

Shri Jagdamba Polymers Ltd.

Plant : Plot No. 101, G.I.D.C., DHOLKA-382225, TeleFax : 91-2714-248369, 248370, Mobile : 9898048360
CIN : L17239GJ1985PLC007829



Export House

Date: 13.02.2017

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip Code: 512453
Sub: Outcome of Board Meeting

With reference to the above mention subject, at the Board Meeting held on Monday, 13th February, 2017, i.e. today the Board of Directors of the company have transacted following business:

Considered and approved Unaudited quarterly financial results along with Limited review report for Quarter/ Nine Months ended on 31st December, 2016.

The Board of Directors meeting was commenced at 4:00 P.M. and concluded at 5:00 P.M.

Kindly take the same on your records.

Thanking you.

For, Shri Jagdamba Polymers Ltd

Dhruvi Patel
Compliance Officer



SHRI JAGDAMBA POLYMERS LIMITED

REGD. OFFICE : 802, NARNARAYAN COMPLEX, OPP.NAVRANGPURA P. O., NAVRANGPURA, AHMEDABAD - 380 009.

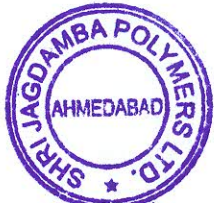

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CIN NO. L17239GJ1985PLC007829

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.12.2016

(Rs. in Lacs except EPS)

S.No.	Description	Three Months	Three Months	Three Months	Nine Months	Nine Months	Accounting
		Ended on	Ended on	Ended on	Ended on	Ended on	Year Ended on
		31.12.2016	31.12.2015	30.09.2016	31.12.2016	31.12.2015	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
PART-I							
1	Income from operations						
	(a) Net Sales/Income from Operations (Net of Excise Duty)	3127.08	1832.38	3789.51	10983.25	8811.00	12014.33
	(b) Other Operating Income	67.41	5.61	111.48	330.70	26.78	248.38
	Total Income from Operations (Net)	3194.49	1837.99	3900.99	11313.95	8837.78	12262.71
2	Expenses						
	(a) Cost of Material Consumed	1566.58	1354.96	1617.24	5289.06	5134.78	6626.31
	(b) Purchase of Stock in Trade	53.62	0.00	0.00	328.89	143.00	143.00
	(c) Changes in Inventories of finished goods, work in progress and stock in trade	41.33	(435.58)	26.21	140.29	(25.66)	237.76
	(d) Employee benefits expense	314.25	285.40	317.41	943.11	834.31	1148.29
	(e) Depreciation and amortisation expense	119.72	75.57	130.14	357.09	215.62	401.37
	(f) Power & Fuel	201.27	185.74	195.62	635.80	483.22	826.62
	(g) Other Expenditure	627.99	149.30	1164.12	2648.68	1341.42	1818.74
	Total	2924.76	1615.39	3450.74	10342.92	8126.69	11202.09
3	Profit / (Loss) from Operations before other Income, finance costs and Exceptional Items (1- 2)	269.73	222.60	450.25	971.03	711.09	1060.62
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from Ordinary activities before finance costs and Exceptional Items (3 + 4)	269.73	222.60	450.25	971.03	711.09	1060.62
6	Finance Cost	79.34	76.85	76.90	232.86	256.70	318.60
7	Profit / (Loss) from Ordinary activities after finance costs but before Exceptional Items (5 - 6)	190.39	145.75	373.35	738.17	454.39	742.02
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	190.39	145.75	373.35	738.17	454.39	742.02
10	Tax Expense / Deferred Tax Adjustments	40.00	(12.50)	115.00	225.00	92.50	239.64
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	150.39	158.25	258.35	513.17	361.89	502.38
12	Extraordinary item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 - 12)	150.39	158.25	258.35	513.17	361.89	502.38
14	Share of profit (loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit /Loss after taxes, minority interest and share of profit /loss of associates (13 + 14 + 15)	150.39	158.25	258.35	513.17	361.89	502.38
17	Paid up equity share capital (face value Rs. 10/- each)	88.13	88.13	88.13	88.13	88.13	88.13
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-----	-----	-----	-----	-----	2098.16
19	Earnings per share						
	(a) Basic & diluted EPS before Extraordinary item for the year to date and for the previous year (not to be annualized)	17.17	18.07	29.51	58.59	41.32	57.36
	(b) Basic & diluted EPS after Extraordinary item for the period, for the year to date and for the previous year (Not to be annualized)	17.17	18.07	29.51	58.59	41.32	57.36

Description	Three Months	Three Months	Three Months	Nine Months	Nine Months	Accounting
	Ended on	Ended on	Ended on	Ended on	Ended on	Year Ended on
	31.12.2016	31.12.2015	30.09.2016	31.12.2016	31.12.2015	31.03.2016
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
PART-II						
A PARTICULARS OF SHARE HOLDING						
1 Public Shareholding						
No. of shares	234600	234600	234700	234600	234600	234700
% of Public Shareholding	26.79	26.79	26.80	26.79	26.79	26.80
2 Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
Number of Shares	0	0	0	0	0	0
% of Shares (as a % of total shareholding of Promoter and Promoter Group)	0.00	0.00	0.00	0.00	0.00	0.00
% of Shares (% of total share capital of Company)	0.00	0.00	0.00	0.00	0.00	0.00
b) Non - Encumbered						
Number of Shares	641200	641200	641100	641200	641200	641100
% of Shares (as a % of total shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00	100.00	100.00
% of Shares (% of total share capital of Company)	73.21	73.21	73.20	73.21	73.21	73.20
PARTICULARS						
9 MONTHS ENDED AS ON 31-12-16						
B INVESTOR COMPLAINTS						
i Pending at the beginning of the quarter	NIL					
ii Received during the quarter	NIL					
iii Disposed of the during the quarter	NA					
iv Remaining unresolved at the end of the quarter	NA					
Notes :						
1. The above Un-Audited financial results for the current quarter ended 31st December, 2016 was reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 13th Feb 2017.						
2. The Statutory Auditor of the Company have carried out a "Limited Review" of the Un-audited financial results as under Regulation 33 of SEBI (Listing Obligation & Discloser Requirements) Regulations, 2015						
3. Previous quarter(s) figures have been regrouped / reclassified and / or rearranged wherever considered necessary.						
Place : AHMEDABAD	For SHRI JAGDAMBA POLYMERS LTD.					
Date : 13.02.2017	 Ramakant Bhojnagarwalla Chairman cum Managing Director DIN NO. 00012733					

