

PROMACT PLASTICS LIMITED

[CIN: L25200GJ1985PLC007746]

Registered Office: 106, Harikrupa Chambers, behind National Chambers, Ashram Road, Ahmedabad – 380 009
Tel: (079) 2658 3479, 2658 7714 **Fax:** (079) 2658 0950 **Email:** promactplastics@rediffmail.com

13th August, 2015

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Company Code No. 526494

Dear Sir,

Sub: Submission of Unaudited Financial Results (Provisional) for the Quarter ended on 30th June, 2015

We refer to our letter dated 1st August, 2015 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results (Provisional) for the Quarter ended on 30th June, 2015.

We are enclosing herewith copy of the said Unaudited Financial Results.

This is as per Clause 41 of the Listing Agreement.

Thanking you.

Yours faithfully,
for PROMACT PLASTICS LIMITED,

JAYANTILAL S. PATEL
MANAGING DIRECTOR

Encl: As above.

CC to: Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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

(Rs. In Lacs)

	Particulars	Quarter ended on			Year ended on
		30-06-2015	31-03-2015	30-06-2014	31-03-2015 (Audited)
PART – I					
1	Income from Operations				
	a. Net Sales/ Income from Operations (Net of Excise duty)	19.45	26.26	-	83.21
	b. Other Operating Income	-	-	-	-
	Total Income from operations(net)	19.45	26.26	-	83.21
2	Expenditure				
	a. Consumption of Raw Materials	-	0.08	-	0.08
	b. Purchase of traded goods	-	-	-	-
	c. Increase/(Decrease) in Stock in trade and work in progress	-	5.27	-	15.15
	d. Employee Cost	0.51	0.78	0.90	2.57
	e. Depreciation & amortisation	1.59	0.56	1.94	6.38
	f. Other Expenditure	3.45	2.29	2.65	8.17
	Total Expenditure	5.55	8.98	5.49	32.35
3	Profit/ (Loss) from Operations before other Income, finance costs & Exceptional Items (1-2)	13.90	17.28	(5.49)	50.86
4	Other Income	6.50	6.43	20.56	21.59
5	Profit before finance cost & Exceptional Items (3+4)	20.40	23.71	15.07	72.45
6	Finance costs	34.55	38.22	35.93	152.93
7	(Loss) after finance costs but before Exceptional Items (5-6)	(14.15)	(14.51)	(20.86)	(80.48)
8	Exceptional Items	-	262.82	2.80	272.07
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	(14.15)	248.31	(18.06)	191.59
10	Tax expenses- Current	-	-	-	-
	Deferred	-	-	-	-
11	Net Profit/ (Loss) from Ordinary Activities after tax (9-10)	(14.15)	248.31	(18.06)	191.59
12	Extraordinary Items (net of tax expense)	-	-	-	-
13	Net Profit/ (Loss) (11-/+12)	(14.15)	248.31	(18.06)	191.59
14	Share of profit/ (loss) of associates	-	-	-	-
15	Minority interest	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13+14+15)	(14.15)	248.31	(18.06)	191.59

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Particulars		Quarter ended on			Year ended on
		30-06-2015	31-03-2015	30-06-2014	31-03-2015 (Audited)
17	Paid-up equity shares capital (Face Value Rs. 10/-)	651.18	651.18	651.18	651.18
18	Reserves excluding Revaluation Reserves				-
19	Earning Per Shares (EPS) - Basic and diluted EPS before/after Extraordinary items	-	3.81	-	2.94
PART – II					
A	Particulars of Shareholding				
1	Public Shareholding				
	Number of Shares	4301951	4355181	4379352	4355181
	Percentage of Shareholding	66	67	67	67
2	Promoters and Promoter group Shareholding				
a	Pledged/ Encumbered	NIL			
	No. of Shares				
	% of total Shareholding of promoter and promoter group				
	% of the total share capital of the Company				
b	Non-encumbered				
	No. of Shares	2209849	2156619	2132448	2156619
	% of total Shareholding of promoter and promoter group	100	100	100	100
	% of the total share capital of the Company	34	33	33	33
B	Investor Complaints	3 Months ended 30-06-2015			
	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 the quarter	Nil			

Note:

1	The operations of the Company have been suspended during the quarter ended on 30-06-2015.
2	This being the 1 st quarter of the year 2015-16, quarterly figures may be treated as year-to-date figures also

Date: 13th August, 2015
Place: Ahmedabad

for PROMACT PLASTICS LIMITED,

**JAYANTILAL S. PATEL
MANAGING DIRECTOR**