

piccadily

CIN No L01115HR1994PLC032244

May 30, 2016

To,

The Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai

Subject- Scrip Code -530305

Dear Sir,

This is to inform you that the Board of Directors of the company at its meeting held on Monday, May 30, 2016; which commenced at 3.00 P.M. and concluded on at 5.00 P.M We are enclosing herewith the following:


- 1) Audited standalone and consolidated financial results for the financial year ended March 31, 2016:
- 2) Auditors Report in respect of the audited standalone and consolidated financial results of the company for the financial year ended March 31, 2016:
- 3) Form A (Audit Report with unmodified opinion) in pursuance of regulation 33 of SEBI (Listing obligations and Disclosure requirements) Regulations 2015 in respect of standalone and consolidated financial results of the company for the financial year ended March 31, 2016:

Kindly take the above on your record.

Thanking you.

For Piccadily Agro Industries Limited

Yours faithfully


Managing Director



Piccadily Agro Industries Ltd.

Regd. Office: Village Bhadson, Umri Road, Teh.Indri, Distt. Karnal, Haryana (India)

Phone.: 91+1744+271859,271653

Corp. Office: Chandigarh Technology Park, DLF Building, Plot No. 2,
Tower-D, Third Floor, Chandigarh, U.T. 160101

Phone No. : 172-4660994, 4660995, Fax: 0172-4660995

Piccadilly Agro Industries Ltd.
 Regd. Office : Village Bhadson, Umri-Indri Road,
 Piccadilly Agro Industries Ltd.
 Regd. Office : Village Bhadson, Umri-Indri Road,
 Tehsil : Indri, Distt. - Karnal(Haryana)

PART I : Statement of Audited Financial Result for the Quarter & year Ended 31st March 2016

(Rs in Lacs Except shares & Eps Data)

S. No	Particulars	STANDALONE					CONSOLIDATED	
		Quarter Ended		Twelve Months ended		Twelve Months ended 31.03.2016	Twelve Months ended 31.03.2015	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016			
1.	Income from Operations							
	(a) Net Sales /Income from operations	9176.30	6431.33	9035.59	27141.77	34416.40	27141.77	34416.40
	(b) Other Operating Income	(154.93)	45.71	(162.25)	224.83	197.04	224.83	197.04
	Total Income from Operations (net)	9021.36	6477.04	8873.36	27366.60	34613.44	27366.60	34613.44
2.	Expenses							
	(a) Cost of Materials consumed	8383.83	3426.85	12180.34	15851.17	22068.80	15851.17	22068.80
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2609.23)	672.58	(6233.67)	758.42	(1208.50)	758.42	(1208.50)
	(c) Employee benefits expense	282.20	203.99	282.67	821.02	829.56	821.02	829.56
	(d) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2230.41	1564.42	2884.07	7363.73	9917.45	7364.73	9917.45
	Total Expenses	8287.21	5867.84	9113.42	24794.34	31607.32	24795.34	31607.32
3.	Profit/ (loss) from Operations before Other Income, finance costs, Depreciation and exceptional items (1-2)	734.15	609.20	(240.05)	2572.26	3006.12	2571.26	3006.12
4.	Depreciation and amortisation expense	262.82	277.38	264.54	1093.22	1066.21	1093.22	1066.59
5.	Profit/ (loss) from Operations before Other Income, finance costs and exceptional items (3-4)	471.33	331.82	(504.59)	1479.04	1939.92	1478.04	1939.53
6.	Other Income	116.43	114.36	121.45	468.65	442.54	468.65	442.54
7.	Profit/(loss) before finance costs and exceptional items (5+6)	587.76	446.18	(383.14)	1947.69	2382.46	1946.69	2382.07
8.	Finance costs	363.78	356.99	205.66	1450.76	895.63	1451.18	895.63
9.	Profit/(loss) after finance costs but before exceptional items (7-8)	223.98	89.19	(588.80)	496.93	1486.83	495.51	1486.83
10.	Exceptional items							
11.	Profit/(loss) from ordinary activities before tax (9-10)	223.98	89.19	(588.80)	496.93	1486.83	495.51	1486.83
12.	Tax Expense							
12.1	- Current Tax & Earlier Year Taxes	46.71	17.85	(239.69)	70.03	595.97	70.03	595.97
12.2	- Deferred Tax	212.20	(94.28)	39.23	271.68	(2.01)	271.68	(2.01)
13.	Net Profit/(loss) from ordinary activities after tax (11-12)	(34.93)	165.62	(388.35)	155.23	892.86	153.81	892.86
14.	Extraordinary item (net of tax expense)							
15.	Net Profit/(loss) for the period (11-12)	(34.93)	165.62	(388.35)	155.23	892.86	153.81	892.86



