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You have successfully filed the documents for **Standalone /Consolidated Financial Result - Reg. 33 (3) (a to c) & (a to f) March 2016 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **30052016311440 dated May 30, 2016**

Please mention above Transaction Number for any future communication for this submission.

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Pocahly Agri Industries Ltd.

Head Office: Plot No. 1, Sector 10, Gurgaon, Haryana, India. Phone: 01299-421111
Fax: 01299-421112

Reg. Office: 10th Floor, Sector 10, Gurgaon, Haryana, India. Phone: 01299-421111
Fax: 01299-421112

piccadily

CIN No L01115HR1994PLC032244

May 30, 2016

To,

The Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai

Subject- Scrip Code -530305

Dear Sir,

This is to inform you that the Board of Directors of the company at its meeting held on Monday, May 30, 2016, which commenced at 3.00 P.M. and concluded on at 5.00 P.M We are enclosing herewith the following:

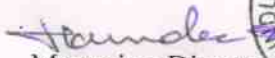
- 1) Audited standalone and consolidated financial results for the financial year ended March 31, 2016;
- 2) Auditors Report in respect of the audited standalone and consolidated financial results of the company for the financial year ended March 31, 2016;
- 3) Form A (Audit Report with unmodified opinion) in pursuance of regulation 33 of SEBI (Listing obligations and Disclosure requirements) Regulations 2015 in respect of standalone and consolidated financial results of the company for the financial year ended March 31, 2016:

Kindly take the above on your record.

Thanking you.

For Piccadily Agro Industries Limited

Yours faithfully


Managing Director



Piccadily Agro Industries Ltd.

Regd. Office: Village Bhadson, Umri Road, Teh.Indri, Distt. Karnal, Haryana (India)
Phone.: 91+1744+271859,271653

Corp. Office: Chandigarh Technology Park, DLF Building, Plot No. 2,
Tower-D, Third Floor, Chandigarh, U.T. 160101
Phone No. : 172-4660994, 4660995, Fax: 0172-4660995

Piccadilly Agro Industries Ltd.
 Regd. Office : Village Bhadson, Umri-Indri Road,
 Piccadilly Agro Industries Ltd.
 Regd. Office : Village Bhadson, Umri-Indri Road,
 Tehsil : Indri, Distt. - Karnal(Haryana)

PART I : Statement of Audited Financial Result for the Quarter & year Ended 31st March 2016

(Rs in Lacs Except shares & Eps Data)

| S. No. | Particulars | STANDALONE | | | | CONSOLIDATED | | |
|--------|---|----------------|----------------|---------------------|-----------------|--------------------------------|--------------------------------|-----------------|
| | | Quarter Ended | | Twelve Months ended | | Twelve Months ended 31.03.2016 | Twelve Months ended 31.03.2015 | |
| | | Audited | Unaudited | Audited | Audited | | | |
| 1. | Income from Operations | | | | | | | |
| | (a) Net Sales /Income from operations | 9176.30 | 6431.33 | 9035.59 | 27141.77 | 34416.40 | 27141.77 | 34416.40 |
| | (b) Other Operating Income | (154.93) | 45.71 | (162.23) | 224.83 | 197.04 | 224.83 | 197.04 |
| | Total Income from Operations (net) | 9021.36 | 6477.04 | 8873.36 | 27366.60 | 34613.44 | 27366.60 | 34613.44 |
| 2. | Expenses | | | | | | | |
| | (a) Cost of Materials consumed | 8383.83 | 3426.85 | 12180.34 | 15851.17 | 22068.80 | 15851.17 | 22068.80 |
| | (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (2609.23) | 672.58 | (6233.67) | 758.42 | (1208.50) | 758.42 | (1208.50) |
| | (c) Employee benefits expense | 282.20 | 203.99 | 282.67 | 821.02 | 829.56 | 821.02 | 829.56 |
| | (d) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 2230.41 | 1564.42 | 2884.07 | 7363.73 | 9917.45 | 7364.73 | 9917.45 |
| | Total Expenses | 8287.21 | 5867.84 | 9113.42 | 24794.34 | 31607.32 | 24795.34 | 31607.32 |
| 3. | Profit (loss) from Operations before Other Income,finance costs, Depreciation and exceptional Items (1-2) | 734.15 | 609.20 | (240.05) | 2572.26 | 3006.12 | 2571.26 | 3006.12 |
| 4. | Depreciation and amortisation expense | 262.82 | 277.38 | 264.54 | 1093.22 | 1066.21 | 1093.22 | 1066.59 |
| 5. | Profit (loss) from Operations before Other Income,finance costs and exceptional Items (3-4) | 471.33 | 331.82 | (504.59) | 1479.04 | 1939.92 | 1478.04 | 1939.53 |
| 6. | Other Income | 116.43 | 114.36 | 121.45 | 468.65 | 442.54 | 468.65 | 442.54 |
| 7. | Profit/(loss) before finance costs and exceptional Items (5+6) | 587.76 | 446.18 | (383.14) | 1947.69 | 2382.46 | 1946.69 | 2382.07 |
| 8. | Finance costs | 363.78 | 356.99 | 205.66 | 1450.76 | 895.63 | 1451.18 | 895.63 |
| 9. | Profit/(loss) after finance costs but before exceptional Items (7-8) | 223.98 | 89.19 | (588.80) | 496.93 | 1486.83 | 495.51 | 1486.83 |
| 10. | Exceptional Items | | | | | | | |
| 11. | Profit/(loss)from ordinary activities before tax (9-10) | 223.98 | 89.19 | (588.80) | 496.93 | 1486.83 | 495.51 | 1486.83 |
| 12. | Tax Expense | | | | | | | |
| 12.1 | - Current Tax & Earlier Year Taxes | 46.71 | 17.85 | (239.69) | 70.03 | 595.97 | 70.03 | 595.97 |
| 12.2 | - Deferred Tax | 212.20 | (94.28) | 39.23 | 271.60 | (2.01) | 271.68 | (2.01) |
| 13. | Net Profit/(loss)from ordinary activities after tax (11-12) | (34.93) | 165.62 | (388.35) | 155.23 | 892.86 | 153.81 | 892.86 |
| 14. | Extraordinary Item (net of tax expense) | | | | | | | |
| 15. | Net Profit/(loss)for the period (11-12) | (34.93) | 165.62 | (388.35) | 155.23 | 892.86 | 153.81 | 892.86 |



