

**PACT INDUSTRIES LIMITED**  
 Regd Office: 303 Hotel The Taksonz, Opp. Railway station, Ludhiana, Punjab  
 CIN: L18101PB1993PLC013193 Website: www.pactindustries.com

**Statement of Standalone/Consolidate unaudited/ Audited Results for the Quarter Ended 30/06/2015**

PART I		(in Lakhs)					
		Quarter Ended			Year Ended		
		30/06/2015	31/03/2015	30/06/2014	30/06/2015	30/06/2014	31/03/2015
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
1.	<b>Income from operations</b>						
	(a) Net sales/income from operations (Net of excise duty)	1245.98	1557.87	1281.36	1245.98	1281.36	5078.05
	(b) Other operating income						
	<b>Total income from operations (net)</b>	1245.98	1557.87	1281.36	1245.98	1281.36	5078.05
2	<b>Expenses</b>						
	(a) Cost of materials consumed	1075.20	1610.79	1085.32	1075.20	1085.32	4547.48
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-28.72	-181.44	54.80	-28.72	54.80	-168.09
	(d) Employee benefits expense	10.50	-9.97	11.00	10.50	11.00	12.03
	(e) Depreciation and amortization expense	13.00	9.85	16.00	13.00	16.00	57.85
	(f) Other expenses(Any item Exceeding 10% of the total expenses relating to continuing operations to be shown separately)	148.00	102.59	85.65	148.00	85.65	526.14
	<b>Total Expenses</b>	1217.98	1531.82	1252.77	1217.98	1252.77	4975.41
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	28.00	26.05	28.59	28.00	28.59	102.64
4	Other income	5.00	51.02	2.50	5.00	2.50	78.52
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	33.00	77.07	31.09	33.00	31.09	181.16
6	<b>Finance Costs</b>	28.00	72.32	26.00	28.00	26.00	160.32
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	5.00	4.75	5.09	5.00	5.09	20.84
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) from ordinary activities before tax (7 ± 8)</b>	5.00	4.75	5.09	5.00	5.09	20.84
10	Tax expense	1.50	4.19	1.68	1.50	1.68	9.17
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 ± 10)</b>	3.50	0.56	3.41	3.50	3.41	11.67
12	Extraordinary items (net of tax Rs expense _____ Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	3.50	0.56	3.41	3.50	3.41	11.67
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority interest*	0.00	0.00	0.00	0.00	0.00	0.00
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	3.50	0.56	3.41	3.50	3.41	11.67
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	494.08	494.08	494.08	494.08	494.08	494.08
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	75.92	0.56	61.93	75.92	61.93	74.52
19(i)	<b>Earnings per share (before extraordinary items)( Actual ) (of _____/- each)</b>						
	(a) Basic						
	(b) Diluted	0.07	0.01	0.07	0.07	0.07	1.47
(ii)	<b>Earnings per share (after extraordinary items)( Actual ) (of _____/- each)</b>						
	(a) Basic	0.07	0.01	0.07	0.07	0.07	1.47
	(b) Diluted						
PART II		SELECT INFORMATION FOR THE QUARTER & YEAR ENDED 30.06.2015					
A	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public shareholding						
	- Number of shares	1407050	1272750	1272750	1407050	1272750	1272750
	- Percentage of shareholding	28.48	25.76	25.76	28.48	25.76	25.76
2	Promoters and Promoter Group Shareholding **						
	a) Pledged / Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered						
	- Number of shares	3533750	3668050	3668050	3533750	3668050	3668050
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	71.52	74.24	74.24	71.52	74.24	74.24
	- Percentage of shares (as a % of the total share capital of the company)	71.52	74.24	74.24	71.52	74.24	74.24

B	Investors Complaints	Beginning	Received	Disposed Off	Remaining Unresolved
	Quarter Ended 31.03.2015	0	0	0	0

**NOTES:** 1. The above results has been reviewed and recommended by Audit Committee and approved by Board of Directors at its meeting held on 30 July, 2015. The Statutory Auditor have conducted 'Limited Review of the Financial results

2. Previous period figures are regrouped, whenever necessary to make them comparable with those of the current year.

For PACT INDUSTRIES LIMITED  
  
 Harpreet Singh  
 Managing Director



**RAJESH MEHRU & CO.**  
**CHARTERED ACCOUNTANTS**

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Ref. No.....

**LIMITED REVIEW REPORT**

Dated..30/07/2015..

"We have reviewed the accompanying statement of un-audited financial results of M/S. Pact Industries Limited, having its registered office at 303, Hotel The Taksonz, Opp. Railway Station, Ludhiana for the quarter ended on 30<sup>th</sup> June 2015. This statement is the responsibility of the company's management and has been approved by the Board of Director."

A review of interim financial information consists principally of applying analytical procedures of financial data and making inquires of persons responsibly for financial and accounting matters. It is substantially les in scope than an audit conducted in accordance with the generally accepted auditing standard. The objective of which is the expression of an opinion regarding the financial statement taken as a whole. Accordingly we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that cause us to believe that the accompanying statement of un-audited financial results prepared in accordance with accounting standards and other recognized accounting practices 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 so to be disclosed or that it contains any material misstatement.

Place : Ludhiana

DATED: 30.07.2015

FOR RAJESH MEHRU & CO.  
CHARTERED ACCOUNTANTS

