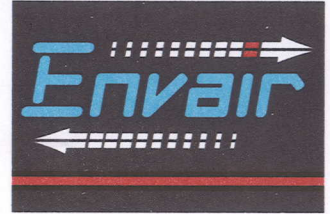


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/ 081

30.7.2016

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers
Dalal Street
MUMBAI 400 001

Security Code No. : 17389

Dear Sir/ Madam,

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the 'Limited Review Report', duly audited by the Auditor of the Company, for the quarter ended 30th June, 2016.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For **ENVAIR ELECTRODYNE LTD.**

MEENA JOGLEKAR
COMPANY SECRETARY

Encl: aa

LIMITED REVIEW REPORT

To The Board of Directors Envair Electrodyne Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **Envair Electrodyne Limited** for the period ended 30th June 2016. This statement is the responsibility of Company's Management and has been approved by the Board of Directors. 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) 2410, Review of Interim Financial information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standards requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement are free of material misstatement. A review is primarily limited to inquiries of company personnel and 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.

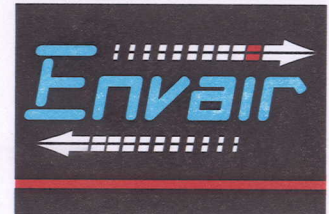
Based on the review conducted as above, nothing has come to our attention that causes us to believe that accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure requirements) Regulation 2015 including the manner in which it is to be disclosed or that it contains any material misstatements except that adequate provision has not made by the company for doubtful debts & other receivable as at 30th June, 2016 to the extent of Rs 72.68 lacs. Further, the provision for gratuity and Leave Encashment has been made on accrual basis instead of actuary basis valuation as is required by AS-15, the Effect of the same has not been ascertained by the Management.

For M/s P.G. Bhagwat
Chartered Accountants


Nachiket Deo
Partner
M.No.117695
Pune.
30.07.2016



ENVAIR ELECTRODYNE LTD.



Enriching Environment

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2016

(Rs. In Lakh)

Sr.		Quarter Ended			Year Ended
		30.06.16	31.03.16	30.06.15	31.03.16
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	(a) Net Sales / Income from Operations(Net of Excise Duty)	79.16	185.85	81.05	407.03
	(b) Other Operating Income	1.24	8.13	7.96	16.62
	TOTAL INCOME	80.40	193.98	89.01	423.65
2	Expenditure				
	a. (Increase) / decrease in Stock in trade and work in progress	(21.61)	5.49	(7.44)	23.76
	b. Consumption of raw materials inclusive purchases of traded goods	55.32	105.61	42.35	222.71
	c Employee Cost	27.25	33.89	29.01	120.28
	d Depreciation	2.85	0.49	4.80	14.89
	e Other Expenditure	22.19	24.63	29.06	104.02
	f Expenses Capitalised		(4.55)		(4.55)
	TOTAL EXPENDITURE	86.00	165.56	97.78	481.11
3	Profit (+) / Loss (-) from Operations before Other Income, Interest & Exceptional Items (1 - 2)	(5.60)	28.42	(8.77)	(57.46)
4	Other Income	-	-	-	-
5	Profit (+) /Loss(-) from ordinary activities before Interest & Exceptional Items (3+4)	(5.60)	28.42	(8.77)	(57.46)
6	Finance cost	1.76	3.35	0.89	5.42
7	Profit (+) / Loss (-) after finance cost but before Exceptional Items (5 - 6)	(7.36)	25.07	(9.66)	(62.88)
8	Exceptional Items	-	-	-	-
9	Profit (+)/Loss(-) from ordinary activities before tax (7+8)	(7.36)	25.07	(9.66)	(62.88)
10	Tax expenses	-	-	(0.80)	-
11	Net Profit (+) / Loss (-) from ordinary activities after tax (9 - 10)	(7.36)	25.07	(8.86)	(62.88)
12	Extra ordinary items (net of tax expenses)	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	(7.36)	25.07	(8.86)	(62.88)
14	Paid-up equity share capital (Face Value of Share Rs.10/-)	304.00	304.00	304.00	304.00
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	(109.15)
16	Basic & Diluted EPS (Rs.) Not annualised(Face value of Rs 10 each)	(0.24)	0.82	(0.29)	(2.07)

1. The above results are reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company in the meeting held on 30th July,2016 and subjected to Limited review by statutory Auditors

2. The Company operates in a single segment i.e. Industrial Machinery. Hence separate information is not given

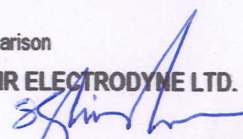
3. The figures for the quarter ended 31st March 2016 are balancing figures between audited figures in respect of full financial year ended 31st March 2016 and published year to date figures upto the third quarter ended 31st Dec 2015 which have been regrouped/rearranged whenever necessary.

4. Figures of the previous period have been regrouped and reclassified whenever necessary for the purpose of comparison

Place:Pune

Date : 30.07.2016

For ENVAIR ELECTRODYNE LTD.


SHRIPAD MIRASHI
CHAIRMAN & MANAGING DIRECTOR