POCHIRAJU

Pochiraju Industries Limited

To,

Date: 28.08.2020

The Manager, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai- 400051. **Scrip Code: POCHIRAJU**	The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. **Scrip Code: 532803**

Dear Sir/Madam,

Sub: Outcome of board meeting under regulations 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that at the meeting of the board of directors of M/s. Pochiraju Industries Limited held on Friday, the 28th day of August, 2020 at 4.00 p.m. the following were duly considered and approved by the Board:

1. Un-audited financial results of the Company for the quarter ended 30.06.2020
2. Limited Review Report for the quarter ended 30.06.2020.
3. The Board has decided to make an application to ROC for extension of 25th Annual General meeting for period of 3 (three) Months i.e,. up to December 31, 2020.

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 4.45 P.M (IST)

This is for your information and record.
Thanking you.
Yours faithfully,

For Pochiraju Industries Limited

POCHIRAJU INDUSTRIES LIMITED SATYAMANGALAM TAMIL NADU

Sudhakar Pochiraju
Managing Director
DIN:00164844

Encl: 1. Unaudited financial results for the quarter ended 30.06.2020 2. Limited Audit Report

Plant & Office : Plot No - 7, Phase - II, S.P.Biotech Park, Shameerpet, Ranga Reddy District. - 500 078. Andhra Pradesh
Tel No.: 040 - 27770099, Fax No. 040-27770777, 27778888
E-mail : pochirajuhyd@hotmail.com, Website : www.pochiraju.co.in

Regd. Office : 1/102, Sathyamangalam Village, Bagalur - Berigai Road, Thummanapalli Post, Hosur Taluk, Krishnagiri Dist. T.N. - 635 105
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POCHIRAJU

Pochiraju Industries Limited

POCHIRAJU INDUSTRIES LIMITED

Statement of Un-Audited Results for the Quarter ended 30.06.2020

S.No.	Particulars	Quarter ended			Year ended
		For the Quarter ended 30.06.2020	For the Quarter ended 31.03.2020	For the Quarter ended 30.06.2019	For the Year ended 31.03.2020
I.	Revenue from Operations	-	-	-	-
II.	Other Income	-	-	-	-
III.	**Total income (I+II)**	-	-	-	-
IV.	**Expenses**				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	-	-	-	-
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	90.12	90.12	90.12	360.47
	(h)Other expenses	0.25	40.12	0.47	41.47
	Total Expenses	**90.36**	**130.24**	**90.59**	**401.94**
V.	**Profit / (Loss) before and exceptional items and Tax (III-IV)**	**(90.36)**	**(130.24)**	**(90.59)**	**(401.94)**
VI.	Exeptional Items	-	-	-	-
VII	**Profit / (Loss) from before tax (V-VI)**	**(90.36)**	**(130.24)**	**(90.59)**	**(401.94)**
VIII.	**Tax expense**				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
IX.	**Net Profit / (Loss) after Tax (VII-VIII)**	**(90.36)**	**(130.24)**	**(90.59)**	**(401.94)**
X	Other Comprehensive Inocme	-	-	-	-
	Items that will not be reclasified to Profit or Loss	-	-	-	-
	Items that will be reclasified to Profit or Loss	-	-	-	-
XI	**Total Comprehensive Income**	**(90.36)**	**(130.24)**	**(90.59)**	**(401.94)**
XII	Paid-up equity share capital (Face Value of Rs. 10/- per share)	1,890.67	1,890.67	1,890.67	1,890.67
XIII	**Earnings Per Equity Share of face value of Rs.10/- each)** a) Basic & Diluted (In Rs.)	**(0.48)**	**(0.69)**	**(0.48)**	**(2.13)**

NOTES:

1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 28th August 2020.

2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).

3. The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary, for the purpose of comparison.

4. During the financial year the company has not performed business operations. Hence there is no segment report.

5. During the financial year the compnay has not performed business operations as the company's Bio-Pharma Unit located at Hyderabad property auctioned for Rs.22.50 Crores uder SARFAESI Act. However the company filed writ in High Court which is under presently Sub-Judice.

6. During the quarter ended 1 complaint received, 1 Compliant resolved.

For POCHIRAJU INDUSTRIES LIMITED,

SUDHAKAR POCHIRAJU
Managing Director
DIN: 00164844

POCHIRAJU INDUSTRIES LIMITED * SATYAMANGALAM, TAMIL NADU

Station: Hyderabad
Date : 28.08.2020

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V. RAVI & CO.
Chartered Accountants

LIMITED REVIEW REPORT

To,
The Board of Directors,
Pochiraju Industries Limited

We have reviewed the accompanying statement of Un-audited Financial Results of **Pochiraju Industries Ltd**of the quarter ended **30thJune, 2020**attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V Ravi & Co.
Chartered Accountants
Firm Registration No.006492s

RAMESH KUMAR D
Partner
Membership No. 217139
UDIN: 20217139AAAAEG6222

Place: Hyderabad
Date: 28.08.2020.

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