Pochiraju Industries Limited

29th May, 2017

The General Manager
The Listing Department
Bombay Stock Exchange Limited
1st Floor,P.J.Towers,Dalal Street
MUMBAI 400 001

Respected Sir,

Sub : Outcome of the Board meeting of the company held on 29th May 2017.

1. As the company's bankers PNB initiated action under SARFAESI Act and issued public auction of the Company's properties the operations of the Company are still under closure.
2. The Management of the company is exploring various options to revive the operations of the Company.
3. The Board has adopted the audited financial results for the quarter and year ended 31-03-2017

This is for your kind information and records.

With best regards,

Thanking you

Yours Sincerely,

For POCHIRAJU INDUSTRIES LIMITED

POCHIRAJU INDUSTRIES LIMITED Satyamangalam T.N.

P.SUDHAKAR
MANAGING DIRECTOR
Cc to : The National Stock Exchange of India

Encl: 1. Audited Results for the quarter and year ended 31-03-2017.
2. Audit Review Report

Plant & Office : Plot No - 7, Phase - II, S.P.Biotech Park, Shameerpet, Ranga Reddy District. - 500 078. Andhra Pradesh
Tel No.: 040 - 27778999, Fax No. 040-27778777, 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
Tel : +91-4344 254988, Fax : +91-4344 255044, E-mail : pochirajuflori@hotmail.com

POCHIRAJU

Pochiraju Industries Limited

To

Date:29.09.2017

The General Manager,
Listing Department,
The National Stock Exchange of (India) Ltd,
Bandra Kurla Complex,
MUMBAI.

Respected Sir,

Sub : Outcome of the Board meeting of the company held on 29th May 2017 .

1. As the company's bankers PNB initiated action under SARFAESI Act and issued public auction of the Company's properties the operations of the Company are still under closure.

2. The Management of the company is exploring various options to revive the operations of the Company.

3. The Board has adopted the audited financial results for the quarter and year ended ended 31st March 2017

This is for your kind information and records.

Thanking you and with best regards.

Yours faithfully,

For **POCHIRAJU INDUSTRIES LIMITED**

P. Sudhakar

Satyamangalam T.N.

POCHIRAJU INDUSTRIES LIMITED

P.SUDHAKAR
MANAGING DIRECTOR

Cc: THE BOMBAY STOCK EXCHANGE LIMITED

Encl: **1. Audited Financial Results for the quarter and year ended 31-03-2017.**
2.Audit Review Report

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M M REDDY & CO.,
Chartered Accountants

Phone : 040-23418836
040-40272617
Mobile : 98482 71555

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
M/s. POCHIRAJU INDUSTRIES LIMITED.

We have audited the quarterly financial results of M/s. POCHIRAJU INDUSTRIES LIMITED ("The Company") for the quarter ended 31st March, 2017 and the year to date financial results for period from 01st April 2016 to 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.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have 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; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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. 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.

MM REDDY & CO. Chartered Accountants Hyderabad

#G-8, Amrutha Ville Apts., Right Wing, Opp. Yashoda Hospital, Rajbhavan Road, Somajiguda, Hydeabad-500 082.
E-mail: mmreddyandco@gmail.com

#889, 22nd Cross, 6th Main, 7th Sector, HSR Layout, Bangalore - 560 102. Ph: 080-26840123, Cell: 9008100228
E-mail: mmreddyandco@gmail.com

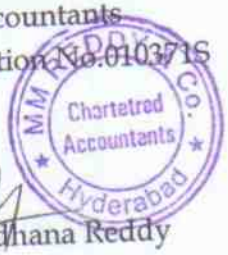
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

I. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

II. give a true and fair view of the financial performance and other financial information for the quarter ended March as well as the year to date financial results for period from 01st April 2016 to 31st March, 2017.

