



**PRAKASH**

Constrowell Limited

Ref No: PCL/2012-13/172

To

**1. National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051.

**2. Bombay Stock Exchange Ltd**

Corporate Relationship Dept.,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

**Sub: Outcome of Board Meeting held on August 13, 2012.**

**Ref: Prakash Constrowell Limited, Scrip Code (NSE- PRAKASHCON & BSE- 533605)**

Dear Sir/ Madam,

Pursuant to the requirements of Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held on August 13, 2012, transacted the following:

1. Considered and approved the unaudited standalone financial results for quarter ended June 30, 2012 of the Company.
2. Took on record the resignation of Mr. Prashant Sarda, Mr. Sharad Karwa & Mr. Vijaygopal Atal.
3. Appointment of Mr. Prakash P Laddha as the Chairman of the Company.
4. Appointment Mr. Suresh Sarda as the members to the Shareholders Grievance Committee in place of Mr. Sharad Karwa & Mr. Vijaygopal Atal and Mr. Hemant Rathi was appointed as the Chairman of the Committee.
5. Took note of the statutory compliances for the quarter ended June 30, 2012 of the Company.

6. Considered and ratified various circular resolutions passed.
7. To hold next Board Meeting on August 28<sup>th</sup>, 2012, for considering, adopting and approving the audited standalone and consolidated financial results for year ending March 31, 2012 and to fix the date of Annual General Meeting of the Company.

Kindly take the above on record please.

Yours truly,

For Prakash Constrowell Limited

  
Swapna S Naphade  
Company Secretary



Place: Nasik

Date: 13.08.2012

# G. P. PIMPALIKAR & ASSOCIATES

**CHARTERED ACCOUNTANTS**

Flat No. S-2, Second floor, Late Rajendra Bhansali Sankul,  
Behind Baliram Mandir, Baliram Peth, JALGAON.

Date :

## Annexure V to Clause 41

### Format for the Limited Review Report for companies (other than banks)

Review Report to .....

We have reviewed the accompanying statement of unaudited financial results of **PRAKASH CONSTROWELL LIMITED COMPANY** for the period ended **30-06-2012** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and has not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 an analytical procedure 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.

Based on our review conducted as above, nothing has come to our attention that Causes us to believe that the accompanying statement of unaudited financial results Prepared in accordance with applicable accounting standards, and other recognised Accounting practices and policies has not disclosed the information required to be Disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. P. Pimpalikar & Associates  
Chartered Accountants

*(Pimpalikar)*

(CA Gopal Pralhad Pimpalikar)  
(Proprietor)  
(M.No 107120)  
(FR No. 119343W)

Place: - Jalgaon

Date: - 11-08-2012







**PRAKASH**  
Constrowell Limited

**PRAKASH CONSTROWELL LIMITED**

Regd Office: 6/7, Falcon Plaza, Near Sarda Circle, National Urdu High School Road, Nashik - 422001

**PART I Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2012**

				Rs. in Lakh	
	Particulars	3 months ended (Unaudited)		Twelve Month Ended (Unaudited)	Twelve Month Ended (Audited)
		30.06.2012	31.03.2012	31.03.2012	31.03.2011
1	<b>Income</b>				
	(a) Net sales/income from operations	2547.12	8470.65	15803.89	12689.04
	(b) Other operating income	12.08	9.67	43.71	12.01
	<b>Total</b>	<b>2559.20</b>	<b>8480.32</b>	<b>15847.60</b>	<b>12701.05</b>
2	<b>Expenditure</b>				
	(a) Cost of materials consumed & direct Expenses	2321.82	7882.37	14048.97	10773.16
	(b) Employee benefits expense	45.03	44.41	162.16	82.36
	(c) Depreciation and amortisation expense	40.89	35.86	142.62	246.91
	(d) Other expenses	48.51	221.66	465.24	342.59
	<b>Total</b>	<b>2456.26</b>	<b>8184.29</b>	<b>14818.99</b>	<b>11445.03</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	102.94	296.03	1028.61	1256.02
4	Other income	25.87	28.87	141.76	111.86
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)</b>	128.81	324.89	1170.37	1367.88
6	Interest	54.37	54.51	200.91	156.93
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)</b>	74.43	270.38	969.46	1210.95
8	Exceptional items	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7 +/- 8)</b>	74.43	270.38	969.46	1210.95
10	Tax expense	24.73	80.41	291.00	350.54
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)</b>	49.71	189.97	678.46	860.41
12	Extraordinary items(net of tax expense)	-	0.00	50.00	108.27
13	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>49.71</b>	<b>189.97</b>	<b>628.46</b>	<b>968.69</b>


