## **DUTRON POLYMERS LIMITED**

Corp.Off: "Dutron House", Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 9 (India) Phones: 26561849, 26427522, Fax: (91) (79) 26420894 E-mail: sales@dutronindia.com



ISO 9001 : 2008

30th July, 2016

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

Sub.: Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016 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  $30^{th}$  July, 2016 inter alias has transacted the following business:

Taken on record and approved the Unaudited financial results of the Company for the quarter ended on  $30^{th}$  June, 2016. 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  $30^{\rm th}$  June, 2016.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For, Dutron Polymers Limited

(Rasesh H. Patel) Mg. Director

Encl.: As above.

CIN: L25209GJ1981PLC004786

## **DUTRON POLYMERS LIMITED**

Reg. Office: "DUTRON HOUSE" Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 380 009

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

	RT					(₹ In Lakhs)
		Particulars	QUARTER ENDED			Year ended
			30.06.2016 31.03.2016		30.06.2015	31.03.2016
		(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1		Income From Operations				
	a)	Net Sales/Income from Operations	3,977.84	3,449.08	2,816.66	12,120.41
	(b)	Other Operating Income				- T
		Total Income from Operations (net)	3,977.84	3,449.08	2,816.66	12,120.41
2		Expenses			ne Average Land	
	a)	Cost of Materials Consumed	2,877.78	2,363.42	2,058.11	8,895.64
	b)	Purchase of Stock in Trade				
	c)	Changes in inventrories of Finished				
		Goods,WIP and Stock in trade	47.34	165.58	(46.27)	(1.53
M	-	Employees Benefits Expenses	22.45	25.02	19.05	84.84
	_	Depreciation & Amortisation Expenses	36.02	51.63	30.82	144.08
	f)	Other Expenses	835.90	741.05	619.41	2,601.07
		Total Expenses	3,819.49	3,346.70	2,681.12	11,724.10
3		Profit/(Loss) from Operations before				
		Other Income, Finance Costs and			Taran Amerika	
	-	Exceptional Items (1-2)	158.35	102.38	135.54	396.31
4		Other Income	3.81	3.55	3.52	14.76
5		Profit/(Loss) from Ordinary activities				
		before Finance cost and Exceptional				
0		Items (3+4)	162.16	105.93	139.06	411.07
6		Finance Cost	34.58	43.08	34.12	133.93
7		Profit/(Loss) from Ordinary activities after				
		Finance Cost but before Exceptional	127.58	62.85	104.94	277.14
8		Exceptional Items				
9		Profit /(Loss) from Ordinary Activities				
		before tax(7+8)	127.58	62.85	104.94	277.14
10	_	Tax Expense				81.05
11		Net Profit /(Loss) from Ordinary Activities				
		after tax (9-10)	127.58	62.85	104.94	196.09
12		Extraordinary Items (net of tax expenses)				
13		Net Profit /(Loss) for the period (11+12)	127.58	62.85	104.94	196.09
14		Net profit after taxes, minority interest		STATE OF LOTTING		100.00
		and share of profit of Associates				
			127.58	62.85	104.94	196.09
15		Paid up Equity Share Capital (Face Value of				100.00
		₹ 10/- each fully paid up)	600.00	600.00	600.00	600.00
16		Reserves excluding Revaluation Reserves as				
		per balance sheet of previous accounting				
		year	-			932.12
	(i)	Earning Per Share (before extraordinary				
		items) (of ₹ 10/- each) (not annualized)				
		(a) Basic	2.13	1.05	1.75	3.27
		(b) Diluted	2.13	1.05	1.75	3.27
	(11)	Earning Per Share (after extraordinary				
		items) (of ₹ 10/- each) (not annualized)				

(a) Basic	2.13	1.05	1.75	3.27
(b) Diluted	2.13	1.05	1.75	3.27
-II				
PARTICULARS OF SHAREHOLDING				
Public Shareholding				
No. of shares	1,893,209	1,893,209	1,935,490	1,893,209
Percentage of Share Holding	31.55%	31.55%	32.26%	31.55%
Promoters and Promoter Group	CALVE HEAVILLEY			01.0070
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)		-		
Non-encumbered				
Number of Shares	4,106,791	4,106,791	4,064,510	4,106,791
Percentage of Shares (as a % of the total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%
Percentage of shares (as a % of the total share capital of the company)	68.45%	68.45%	67.74%	68.45%
snare capital of the compa	ny)	ny) 68.45%	ny) 68.45% 68.45%	ny) 68.45% 68.45% 67.74%

3	INVESTOR COMPLAINTS	
	Particulars	3 months ended on 30.06.2016
	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

## 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 30.07.2016
- Previous year / period figures have been regrouped wherever necessary to confirm to the current periods's 2 classification.
- Provisions for Taxation if any will be considered at the end of the year. 3
- As per Accounting Standard 17 the company has single business so the company is not required to comply segment 4 report.

By Order of the Board

(S. B. PATEL) CHAIRMAN

(Sd/-)

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PLACE: AHMEDABAD DATE: 30.07.2016



## Baheti Bhadada & Associates

Chartered Accountants
(A Peer Reviewed firm of ICAI)

201, Shaily Complex, B/h. Old Guj. Highcourt, Ashram Road, Ahmedabad-380 009. Phone: (O) (079) 27540294, 64505297 Telex: (079) 27544403 Email: bba\_201@yahoo.co.in

To, The Board of Directors, Dutron Polymers Limited, Ahmedabad

> Subject: Limited Review Report on Unaudited Financial Statements for Quarter Ended on 30th June, 2016

We have reviewed the accompanying statement of unaudited financial statement result of **DUTRON POLYMERS LIMITED** for the period ended 30<sup>th</sup> June, 2016. 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 Statements 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 July, 2016 Place: Ahmedabad

