

February 14, 2017

To, BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
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## REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Unaudited Standalone Financial Results for the quarter & period ended on December 31, 2016.

Dear Sir/Madam

Please find enclosed herewith Unaudited Standalone Financial Results under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter & period ended on December 31, 2016.

This is for your information and needful.

Thanking you,

For Flexituff International Limited

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CS Madhuri Jethani + Company Secretary [Membership No: A43118] MZSK & Associates Chartered Accountants The Ruby - Level 9, NW Wing Senapati Bapat Marg Dadar West, Mumbai 400028 India

L.K. Maheshwari & Co. Chartered Accountants 324, Starlit Tower 29. Y.N. Road Indore 452003 India

Limited Review Report

Review Report to The Board of Directors Flexituff International Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of Flexituff International Limited (the "Company") for the quarter ended December 31, 2016 (the "Statement"), being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Agreement). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
- 2. We conducted our review 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 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.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, 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 the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MZSK & Associates Chartered Accountants Firm Registration No.10504724

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Amrish Vaidya Partner Membership No.: 101739

Place: Pithampur Date: February 14, 2017 For L.K. Maheshwari & Co. Chartered Accountants Firm Registration No. 000780C

aheshu INDO **Abhay Singi** Partner Membership No ed Account?

Place: Pithampur Date: February 14, 2017



For and on behalf of the Board RNA

Chairman / Whole Time Directo

## FLEXITUFF INTERNATIONAL LIMITED Regd. Office: C 41-50, SEZ SECTOR -3, PITHAMPUR, DHAR - 454775 (M.P.) UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2016

CIN - L25202MP1993PLC034616

	and a second	Notice Contract of the second		T	Vente	data	(Rs. in Lacs) Year ended
	Particulars	Quarter ended			Year to date		31/03/2016
Sr.No.		31/12/2016	30/09/2016	31/12/2015 Unaudited	31/12/2016 Unaudited	31/12/2015 Unaudited	Audited
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudiced	Austral
1	Income from operations	20.246.82	31,160.28	24,537.91	89,648.39	81,019.68	1,14,892.32
	(a) Net sales/Income from operations (net of excise duty)	30,246.82				-	719,99
	(b) Other operating income	324.59	352.51	149.64	1,044.74	466.83	
	Total income from operations	30,571.41	31,512.79	24,687.55	90,693.13	81,486.51	1,15,612.31
2	Expenses					40,107.42	52,113.32
	(a) Cost of materials consumed	14,435.53	14,070.85	11,493.72	41,116.91		
	(b) Purchases of stock-in-trade	5,473.90	7,153.63	4,305.66	18,919.09	13,625.18	21,240.98
	(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	(2,473.93)	(2,672.62)	(1,011.54)	(6,249.79)	(2,904.29)	59.97
	(d) Employee benefits expense	4,614.21	4,406.40	3,712.83	13,069.48	11,114.54	14,870.86
	(e) Depreciation and amortisation expense	1,719.78	1,736.61	1,650.86	5,096.85	4,899.12	6,497.78
		3,748.93	4,041.70	3,205.74	11,195.27	10,031.90	13,364.64
	(f) Other expenses	27,518.42	28,736.57	23,357.27	83,147.81	76,873.87	1,08,147.55
	Total expenses		2,776.22	1,330.28	7,545.32	4,612.64	7,464.76
3	Profit /(Loss) from operations before other income, finance cost and exceptional items (1-2)	3,052.99			<ul> <li>A statistic set in</li> </ul>	1,508.97	1,876.57
4	Other income	144.64	706.14	188.67	1,068.20		
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	3,197.63	3,482.36	1,518.95	8,613.52	6,121.61	9,341.33
6	Finance cost	2,834.82	2,622.04	2,164.75	7,918.26	6,612.99	9,205.11
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	362.81	860.32	(645.80)	695.26	(491.38)	130.24
8	Exceptional items		· •	*	•		
9	Profit (+)/ Loss (-) from ordinary activities before tax (7+8)	362.81	860.32	(645.80)	695.26	(491.38)	136.2
	Tax expense charged/(credit)	88.07	174.76	(256.91)	52.78		(265.0
10 11	Net Profit / (Loss) from ordinary activities after tax (9- 10)	274.74	685.56	(388.89)	642.48	(98.23)	401.2
12	Extraordinary item (net of tax expenses)		1-	•	·	*	
13	Net Profit(+)/ Loss(-) for the period (11-12)	274.74	685.56	(388.89	642.48	(98.23)	401.2
13	Paid-up equity share capital at Rs. 10 each	2,488.28	2,488.28	2,488.28	2,488.28	2,488.28	2,488.2
	(face value of the share shall be indicated)						
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year				taminan sere ana		35,321.4
16 (	<ul> <li>Earnings per share (before extraordinary items) (of Rs. 10 each) (not annualised):</li> </ul>						
	a) Basic	1.10				in the second	
	b) Diluted	1.10	2.75	i (1.56	2.57	(0.39)	1.1
16 (	<ul> <li>b) bloccd</li> <li>ii) Earnings per share (after extraordinary items) (of Rs. 10 each) (not annualised):</li> </ul>					(0.20)	
	a) Basic	1.10				Contraction of the second s	and a summary down on the boundary of the summary data was a summary of the summa
-	b) Diluted	1.10	2.7	5 (1.50	5) 2.57	7 (0.39)	1.1

The above unaudited quarterly financial results has been prepared in accordance with Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and has been reviewed by the audit committee and approved by the Board of Directors of the Company at their 1. meeting held on February 14, 2017.

The Company has identified 'Technical Textile' as its only primary reportable segment in accordance with the requirements of Accounting Standard (AS)-2. 17, Segment Reporting. Accordingly no separate segment information has been provided.

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- Tax expenses for the quarter ended December 31, 2016 is basically a deferred tax.
- 3. Previous periods/year figures have been regrouped/reclassified where ever considered necessary. 4. aheshwa

