

PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 106, Harikrupa Chambers, behind National Chambers, Ashram Road, Ahmedabad – 380 009

Tel: (079) 2658 3479, 2658 7714

Fax: (079) 2658 0950

Email: promactplastics@rediffmail.com

13th August, 2018

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

**Sub: Submission of Unaudited Financial Results
for the quarter ended on 30th June, 2018**

We refer to our letter dated 2nd August, 2019 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2019.

We are enclosing herewith copy of the said Unaudited Financial Results.

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For, PROMACT IMPEX LIMITED

Nikita J. Patel
NIKITA J. PATEL
MANAGING DIRECTOR



Encl: As above.

Factory: 392 to 403, GIDC Estate, Phase-II, Dediyan, Mehsana – 384 002
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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2019

(Rs. In lakh)

| Particulars | 3 months ended on | | | Previous Year ended on 31-03-2019 |
|---|-------------------|--------------|---------------|---|
| | 30-06-2019 | 31-03-2019 | 30-06-2018 | |
| (Refer Notes Below) | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| 1 Revenue from operations | 326.59 | 61.06 | 502.30 | 3151.45 |
| 2 Other income | 0.13 | 0.26 | 0.13 | 14.66 |
| 3 Total Income (1+2) | 326.72 | 61.32 | 502.43 | 3166.11 |
| 4 Expenses | | | | |
| a. Cost of Materials consumed | - | - | - | - |
| b. Purchases of stock-in-trade | 308.49 | - | 452.26 | 2932.81 |
| c. Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - |
| d. Employee benefits expense | 2.07 | 2.24 | 1.73 | 8.03 |
| e. Finance costs | 25.67 | 26.31 | 14.72 | 94.36 |
| f. Depreciation & amortisation expense | 1.59 | 1.59 | 1.59 | 6.38 |
| g. Other expenses | 5.00 | 2.26 | 10.19 | 17.93 |
| Total Expenses | 342.82 | 32.40 | 480.49 | 3059.51 |
| 5 Profit / (Loss) before exceptional items and tax (3-4) | (16.10) | 28.92 | 21.94 | 106.60 |
| 6 Exceptional items | - | - | 0.86 | 1.17 |
| 7 Profit / (Loss) before tax (5-6) | (16.10) | 28.92 | 22.80 | 107.77 |
| 8 Tax expense: | | | | |
| Current tax | - | 10.00 | - | 10.00 |
| Deferred tax | - | - | - | - |
| 9 Profit (Loss) for the period from continuing operations (7-8) | (16.10) | 18.92 | 22.80 | 97.77 |
| 10 Profit/(loss) from discontinuing operations before Tax | - | - | - | - |
| 11 Tax expense of discontinuing operations | - | - | - | - |
| 12 Profit/(loss) from Discontinuing operations (after tax) (10-11) | - | - | - | - |
| 13 Profit / (Loss) for the period (9+12) | (16.10) | 18.92 | 22.80 | 97.77 |

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| Particulars | 3 months ended on | | | Previous Year ended on 31-03-2019 |
|---|-------------------|--------------|--------------|---|
| | 30-06-2019 | 31-03-2019 | 30-06-2018 | |
| | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| 14 Other Comprehensive Income | | | | |
| Items that will not be reclassified subsequently to profit or loss | - | - | - | - |
| Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - |
| Items that will be reclassified subsequently to profit or loss | - | - | - | - |
| Income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| Other Comprehensive Income, net of tax | - | - | - | - |
| 15 Total Comprehensive Income for the period (13+14) | (16.10) | 18.92 | 22.80 | 97.77 |
| 16 Paid-up equity shares capital (Face Value per share Rs. 10/-) | 651.18 | 651.18 | 651.18 | 651.18 |
| 17 Reserves excluding Revaluation Reserves | | | - | (801.87) |
| 18 Earnings Per Share of Rs. Rs. 10/- each (for continuing operations) | | | | |
| - Basic | (0.25) | 0.29 | 0.35 | 1.50 |
| - Diluted | (0.25) | 0.29 | 0.35 | 1.50 |
| 19 Earnings Per Share of Rs. Rs. 10/- each (for discontinued operations) | | | | |
| - Basic | - | - | - | - |
| - Diluted | - | - | - | - |
| 20 Earnings Per Share of Rs. Rs. 10/- each (for discontinued & continuing operations) | | | | |
| - Basic | (0.25) | 0.29 | 0.35 | 1.50 |
| - Diluted | (0.25) | 0.29 | 0.35 | 1.50 |

Notes:

| | |
|---|--|
| 1 | The Company is operating only in one segment. Hence segment reporting is not given. |
| 2 | The Company does not have any subsidiary / associate. |
| 3 | Provision for taxation/deferred taxation, if any, will be made at the year end. |
| 4 | Figures, wherever required, are regrouped / rearranged. |
| 5 | The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 13 th August, 2019 |

For, PROMACT IMPEX LIMITED



Nikita J Patel

NIKITA J. PATEL
MANAGING DIRECTOR

Date: 13th August, 2019.
Place : Ahmedabad

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13th August, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

**Sub: Submission of Limited Review Report for Financial Results
for the quarter ended on 30th June, 2019**

We refer to our letter dated 13th August, 2019 enclosing Unaudited Financial Results for the quarter ended on 30th June, 2019.

We are now enclosing herewith Limited Review Report dated 13th August, 2019 for Unaudited Financial Results for the quarter ended on 30th June, 2019.

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

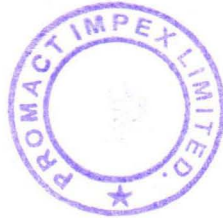
Thanking you,

Yours faithfully,

For, **PROMACT IMPEX LIMITED**

Nikita J. Patel

**NIKITA J. PATEL
MANAGING DIRECTOR**



Encl: As above.

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LIMITED REVIEW REPORT

Review Report to the Board of Directors of Promact Impex Limited (formerly known as Promact Plastics Limited)

We have reviewed the accompanying statement of unaudited financial results of **Promact Impex Limited (formerly known as Promact Plastics Limited) (PAN : AAACP8857D)** for the period ended **30th June 2019**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provides 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 prepared in accordance with applicable accounting standards 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.

For, B. M. Modi & Co.
Chartered Accountants

(B. M. Modi)
Proprietor
(Membership No. 034060)
Firm Regn. No.0106477W
UDIN : 19034060AAAABN1083



Place :- Mehsana
Date :- 13th August 2019