

DUTRON POLYMERS LIMITED

Corp.Off : "Dutron House", Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 9 (India)
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DUTRON

ISO 9001 : 2008
CERTIFIED COMPANY

30th January, 2016

To
General Manager Listing
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001

Sub.: Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015 as per clause 41 of the Listing Agreement & Limited Review Report

Dear Sir,

Pursuant to the Listing Agreement, we hereby request you note that the Board of Directors of the Company in its meeting held on 30th January, 2016 inter alia has transacted the following business:

Taken on record and approved the Unaudited financial results of the Company for the quarter ended on 31st December, 2015. The copy of said result is enclosed herewith.

Pursuant to the Listing Agreement, please find enclosed herewith a Copy of Limited Review Report of the Auditor of the Company M/s. Baheti Bhadada & Associates, in respect of the Unaudited financial results of the Company for the quarter ended on 31st December, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For, Dutron Polymers Limited



(Roopa R. Shah)
Company Secretary

Encl.: As above.

17	(i) Earning Per Share (before extraordinary items) (of ₹ 10/- each) (not annualized)						
	(a) Basic	0.26	1.56	0.24	3.57	3.68	2.81
	(b) Diluted	0.26	1.56	0.24	3.57	3.68	2.81
	(ii) Earning Per Share (after extraordinary items) (of ₹ 10/- each) (not annualized)						
	(a) Basic	0.26	1.56	0.24	3.57	3.68	2.81
	(b) Diluted	0.26	1.56	0.24	3.57	3.68	2.81

PART-II

A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of shares	1,907,729	1,918,261	2,186,211	1,907,729	2,186,211	2,042,230
	- Percentage of Share Holding	31.80%	31.97%	36.44%	31.80%	36.44%	34.04%
2	Promoters and Promoter Group Shareholding						
	(a) Pledged/Encumbered						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoters group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	(b) Non-encumbered						
	- Number of Shares	4,092,271	4,081,739	3,813,789	4,092,271	3,813,789	3,957,770
	- Percentage of Shares (as a % of the total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	68.20%	68.03%	63.56%	68.20%	63.56%	65.96%

B	INVESTOR COMPLAINTS	
	Particulars	3 months ended on 31.12.2015
	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

Note

- The above unaudited financial results after limited reviewed by the audit committee and approved by the Board of Directors at their meeting held on **30.01.2016**
- Previous year figures have been regrouped wherever necessary to confirm to the current year classification.
- Provisions for Taxation if any will be considered at the end of the year.
- As per Accounting Standard - 17 the company has single business so the company is not required to comply segment report.

By Order of the Board

S. B. Patel

(S. B. PATEL)
CHAIRMAN

PLACE: AHMEDABAD
DATE: 30.01.2016



FRN : 100865W

Baheti Bhadada & Associates

Chartered Accountants
(A Peer Reviewed firm of ICAI)

201, Shaily Complex, B/h. Old Guj. Highcourt, Ashram Road, Ahmedabad-380 009.
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To,
The Board of Directors,
Dutron Polymers Limited,
Ahmedabad

**Subject: Limited Review Report on Unaudited Financial Statements for
Quarter Ended on 31st December, 2015**

We have reviewed the accompanying statement of unaudited financial statement result of **DUTRON POLYMERS LIMITED** for the period ended 31st December, 2015. This statement is the responsibility of the 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) 2400, Engagements to Review Financial Statement 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 Statement are free of material misstatement. A review is limited primarily to inquire 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 our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial result 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 Obligation and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Baheti Bhadada and Associates
Chartered Accountants**

**B. K. Baheti
Partner
M. No. 70818**



**Date: 30TH January, 2016
Place: Ahmedabad**