

M. S. Goyal & Associates

CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial result of LALIT POLYMERS & ELECTRONICS LIMITED, D-2, MIDC AREA, JEJURI, PURANDHAR TALUKA, PUNE -412303, MAHARASHTRA for the quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoters 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. 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) 2410, *Review of Interim Financial Information performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountant 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 inquire 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 don't 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 recognized accounting practice 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 MS Goyal & Associates
(Firm Regn No. 011372N)
Chartered Accountants



(M S Goyal)
Partner
(M No. 74042)

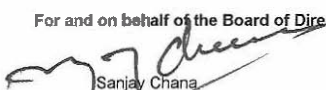
Date: 14.08.2015
Place: New Delhi

Lalit Polymers & Electronics Limited

Regd. Office & Works : D 2, MIDC Area, Jejuri Village, Taluka Purandhar, District Pune
CIN- L320109PN1984PLC033783, Web: www.lalitpolymers.com, Email: lalit.polymers@gmail.com, phone No. 011-26961849, Fax 011-26961358

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2015

(RS. IN Lacs)

PART-I S.No.	Particulars	Quarter Ended			Audited year ended on 31.03.2015
		Unaudited	Audited	Unaudited	
		30.06.2015	31.03.2015	30.06.2014	
1	Income From Operations				
	a) Net Sales/Income from Operations	20.13	-	-	-
	b) Other Operating Income	-	11.68	0.33	12.01
	Total Income from operations (Net)	20.13	11.68	0.33	12.01
2	Expenses				
	a) Cost of materials consumed			-	-
	b) Purchases of stock in trade	-	-	-	-
	c) Change in Inventories of Finished Goods,WIP & Stock in Trade	36.02	-	-	-
	d) Employee benefits Expenses	0.34	0.75	1.23	4.50
	e) Depreciation & amortization expenses	1.11	49.59	-	49.59
	f) Other expenditure(Any Items exceeding 10%of total expenses relating to total expenses relating to continuing operations to be shown separately)	3.71	7.45	2.80	19.11
	Total expenses	41.18	57.79	4.03	73.20
3	Profit / (Loss) from operation before Other Income, finance cost & Excp. Items(1-2)	(21.05)	(46.11)	(3.70)	(61.19)
4	Other Income	-	-	-	-
5	Profit/Loss from ordinary activities before finance cost and excp. items before Interest & Other Exceptional Items (3+/- 4)	(21.05)	(46.11)	(3.70)	(61.19)
6	Finance Cost	0.01	0.02	-	1.27
7	Profit / (loss) from ordinary activities after finance cost but before exception items (5+/-6)	(21.06)	(46.13)	(3.70)	(62.46)
8	Exceptional Items Profit	135.34	-	-	-
9	Profit (+)/ Loss (-) from ordinary Activities before tax (7+/-8)	114.28	(46.13)	(3.70)	(62.46)
10	Tax Expenses	-	-	-	-
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9+/-10)	114.28	(46.13)	(3.70)	(62.46)
12	Extraordinary Items	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11+/-12)	114.28	(46.13)	(3.70)	(62.46)
14	Share of Profit / loss of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit / (Loss) after tax, minority interests & share of profit/ loss of associates (13+/-14+/-15)	114.28	(46.13)	(3.70)	(62.46)
17	Paid up equity Share Capital (Face value Rs.10/-)	600.00	600.00	600.00	600.00
18	Reserves excluding Revaluation Reserve	25.50	25.50	25.50	25.50
19.1	Earning Per Share (EPS) before extra ordinary items				
	a) Basic	1.90	(0.77)	(0.06)	(1.04)
	b) Diluted	1.90	(0.77)	(0.06)	(1.04)
19.2	Earning per share (After Extra Ordinary items)				
	a) Basic	1.90	(0.77)	(0.06)	(1.04)
	b) Diluted	1.90	(0.77)	(0.06)	(1.04)
PART- II					
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholdings				
	- Number of shares	2,781,004	2,781,004	2,781,004	2,781,004
	- Percentage of shareholdings	46.35	46.35	46.35	46.35
2	Promoters and Promoter Group Shareholding				
	a) Pledge / Encumbered				
	- Number of share	-	-	-	-
	- 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 share	3,218,996	3,218,996	3,218,996	3,218,996
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	53.65	53.65	53.65	53.65
B Particulars					
Investors Complaints					
	Pending at the beginning of the Quarter		NIL		
	Received during the quarter		NIL		
	Disposed of during the quarter		NIL		
	Disposed unresolved at the end of the Quarter		NIL		
NOTES:					
1	The above financial results for the quarter ended 30th June,2015 were reviewed by the Audit Committee and have been taken on record at the Meeting of the Board of Directors of the Company held on 14.08.2015				
2	Figures of the previous year have been re-grouped or re-arranged, wherever necessary.				
3	Earning per share (EPS) for the year ended and quarter ended have been annualized.				
4	During the quarter no investor complaint was received and or pending either at the beginning or at the end of the quarter				
5	Tax adjustments will be made by the company in the Audited Accounts.				
For and on behalf of the Board of Directors					
 Sanjay Chana Director DIN : 00292013					
Place: Delhi					
Date:14th August, 2015					