

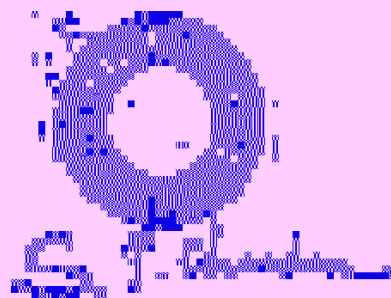
General information about company		
Script code		539200
Name of company		NOBLE POLYMERS LIMITED
Result Type		Main Format
Class of security		Equity
Date of start of financial year		01-04-2016
Date of end of financial year		31-03-2017
Date of board meeting when results were approved		30-05-2017
Date of exchange on which prior intimation of the meeting for considering financial results was informed to the		23-05-2017
Description of presentation currency		INR
Level of rounding used in financial results		Lakhs
Reporting Quarter		Yearly
Nature of report standalone or consolidated		Standalone
Whether results are audited or unaudited		Audited
Segment Reporting		Single segment
Description of single segment		POLYMERS
Start time of board meeting		13:00
End time of board meeting		15:00



S. P. Cheekun

Quarterly & Half Yearly Financial Result by Companies Other than Banks		
Particulars	3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
Date of statement		

1	Revenue from operations		
2	Cost of materials consumed		
3	Cost of services consumed		
4	Cost of other services consumed		
5	Cost of depreciation		
6	Cost of amortisation		
7	Cost of other expenses		
8	Cost of other income		
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99	Cost of other expenses		
100	Cost of other income		



Quarterly & Half Yearly Financial Results	
Particulars	
A	Date of start of reporting period
B	Date of end of reporting period
C	Whether results are audited or unaudited
D	Nature of report standalone or consolidated
Part I	Blue color marked fields are non-mandatory. For Consolidated financial statements, the following details shall be inserted in the statement of financial results.
3	Profit before exceptional and extraordinary items and tax
4	Exceptional items
5	Profit before extraordinary items and tax
6	Extraordinary items
7	Profit before tax
	Current tax
	Deferred tax
	Total tax
9	Net Profit Loss for the period from continuing operations
10	Profit (loss) from discontinuing operations before tax
11	Tax expense of discontinuing operations
12	Net profit (loss) from discontinuing operations after tax
13	Profit (loss) for period before minority interest
16	Net profit (Loss) for the period

Result by Companies Other than Banks	
6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
01-01-2017	01-04-2016
01-01-2017	31-03-2017
Audited	Audited
Standalone	Standalone
Related Results, if the company has no figures for 3 months / 6 months.	
-44,844	-134,448
0	0
-44,844	-134,448
0	0
-44,844	-134,448
0	0
0	0
-44,844	-114,448
0	-193,857
0	0
0	-193,857
-44,844	-328,305
-44,844	-328,305



Chairman

Quarterly & Half Year	
Particulars	
A	
B	
C	
D	
Part I	Blue color marked fields are non-mandatory. If the company has no figures for 3 months / 6 months, the same should be inserted in the said column.
17	Details of equity share capital
	Paid-up equity share capital
	Face value of equity share capital
17	Details of debt securities
18	Reserves excluding revaluation reserve
20	Earnings per equity share
	Basic earnings (loss) per share from continuing operations
	Diluted earnings (loss) per share from continuing operations
24	Disclosure of notes on financial results

Text Block	
Textual Information(1)	<p>1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30/05/2017</p> <p>2) The auditors have conducted audit of the above financial results for the quarter ended 31-03-2017</p> <p>3) Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.</p> <p>4) The investors complaints / queries received and disposed off during the quarter ended on 31-03-2017</p> <p>Pending at the beginning of Quarter : 0 Disposed off during the quarter : 0</p> <p>Received during the Quarter : 0 Lying unresolved at the end if the quarter : 0</p>



S. P. Chauhan



## Statement of Asset and Liabilities

Statement of Asset and Liabilities		
Particulars	Current year ended (dd-mm-yyyy)	Previous year ended (dd-mm-yyyy)
Date of start of reporting period	01-04-2016	01-04-2015
Date of end of reporting period	31-03-2017	31-03-2016
Whether results are audited or unaudited	Audited	Audited
Nature of report standalone or consolidated	Standalone	Standalone
<b>Equity and liabilities</b>		
<b>1 Shareholders' funds</b>		
Share capital		
Reserves and surplus	323.95	323.95
Money received against share warrants		
	0	0
<b>Total shareholders' funds</b>	<b>-4.356</b>	<b>129.758</b>
<b>2 Share application money pending allotment</b>	<b>0</b>	<b>0</b>
<b>3 Deferred government grants</b>	<b>0</b>	<b>0</b>
<b>4 Minority interest</b>		
<b>5 Non-current liabilities</b>		
Long-term borrowings	128.286	105.007
Deferred tax liabilities (net)	0	0
Foreign currency monetary item translation difference liability account	0	0
Other long-term liabilities	0	0
Long-term provisions	0	0
<b>Total non-current liabilities</b>	<b>128.286</b>	<b>105.007</b>
<b>6 Current liabilities</b>		
Short-term borrowings	0	0
<b>Trade Payables</b>		

