



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.
Registered Office

JWP:- 35

23rd May, 2017

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 516092

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
Scrip Code: PDUMJEIND

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30, read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following statements for the quarter and year ended 31st March, 2017, which are approved and taken on record by the Board of Directors at their meeting held on 23rd May, 2017.

- (a) Statement of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2017 along with the Auditors Report and declaration pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2016.
- (b) Statement of Assets and Liabilities for the period ended 31st March, 2017.
- (c) No dividend was recommended by the Board of Directors for the year 2016-17.
- (d) The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 12th July, 2017 to Saturday, 24th July, 2017 for the purpose of Annual General Meeting to be held on 24th July, 2017 at 10.00 a.m. at the Registered office of the Company.
- (e) Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made there under, the term of M/s. Khare & Co. the existing Auditors of the Company, will end on the conclusion of the 52nd Annual general Meeting of the Company.

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Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjeeIndustries.com.



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The Board of Directors, on recommendation of Audit Committee, recommend that M/s. J. M. Agrawal & Company, Chartered Accountants (Firm Registration No. 100130W), be appointed as the Auditors of the Company, for a term of 5 years commencing from the conclusion of 52nd Annual General Meeting of the Company upto the conclusion of 57th Annual General Meeting of the Company, subject to the approval of the shareholders of the Company.

Brief Profile of M/s. J. M. Agrawal & Company, Chartered Accountants.

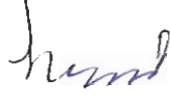
M/s. J. M. Agrawal & Company, Chartered Accountants, a Partnership Firm (Firm Registration No. 100130W) was constituted in the year 1986. The Firm has over 31 years of experience in the various Audits, Taxation, Certification and other consultancy assignments. Currently the Firm has two partners and office at Jalgaon, Maharashtra.

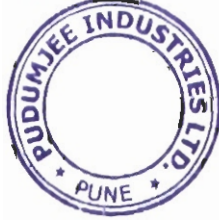
Kindly take the aforesaid on your records.

The Board meeting commenced at 11.00 a.m. and concluded at 1.05 p.m.

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LIMITED


J. W. Patil
Company Secretary
Encl: A/a.



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CIN:L74999MH1999PLC013394

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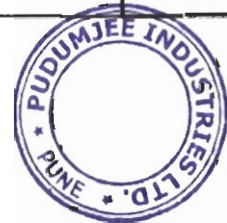
Tel: +91-20-40773333, Fax: 91-20-40773388.

E-mail: sk@pune.pudumjee.com Website : www.pudumjeeindustries.com

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2017

(₹ in Lacs)

Particulars	Quarter Ended			Year Ended			
	31.3.2017	31.12.2016	31.3.2016	31.3.2017 (Audited)	31.3.2016 (Audited)	31.3.2017 Consolidated (Audited)	31.3.2016 Consolidated (Audited)
1 Income from Operations	4	4	3	15	9	40	44
Total Income from Operations (Net)	4	4	3	15	9	40	44
2 Expenses							
a) Purchases of Stock in Trade	-	-	-	-	-	12	23
b) Employee benefits expense	3	2	4	11	11	12	13
c) Depreciation & amortisation expenses	2	2	2	7	7	16	15
d) Bad Debts written off	-	-	17	-	17	-	17
e) Professional Fees	2	2	7	11	10	11	10
f) Other expenditure	3	4	6	26	16	27	18
Total	10	10	36	55	61	78	96
3 Profit/(Loss) from Operations before Other Income & finance cost and exceptional items(1-2)	(6)	(6)	(33)	(40)	(52)	(38)	(52)
4 Other Income	44	45	107	227	241	223	236
5 Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	38	39	74	187	189	185	184
6 Finance Cost	44	46	44	199	184	199	185
7 Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	(6)	(7)	30	(12)	25	(14)	19
8 Exceptional items	-	-	-	-	-	-	-
9 Prior Period Income / (Expense)	-	-	-	-	-	(1)	-
10 Profit/(Loss) from ordinary activities before Tax(7-8+9)	(6)	(7)	30	(12)	25	(15)	19
11 Tax Expenses	-	-	1	1	1	2	1
12 Net Profit/(Loss) from ordinary activities after Tax (10-11)	(6)	(7)	29	(13)	24	(17)	18
13 Extraordinary items	-	-	-	-	-	-	-
14 Net Profit/(Loss) for the period (12 - 13)	(6)	(7)	29	(13)	24	(17)	18
15 Paid-up Equity Share Capital (face value Rs.2/-per share)	360	360	360	360	360	360	360
16 Reserves (Excluding Revaluation Reserves)				3033	3048	111	128
17 Basic/Diluted EPS (Rs) before and after extraordinary items (of ₹ 2/-each)	(0.03)	(0.04)	0.16	(0.07)	0.13	(0.09)	0.10