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Seema Kataria

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16.	Share of profit/loss of associates*												
17.	Minority interest												
18.	Net Profit/(loss) after taxes, minority interest and Share of Profit/Loss of associates	(34.93)	165.62	(388.35)	155.23	892.86	153.81	892.86					
19.	Paid up Equity Share Capital (Face Value per share : Re. 10/-)	4716.96	4716.96	2358.48	4716.96	2358.48	4916.96	2358.48					
20.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year				10964.04	10205.92	10963.66	8077.99					
21.	Earnings per Share (EPS) (before extraordinary items) of each(not annualised)												
	a) Basic	(0.07)	0.35	(1.65)	0.33	3.79	0.31	3.78					
	b) Diluted	(0.07)	0.35	(1.65)	0.33	3.79	0.31	3.78					
22.	Earnings per Share (EPS) after extraordinary items) of each(not annualised)												
	a) Basic	(0.07)	0.35	(1.65)	0.33	3.79	0.31	3.78					
	b) Diluted	(0.07)	0.35	(1.65)	0.33	3.79	0.31	3.78					
Part II Select Information for the Quarter and Year Ended 31.03.2015													
A Particulars of shareholding													
1.	Public Shareholding												
	- Number of Shares (in lacs)	137.24	137.24	68.62	137.24	68.62	137.24	68.62					
	- Percentage of Shareholding	29.10	29.10	29.10	29.10	29.10	29.10	29.10					
2.	Promoters and Promoter Group Shareholding												
	a) Pledged/Encumbered												
	- Number of Shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00					
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00	0.00					
	b) Non-encumbered												
	- Number of Shares	334.45	334.45	167.22	334.45	167.22	334.45	167.22					
	- Percentage of Shares (as a % of the total share capital of the company)	100.00	100.00	100.00	100.00	100.00	100.00	100.00					
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	70.90	70.90	70.90	70.90	70.90	70.90	70.90					
Particulars													
B Investor Complaints													
	Pending at the beginning of Quarter												
	Received During the Quarter												
	Disposed Off During the Quarter												
	Pending at the end of Quarter												

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NIL
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NIL

PICCADILLY AGRO INDUSTRIES LTD.
Unaudited Segment wise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement
for the Quarter & Twelve Months Ended 31st March 2016

Particulars	STANDALONE				CONSOLIDATED			
	Quarter Ended		Twelve Months ended	Twelve Months ended	Twelve Months ended	Twelve Months ended	Twelve Months ended	
	31.03.2016	31.12.2015						31.03.2015
	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	
A. Segment Revenue								
1. Sugar	6,524.26	2,851.72	3,342.75	13,722.40	12,059.57	13,722.40	12,059.57	
2. Other	3,582.48	3,625.31	5,652.06	14,729.57	22,553.86	14,729.57	22,996.40	
Total Segment Revenue	10,106.74	6,477.03	8,994.82	28,451.97	34,613.44	28,451.97	35,055.98	
Less: Inter Segment Revenue		0	475.56	616.72	1,382.68	616.72	1,382.68	
Net Sales/Income from Operations	10,106.74	6,477.03	8,519.26	27,835.25	33,230.76	27,835.25	33,673.30	
B. Segment Result(PBIT)								
1. Sugar	4.40	(6.63)	(1,329.30)	(379.39)	(1,812.46)	(379.39)	(1,812.46)	
2. Other	227.58	319.22	810.87	1,572.23	3,697.41	1,572.23	3,697.41	
Total Segment Results	231.98	312.59	(518.43)	1,192.83	1,884.95	1,192.83	1,884.95	
Add: Other Income	341.26	114.36	121.45	693.48	442.54	693.48	442.54	
Less: Interest	349.25	337.75	191.86	1,389.39	840.66	1,389.39	840.66	
Profit(+)/Loss(-) Before Tax	224.00	89.20	-568.84	496.93	1486.83	496.93	1486.83	
C. Capital Employed								
(Segment Assets-Segment Liabilities)								
1. Sugar	6,437.98	7,600.53	1,921.38	6,437.98	1,921.38	6,470.72	1,747.44	
2. Other	15,474.76	18,248.77	14,914.18	15,474.76	14,914.18	15,425.99	14,914.18	
	21,912.74	25,849.30	16,835.56	21,912.74	16,835.56	21,896.71	16,661.62	

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NOTES:
 1) Sugar being the seasonal industry, the above result should not be construed as representative of the likely profitability of the year.
 2) The Company manufacture pet bottles which are used for its own consumption only.

