



LAKHOTIA POLYESTERS (INDIA) LIMITED

158 -159, Shree Samartha Sahakari Audyogik Vasahat LTD, PIMPALGAON (Baswant),
Tal. Niphad, Dist. Nashik Maharashtra - 422 209 India

TeleFax : 02550-252300, Email: info@lakhotiapoly.in, Website :- www.lakhotiapoly.in
ADMIN OFFICE: 293, SOMWAR WARD BHAVSAR LANE MALEGAON PHONE NO: 02554 -232000.

Date: September 3, 2018

To,
The Manager
BSE Ltd
P.J. Towers, Dalal Street,
Mumbai- 400 001

Subject: - Gist of the matters held in the Board Meeting held on today, September 3, 2018

Ref Scrip Code:-535387

Scrip Id:-LAKHOTIA

Dear Sir/ Madam,

We would like to inform you that we held the Board Meeting of the Company today September 3, 2018 at 5.00 p.m at the registered Office of the Company. The Meeting concluded at 8.00 p.m.

The outcome of the Board Meeting is as stated below:-

The Board of Director considered and approved and took on record the Unaudited Financial Results for the Quarter ended June 30, 2018 along with Limited Review Report pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

Enclosed herewith the Unaudited Financial Results along with the Limited Review Report from Auditors for the Quarter ended June 30, 2018.

You are requested to kindly take the same on your record.

For Lakhotia Polyesters (India) Ltd

M. S. Lakhotia



Madhusudan Lakhotia

Director

DIN: 00104576

Place: Nashik



R. R. GUJARATHI & CO.

CHARTERED ACCOUNTANTS

103, Sarda Sankul, M. G. Road, Nashik - 422 001.

Phone : 0253 - 2572218 / 6615991

E-mail : rrgujarathi@yahoo.com

Independent Auditor's Review Report on Unaudited quarterly financial results of the company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

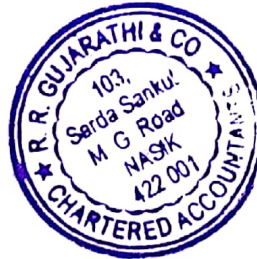
To,
The Board of Directors of
Lakhotia Polyesters (India) Limited

We have reviewed the accompanying statement of unaudited financial results of Lakhotia Polyesters (India) Limited for the quarter ended and half year ended 30th June, 2018 and unaudited statement of Assets and Liabilities (the statement) being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with circular No. Cir. CFD/FAC/62/2016 dated 05.07.2016. These statements are the responsibility of the Company's Management and has been approved by the Board of Directors. These financials are prepared in accordance with the recognition and measurement principals laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS - 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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) 2410, Review of interim financial information performed by the Independent Auditor 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 applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

03.09.2018
Nashik



For R R GUJARATHI & Co.
CHARTERED ACCOUNTANTS
Firm Reg No. : 103382W

ROHIT RAJMAL BAFNA, FCA
Membership No. 113955
Partner
03/09/2018

LAKHOTIA POLYESTERS (INDIA) LIMITED

CIN - L17120MH2005PLC155146

REGI. OFF : 158/159, Shree Samartha Sahakari Audyogik Vasahat Limited, Pimpalgaon Baswant, Tal : Niphad, Dist : Nashik 422009

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E MAIL - info@lakhotiapolym.in

(` in Lakhs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018

Sr. No	Particulars	Figures for the Quarter ended			Figures for the Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	INCOME FROM OPERATIONS				
	Revenue from operations	544.30	910.59	757.86	2074.00
	Total Income from Operation	544.30	910.59	757.86	2074.00
II	Expenses:				
	Cost of Material Consumed	496.07	634.36	659.02	1607.21
	Changes in Inventory of finished goods, work in progress and stock in trade		225.47		225.47
	Employee Benefit Expense	14.50	21.83	22.47	74.76
	Depreciation and Amortization Expense	3.59	3.82	3.43	15.21
	Other Administrative Expenses	16.29	23.48	59.01	130.01
	Total Expenses	530.45	908.96	743.93	2052.66
III	Profit / (Loss) from Operations before other income, finance costs and exceptional items	13.85	1.63	13.93	21.34
IV	Other Income	0.00	17.85	4.12	49.95
V	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items	13.85	19.48	18.05	71.29
VI	Financial Costs	11.16	23.37	14.90	66.64
VII	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items	2.69	-3.89	3.15	4.65
VIII	Exceptional Items	(22.80)	(11.40)	-	(11.40)
IX	Profit & (Loss) from ordinary activities before tax	-20.11	-15.29	3.15	-6.75
X	Tax Expense	-6.21	-19.81	0.97	-17.17
XI	Net Profit & (Loss) from ordinary activities after tax	-13.90	4.52	2.18	10.42
XII	Extraordinary Items (net of tax)	-	-	-	-
XIII	Net Profit / (Loss) for the period	-13.90	4.52	2.18	10.42
XIV	Paid - Up equity share capital (face value of each share is ` 10/-)	1047.40	1047.40	1047.40	1047.40
XV	Reserve excluding Revaluation Reserves as per Balance sheet of previous accounting year				106.72
XVI	Earning per equity share (of ` 10/- each) (not annualised)				
	(1) Basic	(0.13)	0.04	0.02	0.10
	(2) Diluted	(0.13)	0.04	0.02	0.10

For and on Behalf of Board of Directors

Place: Nashik

Date : 3rd September 2018



M. S. Lakhotia
DIRECTOR
DIN - 104576

Jayashree

J. M. Lakhotia
DIRECTOR
DIN - 5357609

PART II - SELECTED INFORMATION FOR QUARTER ENDED 30th June, 2018

Sr. No	Particulars	Figures for the Quarter ended			Figures for the Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	Particulars of Shareholding				
1	Public Shareholding				
	Number of Shares	7,145,600	7,145,600	7,145,600	7,145,600
	Percentage of Shareholding	68.22%	68.22%	68.22%	68.22%
2	Promoters and Promotor Group shareholding				
	A) Pledged/Encumbered				
	Number of Shares	NIL	NIL	NIL	NIL
	Percentage of Shareholding (as a % of Total of Promoter and Promotor Group)	NIL	NIL	NIL	NIL
	Percentage of Shareholding (as a % of Total Share Capital of the Company)	NIL	NIL	NIL	NIL
	B) Non-encumbered				
	Number of Shares	3,328,388	3,328,388	3,328,388	3,328,388
	Percentage of Shareholding (as a % of Total Shareholding of Promoter and Promotor Group)	100.00%	100.00%	100.00%	100.00%
	Percentage of Shareholding (as a % of Total Share Capital of the Company)	31.78%	31.78%	31.78%	31.78%

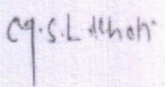
Sr. No	Particulars	Quarter ended 30th June 2018
B	Investor Complaints	
1	Pending at the beginning of the Year	NIL
2	Received During the Year	NIL
3	Disposed During the Year	NIL
4	Remaining Unresolved at the end of the Year	NIL

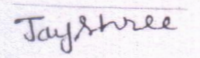
Notes :

- 1 The above unaudited results for the quarter ended 30th June, 2018 has been reviewed by the audit committee, and approved the board of directors at their meeting held on Monday, 3rd September, 2018.
- 2 The figures of the Corresponding previous period have been restated / regrouped, wherever necessary, to make them comparable with the current periods.

For and on Behalf of Board of Directors




M. S. Lakhotia
 DIRECTOR
 DIN - 104576


J. M. Lakhotia
 DIRECTOR
 DIN - 5357609

Place : Nashik
Date : 3rd September 2018