

POCHIRAJU



Pochiraju Industries Limited

Date: 11.11.2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
BSE Scrip Code: 532803

The Manager,
NSE Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai- 400051.
NSE Scrip Code: POCHIRAJU

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: 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 Wednesday, the 11th day of November, 2020 at 3.00 p.m. at the Plaza Hotel, Greenlands, Hyderabad, Telangana-500 016 and the following were duly considered and approved by the Board.

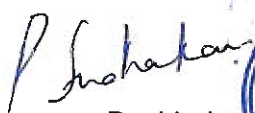
1. Un-Audited financial results for the Quarter and half Year ended 30.09.2020.
2. Limited Review Report for the quarter ended 30.09.2020.
3. The Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2020.
4. To convene the 25th Annual General Meeting of the members of Company on Saturday, the 26th day of December, 2020 at 10.00 A.M at the registered office of the company at 1/102, Sathyamangalam Village, Thumanapalli Post, Hosur Taluk, Krishnagiri Dist, Tamil Nadu, PIN – 635 105.

The meeting of the Board of Directors commenced at 3.00 p.m (IST) and concluded at 3.45 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. Ditech Park, Shamshapur, Rangareddy District. - 500 078, Andhra Pradesh
Tel No.: 040 - 27770009, Fax No. 040-27770777, 27770009
E-mail : pochirajuhyd@pochiraju.com, Website : www.pochiraju.co.in

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

Pochiraju Industries Limited

POCHIRAJU INDUSTRIES LIMITED

CIN: L01122TZ1995PLC010762

Statement of Un-Audited Results for the Quarter Ended and Six Months Ended 30.09.2020

S.No.	Particulars	(Amount in Lakhs)					
		For the Quarter ended			Six Months Ended		Year Ended
		30.09.2020 (Unaudited)	30.06.2020 (Unaudited)	30.09.2019 (Unaudited)	30.09.2020 (Unaudited)	30.09.2019 (Unaudited)	31.03.2020 (Audited)
I.	Revenue from Operations	-	-	-	-	-	-
II.	Other Income	-	-	-	-	-	-
III.	Total income (I+II)	-	-	-	-	-	-
IV.	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	90.12	90.12	90.12	180.24	180.24	360.47
	(g) Net loss on de-recognition of financial assets at amortized cost	-	-	-	-	-	-
	(h) Net loss on reclassification of financial assets	-	-	-	-	-	-
	(i) Other expenses	0.34	0.25	0.37	0.58	0.84	41.47
	Total Expenses	90.46	90.37	90.49	180.82	181.08	401.94
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	(90.46)	(90.37)	(90.49)	(180.82)	(181.08)	(401.94)
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit / (Loss) from before tax (V-VI)	(90.46)	(90.37)	(90.49)	(180.82)	(181.08)	(401.94)
VIII.	Tax expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
IX.	Net Profit / (Loss) for the year from continuing operations (VII-VIII)	(90.46)	(90.37)	(90.49)	(180.82)	(181.08)	(401.94)
	Discontinued Operations						
X.	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI.	Tax expenses of discontinued operations	-	-	-	-	-	-
XII.	Net Profit / (Loss) for the year from Discontinuing operations (X-XI)	-	-	-	-	-	-
XIII.	Profit/(Loss) for the year (IX+XII)	(90.46)	(90.37)	(90.49)	(180.82)	(181.08)	(401.94)
XIV.	Other Comprehensive Income(OCI)						
	Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
XV.	Total Comprehensive Income	(90.46)	(90.37)	(90.49)	(180.82)	(181.08)	(401.94)
XVI.	Paid-up equity share capital (Face Value of Rs. 10/- per share)	1,890.67	1,890.67	1,890.67	1,890.67	1,890.67	1,890.67
XVII.	Earnings Per Equity Share of face value of Rs.10/- each)						
	a) Basic & Diluted (In Rs.)	(0.48)	(0.48)	(0.48)	(0.96)	(0.96)	(2.13)

NOTES:

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 11.11.2020
- These results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India.
- During the financial year the company has not performed business operations as the company's bio pharma unit at Hyderabad was auctioned for Rs.22.50 Crores under SARFAESI Act. The company has filed a writ in Highcourt of Telangana and the matter is Sub- Judice
- During the quarter ended 0 complaints received and 0 Compliant resolve
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary for the purpose of comparison.

