c)	Current Provisions	212.24	52.96
(d)	Current Tax Liabilities (Net)	-	-
	<b>Total</b>	<b>5,337.93</b>	<b>3,698.69</b>





# **BORA N. S. & CO.** **CHARTERED ACCOUNTANTS**

11, Swojas House, 1159, Sadashiv Peth, Near Hatti Ganpati, Pune 411 030.  
Mob. : 97626 12439 ✉ boransco@gmail.com

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## **Independent Auditor's Report on Statement of Standalone Financial Results for the year ended 31<sup>st</sup> March,2019**

**The Board of Directors,  
Poona Dal and Oil Industries Ltd**

We have audited the Standalone Financial Results of Poona Dal and Oil Industries Limited ("the Company"), for the year ended March 31, 2019 (Standalone Annual Results) included in the statement of Standalone Financial Results for the quarter and year ended March 31, 2019 ("the Standalone Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFDIFAC/62/20 16 dated July 5, 2016.

This Standalone Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Standalone financial Statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Standalone Annual Results, included in the Standalone statement based on our audit of such Standalone financial statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Standalone Annual Results, included in the Standalone Statement is free from material Misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Standalone Annual Result, included in the Standalone Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Standalone Annual Result, included in the Standalone Statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Standalone Annual





Results, included in the Standalone Statements in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the Company's internal controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Standalone Annual Results, included in the Standalone Statement.

We believe that the audit evidence, obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations, given to us:

(i) The Standalone statement is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFDIF AC/62/20 16 dated July 5, 2016: and

(ii) The Standalone Annual Results, included in the Standalone Statement gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the company for the year ended March 31, 2019.

Our opinion is not modified in respect of this matter.

**FOR BORA N.S. & CO.**

**Chartered Accountants**

**(FRN:148087W)**



**CA Nikhilesh Bora**

**(Proprietor M.N. 168182)**

**Place: Pune**

**Date: 28<sup>th</sup> May, 2019**