PLACE: BHADSON
DATED: 30-05-2016
Harvinder Chopra
(Managing Director)
DIN No:-00129891

PICCADILY AGRO INDUSTRIES LTD.
SUMMARISED BALANCE SHEET

(Rs. in lacs)

Particulars	Standalone		Consolidated	
	Twelve Months ended 31.03.2016	Twelve Months ended 31.03.2015	Twelve Months ended 31.03.2016	Twelve Months ended 31.03.2015
	Audited	Audited	Audited	Audited

EQUITY AND LIABILITIES

(1) Shareholder's funds

(a) Share Capital	4749.15	2390.67	4949.15	2390.67
(b) Reserves & Surplus	8760.78	10964.04	8593.52	10963.66

(2) Non- current liabilities

(a) Long-term borrowings	8402.80	1629.76	8402.80	1629.76
(b) Deferred tax liabilities (Net)	2122.76	1851.08	2122.76	1851.08

(3) Current Liabilities

(a) Short term borrowings	5554.06	6632.94	5554.06	6632.94
(b) Trade Payables	6114.85	9146.88	6114.85	9146.88
(c) Other current liabilities	3396.26	1779.57	3409.23	1780.13
(d) Short term provisions	128.62	486.15	128.62	486.15

TOTAL	39229.30	34881.10	39275.01	34881.28
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ASSETS

(1) Non-Current assets

(a) Fixed assets				
(i) Tangible assets	15890.50	13785.28	15904.80	13799.58
(ii) Intangible assets			336.23	15.64
(ii) Capital Work in Progress	2978.00	385.86	2978.00	385.86
(b) Non-current investments	5822.28	6431.78	5501.69	6222.28
(c) Long Term Loan & Advances	483.45	583.88	483.45	583.88

(2) Current assets

(a) Inventories	10119.51	10826.39	10119.51	10826.39
(b) Trade receivables	1088.42	168.24	1088.42	326.16
(c) Cash & Bank Balances	148.32	314.17	156.63	319.02
(d) Short term loans and advances	2698.82	2385.50	2706.28	2402.47

TOTAL	39229.30	34881.10	39275.01	34881.28
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PLACE: BHADSON
DATED: 30-05-2016

Harvinder Chopra
Harvinder Chopra
(Managing Director)
DIN No:-00129891

Harvinder Chopra (S)



INDEPENDENT AUDITOR'S REPORT

To the Members of Piccadily Agro Industries Ltd

Report on the Standalone Financial Statements

We have audited the accompanying standalone financial statements of Piccadily Agro Industries Ltd ("the Company"), which comprises the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial control that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these standalone financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the



auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) in the case of the balance sheet, of the state of affairs of the company as at 31st March, 2016;
- (b) in the case of the Statement of Profit and Loss, of the profit of the company for the year ended on that date, and
- (c) in the case of case of cash flow statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure A", a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by section 143 (3) of the Act, we report that:

(a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

(b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

(c) The Balance Sheet, Statement of Profit and Loss and Cash Flow Statement dealt with by this Report are in agreement with the books of account;

(d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;

(e) On the basis of written representations received from the directors as on March 31, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016, from being appointed as a director in terms of section 164 (2) of the Act;

(f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B" ;and

(g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our



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

- i. The Company has disclosed the impact of pending litigations on its financial position in its financial statements - Refer Note XXIII to the financial statements;
- ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
- iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company

For JAIN & ASSOCIATES

Chartered Accountants
(Regd No.: 001361N)



Krishan Mangawa
Partner

Membership No.: 513236

Place of Signature: Bhadson
Date: 25.05.2016

Consolidated Independent Auditors' Report

The Members,
Piccadily Agro Industries Limited,
Chandigarh

Report on the Financial Statements

1. We have audited the accompanying Consolidated financial statements of M/s Piccadily Agro Industries Limited (hereinafter referred to as "the Holding Company"), and its subsidiaries(the Holding Company and its subsidiaries together referred to as " the Group") its associates, comprising of the Consolidated Balance Sheet as at March 31, 2016, the Consolidated Statement of Profit & Loss, the Consolidated Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information (hereinafter referred to as "the consolidated financial statements").

Management's Responsibility for the Financial Statements

The Holding Company's Board of Directors is responsible for the preparation of these consolidated financial statements in terms of the requirements of the Companies Act, 2013 (hereinafter referred to as "the Act") that give a true and fair view of the consolidated financial position, consolidated financial performance and consolidated cash flows of the Group including its Associates in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. The respective Board of Directors of the companies included in the Group and of its associates responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; the selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating



effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial statements by the Directors of the Holding Company, as aforesaid.

