

CORPORATE OFFICE:

R-79 / 83, LAXMI INSURANCE BUILDING, 5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001. PHONE.: 2266 0300 (5 LINES) • FAX: 2266 0298

E-MAIL : purchase@bosimi.com • account@bosimi.com

secretarial@bosimi.com WEBSITE : www.bosimi.com CIN NO. : L17124AS1987PLC002758

14th February, 2017

The Manager,
The Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street,
Mumbai- 400 001.

Scrip No: 500192

Subject: Unaudited quarterly financial results for the quarter ended 31st December, 2016

Dear Sir,

With reference to captioned subject and in pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we have enclosed herewith a copy of the Unaudited Quarterly Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

The meeting of Board of commenced at 4.30 PM and concluded at 5.25 PM.

Kindly acknowledge the receipt of the same and take the same on your record.

Thanking You,

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.

Madhu P. Dharewa-Company Secretary

Encl: as above

# PRAG BOSIMI SYNTHETICS LTD.

Registered Office: House No.4, Nilgiri Path,

Statement of Audited Consolidated and Standalone Financial Result for the period ended 31.12.2016 R. G. Baruah Road, Near Dooradarsan Guwahati - 781 024.

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iver riout/(Loss) for ther period (11±12)	Not Drofit (I con) for the	Extra ordinary itmes (net of tax expense Lakhs)	Profit (Loss) from ordinary activities after tax (9±10)	Pare Colors	Tay Evnanços	Profit/(Loss) from ordinary activities before tax (7±8)	Exceptional Items	costs but before exceptional items (5±6)	Profit / I ose) from ordinary octivities of	and exceptional items (3±4)	Profit/(Loss) from ordinary activities finance costs	Other Income	finance costs and exceptional items (1-2)	Iotal - Z	The continues of the content of the	f) Administration and amortisation expenses	a) Employee benefits expense	progress and stock-in-trade	c) Changes in inventories of Finished and I	h) Dimphose of the little of t	a) Cost of Material Consumed	+	b) Other Operating Income	a) Net Sales / Income from Operations	Income from Operations			No.	Sr. Particulars			
1404.07	(164.90)		(464.89)	CONTRACTOR OF STREET,	(corror)	(464.89)	(8.46)	(456.43)	174.58	(281.84)			(281.84)	394.17	40.52	252.14	77.18	(14.94)	,	39.25		112.32	71.84	40.48			31-Dec-2016		Q		And the contract of the contra	
	(440.94)		(440.94)		(450.54)	(440 94)	(7.27)	(433.67)	193.03	(240.65)			(240.65)	410.48	65.47	246.82	62.14	(78.94)	1	114.98		169.83	145.76	24.07			30-Sep-2016		Quarter ended on	(Unaudited)	CONSO	
(	(222.11)		(222.11)		[44.11]	(222 11)	(6.31)	(215.80)	250.92	35.12			35.12	4,424.66	29.49	234.94	32.50	47.17	4,010.48	70.08		4,459.78	5.53	4,454.25			31-Dec-2015				CONSOLIDATED	Andreas Charles and Countries in Profession And Carlo Contries in
	(1.039.76)		(1,039.76)		(1,039./0)	(1 039 76)	76.01	(1,115.76)	1,337.36	221.60			221.60	13,603.47	164.23	925.21	129.61	47.17	12,214.59	122.68		13,825.07	35.28	13,789.79		Mar.2016	from April 2015-	Months ended	Audited 12			AND AND THE PROPERTY OF THE PR
(contor)	(464 89)		(464.89)		(404,89)	(464 00)	(8.46)	(456.43)	174.58	(281.84)			(281.84)	394.17	40.52	252.14	77.18	(14.94)	,	39.25		112.32	71.84	40.48			31-Dec-2016		Q			
(I COLII)	(440 94)		(440.94)		(440.94)	(14004)	(777)	(433.67)	193.03	(240.65)			(240.65)	410.48	65.47	246.82	62.14	(78.94)	1	114.98		169.83	145.76	24.07			30-Sep-2016		Quarter ended on	(Unaudited)	STA	A STATE OF THE PARTY OF THE PAR
はるからカカ	1 CCC)		(222.11)		(222.11)	(10.0)	(631)	(215.80)	250.92	35.12			35.12	4,424.66	29.49	234.94	32.50	47.17	4,010.48	70.08		4,459.78	5.53	4,454.25			31-Dec-2015		on		STANDALONE	
10/1608	COO OCO COO COO		(1,039.76)		(1,039.76)	10.07	70 25	(1,115.76)	1,337.36	221.60			221.60	13,603.47	164.23	925.21	129.61	47.17	12,214.59	122.68		13,825.07	35.28	13,789.79	TO MAKE AND A STATE OF COLUMN ASSESSMENT OF COLUMN ASSESSMENT ASSE	2015-Mar 2016	from April	Months ended	Audited 12			CHANTER