The financial results includes the results for the Quarter ended 31st March, 2017 being the balancing figure audited between the audited figures in respect of the full financial year and audited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M M REDDY & CO.
Chartered Accountants
Firm Registration No.010371S



M. Madhusudhana Reddy
Partner
Membership No.213077

Place: Hyderabad
Date: 29.05.2017

POCHIRAJU

Pochiraju Industries Limited

SCHEDULE III OF COMPANIES ACT, 2013

PART II - AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FY 2016-17

Name of the Company - **POCHIRAJU INDUSTRIES LIMITED**

Profit and Loss Statement for the year ended **31st March, 2017**

(Rs. In Lakhs)

	Particulars	STANDALONE FINANCIALS				
		Quarter Ended			Year Ended	
		31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
		Audited	Unaudited	Audited	Audited	Audited
I	**Revenue From Operations**	0.00	0.00	0.00	0.00	967.21
II	**Other Income**	0.00	0.00	0.00	0.00	0.00
III	**Total Revenue (I+II)**	**0.00**	**0.00**	**0.00**	**0.00**	**967.21**
IV	**Expenses**					
	Cost of MaterialS Consumed	0.00	0.00	0.00	0.00	260.92
	Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	273.25
	Changes in inventories of finished goods	0.00	0.00	350.62	0.00	723.01
	Work-in-progress and Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.44	1.10	8.10	4.13	95.84
	Finance Costs	344.57	113.25	111.21	680.24	680.24
	Depreciation and Amortisation expense	113.68	115.34	137.82	459.70	468.62
	Other Expenses	22.15	2.26	18.98	335.24	516.46
	Total Expenses	**480.84**	**231.95**	**626.73**	**1479.31**	**3018.34**
V	**Profit/ (Loss) before Exceptional and Extraordinary Items and tax (III-IV)**	**(480.84)**	**(231.95)**	**(626.73)**	**(1479.31)**	**(2051.13)**
VI	**Exceptional Items**	0.00	0.00	323.83	0.00	3090.76
VII	**Profit/ (Loss) before Extraordinary Items and tax (V-VI)**	**(480.84)**	**(231.95)**	**(950.56)**	**(1479.31)**	**(5141.89)**
VIII	**Extraorindary Items**	0.00	0.00	0.00	0.00	0.00
IX	**Profit/ (Loss) before Tax (VI-VIII)**	**(480.84)**	**(231.95)**	**(950.56)**	**(1479.31)**	**(5141.89)**
X	**Tax Expense:**					
	Current Tax	0.00	0.00	35.43	0.00	**35.43**
	Deferred Tax	(21.65)	0.00	0.00	(21.65)	0.00
XI	**Profit/ (Loss) for the period from continuing operations (VII-VIII)**	**(459.19)**	**(231.95)**	**(985.99)**	**(1457.66)**	**(5177.32)**
XII	**Profit/ (Loss) from discontinuing operations**	0.00	0.00	0.00	0.00	0.00
XIII	**Tax Expense of discontinuing operations**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
XIV	**Profit/ (Loss) from discontinuing operations after tax (XII-XIII)**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
XV	**Profit/ (Loss) for the period (XI+XIV)**	**(459.19)**	**(231.95)**	**(985.99)**	**(1457.66)**	**(5177.32)**
XVI	**Earnings Per Share (EPS)**					
	Basic	(2.43)	(1.23)	(5.22)	(7.71)	(27.38)
	Diluted	(2.43)	(1.23)	(5.22)	(7.71)	(27.38)

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on Monday, 29th May, 2017.
2. The Audited Financial Results for the Quarter IV and Year ended 31st March, 2017 have been prepared and reviewed by the Statutory Auditors in pursuance of Schedule III of Companies Act, 2013
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 compnay has not performed business operations as the company's properties are in auction uder SARFAESI Act.
5. The results are also available on the webiste of the Company www.pochiraju.co.in
6. During the quartere ended 4 complaints received and 1 Compliant pending for resolve.

FOR POCHIRAJU INDUSTRIES LIMITED

P. Sudhakar

Managing Director

POCHIRAJU INDUSTRIES LIMITED Satyamangalam T.N.

