POCHIRAJU

Pochiraju Industries Limited

To

Date:14.02.2019

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 14th February, 2019 and subject to limited review by the auditors of the company.

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 unaudited financial results for the quarter ended 31st, December, 2018

This is for your kind information and records.

Thanking you and with best regards.

Yours faithfully,

For **POCHIRAJU INDUSTRIES LIMITED**

P. Sudhakar

POCHIRAJU INDUSTRIES LIMITED * SATYAMANGALAM, TAMIL NADU

P.SUDHAKAR
MANAGING DIRECTOR

Cc: THE BOMBAY STOCK EXCHANGE LIMITED

Encl: 1. Unaudited Financial Results for the quarter 31t, December 2018.
2. Limited 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 - 27778889, 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

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POCHIRAJU INDUSTRIES LIMITED

Statement of Un-Audited Results for the Quarter Ended and Nine Months Ended 31.12.2018

(Amount in Lakhs)

S.No.	Particulars	For the Quarter ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
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	-	-	0.65	0.75	2.20	8.65
	(e) Finance Cost	170.05	170.05	170.05	510.23	510.15	680.24
	(f) Depreciation and amortisation expense	80.25	80.25	90.11	240.75	278.13	360.48
	(h)Other expenses	3.25	5.21	12.25	13.66	50.15	55.28
	Total Expenses	**253.55**	**255.51**	**273.06**	**765.39**	**840.63**	**1,104.63**
V.	**Profit / (Loss) before and exceptional items and Tax (III-IV)**	**-253.55**	**-255.51**	**-273.06**	**-765.39**	**-840.63**	**(1,104.63)**
VI.	Exeptional Items	-	-	-	-	-	-
VII	**Profit / (Loss) from before tax (V-VI)**	**-253.55**	**-255.51**	**-273.06**	**-765.39**	**-840.63**	**(1,104.63)**
VIII.	**Tax expense**						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
IX.	**Net Profit / (Loss) after Tax (VII-VIII)**	**-253.55**	**-255.51**	**-273.06**	**-765.39**	**-840.63**	**(1,104.63)**
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**	**-253.55**	**-255.51**	**-273.06**	**-765.39**	**-840.63**	**(1,104.63)**
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	1,890.67	1,890.67
XIII	**Earnings Per Equity Share of face value of Rs.10/- each)**						
	a) Basic & Diluted (In Rs.)	-1.34	-1.35	-1.44	-4.05	-4.45	(5.84)

NOTES:

1. The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 14.02.2019
2. These results have been prepared in accordance with the recognition and measurent principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with teh relevant rules issued thereunder and other accouting propouncements generally accepted in India.
3. 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.
4. During the quartere ended 3 complaints received and 1 Compliant pending for resolve.
5. The results are also available on the webiste of the Company www.pochiraju.co.in.
6. Segment Reporting not applicable as there are no operations are there and Results are Standalone.
7. The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary, for the purpose of comparison.

For POCHIRAJU INDUSTRIES LIMITED

P. Sudhakar

SUDHAKAR POCHIRAJU
Managing Director
DIN: 00164844

POCHIRAJU INDUSTRIES LIMITED * SATYAMANGALAM TAMIL NADU

Place : Hyderabad
Date : 14.02.2019

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M M REDDY & CO.,
Chartered Accountants

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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 LIMITED**for the quarterand NineMonthsended **31stDecember, 2018** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

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, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, is 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 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, 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 thereunder 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, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date:14thFebruary,2019.

M M REDDY & CO. Chartered Accountants Hyderabad

For M MReddy& Co.
Chartered Accountants

M Madhusudhana Reddy
Partner
Membership No. 213077

G-8, Amrutha Ville Apts., Right Wing, Opp. Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad - 500 082.
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