(₹ in Lakhs)

	F WEI	19.11	)	19.1	18	17	16
	(not annualised) a) Basic EPS b) Diluted EPS b) Diluted EPS	a) Basic EPS b) Diluted EPS  19.ii Earning Per Share (after extraordinary items)  (of ₹.10/- each)	(of ₹.10/- each)  (not annualised)	as per balance sheet of the previous  accounting year  Farning Per Share (before extraordinary icono)	Reserves excluding revaluation reserves	share of profit/(loss) of associates (13±14±15)*  Paid-up equity share Capital (Face Value of Rs 107, each)	Net Profit/(Loss) after taxes, minority interest and
	(0.62) (0.62)	(0.62) (0.62)			C74.'/	(464.89)	
	(0.59) (0.59)	(0.59) (0.59)			/,425	(440.94)	The same of the sa
	(0.30) (0.30)	(0.30)	(10 to 10 to		7,419	2	
	(1.40) (1.40)	(1.40) (1.40)		3,499.37	7,425	(1,039.76)	
	(0.62) (0.62)	(0.62) (0.62)			7,407	(464.89)	To construct think had not then a sense sense of an inches one
148.94	(0.59) 2,914.58 1.59	(0.59) (0.59)			7,407	(440.94)	
	(0.30) (0.30)	(0.30) (0.30)			7,407	(222.11)	
	(1.40) (1.40)	(1.40) (1.40)		3,499.37	7,407	(1,039.76)	AND STREET, MICHIGAN STREET, S

1. The above results have been reviewed by the Audit Committee and were approved and taken on record by the Board of Directors in the Board Meeting held on 14.02.2017

2. The Statutory Auditors have carried out limited review of the above result as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

3. The Company has a single segment namely "Manufacturing-POY". Therefore, the Company's business does not fall under different business segments as defined by AS-17-"Segment Reporting" issued by ICAL

4. There were no investors' complaint pending at the beginning of the quarter. During the quarter ended 31.12.2016 The Company recevied no Complaint from the Investor. There is no complaint pending at the quarter ended 31.12.2016.

5. Figures have been re-grouped and re-arranged wherever necessary.

Date: 14.02.2017 Place: MUMBAI

FOR PRAG BOSIMI SYNTHETICS LTD.

MUMBAI)

MANAGING DIRECTOR

### BHARAT B. SHROFF

26, HANSRAJ DAMODAR BUILDING,

**Branch Office:** 

OPERA HOUSE,

MUMBAI - 400 004.

42, KENNEDY BRIDGE,

B.Com.F.C.A.

# Bharat Shroff & Co. CHARTERED ACCOUNTANTS



OFF : 2351 3256 FAX : 2351 1683 MOBILE : 98210 40365

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Office:

3/42, TARDEO AIR CONDITION MKT. ROOM NO.42, THIRD FLOOR, TARDEO MAIN ROAD, MUMBAI - 400 034.

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# **Limited Review Report**

Review Report to
The Board of Directors
Prag Bosimi Synthetics Limited

- 1. We have reviewed the accompany Statement of Consolidated Unaudited Financial Results of Prag Bosimi Synthetics Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as the 'the Group'), for the quarter ended Dec, 31, 2016 ('the Statement') except for the disclosures in Part II with respect to 'Particulars of Shareholding' and 'Investor Complaints' which have been traced from the details furnished by the Management. 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 the Statement based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 Statement is 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 an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards as specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Account) Rules, 2014 and other recognized accounting practices and policies have 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.

Place: Mumbai

Date: 14th February, 2017

SHROFF & CO

For Bharat Shroff & Co. Chartered Accountants Firm Reg. No: 131026W

Proprietor

(Membership No.: 014822)

### **BHARAT B. SHROFF**

26, HANSRAJ DAMODAR BUILDING,

**Branch Office:** 

OPERA HOUSE.

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42, KENNEDY BRIDGE,

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Bharat Shroff & Co. CHARTERED ACCOUNTANTS



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## **Limited Review Report**

Review Report to The Board of Directors Prag Bosimi Synthetics Limited

- 1. We have reviewed the accompany Statement of Unaudited Financial Results of Prag Bosimi Synthetics Limited ('the Company') for the quarter ended Dec 31, 2016 ('the Statement') except for the disclosures in Part II with respect to 'Particulars of Shareholding' and 'Investor Complaints' which have been traced from the details furnished by the Management. 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 the Statement based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 Statement 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 an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards as specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Account) Rules, 2014 and other recognized accounting practices and policies have 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.

Place: Mumbai

Date: 14th February, 2017



For Bharat Shroff & Co. Chartered Accountants Firm Reg. No: 131026W

Proprietor

(Membership No.: 014822)