Place : Hyderabad
Date : 29/05/2017

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POCHIRAJU

Pochiraju Industries Limited

SCHEDULE III OF COMPANIES ACT, 2013

PART I - AUDITED BALANCE SHEET FOR THE FY 2016-17

Name of the Company: **POCHIRAJU INDUSTRIES LIMITED**

Balance Sheet as at **31st March, 2017**

(Rupees in Lacs)

Particulars	STANDALONE	
	As at 31/03/2017	As at 31/03/2016
I EQUITY AND LIABILITIES		
1. Share Holders' Funds:		
(a) Share Capital	1,890.67	1,890.67
(b) Reserves and Surplus	4,912.57	6,370.22
(c) Money received against Share Warrants	110.28	110.28
Sub-Total - Share Holders' Funds	**6,913.52**	**8,371.17**
2. Share Application money pending Allotment	-	-
3. Minority Interest*	-	-
4. Non Current Liabilities:		
(a) Long Term Borrowings	747.00	747.00
(b) Deferred Tax Liabilities (Net)	-	21.65
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
4. Current Liabilities		
(a) Short Term Borrowings	2,207.70	2,207.70
(b) Trade Payables		
A total outstanding dues of micro enterprises and small enterprises	-	-
B total outstanding dues of creditors other than micro enterprises and small enterprises	85.72	51.16
(c) Other Current Liabilities	3,360.59	2,680.35
(d) Short Term Provisions	41.41	41.41
TOTAL	**13,355.94**	**14,120.44**
II ASSETS		
1. Non-Current Assets:		
(a) Fixed Assets		
(i) Tangible Assets	5,886.28	6,345.98
(ii) Intangible Assets	422.30	422.30
(iii) Capital work-in-progress	3,255.32	3,255.32
(iv) Intangible assets under development	2,378.33	2,378.33
(b) Non-Current Investments	-	-
(c) Deferred Tax Assets (Net)	-	-
(d) Long Term Loans and Advances	11.03	11.03
(e) Other Non-Current Assets	-	-
2. Current Assets:		
(a) Current Investments	-	-
(b) Inventories	-	-
(c) Trade Receivables	-	304.33
(d) Cash & Cash Equivalents	0.13	0.60
(e) Short Term Loans and Advances	48.49	48.49
(f) Other Current Assets	1,354.06	1,354.06
TOTAL	**13,355.94**	**14,120.44**

For POCHIRAJU INDUSTRIES LIMITED

P. Subbarao

Managing Director

POCHIRAJU INDUSTRIES LIMITED ★ Satyamangalam T.N.

Place : Hyderabad
Date : 29/05/2017

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POCHIRAJU

Pochiraju Industries Limited

POCHIRAJU INDUSTRIES LIMITED
Report on segment wise Revenue, Results and Capital Employed

Particulars	3 months ended (31.03.2017)	Preceding 3 months ended (31.12.2016)	Corresponding 3 months ended in the previous year (31.03.2016)	Current year ended (31.03.2017)	Previous year ended (31.03.2016)
1. Segment Revenue					
a. Agri- Division	0.00	0.00	0.00	0.00	765.96
b. Bio Pharma & Pharma - Division	0.00	0.00	0.00	0.00	201.25
Total	0.00	0.00	0.00	0.00	967.21
2. Segment Result (Profit before tax and interest (net of interest income) from each segment)					
a. Agri- Division	-24.58	-19.66	-825.25	-409.05	-4252.88
b. Bio Pharma & Pharma - Division	-111.25	-99.04	-14.10	-389.58	-208.77
Total	-135.83	-118.70	-839.35	-798.63	-4461.65
Less:Interest Expenses	(344.57)	(113.25)	(111.21)	(680.24)	(680.24)
Profit before tax	-480.40	-231.95	-950.56	-1478.87	-5141.89
3.Capital Employed (Segment Assets - Segment Liabilities)					
a. Agri- Division	1,398.28	1,522.86	1,785.85	1,398.28	1,785.85
b. Pharma - Division	167.47	178.72	404.30	167.47	404.30
c. Bio Pharma & R&D	11048.32	11392.89	11,930.29	11,048.32	11,930.29
Total	12,614.07	13,094.47	18,586.36	12,614.07	[illegible]

For POCHIRAJU INDUSTRIES LIMITED

P. Sudhakar
P. SUDHAKAR
MANAGING DIRECTOR

Satyamangalam

Place:HYDERABAD
Date: 29.05.2017

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