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PICCADILY AGRO INDUSTRIES LTD.
 Unaudited Segment wise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement
 for the Quarter & Twelve Months Ended 31st March 2016

| Particulars | STANDALONE | | | | | | CONSOLIDATED | | |
|---|------------------|-----------------|-----------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|--|--|
| | Quarter Ended | | | Twelve Months ended 31.03.2016 | Twelve Months ended 31.03.2015 | Twelve Months Ended 31.03.2016 | Twelve Months Ended 31.03.2015 | | |
| | 31.03.2016 | 31.12.2015 | 31.03.2015 | | | | | | |
| | Audited | Unaudited | Audited | Audited | Audited | Audited | Audited | | |
| A. Segment Revenue | | | | | | | | | |
| 1. Sugar | 6,524.26 | 2,851.72 | 3,342.75 | 13,722.40 | 12,059.57 | 13,722.40 | 12,059.57 | | |
| 2. Other | 3,582.48 | 3,625.31 | 5,652.06 | 14,729.57 | 22,553.86 | 14,729.57 | 22,996.40 | | |
| Total Segment Revenue | 10,106.74 | 6,477.03 | 8,994.82 | 28,451.97 | 34,613.44 | 28,451.97 | 35,055.98 | | |
| Less: Inter Segment Revenue | | 0 | 475.56 | 616.72 | 1,382.68 | 616.72 | 1,382.68 | | |
| Net Sales/Income from Operations | 10,106.74 | 6,477.03 | 8,519.26 | 27,835.25 | 33,230.76 | 27,835.25 | 33,673.30 | | |
| B. Segment Result(PBIT) | | | | | | | | | |
| 1. Sugar | 4.40 | (6.63) | (1,329.30) | (379.39) | (1,812.46) | (379.39) | (1,812.46) | | |
| 2. Other | 227.58 | 319.22 | 810.87 | 1,572.23 | 3,697.41 | 1,572.23 | 3,697.41 | | |
| Total Segment Results | 231.98 | 312.59 | (518.43) | 1,192.83 | 1,884.95 | 1,192.83 | 1,884.95 | | |
| Add: Other Income | 341.26 | 114.36 | 121.45 | 693.48 | 442.54 | 693.48 | 442.54 | | |
| Less: Interest | 349.25 | 337.75 | 191.86 | 1,389.39 | 840.66 | 1,389.39 | 840.66 | | |
| Profit(+)/Loss(-) Before Tax | 224.00 | 89.20 | -588.84 | 496.93 | 1486.83 | 496.93 | 1486.83 | | |
| C. Capital Employed | | | | | | | | | |
| (Segment Assets-Segment Liabilities) | | | | | | | | | |
| 1. Sugar | 6,437.98 | 7600.53 | 1921.38 | 6437.98 | 1921.38 | 6470.72 | 1747.44 | | |
| 2. Other | 15,474.76 | 18248.77 | 14914.18 | 15474.76 | 14914.18 | 15425.99 | 14914.18 | | |
| | 21912.74 | 25849.30 | 16835.56 | 21912.74 | 16835.56 | 21896.71 | 16661.62 | | |

NOTES:

- 1) Sugar being the seasonal industry, the above result should not be construed as representative of the likely profitability of the year.
- 2) The Company manufacture pet bottles which are used for its own consumption only.