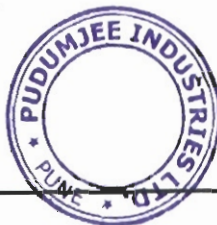


Statement of Assets & Liabilities	Year Ended		Year ended	
	31/03/2017	31/03/2016	31/03/2017	31/03/2016
	(Audited)	(Audited)	Consolidated (Audited)	Consolidated (Audited)
I. EQUITY AND LIABILITIES				
(1) Shareholders' Funds				
(a) Share Capital	360	360	360	360
(b) Reserves and Surplus	3,033	3,048	111	128
(2) Non-Current Liabilities				
(a) Long-term borrowings	1,801	1,638	1,801	1,638
(b) Deferred tax liabilities (Net)	10	9	10	9
(c) Other Long-term Liabilities	26	25	26	25
(d) Long term provisions	-	5	-	5
(3) Current Liabilities				
(a) Short-term borrowings	-	-	-	-
(b) Trade payables	23	8	26	19
(c) Other current liabilities	5	1	6	1
(d) Short-term provisions	-	1	-	1
Total	6,267	5,093	2,337	2,188
II. Assets				
(1) Non-current assets				
(a) Fixed assets				
(i) Tangible assets	69	72	132	144
(ii) Intangible assets	-	-	-	-
(iii) Capital work-in-progress	-	-	-	-
(b) Non-current investments	3,272	3,272	316	318
(c) Long term loans and advances	1,874	1,666	1,839	1,824
(2) Current assets				
(a) Inventories	-	-	-	-
(b) Trade receivables	8	46	9	57
(c) Cash and Bank Balances	10	13	17	21
(d) Short Term Loans & advances	24	24	24	24
Total	6,267	5,093	2,337	2,188

Note

- The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to 31st March and unaudited year to date figures up to the third quarter ended 31st December.
- Figures for previous periods have been regrouped wherever necessary.

Place : Mumbai
Date : 23 th May, 2017



On Behalf of The Board of Directors

Ganesh J. Jadhav
G. N. Jadhav
Chairman

Khare and Company

Chartered Accountants

PAN: - ADWPS9180J
FRN: - 105100 W
Membership No: 016203.
Office:
Mini Apartments,
795, Bhandarkar Road,
Deccan Gymkhana,
PUNE 411004.
Telephone: 020 25679706

Proprietor :

Y.P.Shukla

M. Com; F.C.A.

Residence:
Row House No.20,
Karan Avenue,S.No.1/2b,
Vidnyannagar Road,
Bavdhan,
PUNE 411021.
Telephone:020 22953765
E-mail:yp_shukla@yahoo.com

**Auditor's Report to
The Board of Directors of
PUDUMJEE INDUSTRIES LIMITED**

Thergaon,
Pune 411033

1. We have audited the standalone quarterly financial results of **PUDUMJEE INDUSTRIES LIMITED** ('the Company') for the quarter ended 31st March, 2017 and the financial results for the year ended 31st March, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year-to-date figures upto December, 31st, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review and the relevant requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended 31st December, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 "Interim Financial Reporting", specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March, 31, 2017; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.




3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as yearly results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) Give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 and for the year ended 31st March, 2017.

Pune
Dated: 23rd May 2017.

For Khare and Co.
Chartered Accountants
(FRN 105100W)




Y. P. Shukla
Proprietor
Membership No. 16203

Khare and Company

Chartered Accountants

PAN: - ADWPS9180J
FRN: - 105100 W
Membership No: 016203.
Office:
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795, Bhandarkar Road,
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Telephone: 020 25679706

Proprietor :

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Karan Avenue, S.No.1/2b,
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E-mail:yp_shukla@yahoo.com

**Auditor's Report to
The Board of Directors of
PUDUMJEE INDUSTRIES LIMITED**

Thergaon,
Pune 411033

1. We have audited the accompanying statement of Consolidated financial results of **PUDUMJEE INDUSTRIES LIMITED** ('the Company') and its subsidiary (the company and its subsidiary and another subsidiary not audited by us, together referred to as the "the Group) and its share in associates which has been approved by the Board of Directors for the year ended 31.03.2017 (:the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement ("consolidated results"), which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements of the group which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the institute of Chartered Accounts of India. Those Standards require that we comply with ethical requirement and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessment, the auditor considers internal control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.



We believe that the audit evidence, we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. We have audited the financial statements of one subsidiary included in the consolidated financial results whose financial statement reflect total assets of Rs.45.59 lacs as at 31st March, 2017, total revenue of Rs 0.23 lac and net loss after tax of Rs.5.81 lacs for the year ended on that date as considered in the consolidated financial statements.
4. We have not audited the financial statements of another subsidiary included in the consolidated financial results whose financial statement reflect total assets of Rs.95.23 lacs as at 31st March, 2017, total revenue of Rs.26.54 lacs and net Profit after tax of Rs.2.40 lacs for the year ended on that date as considered in the consolidated financial statements.
5. We have relied on the financial statements of another subsidiary. These financial statements have been audited by other auditor, whose report have been furnished to us by the management and our opinion on the statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the reports of the other auditor.
6. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of the other auditors referred to in paragraph 5 above the statement in case of consolidated financial results of the group and its subsidiaries;
 - (i) Include the results for the year ended 31st March, 2017 of the entities listed below.

Name of the Entity	Relationship
Pudumjee Holding Limited	Subsidiary
Pudumjee Hygiene Products Limited	Subsidiary

- (ii) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) regulations, 2015; and




- (iii) Give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India, of the consolidated net Profit and other financial information of the Group for the year ended 31st March, 2017.

Pune
Dated: 23rd May, 2017.

For Khare and Co.
Chartered Accountants
(FRN 105100W)




Y. P. Shukla
Proprietor
Membership No. 16203



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23rd May, 2017

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National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Scrip Code: PDUMJEIND

Dear Sir,

Sub: Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2016.

DECLARATION

We hereby declare that the Statutory Auditors, M/s Khare & Company, Chartered Accountants (FRN: 105100W) have issued Audit Report(s) with unmodified opinion on Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2017.

This declaration is issued in compliance of Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Please take the same on record.

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LIMITED

J. W. Patil
Chief Financial Officer



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