

**POCL Enterprises Limited**  
**Unaudited Financial Results for the Quarter ended June 30, 2015**

PART I		Rs in Lakhs	
Sl No	Particulars	Quarter Ended	Year ended
		30.06.15 (Unaudited)	31.03.15 (Audited)
1	Income from Operations Gross Sales Income Less Excise Duty	5302.61 564.46	18156.28 1949.64
	<b>a. Net Sales / Income from Operations (Net of Excise Duty)</b>	<b>4738.15</b>	<b>16206.64</b>
	b. Other Operating Income	6.79	15.12
	<b>Total Income from Operations (Net)</b>	<b>4744.94</b>	<b>16221.76</b>
2	Expenses a. Cost of Materials Consumed b. Purchases of Stock-in-Trade c. Changes in Inventories of Finished Goods, WIP and Stock in Trade d. Employee Benefits Expenses e. Depreciation and Amortisation Expenses f. Other Expenses	4111.10 194.30 (228.92) 150.65 16.04 332.64	12060.51 1198.10 75.84 507.86 98.18 1715.93
	<b>Total Expenses</b>	<b>4575.81</b>	<b>15656.42</b>
3	Profit from Operations before Other Income , Finance Cost and Exceptional Items (1-2)	169.13	565.34
4	Other Income	10.96	45.77
5	Profit from Ordinary Activities Before Finance Costs & Exceptional Items (3+4)	180.09	611.11
6	Finance Costs	83.74	359.38
7	Profit from Ordinary Activities after Finance Costs but Before Exceptional Items (5-6)	96.35	251.73
8	Exceptional Items	0.00	0.00
<b>9</b>	<b>Profit(+)/ Loss(-) from Ordinary Activities Before Tax (7+8)</b>	<b>96.35</b>	<b>251.73</b>
10	Tax Expenses Current Tax Deferred Tax	31.86 0.00	121.07 (18.53)
<b>11</b>	<b>Net Profit/Loss from Ordinary Activities after Tax (9-10)</b>	<b>64.49</b>	<b>149.19</b>
12	Extraordinary Items ( Net of Tax Expenses)	0.00	0.00
<b>13</b>	<b>Net Profit/Loss for the Period (11+12)</b>	<b>64.49</b>	<b>149.19</b>
14	Paid up Equity Share Capital ( F.V. Rs 10/- each)	557.60	557.60
15	Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year		818.06
16	a) Earning Per Share (Rs. 10) (before Extra Ordinary Items)	<b>Basic 1.16</b> <b>Diluted 1.16</b>	<b>2.68</b> <b>2.68</b>
	b) Earning Per Share (Rs 10) (after Extra Ordinary Items)	<b>Basic 1.16</b> <b>Diluted 1.16</b>	<b>2.68</b> <b>2.68</b>
<b>PART II SELECT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2015</b>			
17	<b>PARTICULARS OF SHAREHOLDING</b>		
1	<b>Public Shareholding</b>		
	Number of shares	2677033	2677033
	Percentage of shareholding	48.01	48.01
2	<b>Promoter and Promoter Group Shareholding</b>		
	<b>a. Pledged / Encumbered</b>		
	- Number of shares	Nil	Nil
	- Percentage of shares (as a % of shareholding of promoter & promoter group)	NA	NA
	- Percentage of shares (as a % of the total share capital of the company)	NA	NA
	<b>b Non- Encumbered</b>		
	- Number of shares	2898959	2898959
	- Percentage of shares (As a % of shareholding of promoter & promoter group)	51.99	51.99
	- Percentage of shares (as a % of the total share capital of the company)		



INVESTOR COMPLAINTS		Quarter Ended 30.06.2015
Pending at the beginning of the Quarter		Nil
Received during the Quarter		Nil
Disposed of during the Quarter		Nil
Remaining unresolved at the end of the Quarter		Nil