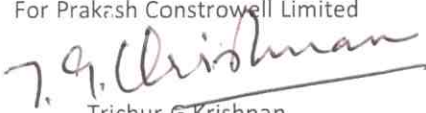
14	Paid-up equity share capital (Face Value of the Share ` 10/-)	1256.78	1256.78	1256.78	822.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	8405.17	8405.17	8405.17	2211.49
16	Earnings per share (EPS):				
	(a) Basic and diluted EPS before Extraordinary items	0.40	1.6	6.06	10.5
	(b) Basic and diluted EPS after Extraordinary items	0.40	1.6	6.06	11.8

**PART II Information for the Quarter Ended 30/06/2012**

<b>A</b>	<b>Particulars of Shareholding</b>				
1	Public shareholding:				
	- Number of shares	4347826	4507826	4507826	Nil
	- Percentage of shareholding	34.59	35.87	35.87	Nil
2	Promoters and Promoter Group Shareholding				
	(a) Pledged / Encumbered	Nil	Nil	Nil	Nil
	- 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	8220000	8060000	8060000	Nil
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	65.41	64.13	64.13	Nil
	- Percentage of shares (as a % of the total share capital of the company)	65.41	64.13	64.13	Nil

	<b>Particulars</b>	<b>Quarter end 30.06.12</b>			
<b>B</b>	<b>Investor Compliants</b>				
	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 quarter	Nil			

	<b>Notes:</b>				
1	The Above results were reviewed by Audit Committee on 13th August, 2012 and approved by the Board of Directors in its Meeting held on 13th August, 2012. The Statutory Auditor have carried out limited review of the financial results of the Company for the Quarter ended 30th June, 2012				
2	The company has furnished limited review report to the stock exchange for publishing unaudited results.				
3	The company does not have more than one reportable segment in line with the Accounting Standard (AS-17)-"Segment Reporting" issued by the Institute of Chartered Accountants of India.				

4	Standalone Statement of Assets and Liabilities	
	Particulars	As at 30.06.12 Unaudited (Rs. In Lakh)
A	EQUITY AND LIABILITIES	
1	Shareholders' funds	
	(a) Share capital	1256.78
	(b) Reserves and surplus	8447.21
	(c) Money received against share warrants	
	Sub-total - Shareholders' funds	9703.99
2	Share application money pending allotment	
3	Non-current liabilities	
	(a) Long-term borrowings	39.21
	(b) Other long-term liabilities	298.98
	(c) Long-term provisions	48.15
	Sub-total - Non-current liabilities	386.35
4	Current liabilities	
	(a) Short-term borrowings	1714.00
	(b) Trade payables	736.71
	(c) Other current liabilities	1949.05
	(d) Short-term provisions	41.21
	Sub-total - Current liabilities	4440.98
	TOTAL - EQUITY AND LIABILITIES	14531.32
B	ASSETS	
1	Non-current assets	
	(a) Fixed assets	232.27
	(b) Non-current investments	442.37
	(c) Long-term loans and advances	6775.21
	(d) Other non-current assets	333.24
	Sub-total - Non-current assets	7783.09
2	Current assets	
	(a) Current investments	0.00
	(b) Inventories	3291.54
	(c) Trade receivables	968.35
	(d) Cash and cash equivalents	357.48
	(e) Short-term loans and advances	1679.87
	(f) Other current assets	7.50
	Sub-total - Current assets	6304.73
3	Misc. Expenses	443.49
	TOTAL - ASSETS	14531.32
5	This being the first year of listing, the figures for the corresponding 3 month ended of previous year's ended 30th June,2011 have not been furnished in the results.	
6	The figures have been regrouped and/ or rearranged wherever considered necessary	
<div><div>Place: Nasik Date: 13.08.2012</div><div><div>For Prakash Constrowell Limited  Trichur G Krishnan Managing Director</div></div></div>		