PLACE: BHADSON
 DATED: 30-05-2016

Harvinder Chopra
 Harvinder Chopra
 (Managing Director)
 DIN No.: 00129891



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PICCADILY AGRO INDUSTRIES LTD.
SUMMARISED BALANCE SHEET

(Rs. in lacs)

| Particulars | Standalone | | Consolidated | |
|------------------------------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|
| | Twelve Months ended 31.03.2016 | Twelve Months ended 31.03.2015 | Twelve Months ended 31.03.2016 | Twelve Months ended 31.03.2015 |
| | Audited | Audited | Audited | Audited |
| EQUITY AND LIABILITIES | | | | |
| (1) Shareholder's funds | | | | |
| (a) Share Capital | 4749.15 | 2390.67 | 4949.15 | 2390.67 |
| (b) Reserves & Surplus | 8760.78 | 10964.04 | 8593.52 | 10963.66 |
| (2) Non-current liabilities | | | | |
| (a) Long-term borrowings | 8402.80 | 1629.76 | 8402.80 | 1629.76 |
| (b) Deferred tax liabilities (Net) | 2122.76 | 1851.08 | 2122.76 | 1851.08 |
| (3) Current Liabilities | | | | |
| (a) Short term borrowings | 5554.06 | 6632.94 | 5554.06 | 6632.94 |
| (b) Trade Payables | 6114.85 | 9146.88 | 6114.85 | 9146.88 |
| (c) Other current liabilities | 3396.26 | 1779.57 | 3409.23 | 1780.13 |
| (d) Short term provisions | 128.62 | 486.15 | 128.62 | 486.15 |
| TOTAL | 39229.30 | 34881.10 | 39275.01 | 34881.28 |

ASSETS

(1) Non-Current assets

| | | | | |
|-------------------------------|----------|----------|----------|----------|
| (a) Fixed assets | | | | |
| (i) Tangible assets | 15890.50 | 13785.28 | 15904.80 | 13799.58 |
| (ii) Intangible assets | | | 336.23 | 15.64 |
| (ii) Capital Work in Progress | 2978.00 | 385.86 | 2978.00 | 385.86 |
| (b) Non-current investments | 5822.28 | 6431.78 | 5501.69 | 6222.28 |
| (c) Long Term Loan & Advances | 483.45 | 583.88 | 483.45 | 583.88 |

(2) Current assets

| | | | | |
|-----------------------------------|----------|----------|----------|----------|
| (a) Inventories | 10119.51 | 10826.39 | 10119.51 | 10826.39 |
| (b) Trade receivables | 1088.42 | 168.24 | 1088.42 | 326.16 |
| (c) Cash & Bank Balances | 148.32 | 314.17 | 156.63 | 319.02 |
| (d) Short term loans and advances | 2698.82 | 2385.50 | 2706.28 | 2402.47 |

TOTAL 39229.30 34881.10 39275.01 34881.28

PLACE: BHADSON
DATED: 30-05-2016

Harvinder Chopra
Harvinder Chopra
(Managing Director)
DIN No:-00129891

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INDEPENDENT AUDITOR'S REPORT

To the Members of Piccadily Agro Industries Ltd

Report on the Standalone Financial Statements

We have audited the accompanying standalone financial statements of Piccadily Agro Industries Ltd ("the Company"), which comprises the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial control that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these standalone financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the



auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) in the case of the balance sheet, of the state of affairs of the company as at 31st March, 2016;
- (b) in the case of the Statement of Profit and Loss, of the profit of the company for the year ended on that date, and
- (c) in the case of case of cash flow statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure A", a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143 (3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - (c) The Balance Sheet, Statement of Profit and Loss and Cash Flow Statement dealt with by this Report are in agreement with the books of account;
 - (d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
 - (e) On the basis of written representations received from the directors as on March 31, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016, from being appointed as a director in terms of section 164 (2) of the Act;
 - (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B" ;and
 - (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our



opinion and to the best of our information and according to the explanations given to us:

- i. The Company has disclosed the impact of pending litigations on its financial position in its financial statements - Refer Note XXIII to the financial statements;
- ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
- iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company

For JAIN & ASSOCIATES

Chartered Accountants
(Regd No.: 001361N)



Krishan Mangawa
Partner

Membership No.: 513236

Place of Signature: Bhadson

Date: 25.05.2016

