



POLYCON International Ltd.

Regd Office: Rotary Bhawan, Church Road, M. I. Road, JAIPUR-302 001 (INDIA)
Phone : 0141-2363048, 2363049 • Fax : 91-141-2377046 • E-mail : info@polyconltd.com
Corporate Identification No. : L28992RJ1991PLC006265

PIL/STOCKEX/2015-16/
February 5, 2016

The Secretary
Bombay Stock Exchange Ltd.
27th Floor, P.J. Tower,
Dalal Street
MUMBAI : 400 001

**Sub : Outcome of Board Meeting of the Company.
Compliance of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the Un-audited Financial Results for the Third Quarter ended 31st December, 2015 which have been reviewed by the Audit Committee and approved by the Board of the Directors at its meeting held on 05th February, 2016. Arrangements have also been made to publish the Extracts of Financial Results in the news Papers. The Statutory Auditors of the Company have carried out a Limited Review of the above results. A Copy of Limited Review Report is enclosed herewith.

This is for your information and record please..

Thanking you,

Yours faithfully,

For Polycon International Ltd.

Gajanand Gupta
Company Secretary

Encl: as above



Plant-I : F-11, Hirawala Industrial Area, P.O. Kanota-303 012, Distt. Jaipur (Rajasthan)
Plant-II : F-97, 98, 99 & G-96, Hirawala Industrial Area, P.O.Kanota,-303 012, Distt. Jaipur (Rajasthan)
Plant-III: F-954 (A), Chopanki Industrial Area, Bhiwadi-301019 (Rajasthan)

Website : www.polyconltd.com

POLYCON INTERNATIONAL LIMITED

Regd. Office : Rotary Bhawan, Church Road, M.I. Road, Jalpur-302001 CIN : L28992RJ1991PLC006265

Email : info@polyconltd.com Website: www.polyconltd.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2015

(Amount Rs. in Lakhs)

Sl. No.	Particulars	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	a) Net Sales/Income from operations(Net of Excise Duty)	828.55	969.07	894.09	2822.21	2890.86	3836.31
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (net)	828.55	969.07	894.09	2822.21	2890.86	3836.31
2	Expenses						
	a) Cost of materials consumed	343.40	556.79	556.14	1561.34	1770.72	2308.55
	b) Purchase of stock-in-trade	118.30	52.78	18.37	204.17	209.76	220.27
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-2.96	-2.94	11.29	-20.94	-66.42	-49.99
	d) Employee benefits expense	67.15	63.93	64.48	194.79	181.94	258.29
	e) Depreciation and amortisation expense	24.56	23.98	31.31	71.89	90.12	120.54
	f) Power & fuel	108.55	108.31	79.55	328.81	261.05	364.95
	g) Other Expenses	100.18	112.81	75.97	299.01	243.20	364.05
	Total expenses	759.18	915.66	837.11	2639.07	2690.37	3586.66
3	Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items(1-2)	69.37	53.41	56.98	183.14	200.49	249.65
4	Other Income	0.00	4.19	0.01	4.19	3.31	22.61
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	69.37	57.60	56.99	187.33	203.80	272.26
6	Finance costs	59.31	49.42	50.81	158.59	181.45	237.37
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	10.06	8.18	6.18	28.74	22.35	34.89
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/ Loss from Ordinary Activities before Tax(7±8)	10.06	8.18	6.18	28.74	22.35	34.89
10	Tax expense(Refer Note no. 4)	0.00	0.00	0.00	0.00	0.00	10.05
11	Net Profit / Loss from Ordinary Activities after Tax (9-10)	10.06	8.18	6.18	28.74	22.35	24.84
12	Extraordinary Items(net of Tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / Loss for the period(11±12)	10.06	8.18	6.18	28.74	22.35	24.84
14	Paid-up equity share capital (Face Value Rs. 10/- per share)	543.55	543.55	543.55	543.55	543.55	543.55
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	131.18
16 i	Earnings per share (before extraordinary items)						
	a) Basic (Rs)	0.21	0.17	0.13	0.59	0.46	0.51
	b) Diluted (Rs)	0.21	0.17	0.13	0.59	0.46	0.51
16 ii	Earnings per share (after extraordinary items)						
	a) Basic (Rs)	0.21	0.17	0.13	0.59	0.46	0.51
	b) Diluted (Rs)	0.21	0.17	0.13	0.59	0.46	0.51

NOTES :-

- The above Unaudited results, after review by the Audit Committee have been taken on record by the Board of Directors at its meeting held on 05th February, 2016.
- Statutory Auditors of the Company have carried-out the limited review of the Financial Results for the period ended on 31st December, 2015
- Previous year/period figures have been regrouped/rearranged wherever necessary to conform with current period presentation.
- The provision for the current and deferred tax if any, will be made at the end of the financial year.
- Segment Reporting, as defined under AS-17 is not applicable.

For and on behalf of the Board

Place : Jaipur
Date: 05.02.2016


LAL CHAND BAID
MANAGING DIRECTOR



A. NATANI & CO.

CHARTERED ACCOUNTANTS

Room No. 7, IInd Floor, Samod Tower, Dudu Bagh,
S.C.Road, Jaipur-302 001

Phone No. : 2370994 M. No.'98290-50994, 9414227937

LIMITED REVIEW REPORT

To
The Board of Directors
POLYCON INTERNATIONAL LIMITED
Rotary Bhawan, Church Road
M.I Road, Jaipur

We have reviewed the accompanying statement of unaudited Standalone financial results of M/S. POLYCON INTERNATIONAL LTD. for the quarter ended 31.12.2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on 05.02.2016. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 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 attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Jaipur
Date : 5 February, 2016



**For A.NATANI & CO.
Chartered Accountants**

**(CA ASHOK KUMAR NATANI)
PARTNER
M.NO. 074692
Firm Reg. No. 007347C**