**Segment wise Revenue, Results and Capital Employed for the quarter ended June 30, 2015**

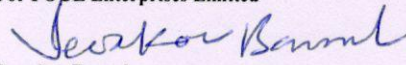
		Rs in Lakhs	
Sl No	Particulars	Quarter Ended	Year ended
		30.06.15 (Unaudited)	31.03.15 (Audited)
1	<b>Segment Revenue</b>		
	<b>External Turnover</b>		
	a. Metal	147.22	0.00
	b. Metallic Oxides	3458.50	10974.54
	c. Plastic Additives	1204.41	5504.22
	d. Others	2.00	1272.71
	<b>Total</b>	<b>4812.13</b>	<b>17751.47</b>
	Less: Inter Segment Turnover	67.19	1529.71
	<b>Net sales / Income from Operations</b>	<b>4744.94</b>	<b>16221.76</b>
2	<b>Segment Results</b>		
	<b>Profit / (Loss) ( before Tax and Interest from each segment)</b>		
	a. Metal	(14.55)	-
	b. Metallic Oxides	110.68	394.64
	c. Plastic Additives	147.67	290.70
	d. Others	2.00	(58.46)
	<b>Total</b>	<b>245.80</b>	<b>626.88</b>
	<b>Less:</b>		
	1. Interest	83.74	359.38
	2. Other unallocable expenditure net off un-allocable income	65.72	15.77
	<b>Total Profit before Tax</b>	<b>96.35</b>	<b>251.73</b>
3	<b>Capital employed</b> <b>(Segment Assets Less Segment Liabilities)</b>		
	a. Metal	471.16	0.00
	b. Metallic Oxides	414.06	1248.15
	c. Plastic Additives	359.35	664.14
	d. Others	355.87	1754.42
	e. Unallocated	(160.29)	(2291.05)
	<b>Total</b>	<b>1440.15</b>	<b>1375.66</b>

**Notes**

- The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on July 29, 2015. The Statutory Auditors have carried out "Limited Review" of the results for quarter ended 30.06.2015.
- The Hon'ble High Court of Judicature at Madras, vide its Order dated December 4, 2014 sanctioned the Scheme of Arrangement (Demerger) between M/s. Pondy Oxides and Chemicals Limited ("Demerged Company" or "POCL") and M/s. POCL Enterprises Limited ("Resulting Company" or "POEL") and their respective shareholders. The Scheme provided for demerger and transfer of the Metallic Oxides Division, Plastic Additives Division, Zinc Refining Division and Alloying & Refining Division of Demerged Company into the Resulting Company w.e.f April 1, 2013 (The Appointed Date under the Scheme). Upon filing the Order of High Court with the Registrar of Companies, Tamilnadu, the Scheme became effective on December 22, 2014.
- As per the Scheme of Arrangement (Demerger) as referred above, each member of M/s. Pondy Oxides and Chemicals Limited, whose name stood recorded in the Register of Member as on January 9, 2015 (Record Date) have been allotted 1 (One) Equity Share of Rs. 10/- each in the Company for every 2 (Two) Equity Shares of Rs. 10/- each held by the shareholders in M/s. Pondy Oxides and Chemicals Limited. Subsequently on receipt of the necessary approvals, the shares of the Company have been admitted for trading and listing on BSE Limited with effect from June 25, 2015
- Since the unaudited financial results for the quarter ended June 30, 2015 is the first financial results to be filed and published by the Company in Compliance with Clause 41 of the Listing Agreement, the corresponding figures for the quarter ended June 30, 2014 and previous quarter ended March 31, 2015 are not furnished.

Place : Chennai  
Date : 29.07.2015

For POCL Enterprises Limited

  
Devakar Bansal  
Managing Director



INDEPENDENT AUDITOR'S REVIEW REPORT

TO THE BOARD OF DIRECTORS OF POCL ENTERPRISES LIMITED


We have reviewed the accompanying Statement of Unaudited Financial Results of POCL Enterprises Limited ("the company") for period ended 30<sup>th</sup> June 2015 ("the statement"). 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 the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE2410), "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 Statement is 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.

With regards to details of public shareholding and promoter and promoter group shareholding, including details of pledged / encumbered shares of promoters / promoter group, contained in the format have been traced from disclosures made by the management and not reviewed / audited by us.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results Prepared in accordance with the applicable Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **JEERAVLA & CO**  
Chartered Accountants  
Firm's Registration No. 001323S



**SOHAN C J PARMAR**  
Proprietor  
Membership No.022321



Place : Chennai  
Date : 29<sup>th</sup> July 2015