

# LALIT POLYMERS & ELECTRONICS LTD

Registered Office: A-9A, Green park Main, New Delhi-110016, Tel: 011- 26961849, Fax No: 011-26961358,  
Web: www.lalitpolymers.com, E-mail – cs\_lpel@kanoria.org, CIN: L32109DL1984PLC316708

Ref No.: LPEL/2018-19

Date: 13.02.2019

The Manager (Listings & Corporate Services),  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

**BSE Code: 524250**

**Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of Board meeting held on 13<sup>th</sup> February, 2019.**

Dear Sir,

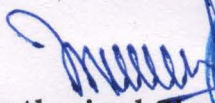
Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 13<sup>th</sup> February, 2019 approved the Un-Audited Financial Results and Limited Review Report of statutory auditor of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018. The copy of Un-Audited Financial Results and Limited Review Report is enclosed.

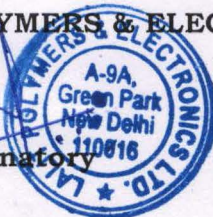
The meeting of Board of Directors commenced at 11.10 A.M. and concluded at 11.45 A.M.

Kindly take on record the same.

Thanking you.

For **LALIT POLYMERS & ELECTRONICS LIMITED**

  
Authorized Signatory



Encl: As above

**D K J & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
**213, SITE NO 1, NEW RAJINDER NAGAR EXTENSION**  
**SHANKAR ROAD, NEW DELHI 110060**  
**TEL NO 40112100, 9811351878**

Limited Review Report on quarterly / nine months ended financial results of  
Lalit Polymers & Electronics Limited pursuant to the Regulation 33 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulation, 2015

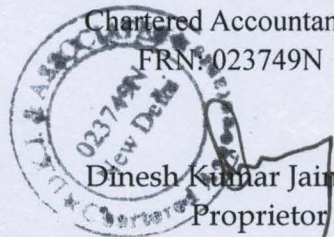
To,  
**The Board of Directors,**  
**Lalit Polymers & Electronics Limited,**

We have reviewed the accompanying statement of unaudited financial results of **Lalit Polymers & Electronics Limited** for the quarter and nine months ended on 31st December, 2018, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD /FAC/62/2016 dated July 5, 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with recognition and measurement principles laid down by 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 have 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 of unaudited financial results read with notes thereon, prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi  
Date : 13<sup>th</sup> February, 2019

For D K J & Associates  
Chartered Accountants  
FRN: 023749N  
  
Dinesh Kumar Jain  
Proprietor  
Membership No. 084861

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## Statement of Unaudited Financial Results for the Quarter And Nine Months Ended 31st December, 2018

(Rs. in Lakh ,except per share data)

Sl. No.	Particulars	Quarter ended			Nine month ended		31-March-2018 (Audited)
		31-December-2018 (Unaudited)	30-September-2018 (Unaudited)	31-December-2017 (Unaudited)	31-December-2018 (Unaudited)	31-December-2017 (Unaudited)	
1	<b>Income from operations</b>						
a)	Revenue from Operations	-	-	-	-	-	
b)	Other Income	-	-	-	-	-	
	<b>Total income from operations(Net)</b>	-	-	-	-	-	
2	<b>Expenses</b>						
a)	Cost of materials consumed	-	-	-	-	-	
b)	Excise Duty	-	-	-	-	-	
c)	Purchases of Stock-in-Trade	-	-	-	-	-	
d)	Changes in inventories of finished goods,work-in-progress and stock-in-trade	-	-	-	-	-	
e)	Employee benefit expenses	-	-	-	-	-	
f)	Finance costs	0.03	0.03	0.03	0.11	0.05	
g)	Depreciation and amortisation expenses	-	-	-	-	-	
h)	Other Expenses	6.25	5.72	6.86	12.40	7.31	
	<b>Total expenses</b>	<b>6.28</b>	<b>5.75</b>	<b>6.89</b>	<b>12.51</b>	<b>7.36</b>	
3	Profit/(loss) before Exceptional Item	(6.28)	(5.75)	(6.89)	(12.51)	(7.36)	
4	Exceptional Item	0.00	-	-	-	-	
5	Profit(+)/Loss (-) before tax	(6.28)	(5.75)	(6.89)	(12.51)	(7.36)	
6	Tax Expenses						
	Current Tax	-	-	-	-	-	
	Tax Adjustment Of Earlier Years	0.00	-	(0.01)	-	0.01	
	Deferred Tax	-	-	-	-	-	
7	Net Profit for the period	(6.28)	(5.75)	(6.88)	(12.51)	(7.37)	
	Other Comprehensive Income (Net of Tax)	-	-	-	-	-	
8	Total Other Comprehensive Income for the period	-	-	-	-	-	
9	Total Comprehensive Income for the period	(6.28)	(5.75)	(6.88)	(12.51)	(7.37)	
10	Paid up equity share capital (Face Value of Rs 10/- per share)	600.00	600.00	600.00	600.00	600.00	600.00
11	Earning per Equity Share (Not Annualised)						
1	Basic	(0.10)	(0.10)	(0.11)	(0.21)	(0.12)	
2	Diluted	(0.10)	(0.10)	(0.11)	(0.21)	(0.12)	

**Notes:**

- 1 The above financial results have been reviewed by the Audit Committee and have been approved by Board of Directors at its meeting held on 13th February, 2019.
- 2 The Statutory Auditors of the Company have carried out a "Limited Review "of the above results as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 The Company has adopted Ind AS115-'Revenue from contracts with Customers' which is mandatory for reporting period beginning on or after 1st April 2018. Application of Ind AS 115 does not have any material impact on the financial statement of the Company.
- 4 Tax expenses will be made by the company in the annual audited accounts
- 5 Previous period figures have been re-grouped/re-arranged wherever necessary.

For and on behalf of the Board of Directors

Place : New Delhi  
Date : 13th February, 2019



*Sanjay Chana*  
Sanjay Chana  
Director  
DIN:00292013