

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

12th February, 2016

Ahmedabad Stock Exchange Limited,
Kamdhenu Complex, 1st Floor,
Opp. Sahajanand College,
Panjara Pole, Ambawadi,
Ahmedabad - 380 015.

Ref: Company Code No. 45611

Dear Sir,

**Sub: Submission of Unaudited Financial Results
for the quarter ended on 31st December, 2015**

We refer to our letter dated 25th January, 2016 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 for the quarter ended on 31st December, 2015.

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For PROMACT PLASTICS LIMITED

**JAYANTILAL S. PATEL
MANAGING DIRECTOR**

Encl: As above.

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Enclosure – 1

Part I		(Rs. In lacs)					
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31 ST DECEMBER, 2015							
Particulars	3 months ended on			9 Months ended on		Previous Year ended on 31-03-2015 (Audited)	
	31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014		
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Income from Operations						
	a. Net Sales/ Income from Operations (Net of Excise duty)	13.14	20.47	0.45	53.06	0.45	83.21
	b. Other Operating Income	-	-	-	-	-	-
	Total Income from operations(net)	13.14	20.47	0.45	53.06	0.45	83.21
2	Expenses						
	a. Cost of Materials consumed	-	-	-	-	-	0.08
	b. Purchase of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	9.88	-	9.88	15.15
	d. Employee benefits expense	0.65	0.51	0.33	1.67	1.79	2.57
	e. Depreciation & amortisation expense	1.60	1.60	1.94	4.79	5.83	6.38
	f. Other expenses	1.50	2.47	1.65	7.42	5.88	8.17
	Total Expenses	3.75	4.58	13.80	13.88	23.38	32.35
3	Profit / (Loss) from Operations before other Income, finance costs & Exceptional Items (1-2)	9.39	15.89	(13.35)	39.18	(22.93)	50.86
4	Other Income	3.05	10.86	24.46	20.41	71.66	21.59
5	Profit from ordinary activities before finance costs and exceptional items (3 + 4)	12.44	26.75	11.11	59.59	48.73	72.45
6	Finance costs	28.00	32.80	39.76	95.35	114.71	152.93
7	(Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(15.56)	(6.05)	(28.65)	(35.76)	(65.98)	(80.48)
8	Exceptional Items	-	-	6.45	-	9.25	272.07
9	Profit / (Loss) from Ordinary Activities before Tax (7+8)	(15.56)	(6.05)	(22.20)	(35.76)	(56.73)	191.59
10	Tax expense	-	-	-	-	-	-
11	Profit / (Loss) from Ordinary Activities after tax (9-10)	(15.56)	(6.05)	(22.20)	(35.76)	(56.73)	191.59
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13	Profit / (Loss) for the period (11 + 12)	(15.56)	(6.05)	(22.20)	(35.76)	(56.73)	191.59
14	Share of Profit/ (Loss) of associates	Not Applicable					
15	Minority interest						
16	Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	(15.56)	(6.05)	(22.20)	(35.76)	(56.73)	191.59

Factory: 392 to 403, GIDC Estate, Phase-II, Dediyanan, Mehsana – 384 002

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Particulars	3 months ended on			9 Months ended on		Previous Year ended on 31-03-2015 (Audited)
	31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
17 Paid-up equity shares capital (Face Value per share Rs. 10/-)	651.18	651.18	651.18	651.18	651.18	651.18
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						-
19 Earnings Per Share of Rs. 10/- each (i) (before Extraordinary items) (not annualised)						
- Basic	-	-	-	-	-	2.94
- diluted	-	-	-	-	-	2.94
19 Earnings Per Share of Rs10/- each (ii) (after Extraordinary items) (not annualised)						
- Basic	-	-	-	-	-	2.94
- diluted	-	-	-	-	-	2.94

Notes:

1	The Company is operating only in one segment. Hence segment reporting is not given.
2	The Company does not have any subsidiary/ associate.
3	Provision for taxation/deferred taxation, if any, will be made at the year end.
4	Figures, wherever required, are regrouped / rearranged.
5	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 12 th February, 2016

For PROMACT PLASTICS LIMITED

Date : 12th February, 2016

Place : Ahmedabad

JAYANTILAL S. PATEL
MANAGING DIRECTOR

Factory: 392 to 403, GIDC Estate, Phase-II, Dediyanan, Mehsana – 384 002

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