

POCHIRAJU



Pochiraju Industries Limited

Date: 12.02.2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

The Manager,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Pochiraju Industries Limited

With reference to the subject cited, this is to inform the Exchange that at the Board Meeting of M/s. Pochiraju Industries Limited held on FRIDAY, the 12th day of February, 2021 at 4.30 P.M. at Plaza Hotel , Hyderabad , the following were duly considered and approved by the Board.

1. Un-audited financial result for the quarter & Half year ending 31.12.2020
2. Limited review report for the quarter ending 31.12.2020


The meeting of the Board of Directors commenced at 4.30 P.M (IST) and concluded at 5.30 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Pochiraju Industries Limited


Sudhakar Pochiraju
Managing Director
DIN:00164844



Plant & Office : Plot No - 7, Phase - II, S.P. Diotech Park, Showasipet, Rangas Reddy District. - 500 070, Andhra Pradesh
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E-mail : pochirajuhyd@hotmail.com, Website : www.pochiraju.co.in

Regd. Office : 1/102, Sathyamangalam Village, Bagalur - Berigai Road, Thummanapalli Post, Hosur Taluk, Krishnagiri Dist. T.N. - 635 105
Tel : +91-4344 254988, Fax : +91-4344 255044, E-mail : pochirajufiori@hotmail.com

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Pochiraju Industries Limited

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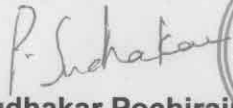
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Sudhakar Pochiraju
Managing Director
DIN:00164844



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LIMITED REVIEW REPORT

**Review report to,
The Board of Directors,
POCHIRAJU INDUSTRIES LIMITED.**

We have reviewed the accompanying statement of Un-audited Financial Results of **POCHIRAJU INDUSTRIES LIMITED** for the quarter ended **31st December, 2020** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent auditor of the Entity 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 analytical procedures applied to financial data and thus provide 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For V Ravi & Co.
Chartered Accountants
Firm Reg No.006492S**



**Membership No. 217139
UDIN:21217139AAAACJ2591**

Place: Hyderabad
Date: 12/09/2021

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