Auditor's Responsibility

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. While conducting the audit, we have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Holding Company's preparation of the consolidated financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on whether the Holding Company has an adequate internal financial controls system over financial reporting in place and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Holding Company's Board of Directors, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred to in subparagraph (a) of the Other Matters paragraph below, is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial statements.



Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the consolidated state of affairs of the Group and its associates as at 31st March, 2016, and their consolidated loss and their consolidated cash flows for the year ended on that date.

Other Matters

- a) The financial statements / financial information of Clear Vision Media Pvt Ltd (100% Subsidiary) have been audited by other auditor whose reports have been furnished to us by the Management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and our report in terms of sub-sections (3) and (11) of Section 143 of the Act, in so far as it relates to the aforesaid subsidiaries is based solely on the reports of the other auditors.
- b) The Company has not included Astin Excavation & Mining Pvt Ltd (Its Associate) for Consolidation of Accounts as the company is not yet in operations.

Our opinion on the consolidated financial statements, and our report on Other Legal and Regulatory Requirements below, is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial statements / financial information certified by the Management.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, based on the comments in the auditors' reports of the Holding company, subsidiary companies and associate companies, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143(3) of the Act, we report, to the extent applicable, that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit of the aforesaid consolidated financial statements.
 - (b) In our opinion, proper books of account as required by law relating to preparation of the aforesaid consolidated financial statements have been kept so far as it appears from our



- examination of those books and the reports of the other auditors.
- (c) The Consolidated Balance Sheet, the Consolidated Statement of Profit and Loss, and the Consolidated Cash Flow Statement dealt with by this Report are in agreement with the relevant books of account maintained for the purpose of preparation of the consolidated financial statements.
- (d) In our opinion, the aforesaid consolidated financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- (e) On the basis of the written representations received from the directors of the Holding Company as on 31st March, 2016 taken on record by the Board of Directors of the Holding Company and the reports of the statutory auditors of its subsidiary companies and associate companies incorporated in India, none of the directors of the Group companies, its associate companies incorporated in India is disqualified as on 31st March, 2016 from being appointed as a director in terms of Section 164 (2) of the Act.
- (f) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Consolidated Financial Statements disclose the impact of pending litigations on its financial position in its financial statements - Refer Note XXIII to the consolidated financial statements;
- ii. The Group and its associates did not have any material foreseeable losses on long-term contracts including derivative contracts
- iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Holding Company and its subsidiary companies, associates companies.

For JAIN & ASSOCIATES

Chartered Accountants
(Regd No.:001361N)

Krishan Mangawa

**Krishan Mangawa
Partner**


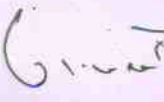

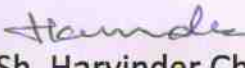
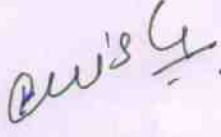
Membership No.: 513236



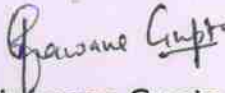



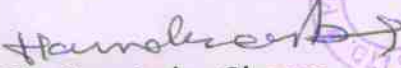

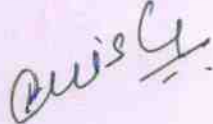

Place of Signature: Bhadson (Karnal)

Date: 30.05.2016

FORM A (For Standalone Results)

1	Name of the company	Piccadily Agro Industries Limited
2	Annual Financial Statements for the year ended	31 st March 2016
3	Type of Audit Observation	Unmodified
4	Frequency of observation	Not Applicable
5	To be signed by-	
	Chief Financial Officer	  Ms Bhawana Gupta
	Audit Committee Chairman	  Sh. Vinod Dada
	Managing Director	  Sh. Harvinder Chopra
	Auditor of the company	  Sh. Krishan Mangawa For Jain & Associates , Chartered Accountants

FORM A (For Consolidated Results)

1	Name of the company	Piccadily Agro Industries Limited
2	Annual Financial Statements for the year ended	31 st March 2016
3	Type of Audit Observation	Unmodified
4	Frequency of observation	Not Applicable
5	To be signed by-	
	Chief Financial Officer	  Ms Bhawana Gupta
	Audit Committee Chairman	  Sh. Vinod Dada
	Managing Director	  Sh. Harvinder Chopra
	Auditor of the company	  Sh. Krishan Mangawa For Jain & Associates , Chartered Accountants