

PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 106, Harikrupa Chambers, behind National Chambers, Ashram Road, Ahmedabad – 380 009

Tel: (079) 2658 3479, 2658 7714

Fax: (079) 2658 0950

Email: promactplastics@rediffmail.com

14th February, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

**Sub: Submission of Unaudited Financial Results
for the quarter ended on 31st December, 2018**

We refer to our letter dated 1st February, 2019 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results for the quarter ended on 31st December, 2018.

We are enclosing herewith copy of the said Unaudited Financial Results.

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For, PROMACT IMPEX LIMITED

Nikita J. Patel

**NIKITA J. PATEL
MANAGING DIRECTOR**

Encl: As above.

Factory: 392 to 403, GIDC Estate, Phase-II, Dediyaan, Mehsana – 384 002

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2018

(in Lakhs)

Particulars		Quarter ended on			9 Months ended on (Cumulative)		Previous Year ended on
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(Refer Notes Below)							
1	Revenue from operations	541.45	2046.64	536.07	3090.39	752.71	763.29
2	Other income	0.25	6.51	2.59	6.89	30.72	42.61
3	Total Income (1+2)	541.70	2053.15	538.66	3097.28	783.43	805.90

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Particulars		Quarter ended on			9 Months ended on (Cumulative)		Previous Year ended on 31-03-2018
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
14	Other Comprehensive Income						
	<i>Items that will not be reclassified subsequently to profit or loss</i>	-	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	<i>Items that will be reclassified subsequently to profit or loss</i>	-	-	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income, net of tax	-	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	1.47	54.57	12.29	78.83	10.13	17.85
16	Paid-up equity shares capital (Face Value per share Rs. 10/-)	651.18	651.18	651.18	651.18	651.18	651.18
17	Reserves excluding Revaluation Reserves						(899.64)
18	Earnings Per Share of Rs.10/- each (for continuing operations)						
	- Basic	0.02	0.84	0.19	1.21	0.16	0.27
	- Diluted	0.02	0.84	0.19	1.21	0.16	0.27
19	Earnings Per Share of Rs.10/- each (for discontinued operations)						
	- Basic	-	-	-	-	-	-
	- Diluted	-	-	-	-	-	-
20	Earnings Per Share of Rs.10/- each (for discontinued & continuing operations)						
	- Basic	0.02	0.84	0.19	1.21	0.16	0.27
	- Diluted	0.02	0.84	0.19	1.21	0.16	0.27

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Notes:

1	The Company is operating only in one segment. Hence segment reporting is not given.
2	The Company does not have any subsidiary/ associate.
3	Provision for taxation/deferred taxation, if any, will be made at the year end.
4	Figures, wherever required, are regrouped/ rearranged.
5	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 14 th February, 2019

For, PROMACT IMPEX LIMITED

Nikita J. Patel

NIKITA J. PATEL
MANAGING DIRECTOR

Date: 14th February, 2019

Place : Ahmedabad

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Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

**Sub: Submission of Limited Review Report for Financial Results
for the quarter ended on 31st December, 2018**

We refer to our letter dated 14th February, 2019 enclosing Unaudited Financial Results for the quarter ended on 31st December, 2018.

We are now enclosing herewith Limited Review Report dated 14th February, 2019 for Unaudited Financial Results for the quarter ended on 31st December, 2018.

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For, PROMACT IMPEX LIMITED



NIKITA J. PATEL
MANAGING DIRECTOR

Encl: As above.

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LIMITED REVIEW REPORT

Review Report to the Board of Directors of Promact Impex Limited (formerly known as Promact Plastics Limited)

We have reviewed the accompanying statement of unaudited financial results of **Promact Impex Limited (formerly known as Promact Plastics Limited)** ("the Company") for the Quarter and Half Year ended 31st December, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

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 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 accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.