

PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai – 400 097
CIN NO : L32109MH1992PLC066276

Date: 17.06.2016

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Submission of Revised Audited Financial Results for the Quarter and Financial Year ended 31st March, 2016

Ref.: Scrip ID: PROCAL

Scrip Code: 526009

Dear Sir/ Ma'am

Reference your mail dated 13/06/2015 we are submitting here with revised audited financial result for Quarter and financial year ended 31st march 2016

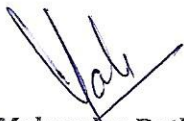
There was a typing error in the result in paid up equity share capital figure and the same is rectifying now, please consider the same and oblige

This is for your information & record.

Thanking you.

Yours faithfully,

For Procal Electronics India Ltd.



Mahendra Bothra

Director

DIN: 01103297

Place: Mumbai

Encl- As above.

PROCAL ELECTRONICS INDIA LTD

CIN: L32109MH1992PLC066276

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai - 400 097

Email : procalelectronics@gmail.com; Telephone: 40143653

Audited Financial Results for the financial year ended 31st March, 2016

PART I: Statement of Audited Financial Results for the financial year ended 31st March, 2016

| S. No. | PARTICULARS | 3 months ended 31/03/2016 | Preceding 3 months ended 31/12/2015 | Corresponding 3 Months ended 31/03/2015 in the previous year | Year ended 31/03/2016 | Previous Year ended 31/03/2015 |
|--------|---|------------------------------|---|---|--------------------------|--------------------------------------|
| | | (AUDITED) | (UNAUDITED) | (AUDITED) | (AUDITED) | (AUDITED) |
| 1 | Income From Operations | | | | | |
| | (A) Net Sales / Income from Operations | Nil | Nil | Nil | Nil | Nil |
| | (B) Other Operating Income | Nil | Nil | Nil | Nil | Nil |
| | Total Income From Operations (Net) | Nil | Nil | Nil | Nil | Nil |
| 2 | Expenses | | | | | |
| | a) Cost of materials consumed | Nil | Nil | Nil | Nil | Nil |
| | b) Purchases of Stock-in-trade | Nil | Nil | Nil | Nil | Nil |
| | c) Changes in inventories of Stock-in-Trade | Nil | Nil | Nil | Nil | Nil |
| | d) Employee Benefits expenses | Nil | Nil | Nil | Nil | Nil |
| | e) Depreciation & Amortisation Exp. | (1.12) | 1.00 | 1.00 | 1.78 | 2.22 |
| | f) Other Expenses | (0.31) | 2.50 | 0.50 | 4.19 | 2.95 |
| | Total Expenses | (1.44) | 3.50 | 1.50 | 5.96 | 5.17 |
| 3 | Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2) | (1.44) | (3.50) | (1.50) | (5.96) | (5.17) |
| 4 | Other Income | 5.61 | Nil | Nil | 5.61 | 1.12 |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) | 7.05 | (3.50) | (1.50) | (0.35) | (4.05) |
| 6 | Finance Costs | Nil | Nil | Nil | Nil | Nil |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) | 7.05 | (3.50) | (1.50) | (0.35) | (4.05) |
| 8 | Exceptional Items | Nil | Nil | Nil | Nil | Nil |
| 9 | Profit / (Loss) from ordinary activities before tax (7-8) | 7.05 | (3.50) | (1.50) | (0.35) | (4.05) |
| 10 | Tax Expenses | | | | | |
| | Current Tax | Nil | Nil | Nil | Nil | Nil |
| 11 | Net Profit / (Loss) from ordinary activities after tax (9-10) | 7.05 | (3.50) | (1.50) | (0.35) | (4.05) |
| 12 | Extra Ordinary item (net of Tax) | Nil | Nil | Nil | Nil | Nil |
| 13 | Net Profit/(Loss) for the period (11-12) | 7.05 | (3.50) | (1.50) | (0.35) | (4.05) |
| 14 | Paid-up Equity Capital (Face Value Rs.10/- per share) | 350.00 | 350.00 | 350.00 | 350.00 | 350.00 |
| 15 | Reserves Excluding Revaluation Reserves as per the balance sheet | - | - | - | (852.81) | (852.46) |
| 16 | i. Earning per share (before extraordinary item) of Rs. 10/- each (not Annualised*) | | | | | |
| | (a) Basic (In Rs.) | 0.20 | (0.10) | (0.04) | (0.01) | (0.12) |
| | (b) Diluted (In Rs.) | 0.20 | (0.10) | (0.04) | (0.01) | (0.12) |
| | II. Earning per share (after extraordinary item) of Rs. 10/- each (not Annualised*) | | | | | |
| | (a) Basic (In Rs.) | 0.20 | (0.10) | (0.04) | (0.01) | (0.12) |
| | (b) Diluted (In Rs.) | 0.20 | (0.10) | (0.04) | (0.01) | (0.12) |

| | | | | | | |
|----------------|--|---------|---------|---------|---------|---------|
| PART II | | | | | | |
| A | PARTICULARS OF SHAREHOLDING | | | | | |
| 1 | Public shareholding | | | | | |
| | - Number of Shares | 2244123 | 2244123 | 2244123 | 2244123 | 2244123 |
| | - Percentage of shareholding | 64.12 | 64.12 | 64.12 | 64.12 | 64.12 |
| 2 | Promoters and Promoter Group Shareholding ** | | | | | |
| | a) Pledged / Encumbered - | NA | NA | NA | NA | NA |
| | - No Of Shares | | | | | |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | | | | | |


| | | | | | | |
|--|--|----|----|----|----|----|
| | - Percentage of shares (as a % of the total share capital of the company) | | | | | |
| | b) Non - encumbered | NA | NA | NA | NA | NA |
| | - No Of Shares | | | | | |
| | - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) | | | | | |
| | - Percentage of shares (as a % of the total share capital of the company) | | | | | |
| | | | | | | |

| | | |
|----------|--|-----------------------|
| B | INVESTOR COMPLAINTS | 3 Moths Ending |
| | | 31.03.2016 |
| | Pending at the beginning of the quarter | Nil |
| | Received during the quarter | Nil |
| | Disposed of during the quarter | Nil |
| | Remaining unresolved at the end of the quarter | Nil |

NOTES:

- 1 The above results have been subjected to Limited Review by the Statutory Auditors of the Company and approved by the Board of Directors at its meeting held on 30/05/2016.
- 2 The Company is only one business segment of electronics calculators and all activities of the Company revolve around this business. As such there are no other reportable segment as defined by the Accounting Standard 17 on "Segment Reporting" issued by the Institute of Chartered Accountants of India.
- 3 Figures to the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.

For Procol Electronics India Ltd.


Mahendra Bothra
Director
DIN : 01103297

Place: Mumbai
Date : 30/05/2016