



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 12th February, 2021

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, 12th February, 2021 has considered and approved the Un-Audited Financial Results for the quarter and Nine Months ended on 31st December, 2020

Further pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we enclose herewith the following documents as approved by the Board of Directors of the company in the meeting held today.

1. Unaudited Financial Results for the Quarter and Nine Months Ended on 31st December, 2020
2. Limited Review Report on quarterly financial results ended on 31st December, 2020
3. The Board Of Directors of the Company accepted resignation of Mrs. Priyanka Abhay Surana (DIN:08520999) from the post of Non-Executive Independent Director w.e.f. 12th February, 2021.

Kindly take above on the record and acknowledge

FOR POONA DAL AND OIL INDUSTRIES LIMITED

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





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

Corporate Off. 71/A, Hadapsar Industrial Estate, Pune - 411 013.

Tel. No. (020) 26816020/24, Fax 26816021. Email Id : pdoil@pdmgroup.com

Unaudited Statement of Financial Results for the Quarter and Nine Months Ended on 31st December, 2020

PART I		(Rs. In Lakhs)					
Sr.No.		3 Months Ended 31.12.2020	3 Months Ended 30.09.2020	Preceding 3 Months Ended 31.12.2019	Nine Months Ended 31.12.2020	Preceding Nine Months Ended 31.12.2019	Previous Year Ended 31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
(a)	Revenue from Operation	4,242.25	4,775.25	3,941.82	11,623.60	12,663.44	15,728.70
(b)	Other income	13.20	6.90	16.90	20.10	40.69	48.17
	Total income	4,255.45	4,782.15	3,958.72	11,643.70	12,704.13	15,776.87
2	Expenses						
a)	Cost of materials consumed	2,980.45	2,581.02	2,875.01	8,233.03	8,780.03	11,394.52
b)	Purchases of stock-in-trade	1,110.98	2,662.50	800.94	3,773.48	3,819.71	3,841.52
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	57.27	(544.80)	165.23	(665.73)	(202.57)	108.37
d)	Employee benefits expense	26.60	14.25	18.98	54.54	57.90	84.88
e)	Finance Cost	7.96	(13.40)	8.63	48.61	22.03	69.42
f)	Depreciation	7.79	7.80	9.09	23.38	27.27	38.45
g)	Other expenses	33.57	34.15	44.47	84.80	94.85	119.05
h)	Extraordinary items	-	-	-	-	-	-
	Total Expenses	4,224.62	4,741.52	3,922.35	11,552.11	12,599.22	15,656.21
3	Profit before tax (1-2)	30.83	40.63	36.37	91.59	104.91	120.66
	Less : Tax Expenses	6.00	6.00	11.00	15.00	30.00	31.00
	Profit for the period (A)	24.83	34.63	25.37	76.59	74.91	89.66
4	Other comprehensive Income	-	-	-	-	-	-
	Less : Tax Expenses	-	-	-	-	-	-
	Other comprehensive Income for the period (B)	-	-	-	-	-	-
	Total comprehensive Income for the period (C) (A+B)	24.83	34.63	25.37	76.59	74.91	89.66
5	Paid-up equity share capital (Rs. 10/- face value)	570.80	570.80	570.80	570.80	570.80	570.80
6	Other Equity	-	-	-	-	-	4,547.45
7	Earnings Per Share (EPS) (Nominal Value of Shares Rs. 10/- each) (* not annualised)						
	Basic EPS	0.43	0.61	0.44	1.34	1.31	1.57
	Diluted EPS	0.43	0.61	0.44	1.34	1.31	1.57

Segment Information

1	Segment Revenue						
a)	Oil Division	2,799.91	4,715.69	2,884.42	9,986.90	11,245.50	14,129.20
b)	Agro Division	1,442.34	59.55	1,057.40	1,636.70	1,417.94	1,599.50
	Total	4,242.25	4,775.24	3,941.82	11,623.60	12,663.44	15,728.70
	Less : Inter segment revenue	-	-	-	-	-	-
	Revenue from Operation	4,242.25	4,775.24	3,941.82	11,623.60	12,663.44	15,728.70
2	Segment Results						
a)	Oil Division	20.73	25.89	29.60	119.49	105.19	165.67
b)	Agro Division	18.06	1.34	15.40	20.71	21.75	24.41
	Total	38.79	27.23	45.00	140.20	126.94	190.08
	Less : i) Finance Cost	7.96	(13.40)	8.63	48.61	22.03	69.42
	ii) Other un-allocable expenditure net of Un-allocable income	-	-	-	-	-	-
	Total Profit Before Tax	30.83	40.63	36.37	91.59	104.91	120.66
3	Segment Assets						
a)	Oil Division	-	-	-	-	-	4,752.45
b)	Agro Division	-	-	-	-	-	502.52
	Total	-	-	-	-	-	5,254.97
	Less : Unallocable assets	-	-	-	-	-	-
	Total Assets	-	-	-	-	-	5,254.97
4	Segment Liabilities						
a)	Oil Division	-	-	-	-	-	115.60
b)	Agro Division	-	-	-	-	-	21.12
	Total	-	-	-	-	-	136.72
	Less : Unallocable liabilities	-	-	-	-	-	-
	Total Liabilities	-	-	-	-	-	136.72

Notes:

- The unaudited financial results for the Quarter and Nine Months ended 31st December 2020 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 12th February 2021.
- The format for quarterly results as prescribed in SEBI Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's circular dated 05th July, 2019 and IND-AS requirements.
- Previous Quarter / Nine Months figures have been regrouped / reclassified wherever necessary to make them comparable.



For and on behalf of the Board of Directors

Pradip P. Parakh

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

Place: - Pune

Date: - 12th February 2021



BORA N. S. & CO.
CHARTERED ACCOUNTANTS

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

**LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF
POONA DAL AND OIL INDUSTRIES LIMITED**

Re.: Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2020 adopted by the Board of Directors of the Company at the meeting held on 12th February, 2021.

We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of Poona Dal and Oil Industries Limited (the 'Company') for the quarter and Nine months ended December 31, 2020 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the 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 an analytical procedure applied to financial data and thus provides 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 notice 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 Disclosure Requirement) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, BORA N. S. & CO.
CHARTERED ACCOUNTANT
(FRN.: 148087W)



(CA NIKHILESH BORA)

Proprietor

(Mem. No. 168182)

UDIN: 21168182AAAAAY4061

Place: - Pune

Date: - 12th February, 2021