

PRIMA INDUSTRIES LTD.

14th February, 2019

To,

The Manager,
Listing Department
Bombay Stock Exchange Ltd,
Mumbai



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (5 Lines)
Fax: 91-484-2556060
CIN: L15142KL1994PLC008368
E-mail: prima@vsnl.in
www.prima.net.in

Dear Sir,

Sub: Outcome of Board Meeting dated 14th February, 2019

Ref: Scrip Code No. 531246

It is hereby informed to the Bombay Stock Exchange , that the Board of Directors of the Company at its meeting held on 14th February, 2019 at the registered office of the Company has inter-alia transacted the following:-

- (i) The Board of Directors approved the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018.
- (ii) The Board approved and passed resolution for the resignation of the Company Secretary & Compliance Officer, Mrs. Hasnu Puthussery Asharaf.
- (iii) The Board approved and passed resolution for the appointment of Miss. Greeshma Baby as the Company Secretary & Compliance Officer.
- (iv) The Board passed resolution and appointed Mrs.Vanshika Agarwala as Additional Director of the Company and as a member to Committees.
- (v) The Board considered, discussed and reviewed the other reports and ongoing business propositions.

The copy of Un-Audited Results and Limited Review report are enclosed along with this letter for your reference and records.

Kindly do the needful and oblige.

Thanking you,

Yours faithfully,

For Prima Industries Ltd

Swati Gupta
Director

DIN: 00249036





PRIMA INDUSTRIES LTD

CIN:L15142KL1994PLC008368

Registered Office : ' Door No. V-679/C, Industrial Development Area, Muppathadam,Edayar, Cochin-683110

Statement of Standalone & Consolidated Unaudited Financial Results for the quarter ended on 31-12-2018

Security Code-531246		(Figures in Million except for EPS)					
		Standalone			Consolidated		
		Quarter Ended			Nine Months Ended		Year Ended
Particulars		31-12-2018	30-9-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
	Type	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Months	3	3	3	9	9	12
1	Revenue from operation	15.87	21.49	94.37	64.41	245.06	275.78
2	Investment Income		0.00	0.00	0.00	0.00	0.00
3	Other Income (refer note 7)	0.04	0.01	0.00	0.20	0.03	1.68
4	Total Income (1+2+3)	15.91	21.5	94.37	64.61	245.09	277.46
5	Expense						
a)	Cost of Materials Consumed		0	76.41	0.00	203.17	203.61
b)	Purchase of Stock in Trade		0	0.00	0.00	0.00	0.00
c)	Changes in Inventories of F G, WIP and Stock in Trade	0.65	(0.47)	(0.98)	(0.42)	(1.81)	(0.13)
d)	Employee benefits expense	2.66	2.44	1.53	7.47	4.94	9.38
e)	Cost of Power & Fuel	5.02	8.58	0.00	19.10	5.81	8.68
f)	Finance Costs	0.00	0.00	0.00	0.00		0.00
g)	Depreciation and amortisation expense	1.77	1.77	1.80	5.31	5.40	7.07
h)	Administration and other expenses	4.12	4.59	10.25	16.85	18.06	36.17
	Total expenses (5a to 5h)	14.22	16.91	89.01	48.31	235.57	264.78
6	Profit before exceptional items and tax (4-5)	1.69	4.59	5.36	16.30	9.52	12.68
7	Exceptional items (net))	0.00	0.00	0.00	0.00	0.00	0.00
8	Profit before tax (6+7)	1.69	4.59	5.36	16.30	9.52	12.68
9	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
10	Profit for the quarter/year (8-9)	1.69	4.59	5.36	16.30	9.52	35.77
11	Other comprehensive income (net of taxes)	0.00	0.00	0.00	0.00	0.00	0.00
12	Total comprehensive income for the quarter/year (10+11)	1.69	4.59	5.36	16.30	9.52	35.77
13	Paid up equity share capital (face value per share Rs.10 each)	10.79	10.79	10.79	10.79	10.79	10.79
14	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
15	Earnings per equity share (face value per share Rs10/ each)						
	Basic and diluted before exceptional items (Rs.) (refer note below)	0.16	0.43	0.50	1.51	0.88	3.32
	Basic and diluted after exceptional item (Rs.) (refer note below)	0.16	0.43	0.50	1.51	0.88	3.32

Note

1.The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12.02.2019 and 14-02-2019 and have undergone "Limited Review" by the statutory auditors of the Company.

2.The above results have been prepared in accordance with the principles and procedures of Ind AS as notified under the Companies (Indian Accounting Standards)Rules, 2015 as specified under section 133 of the Companies Act, 2013

3. The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India(Listing Obligations and disclosureRequirements) Regulations, 2015. The full format of the financial results are available on the stock exchange website(www.bseindia.com) and Company's web site (www.primaindustries.in)

4. The Company does not have exceptional and extraordinary item to report for the above period.

5.The figures for the quarter ended March31, 2018 are arrived at as difference between audited figures in respect of the full financial year for the year ended March31, 2018 and the reviewed figures up to 9 months period ended December 31st,2018.

6.Previous quarter's / Years,s figures have been regrouped/ reclassified and rearranged wherever necessary to corospond with the current quarter;s classification/disclosure.

Ernakulam
14-02-2019



For Prima Industries Ltd

S.K.Gupta

Chairman& Managing Director

Nishanth Sebastian Jose B Com, FCA

Partner, J Krishnan & Associates
Chartered Accountants

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Cochin-682 018
Kerala, India
Phone:- + 91 484 2394858 (O)

Cert No.02/LRR/Q3/2018-19

Date : 14/02/2019

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s. Prima Industries Limited, Prima House, V/679-C, Industrial Development Area, Muppathadam P O., Edayar, Cochin - 683110, Ernakulam District, Kerala, for the quarter ended 31st December, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner, in which it is to be disclosed, or that it contains any material mis-statement.



For J. KRISHNAN & ASSOCIATES
CHARTERED ACCOUNTANTS


NISHANTH SEBASTIAN JOSE
Partner (M.No. 218068)
Firm No. 0015235