

**PRAKASH**  
Constrowell Limited

**Ref No: PCL/2012-13/54**

**Date: 10.05.2012**

National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E),  
Mumbai - 400051.

BSE Limited  
Market Operations Dept.  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on 10<sup>th</sup> May, 2012**

**Ref: Prakash Constrowell Limited**

Pursuant to the requirements of Listing Agreement, we would like to inform you that the Board of Directors of the Company at their meeting held on 10<sup>th</sup> May, 2012 has inter-alia transacted the following:

1. Considered and approved the unaudited standalone financial results for quarter ended 31<sup>st</sup> March, 2012 of the Company.
2. Considered and ratified various circular resolutions passed.

Kindly take the above information on record in compliance to the Listing Agreement.

Thanking you.

Yours faithfully,  
For Prakash Constrowell Limited

Swapna S Naphade  
Company Secretary

# G. P. PIMPALIKAR & ASSOCIATES

## CHARTERED ACCOUNTANTS

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

Date :

### The Limited Review Report for companies

Review Report to  
Share Holders of,  
Prakash Constrowell Limited

We have reviewed the accompanying statement of unaudited financial results of **PRAKASH CONSTROWELL LIMITED** for the period ended **31-03-2012** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have 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.

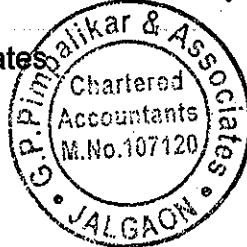
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the Review to obtain moderate assurance as to whether the financial 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  
(FR No. 119343W)



Place: - Jalgaon

Date: - 10-05-2012

**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 and Year Ended 31/03/2012**

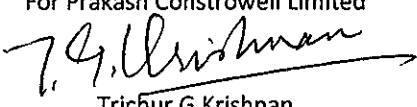
				₹ in Lakhs	
	Particulars	3 months ended (Unaudited)		Twelve Month Ended (Unaudited)	Twelve Month Ended (Audited)
		31.03.2012	31.12.2011	31.03.2012	31.03.2011
1	<b>Income</b>				
	(a) Net sales/income from operations	8471	2594	15804	12689
	(b) Other operating income	10	11	44	12
	<b>Total</b>	<b>8480</b>	<b>2605</b>	<b>15848</b>	<b>12701</b>
2	<b>Expenditure</b>				
	(a) Cost of materials consumed & direct Expenses	7882	2118	14049	10773
	(b) Employee benefits expense	44	46	162	82
	(c) Depreciation and amortisation expense	36	31	143	247
	(d) Other expenses	222	85	465	343
	<b>Total</b>	<b>8184</b>	<b>2280</b>	<b>14819</b>	<b>11445</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>296</b>	<b>325</b>	<b>1029</b>	<b>1256</b>
4	Other income	29	6	142	112
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)</b>	<b>325</b>	<b>331</b>	<b>1170</b>	<b>1368</b>
6	Interest	55	58	201	157
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)</b>	<b>270</b>	<b>273</b>	<b>969</b>	<b>1211</b>
8	Exceptional items	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7 +/- 8)</b>	<b>270</b>	<b>273</b>	<b>969</b>	<b>1211</b>
10	Tax expense	80	72	291	351
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)</b>	<b>190</b>	<b>200</b>	<b>678</b>	<b>860</b>
12	Extraordinary items(net of tax expense)	-	50	50	108
13	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>190</b>	<b>150</b>	<b>628</b>	<b>969</b>
14	Paid-up equity share capital (Face Value of the Share ₹ 10/-)	1257	1257	1257	822
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2211
16	Earnings per share (EPS):				
	(a) Basic and diluted EPS before Extraordinary items	1.8	2.1	6.5	10.5
	(b) Basic and diluted EPS after Extraordinary items	1.8	1.6	6.1	11.8

<b>PART II Information for the Quarter and Year Ended 31/03/2012</b>					
<b>A</b>	<b>Particulars of Shareholding</b>				
1	Public shareholding:				
	- Number of shares	4507826	4507826	4507826	Nil
	- Percentage of shareholding	35.9	35.9	35.9	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	8060000	8060000	8060000	Nil
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	64.1	64.1	64.1	Nil
	- Percentage of shares (as a % of the total share capital of the company)	64.1	64.1	64.1	Nil
	<b>Particulars</b>	<b>Quarter end 31.03.12</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 10th May, 2012 and approved by the Board of Directors in its Meeting held on 10th May, 2012. The Statutory Auditor have carried out limited review of the financial results of the Company for the Quarter ended 31st March, 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 31.03.12 Unaudited
A	EQUITY AND LIABILITIES	
1	Shareholders' funds	
	(a) Share capital	1257
	(b) Reserves and surplus	8405
	(c) Money received against share warrants	
	Sub-total - Shareholders' funds	9662
2	Share application money pending allotment	
3	Non-current liabilities	
	(a) Long-term borrowings	1517
	(b) Other long-term liabilities	-
	(c) Long-term provisions	-
	Sub-total - Non-current liabilities	1517
4	Current liabilities	
	(a) Short-term borrowings	
	(b) Trade payables	1785
	(c) Other current liabilities	1403
	(d) Short-term provisions	566
	Sub-total - Current liabilities	3754
	TOTAL - EQUITY AND LIABILITIES	14934
B	ASSETS	
1	Non-current assets	
	(a) Fixed assets	241
	(b) Non-current investments	-
	(c) Long-term loans and advances	1538
	(d) Other non-current assets	1293
	Sub-total - Non-current assets	3072
2	Current assets	
	(a) Current investments	446
	(b) Inventories	2878
	(c) Trade receivables	1635
	(d) Cash and cash equivalents	548
	(e) Short-term loans and advances	5339
	(f) Other current assets	543
	Sub-total - Current assets	11389
3	Misc. Expenses	473
	TOTAL - ASSETS	14934
5	This being the first year of listing, the figures for the corresponding 3 month ended of previous year's ended 31.03.2011 have not been furnished in the results and in statement of Assets & Liabilities figures for year ended 31.03.2011 have not been furnished.	
6	The figures have been regrouped and/ or rearranged wherever considered necessary.	

Place: Nasik  
Date: 10.05.2012



For Prakash Constrowell Limited  
  
Trichur G Krishnan  
Managing Director