

# PRIMA INDUSTRIES LTD.



30<sup>th</sup> July, 2016

The Manager,  
Listing Department

CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533, (5 Lines)  
Fax: 91-484-2556060  
CIN: L15142KL1994PLC008368  
E-mail: prima@vsnl.in  
www.prima.net.in

1. Bombay Stock Exchange Ltd, Mumbai

Dear Sir,

Sub: Outcome of Board Meeting dated 30<sup>th</sup> July, 2016

Scrip Code No. 531246

It is hereby informed to the Bombay Stock Exchange, that the Board of Directors of the Company at its meeting held on 30<sup>th</sup> July 2016 at the registered office of the Company has inter-alia transacted the following:-

- (a) The Board of Directors approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016 along with Audit Report.
- (b) The Board considered, discussed and reviewed the other reports and ongoing business propositions.

The copy of Unaudited Results is enclosed along with this letter for your reference and records.

Kindly do the needful and oblige.

Thanking you,

Yours faithfully  
For Prima Industries Ltd

  
S.K.Gupta  
Chairman & Managing Director  
DIN: 01575160



## PRIMA INDUSTRIES LTD

Registered Office : Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683110

## ANNEXURE-1 TO CLAUSE 41

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH June, 2016

PART-1				
Standalone/Consolidated Unaudited Financial Results for the quarter & Year ended 30-6-2016				
Particulars	Standalone			Consolidated
	3 Months Ended			Year ended
	30-6-2016	31-3-2016	30-6-2015	31-3-2016
	Unaudited	Audited	Unaudited	Audited
1. Income from Operations				
(a) Net Sales/	141.13	128.63	141.79	961.08
(b) Other Operating Income	220.82	163.83	97.49	547.63
Total Income from Operations	361.95	292.46	239.28	1508.71
2. Expenses				
a. Consumption of raw materials /Purchase	174.90	31.35	322.41	1012.01
b. Purchase of stock in Trade	0.00	0.00	0.00	0.00
c. Increase/decrease in stock in trade and work in progress	(5.12)	113.00	(151.51)	
d. Power & Fuel	28.56	37.31	50.36	187.81
e. Employees cost	14.38	23.81	12.55	64.34
f. Depreciation and Amortisation Expenses	20.00	6.59	22.50	74.09
g. Other expenses	82.47	127.26	20.36	197.28
Total Expenses	315.19	339.32	276.67	1535.53
(Any item exceeding 10% of the total expenditure to be shown separately)		0		
3. Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)	46.76	-46.86	-37.39	-26.82
4. Other Income	0.00	1.74	0.21	2.12
5. Profit/(Loss) from ordinary activities before finance cost and Exceptional Items (3+4)	46.76	(45.12)	(37.18)	(24.70)
6. Finance Cost	-0.03	-0.18	0.00	-0.18
7. Profit / (loss) from ordinary activities after finance cost but before exceptional items (5-6)	46.73	(45.30)	(37.18)	(24.88)
8. Exceptional items	0.00	0	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	46.73	(45.30)	(37.18)	(24.88)
10. Tax expense	0.00	0.27	0.00	0.27
11. Net Profit (+)/ Loss (-) from ordinary activities after tax(9-10)	46.73	(45.03)	(37.18)	(24.61)
12. Extraordinary Item (net of tax expense Rs. _____)	0.00	0	0	
13. Net Profit(+)/ Loss(-) after taxes but before share of profit/loss of associates and minority interest(11+12)	46.73	(45.03)	(37.18)	(24.61)
14. Share of Profit /Loss of Associates	0.00	0	0.00	
15. Minority Interest	0.00	0	0	
16. Net Profit/Loss for the period(13+14+15)	46.73	(45.03)	(37.18)	(24.61)
17. Paid-up equity share capital	1079.19	1079.19	1079.19	1079.19
(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(1516.57)	(1516.57)	(1491.96)	(1516.57)
19.i. Earnings Per Share (EPS)				
a) Basic EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.43	(0.37)	(0.34)	(0.23)
b) Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.43	(0.37)	(0.34)	(0.23)



For PRIMA INDUSTRIES LTD.

Managing Director

19.ii Earnings Per Share (EPS)				
a) Basic EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.43	(0.37)	(0.34)	(0.23)
b) Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.43	(0.37)	(0.34)	(0.23)
<b>PART-II: SELECT INFORMATION FOR THE QUARTER &amp; YEAR ENDED 30-6-2016</b>				
<b>A Particulars of Shareholdings</b>				
<b>1. Public Shareholding</b>				
- No. of shares	3085700	3085700	3081200	3011200
- Percentage of shareholding	28.59	28.59	28.55	27.9
<b>2. Promoters and promoter group Shareholdings</b>				
<b>a) Pledged/Encumbered</b>				
- Number of shares	0	0	0	0
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0
- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0
<b>b) Non-encumbered</b>				
- Number of Shares	7780700	7706200	7710700	7780700
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	72.10	71.41	71.45	72.10
<b>B. Investor Complaints</b>				
Particulars			3 months ended 30.06.2016	
Pending at the beginning of the quarter			Nil	
Received during the quarter			Nil	
Disposed during the quarter			Nil	
Remaining unresolved at the end of the quarter			Nil	
<b>Note</b>				
(i) The above results were taken on record by the Board at their meeting held on 30.07.2016				
(ii) Provision for taxes includes provision for deferred Tax.				
(iii) During the period company has not received any complaints from investors. There are no unresolved complaints at the opening or closing of the period				
(iv) Previous year's figures have been regrouped/rearranged wherever necessary.				
Place: Kochi				
Date: 30/7/2016				

For PRIMA INDUSTRIES LTD.



S.K. Gupta  
Managing Director  
Chairman & Managing Director