



LS Industries Ltd

LS INDUSTRIES LIMITED
VIII. BAIRSEN, P.O. MANJHOLI, TEH.: NALAGARH, DISTT. SOLAN H.P-174101

14/02/2018

The Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai-400001.

Security Code: 514446

Subject: Outcome Of The Board Meeting Held On 14th February, 2018 Pursuant To Regulation 30 Of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

With reference to above mentioned subject and pursuant regulation 30 of SEBI (LODR) regulation 2015, the Board of Directors at their meeting held on Wednesday, 14th February 2018, which was duly commenced at 12:30 p.m. and concluded with vote of thanks at 1:30 p.m. at the registered office of the company.



LS INDUSTRIES LIMITED
 Regd. Off. Village Bairsen P.O. Manjhohi, Tehsil-Nalagarh, Solan, Himachal Pradesh-174101, India.
 CIN: L51505HP1993PLC031724 Email Id:-lsindustries93@gmail.com
 Statement of Standalone Un-Audited Financial- Results
 (AS PER SCHEDULE III OF COMPANIES ACT, 2013 AND IND-AS)
 For the Quarter Ended 31st December, 2017

S. No.	Particulars	(Rs. In lakhs)				
		Standalone				
		Three Months Ended		Nine Months Ended		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016
1	Income from operation					
	a) Revenue from operation	59.38	92.82	245.80	490.12	491.61
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income	59.38	92.82	245.80	490.12	491.61
2	Expenses					
	a) Cost of materials consumed	24.41	30.58	190.68	277.12	397.32
	b) Increase(-)/Decrease in Stock	17.75	50.76	-44.70	63.53	-64.32
	c) Employee Benefits Expenses	13.02	23.82	36.07	66.64	117.98
	d) Depreciation and amortisation expenses	117.01	117.01	118.08	351.03	354.24
	e) Other Expenditure	26.14	43.33	60.22	111.83	157.35
	Total expenses	198.33	265.50	360.35	870.15	962.57
3	Profit / (Loss) from operation before other Income, financial cost and exceptional items(1-2)	-138.95	-172.68	-114.55	-380.03	-470.96
4	Other income	3.70	3.95	4.84	11.40	13.59
5	Profit/(Loss) from ordinary activities before finance cost & exceptional items(3+4)	-135.25	-168.73	-109.71	-368.63	-457.37
6	Finance cost					



**DEEPAK KUMAR & CO.
CHARTERED ACCOUNTANTS**

128, SOMDATT CHAMBER-II,
9-BHIKAJI CAMA PLACE, NEW DELHI-66,
TELEPHONE : 011-26164585
E-MAIL : FCADEEPAK@YAHOO.COM

LIMITED REVIEW REPORT

To,

The Board of Directors
LS Industries Limited
Village Bairsen P.O. Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India.

1. We have conducted the accompanying statement of financial position as at 31st July 2016 and the statement of profit and loss for the period ended on 31st July 2016, in accordance with the requirements of the Companies Act, 2013 and the Companies (Accounts) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 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.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 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 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 provides 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 these accompanying statement of unaudited financial statements are not in accordance with the Companies Act, 2013 and the Companies (Accounts) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be prepared, or that it contains any material misstatement.

4. Management/Client is not required to request this opinion.

Place: Delhi
Date: 14/08/2016

For Deepak Kumar & Company
Chartered Accountants
(Firm)
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