

Lalit Polymers & Electronics Limited

Regd. Office & Works : D 2, MIDC Area, Jejuri Village, Taluka Purandhar, District Pune

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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON 31.12.2016

(Rs. in Lacs)

S.No.	PART-I Particulars	Quarter Ended			Nine Month Ended		Audited year ended on 31.03.2016
		Unaudited			Unaudited		
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	
1	Income From Operations						
	a) Net Sales/Income from Operations	-	-	-	-	20.13	20.13
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (Net)	-	-	-	-	20.13	20.13
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	36.02
	d) Employee benefits Expenses	0.52	0.31	-	0.83	0.50	9.11
	e) Depreciation & amortization expenses	-	-	-	-	1.11	1.11
	f) Other expenditure(Any items exceeding 10%of total expenses relating to total expenses relating to continuing operations to be shown separately)	4.30	1.82	6.02	7.18	10.36	37.02
	Total expenses	4.82	2.13	6.02	8.01	47.99	83.26
3	Profit / (Loss) from operation before Other Income, finance cost & Ex	(4.82)	(2.13)	(6.02)	(8.01)	(27.86)	(63.13)
4	Other Income	0.66	-	-	0.66	-	-
5	Profit/loss from ordinary activities before finance cost and excp. items	(4.16)	(2.13)	(6.02)	(7.35)	(27.86)	(63.13)
6	Finance Cost	0.80	0.09	-	0.89	0.02	0.03
7	Profit / loss from ordinary activities after finance cost but before exc	(4.96)	(2.22)	(6.02)	(8.24)	(27.88)	(63.16)
8	Exceptional Items Income	-	-	-	-	(134.67)	118.52
9	Profit (+)/ Loss (-) from ordinary Activities before tax (7+/-8)	(4.96)	(2.22)	(6.02)	(8.24)	106.79	55.36
10	Tax Expenses	-	-	-	-	-	8.86
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9+/-10)	(4.96)	(2.22)	(6.02)	(8.24)	106.79	46.50
12	Extraordinary Items	-	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11+/-12)	(4.96)	(2.22)	(6.02)	(8.24)	106.79	46.50
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)	(4.96)	(2.22)	(6.02)	(8.24)	106.79	46.50
17	Paid up equity Share Capital (Face value Rs.10/-)	600.00	600.00	600.00	600.00	600.00	600.00
18	Reserves excluding Revaluation Reserve	-	-	25.50	-	25.50	-
19.1	Earning Per Share (EPS) before extra ordinary items						
	a) Basic	(0.08)	(0.04)	(0.10)	(0.14)	1.78	0.78
	b) Diluted	(0.08)	(0.04)	(0.10)	(0.14)	1.78	0.78
###	Earning per share (After Extra Ordinary items)						
	a) Basic	(0.08)	(0.04)	(0.10)	(0.14)	1.78	0.78
	b) Diluted	(0.08)	(0.04)	(0.10)	(0.14)	1.78	0.78
PART- II							
A PARTICULARS OF SHAREHOLDING							
1	Public Shareholdings						
	- Number of shares	2,781,004	2,781,004	2,781,004	2,781,004	2,781,004	2,781,004
	- Percentage of shareholdings	46.35	46.35	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	3,218,996	3,218,996
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	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	53.65	53.65

B	Particulars	9 Months Ended on 31.12.2016
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:

- The above financial results for the nine months ended 31st December, 2016 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 14th Feb., 2017
- Figures of the previous year have been re-grouped or re-arranged, wherever necessary.
- Earning per share (EPS) for the quarter and nine months period have been annualized.
- During the quarter no investor complaint was received and or pending either at the beginning or at the end of the quarter

For and on behalf of the Board of Directors

Director

Place: NEW DELHI
Date: 14.02.2017

M. S. Goyal & Associates

CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2016

The Board of Directors
Lalit Polymers and Electronics Ltd.

1. We have reviewed the accompanying statement of unaudited financial results of **LALIT POLYMERS AND ELECTRONICS LIMITED** (The Company'), for the quarter ended 31ST December, 2016, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62120 16 dated 5th July 2016. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 14th February, 2017. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries 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 do not express an audit opinion.

3. 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 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 as modified by Circular NO.CIR/CFD/FAC/62/2016 dated 05th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement".

For M.S.Goyal & Associates
Chartered Accountants
Firm Registration No. 011372N



M.S.Goyal

Partner

M. No. 074042

Place: New Delhi

Date: 14.02.2017