



(Rs. In Lakhs)

PART I Sr. No.	Particulars	Quarter Ended as on				Pre Year Audited
		31.12.15 Unaudited	30.09.15 Unaudited	31.12.14 Unaudited	31.12.15 Unaudited	
1	Income from operations	7913.29	6763.15	4265.56	1917.18	14982.84
	(a) Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00
	(b) Other operating income	7913.29	6763.15	4265.56	1917.18	14982.84
	Total Income from operations (net)	7913.29	6763.15	4265.56	1917.18	14982.84
2	Expenses	2186.87	4383.52	3918.81	9746.88	11981.50
	a) Cost of materials consumed	6160.10	2381.81	94.68	9654.78	2353.36
	b) Purchases of stock-in-trade	(554.46)	(166.14)	143.47	(644.78)	285.89
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	18.99	17.96	26.38	52.57	69.09
	d) Employee benefits expense	24.69	24.70	25.75	74.09	77.24
	e) Depreciation	21.75	50.73	34.38	96.36	88.93
	f) Other expenses	7857.94	6692.58	4243.47	18979.90	14856.01
	Total Expenses	7857.94	6692.58	4243.47	18979.90	14856.01
3	Profit from operations before other income, finance costs and exceptional item (1-2)	55.35	70.57	22.09	191.28	126.83
4	Other income	39.69	15.43	50.44	67.12	74.27
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	95.04	86.00	72.53	258.40	201.10
6	Finance Cost	15.63	42.23	21.17	92.84	37.50
7	Profit from ordinary activities after Finance Costs but before Exceptional Item (5-6)	79.41	43.77	51.36	165.56	163.60
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7-8)	79.41	43.77	51.36	165.56	163.60
10	Tax expense	28.00	13.00	16.00	54.00	51.00
11	Net Profit from ordinary activities after Tax (9-10)	51.41	30.77	35.36	111.56	112.60
12	Extraordinary Items (Net of tax expense Rs.)	0.00	0.00	0.00	0.00	0.00
13	Net Profit for the period (11-12)	51.41	30.77	35.36	111.56	112.60
14	Paid-up equity share capital (Rs. 10/- face value)	570.80	570.80	570.80	570.80	570.80
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	N.A.	N.A.	N.A.	N.A.	N.A.
16	Earnings Per Share (EPS)					
	a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (Rs.)	0.90	0.54	0.62	1.95	1.97
	b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year	0.90	0.54	0.62	1.95	1.97

PART II A)	PARTICULARS OF SHAREHOLDING	Quarter Ended				Pre Year Audited
		31.12.15 Unaudited	30.09.15 Unaudited	31.12.14 Unaudited	31.12.15 Unaudited	
1	Public shareholding	1686181	1686181	1686181	1686181	1686181
	- No. of Shares	29.54	29.54	29.54	29.54	29.54
2	Promoters and promoter group share holding	NIL	NIL	NIL	NIL	NIL
	a) Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as % of the total share holding of Promoters and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as % of the total Share Capital of the Co.)	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered	4021819	4021819	4021819	4021819	4021819
	- Number of Shares	100	100	100	100	100
	- Percentage of Shares (as % of the total Shareholding of promoter and promoter group)	70.46	70.46	70.46	70.46	70.46
	- Percentage of Shares (as % of the total Share Capital of the Co.)	70.46	70.46	70.46	70.46	70.46

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended as on				Pre Year Audited
		31.12.15 Unaudited	30.09.15 Unaudited	31.12.14 Unaudited	31.12.15 Unaudited	
1	Segment Revenue (net sale/Income from each)	3165.66	3690.23	4169.54	9977.35	12266.99
	a) Oil Division	4747.63	3072.92	96.02	9193.83	2715.85
	b) Agro Division	7913.29	6763.15	4265.56	19171.18	14982.84
	Total	7913.29	6763.15	4265.56	19171.18	14982.84
	Less : Inter segment revenue	NIL	NIL	NIL	NIL	NIL
	Net sales/Income from Operations	7913.29	6763.15	4265.56	19171.18	14982.84
2	Segment Results (Profit (+)/Loss (-) before tax and interest from each segment	35.11	43.49	70.90	138.22	161.02
	a) Oil Division	59.93	42.51	1.63	120.18	40.08
	b) Agro Division	95.04	86.00	72.53	258.40	201.10
	Total	95.04	86.00	72.53	258.40	201.10
	Less : i) Finance Cost	15.63	42.23	21.17	92.84	37.50
	ii) un-allocable expenditure	-	-	-	-	-
	iii) Un-allocable income	-	-	-	-	-
	Total Profit Before Tax	79.41	43.77	51.36	165.56	163.60
3	Capital Employed (Segment Assets-Segment Liabilities)	-	-	-	-	-
	a) Oil Division	-	-	-	-	1138.12
	b) Agro Division	-	-	-	-	1199.19
	Total	-	-	-	-	2337.31

Particulars	3 Months Ended on 31st December, 2015	
	Investor Complaints	
Pending at the beginning of the Quarter	1	NIL
Received during the Quarter	1	
Disposed of during the Quarter	1	
Remaining unresolved at the end of the Quarter	1	NIL

Notes: -

- The Unaudited Financial results for the Quarter and Nine Months ended 31st December, 2015 have been reviewed by the Audit committee and approved and taken on record by the Board of Directors at its meeting held on 30th January, 2016
- The Auditors have conducted a limited review with respect to the results for the Quarter and Nine months ended 31st December, 2015
- Previous Quarter / Year figures have been regrouped / reclassified wherever necessary to make them comparable.

For and on behalf of the Board of Directors

Place :- Pune
 Date :- 30th January, 2016

Pradip P. Parakh
 Chairman & Managing Director
 (DIN 00053321)

Segment wise Revenue, Results And Capital Employed



**LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF
POONA DAL AND OIL INDUSTRIES LIMITED**

Reference: - Unaudited Financial Results for the quarter and Nine months ended on 31st December, 2015 adopted by the Board of Directors of the Company at the meeting held on 30th January, 2016

We have reviewed the accompanying statement of unaudited financial results of Poona Dal And Oil Industries Limited for the period ended 31st December, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 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 an 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 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. M. Z. Gandhi & Co.
Chartered Accountants
(Firm Registration No. 117819W)

CA Mahendra Gandhi
Proprietor
(Membership No. 103604)
Place: - Pune
Date: - 30th January, 2016.





POONA DAL AND OIL INDUSTRIES LTD.

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CIN : L15313PN1993PLC070263

January 30, 2016

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Unaudited Financial Results & Limited Review Report for Quarter Ended December, 2015

Dear Sir,

We enclose herewith, pursuant to the listing agreement, Unaudited Financial Results for the quarter ended December, 2015 and Limited Review Report of the statutory auditors of the Company pertaining to the above said unaudited financial results, which were considered and taken on record by the Board of Directors at the Board Meeting held today.

Kindly acknowledge receipt of the same.

Thanking You

Yours Faithfully,

For POONA DAL AND OIL INDUSTRIES LIMITED

CHAIRMAN & MANAGING DIRECTOR
(DIN: 00053321)

CC: Unaudited Financial Results for quarter ended 31st Dec, 2015
Limited Review Report for quarter ended 31st Dec, 2015