

POLSON LTD							
CORPORATE OFFICE CABBATTA BUILDING , 3RD FLOOR, SOUTH-WEST WING, CHURCHGATE, MUMBAI - 400021							
Unaudited financial results for the Quarter ended December 31, 2015							
PART I							
(Rs. in Lakhs)							
Statement of Standalone Unaudited Results for the Quarter ended December 31, 2015							
	Particulars	Quarter ended 31.12.2015	Quarter ended 30.09.2015	Quarter ended 31.12.2014	Year to date figures for current period ended 31.12.2015	Year to date figures for current period ended 31.12.2014	Financial year ended 31.03.2015
	(Refer Notes Below)	Unaudited			Unaudited		Audited
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	2,696.00	2,363.00	2,391.00	7,355.00	7,548.00	10,391.00
	(b) Other operating income	95.00	34.00	88.00	225.00	194.00	270.00
	Total income from operations (net)	2,791.00	2,397.00	2,479.00	7,580.00	7,742.00	10,661.00
2	Expenses						
	(a) Cost of materials consumed	1,509.00	1,486.00	1,267.00	4,482.00	5,220.00	6,998.00
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	163.00	(21.00)	302.00	186.00	(180.00)	(169.00)
	(d) Employee benefits expense	124.00	121.00	122.00	359.00	340.00	452.00
	(e) Depreciation and amortisation expense	87.00	87.00	79.00	250.00	205.00	216.00
	(f) Other expenses	599.00	550.00	434.00	1,629.00	1,243.25	1,876.00
	Total expenses	2,482.00	2,223.00	2,204.00	6,906.00	6,828.25	9,373.00
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	309.00	174.00	275.00	674.00	913.75	1,288.00
4	Other income	99.00	70.00	208.00	335.00	319.00	426.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	408.00	244.00	483.00	1,009.00	1,232.75	1,714.00
6	Finance costs	216.00	245.00	207.00	691.00	534.00	757.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	192.00	(1.00)	276.00	318.00	698.75	957.00
8	Exceptional items	-	-	-	512.00	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	192.00	(1.00)	276.00	830.00	698.75	957.00



	Particulars	Quarter ended 31.12.2015	Quarter ended 30.09.2015	Quarter ended 31.12.2014	Year to date figures for current period ended 31.12.2015	Year to date figures for current period ended 31.12.2014	Financial year ended 31.03.2015
10	Tax expense	60.00	-	90.00	164.00	223.00	281.00
	Deferred Tax Expenses /(Benefits)	10.00	(3.00)	(3.00)	43.00	(3.00)	22.00
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	122.00	2.00	189.00	623.00	478.75	654.00
12	Extraordinary items (net of tax expense _____ Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	122.00	2.00	189.00	623.00	478.75	654.00
14	Share of profit / (loss) of associates*	-	-	-	-	-	-
15	Minority interest *	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	122.00	2.00	189.00	623.00	478.75	654.00
17	Paid-up equity share capital (1,20,000 shares of Rs. 50/- each)	60.00	60.00	60.00	60.00	60.00	60.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	4,461.00
19.i	Earnings per share (before extraordinary items) (of Rs. 50/- each) (not annualised):						
	(a) Basic	101.67	1.67	157.50	519.17	398.96	545.00
	(b) Diluted						
19.ii	Earnings per share (after extraordinary items) (of Rs. 50/- each) (not annualised):						
	(a) Basic	101.67	1.67	157.50	519.17	398.96	545.00
	(b) Diluted						
	See accompanying note to the financial results						

* Applicable in the case of consolidated results.

Date-13.02.2016

Place-Mumbai



For Polson Ltd

Sushila Kapadia

Sushila Kapadia

Director

POLSON LTD

CORPORATE OFFICE CAMBATTA BUILDING , 3RD FLOOR, SOUTH-WEST WING, CHURCHGATE, MUMBAI - 400021

PART II

Select Information for the Quarter ended December 31, 2015

	Particulars	Quarter ended	Quarter ended	Quarter ended	Year to date	Year to date	Financial year
		31.12.2015	30.09.2015	31.12.2014	figures for current period ended 31.12.2015	figures for current period ended 31.12.2014	ended 31.03.2015
(Refer Notes Below)		Unaudited			Unaudited		Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	18,809	18,809	18,809	18,809	18,809	18,809
	- Percentage of shareholding	15.67%	15.67%	15.67%	15.67%	15.67%	15.67%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non - encumbered						
	- Number of shares	101,191	101,191	101,191	101,191	101,191	101,191
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	84.33%	84.33%	84.33%	84.33%	84.33%	84.33%
	- Percentage of shares (as a % of the total share capital of the company)						

	Particulars	Quarter ended 31.12.2015
B	INVESTOR COMPLAINTS	
	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

NOTES:

- The above Unaudited results have been reviewed by the Audit Committee in its meeting held on 13th February 2016 and approved & taken on record by the Board of Directors in its meeting held on 13th February 2016
- Previous year's figures have been regrouped/rearranged wherever necessary.
- During the quarter, no investor complaints were received. Apart from this, there were no other complaints pending as on December 31, 2015
- The Statutory Auditors have carried out Limited Review of the results for the quarter/half year ended 31st December 2015



For Polson Ltd

Sushila Kapadia
 Sushila Kapadia

Director

Date-13.02.2016

Place-Mumbai



A. S. MADON & CO.

CHARTERED ACCOUNTANTS

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Limited Review Report

To,
The Board of Directors
Polson Ltd.

1. We have reviewed the accompanying statement of Unaudited Financial results of **POLSON LTD** ("the Company") for the Quarter and Nine months ended 31st December, 2015 ("the Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. 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 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 provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, 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.

Place: Mumbai

Date: 13TH February, 2016.



For A. S. MADON & Co.
Chartered Accountants
(Registration No. 105725W)

Jay M. Shah
Partner

Membership No. 048417