## Statement of Asset and Liabilities

Particulars		Current year ended (dd-mm-yyyy)	Previous year ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2016	01-04-2015
Date of end of reporting period		31-03-2017	31-03-2016
Whether results are audited or unaudited		Audited	Audited
Nature of report standalone or consolidated		Standalone	Standalone
(ii)	Non-current investments	0	0
(v)	Deferred tax assets (net)	0	0
(vi)	Foreign currency monetary item translation difference asset account	0	0
(vii)	Long-term loans and advances	173	200.327
(viii)	Other non-current assets	0	0
	<b>Total non-current assets</b>	<b>173</b>	<b>200.327</b>
<b>Current assets</b>			
	Current investments	0	0
	Inventories	0	0
	Trade receivables	0	63.981
	Cash and cash equivalents	14.429	21.751
	Bank balance other than cash and cash equivalents	69.45	0.305
	Short-term loans and advances	0	0
	Other current assets	1.181	11.707
	<b>Total current assets</b>	<b>85.06</b>	<b>97.744</b>
	<b>Total assets</b>	<b>258.06</b>	<b>298.071</b>
Disclosure of notes on assets and liabilities			



S. P. Choudhary





➤ **Auditor's Responsibility**

(1) Our responsibility is to express an opinion on these 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 there under.

(2) 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.

(3) 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 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 Company's Directors, as well as evaluating the overall presentation of the financial statements.

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

➤ **Opinion**

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid 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;



1. In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2017;
2. In the case of the Statement of Profit and Loss, of the Loss for the year ended on that date; and
3. In the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

➤ **Report on other Legal and Regulatory Requirements**

As required by the Companies (Auditor's Report) Order, 2017 ("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 statement on the matters Specified in Paragraph 3 and 4 of the Order.

As required by section 143(3) of the Act, we report that:

- We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books ~~{and proper returns adequate for the purposes of our audit have been received from the branches not visited by us-}~~
- ~~[The reports on the accounts of the branch offices of the Company audited under Section 143(8) of the Act by branch auditors have been sent to us and have been properly dealt by us in preparing this report.]~~
  - d) The Balance Sheet, the Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account. ~~[And the returns received from the branches not visited by us.]~~
  - e) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the





## ANNEXURE TO THE AUDITORS' REPORT

The Annexure referred to in our report to the members of NOBLE POLYMERS LIMITED for the year ended 31<sup>st</sup> March, 2017.

On the basis of the information and explanation given to us during the course of our audit, we report that:

1. (a) There is no Fixed Assets, Hence Not Applicable.  
(b) N.A.
2. (a) There is No Inventory at the end of the Year, hence Not Applicable.  
(b) N.A.  
(c) N.A.
3. The company has granted loans secured or unsecured to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Companies Act, 2013.  
  
(a) All terms and conditions are as per the benefits of company and are not prejudicial to the company's Interest.  
(b) Schedule of repayment of principal and interest has been stipulated and receipts are regular.  
(c) There is no such amount which is overdue more than 90 Days of above mentioned loan.
4. In respect of loans, investments, guarantees, and security all mandatory provisions of section 185 and 186 of the Companies Act, 2013 have been complied with.





5. The company has not accepted any deposits.
6. Maintenance of cost records has not been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013.
7.
  - (a) The company is regular in depositing undisputed statutory dues including provident fund, Employee's state insurance, income-tax, sales-tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues to the appropriate authorities.
  - (b) Dues of income tax or sales tax or service tax or duty of customs or duty of excise or value added tax have been deposited on time there is no dispute is pending on the part of company.
8. The company hasn't made any default in repayment of loans or borrowing to a financial institution, bank, Government or dues to debenture holders.
9. The company doesn't raise any money by way of initial public offer or further public offer (including debt instruments)
10. Neither company has done any fraud nor by its officers or employees so nothing to be disclosed separately.
11. Managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act.



12. Company is not a Nidhi Company hence nothing to be disclosed for any provisions applicable on Nidhi Company.
13. All transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements etc. as required by the applicable accounting standards;
14. The company hasn't made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.
15. The company hasn't entered into any non-cash transactions with directors or persons connected with him.
16. The company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

FOR, Niranjan Jain & Co.  
CHARTERED ACCOUNTANTS

  
(Niranjan Jain)

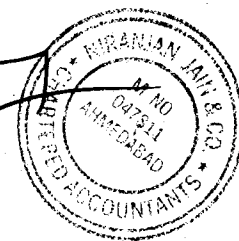
*Partner*

Membership # 47811

FRN No. 113913W

PLACE: AHMEDABAD

DATE : 30<sup>th</sup> May, 2017





## M/s NOBLE POLYMERS LIMITED.

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### 2. Deferred Tax

No Deferred Tax is calculated as per AS - 22.

#### Deferred Tax Assets

On account of Depreciation on Fixed Assets Rs. 0/-

### 3. None of the employees of the Company has crossed the Limits Prescribed u/s. 217 (2A) of the Companies (Particulars of Employees) Amendment Rules, 1988 during the year.

### 4. (a) Value of Import calculates on CIF basis

	Current year	Previous year
1. Raw Material	N.A.	(N.A.)
2. Components & Spare Parts	N.A.	(N.A.)
3. Capital Goods	N.A.	(N.A.)

(b) Expenditure in Foreign Currency Nil Nil

(c) Amount remitted in foreign currency Nil Nil  
on account of dividend to Non Resident

### 5. Auditors Remuneration

	As at 2016-2017	As at 2015-2016
a) Audit Fees	25,000.00	25,000.00

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