For POCHIRAJU INDUSTRIES LIMITED

SUDHAKAR POCHIRAJU
Managing Director
DIN: 00164844



Place : Hyderabad
Date : 11.11.2020

Plant & Office : Plot No - 7, Phase - II, S.P.Ditech Park, Shamshapat, Rangaj Reddy District - 500 670, Andhra Pradesh
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Pochiraju Industries Limited

POCHIRAJU INDUSTRIES LIMITED
CIN: L01122TZ1995PLC010762
BALANCE SHEET AS AT 30th SEPTEMBER 2020

(Amount in Lakhs)

PARTICULARS		As at September 30, 2020	As at March 31, 2020
I	ASSETS:		
(1)	Non-current assets		
	(a) Property, Plant and Equipment	3,625.78	3,806.02
	(b) Capital work-in-progress	3,677.82	3,677.82
	(c) Goodwill	-	-
	(d) R&D in-process materials	1,141.03	1,141.03
	(e) R&D Capital Expenditure & process development	1,237.29	1,237.29
	(f) Financial assets		
	(i) Investments	-	-
	(ii) Other Financial Assets	-	-
	(g) Long term Loans & advances	-	-
	(h) Deferred tax assets (net)	-	-
	(i) Other non-current assets	59.32	59.32
(2)	Current assets		
	(a) Inventories	-	-
	(b) Financial assets		
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	0.01	0.01
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans and advances	-	-
	(vi) Investments held for Sale	-	-
	(c) Other current assets	-	-
	TOTAL ASSETS	9,741.26	9,921.50
II	EQUITY AND LIABILITIES:		
	Equity		
	(a) Equity Share Capital	1,890.67	1,890.67
	(b) Other Equity		
	(i) Share Warrants	110.28	110.28
	(ii) Reserves and Surplus	495.99	676.81
	Liabilities		
(1)	Non Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	747.00	747.00
	(b) Provisions	-	-
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	4,104.06	4,104.06
	(ii) Trade Payables	46.88	46.88
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	2,304.98	2,304.39
	(c) Provisions	10.65	10.65
	(d) Current tax liabilities(Net)	30.75	30.75
	TOTAL EQUITY AND LIABILITIES	9,741.26	9,921.50

Place : Hyderabad
Date : 11.11.2020

For POCHIRAJU INDUSTRIES LIMITED

Sudhakar Pochiraju
SUDHAKAR POCHIRAJU
Managing Director

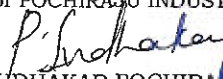

DIN: 00164844

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Pochiraju Industries Limited

POCHIRAJU INDUSTRIES LIMITED		
CIN: L01122TZ1995PLC010762		
CASH FLOW AS AT 30th SEPTEMBER 2020		
PARTICULARS	30-09-2020 Rs. in Lakhs	31-03-2020 Rs.in Lakhs
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net profit before tax	(180.82)	(401.94)
Adjustment for:		
Depreciation and Amortisation	180.24	360.48
Preliminary Expenses Written off	-	-
Interest Earned	-	-
Cash Flows from Operations before changes in assets and liabilities	(0.58)	(41.46)
Movements in Working Capital::		
(Increase)/ Decrease in trade receivables	-	-
(Increase)/Decrease in other Current Assets	-	-
(Increase) / Decrease in Inventories	-	-
(Increase) / Decrease in Loans and Advances	-	-
(Increase) / Decrease in Trade Payables	-	-
(Increase) / Decrease in Short Term Provision	-	-
Increase/(Decrease) in Other current liabilities	0.58	41.46
Change in Working Capital	0.58	41.46
Changes in non current assets and liabilities		
Decrease/(Increase) in loans & advances	-	-
Decrease/(Increase) in Long Term Provisions	-	-
Decrease/(Increase) in Other non Current Assets	-	-
Changes in non current assets and liabilities	-	-
Cash Generated From Operations		
Less: Taxes paid	-	-
Net Cash from operating activities(A)	-	-
B. CASH FLOW FROM INVESTING ACTIVITIES		
(Increase) / Decrease in Fixed assets and Capital Work In progress	-	-
Bank Balances not considered as Cash and Cash equivalents	-	-
Investment in equity Shares	-	-
-Balance of Unclaimed Dividend	-	-
Net cash used in Investing activities (B)	-	-
C.CASH FLOW FROM FINANCING ACTIVITIES		
Increase / (Decrease) in Share Capital	-	-
Increase / (Decrease) in Borrowings	-	-
Interest paid	-	-
Net cash Flow from Financing Activities (C)	-	-
D. Effect of exchange differences on translation of foreign currency cash and cash equivalents		
	-	-
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]	-	-
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	0.01	0.01
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	0.01	0.01
Place : Hyderabad	For POCHIRAJU INDUSTRIES LIMITED	
Date : 11.11.2020	 SUDHAKAR POCHIRAJU Managing Director DIN: 00164844	
		

Plant & Office : Plot No - 7, Phase - II, S.P.District Park, Showaspet, Ranga Reddy District. - 500 078. Andhra Pradesh
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LIMITED REVIEW REPORT

To,
The Board of Directors,
POCHIRAJU INDUSTRIES LIMITED.

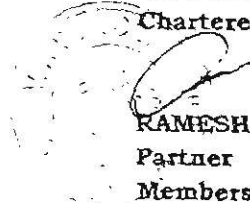
We have reviewed the accompanying statement of Un-audited Financial Results of **POCHIRAJU INDUSTRIES LIMITED** for the quarter ended **30th September, 2020** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure 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 thereunder 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


RAMESH KUMAR D
Partner
Membership No. 2171

UDIN: 20217139AAAAF05254
Place: Hyderabad
Date: 11/11/2020.