



Panafic Industrials Ltd.

Regd. Off.: 23, IInd Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi-110026
Ph. : 011-25223461, 25221200
E-mail : panafic.industrials@gmail.com
Website : www.panaficindustrialsltd.com
CIN : L45202DL1985PLC019746

10th February, 2017

To,

Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road
New Delhi- 110 002

Subject: Outcome of the Board Meeting held on 10th February, 2017

Scrip Code: 538860

Dear Sir/Mam,

Pursuant to Clause 30 of the listing agreement entered into with the Stock Exchanges, this is to inform you that the outcome of the meeting of the Board of Directors of **M/s Panafic Industrials Limited** held today i.e. **10th February, 2017** are as follows:

1. Approval of Unaudited financial results and Statement of Assets and Liabilities for the quarter ended December 31, 2016 along with limited review report.

This is for your information and record.

Thanking You

For PANAFIC INDUSTRIALS LIMITED



Sarita Gupta
Director
DIN: 00113099



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Panafic Industrials Limited					
Regd. Office : 23, 2nd Floor, North West Avenue, West Punjabi Bagh, New Delhi-110026					
E-mail : panafic.industrials@gmail.com					
L45202DL1985PLC019746					
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER AND NINE MONTHS ENDED 31-12-2016					
Part I	QUARTER ENDED			9 MONTHS ENDED	YEAR ENDED
Particulars	31.12.16	30.09.16	31.12.15	31.12.16	31.03.16
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Incomes					
(a) Net Sales/Income from Operations			15.96		
(b) Other Operating Income	6.60	8.38	-	22.32	93.15
Total Income from Operations	6.60	8.38	15.96	22.32	93.15
Expenses					
a. Cost of Materials consumed	-	-	-	-	-
b. Purchase of Stock-in-trade	-	-	-	-	-
c. Change in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-
d. Employees benefits expenses	3.98	4.85	7.08	9.45	33.04
e. Depreciation and amortisation expenses	-	-	-	-	-
f. Other Expenses	0.56	0.61	1.97	4.70	12.81
Total Expenses	4.54	5.46	9.05	14.15	45.85
Profit/ (Loss) from Operations before Other Income, Finance Costs & Exceptional Item (1-2)	2.07	2.92	6.91	8.17	47.30
Other Income	-	-	-	-	-
Profit/ (Loss) from ordinary activity before Finance Costs & Exceptional Items (3+4)	2.07	2.92	6.91	8.17	47.30
Finance Costs	0.06	0.03	-	0.14	21.71
Profit/ (Loss) from ordinary activity after Finance Costs but before Exceptional Items (5-6)	2.00	2.89	6.91	8.03	25.59
Exceptional Items	-	-	-	-	-
Profit/ (Loss) from Ordinary Activities before tax (7+8)	2.00	2.89	6.91	8.03	25.59
Tax expenses	-	-	-	2.48	-
Net Profit/ (Loss) from Ordinary Activities after tax (9-10)	2.00	2.89	6.91	5.55	25.59
Extraordinary Items (Net of tax Expenses)	-	-	-	-	-
Net Profit/ (Loss) for the period (11+12)	2.00	2.89	6.91	5.55	25.59
Paid-up equity share capital (Rs 1/- each)	821.25	821.25	821.25	821.25	821.25
Reserves excluding revaluation reserves as per balance sheet of previous accounting year	58.72	58.72	41.68	58.72	58.72
Earnings Per Share (EPS) in Rs (before extraordinary items not annualised)					
(a) Basic	0.02	0.01	0.08	0.07	0.03
(b) Diluted	0.02	0.01	0.08	0.07	0.03
Earnings Per Share (EPS) in Rs (After extraordinary items not annualised)					
(a) Basic	0.02	0.01	0.08	0.07	0.01
(b) Diluted	0.02	0.01	0.08	0.07	0.01

Notes -
i) The above results have been reviewed by Audit Committee and approved & taken on record by the Board of Directors of the Company in their meeting held on 10th February, 2017.
ii) The Auditors of the Company have carried out limited review of the aforementioned unaudited financial results in terms of Clause 33 of the Listing Agreement.
iii) Figures have been regrouped wherever necessary.

Place: New Delhi
Date: 10th February, 2017

For Panafic Industrials Limited
Sarita Gupta
Sarita Gupta
(Director)
DIN:00113099



Standalone Statement of Assets and Liabilities		
Particulars	As at 31.12.2016	As at 31.03.2016
EQUITY AND LIABILITIES		
SHAREHOLDERS' FUNDS		
a) Share Capital	82,125,000	82,125,000
b) Reserves & Surplus	6,675,051	5,869,434
SUB TOTAL - SHAREHOLDERS' FUND	88,800,051	87,994,434
Share application money pending allotment	-	-
NON CURRENT LIABILITIES		
a) Long-term borrowings	-	-
b) Deferred tax liabilities (net)	-	-
c) Other Long-term Liabilities	-	-
d) Long-term provisions	-	-
SUB TOTAL- NON CURRENT LIABILITIES	-	-
CURRENT LIABILITIES		
a) Short-term borrowings	-	-
b) Trade payables	7,356,668	9,767,710
c) Other current liabilities	134,695,068	52,883,598
d) Short-term provisions	293,874	293,874
SUB TOTAL- CURRENT LIABILITIES	142,345,610	62,945,182
TOTAL - EQUITY AND LIABILITIES	231,145,661	150,939,616
ASSETS		
NON CURRENT ASSETS		
a) Fixed assets	-	-
b) Non-current investments	30,190,000	30,190,000
c) Deferred tax assets (net)	87,780	87,780
d) Long-term loans and advances	117,549,655	74,297,622
e) Other non-current assets	-	-
SUB TOTAL- NON CURRENT ASSETS	147,827,435	104,575,402
CURRENT ASSETS		
a) Current investments	-	-
b) inventories	-	-
c) Trade receivables	-	-
d) Cash and cash equivalents	1,202,739	3,026,319
e) Short-term loans and advances	82,026,925.00	43,337,894
f) Other current assets	88,562.00	-
SUB TOTAL- CURRENT ASSETS	83,318,226	46,364,213
TOTAL - ASSETS	231,145,662	150,939,616
For Panafic Industrials Limited		
Place: New Delhi	 <i>Sarita Gupta</i> Sarita Gupta Director DIN:00113099	
Date: February 10, 2017		

Limited Review Report

To

The Board of Directors

Panafic Industrials Limited

23, IInd Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi-110026

We have reviewed the accompanying statement of unaudited financial results of "**Panafic Industrials Limited**" for the quarter period ended on **31st December, 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are 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 audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rohit Suri & Associates
(Chartered Accountants)

FRN:012259N



Rohit Suri

(Proprietor)

Membership No. 091064



Date: 10th February, 2017

Place: New Delhi