



10th August, 2016

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir,

Ref: Scrip no. 532486/Pokarna Limited

Sub: Outcome of Board meeting.

We wish to inform you that the Company had, in their meeting held today i.e. on 10th August, 2016 at the registered office of the Company, inter alia:

- 1) Approved and took on record the unaudited Standalone Financial results of the company, for the quarter ended 30th June, 2016.
- 2) Approved and took on record the unaudited Consolidated Financial results of the company, for the quarter ended 30th June, 2016.

Copy of results as approved by the Board of Directors and signed by Mr. Gautam Chand Jain, Chairman and Managing Director of the Company, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Limited Review Reports (both Standalone & Consolidated) issued by M/s. S. Daga & Co., Chartered Accountants, are enclosed.

Please find the same in order for your record and dissemination.

The meeting of Board of Directors commenced at 3.00 p.m. and concluded at 5.00 p.m.

Thanking you.

Yours faithfully,
For Pokarna Limited


Vinay Paruchuru
Company Secretary

Encl:a/a

Pokarna Limited

Registered & Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.
Phone: +91 40 2789 6361/7722, 6626 6777, F: +91 40 2784 2121, E-mail: contact@pokarna.com, Web: www.pokarna.com

Factory Address: Unit 1: Survey No. 123, Toopranpet Village, Chautuppal Mandal, Nalgonda District – 508 252
Telangana, India, T: +91 8694 – 200666

Unit 2: Survey No. 563, 568, 574, Aliabad Village, Shameerpet Mandal, Ranga Reddy District – 500 078
Telangana, India, T: +91 98480 20242

CIN: L14102TG1991PLC013299

POKARNA LIMITED

1st Floor, Surya Towers, 105, S.P. Road, Secunderabad – 500 003

CIN: L14102TG1991PLC013299

Email : contact@pokarna.com, website : www.pokarna.com Tel: 040-2789 7722, 2784 2182, Fax: 040-2784 2121

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2016

(Rs.in Lakhs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Un-Audited			Audited
		1	2	3	4
1	Income from operations				
	a. Net Sales/income from operations (Net of excise duty)	3718.52	4977.24	5257.09	19292.68
	b. Other Operating Income	-	-	-	-
	Total income from operations (net)	3718.52	4977.24	5257.09	19292.68
2	Expenses				
	(a) Cost of Materials Consumed	489.38	606.03	697.65	2439.60
	(b) Purchase of stock-in-trade	37.75	155.98	46.66	363.28
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(56.74)	286.85	(123.18)	(353.98)
	(d) Employee benefits expense	691.26	763.35	661.56	2919.03
	(e) Depreciation and amortisation expense	290.49	255.28	234.94	987.87
	(f)Power & Fuel	386.15	389.52	439.97	1649.25
	(g)Consumption of Stores & Spares	383.61	294.23	681.89	2019.47
	(h) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1081.33	1518.08	1463.16	5653.56
	Total Expenses	3303.23	4269.32	4102.65	15678.08
3	Profit/(Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	415.29	707.92	1154.44	3614.60
4	Other Income	56.29	73.59	133.15	423.27
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	471.58	781.51	1287.59	4037.87
6	Finance costs	193.09	309.07	259.07	1264.55
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6)	278.49	472.44	1028.52	2773.32
8	Exceptional items	-	-	-	-
9	Profit/ Loss from Ordinary Activities before tax (7+8)	278.49	472.44	1028.52	2773.32
10	Tax expense	95.95	176.69	364.48	1048.51
11	Net Profit/ (Loss) from Ordinary Activities after tax (9-10)	182.54	295.75	664.04	1724.81
12	Extraordinary Items (net of tax expense Rs.Nil Lacs)	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	182.54	295.75	664.04	1724.81
14	Paid-up equity share capital (Face Value of Rs.10/- each)	620.08	620.08	620.08	620.08
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	10973.37
16.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	2.94	4.77	10.71	27.82
	(b) Diluted	2.94	4.77	10.71	27.82
16.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	2.94	4.77	10.71	27.82
	(b) Diluted	2.94	4.77	10.71	27.82

Segment wise Revenue, Results and Capital Employed				Rs. In Lakhs	
S.NO	Particulars	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Un-Audited			Audited
		1	2	3	4
1	Segment Revenue				
a)	Granites	3547.27	4730.13	5085.99	18421.52
b)	Apparel	171.25	247.11	171.10	871.16
	Total	3718.52	4977.24	5257.09	19292.68
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales/Income from Operations	3718.52	4977.24	5257.09	19292.68
2	Segment Results Profit (+) / Loss (-) before tax and interest from each segment.				
a)	Granites	667.83	930.29	1481.41	4877.26
b)	Apparel	(196.25)	(148.78)	(193.82)	(839.39)
	Total	471.58	781.51	1287.59	4037.87
	Less : i) Interest	193.09	309.07	259.07	1264.55
	Total Segments Profit Before Tax	278.49	472.44	1028.52	2773.32
3	Capital Employed (Segment Assets - Segment Liabilities)				
a)	Granites	8536.12	8207.78	7832.70	8207.78
b)	Apparel	2109.38	2178.58	2136.66	2178.58
	Unallocable assets less liabilities	6115.88	6115.88	8072.81	6115.88
	Total	16761.38	16502.24	18042.17	16502.24

Note:

- 1) The above results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 10th August, 2016 and a limited review of the same has been carried out by the statutory auditors of the company.
- 2) The Un-audited standalone and consolidated financial results for the quarter ended 30th June 2016 can be viewed on the web sites of the company, Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.pokarna.com, www.bseindia.com and www.nseindia.com respectively.
- 3) Previous period's / year's figures have been regrouped / rearranged wherever necessary.

Place: SECUNDERABAD

Date : 10th August, 2016


GAUTAM CHAND JAIN
Chairman & Managing Director
DIN: 00004775

S. Daga & Co., Chartered Accountants

LIMITED REVIEW REPORT

To
The Board of Directors
Pokarna Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of Pokarna Limited ("the Company") for the quarter ended 30.06.2016 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 of the Statement 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 reasonable 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the aforesaid Accounting Standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Daga & Co.
Chartered Accountants



Shantilal Daga
Partner

Membership No. 011617

Place: Hyderabad
Date: 10.08.2016



POKARNA LIMITED

1st Floor, Surya Towers, 105, S.P. Road, Secunderabad – 500 003

CIN: L14102TG1991PLC013299

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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2016

(Rs.in Lakhs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Un-Audited			Audited
		1	2	3	4
1	Income from operations				
	a. Net Sales/income from operations (Net of excise duty)	8983.54	10213.45	9635.40	39432.27
	b. Other Operating Income	-	-	-	-
	Total income from operations (net)	8983.54	10213.45	9635.40	39432.27
2	Expenses				
	(a) Cost of Materials Consumed	2186.86	2171.01	2179.42	8985.38
	(b) Purchase of stock-in-trade	37.75	155.98	46.66	363.27
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(204.79)	(2.49)	134.49	(203.67)
	(d) Employee benefits expense	939.01	1001.24	836.89	3705.04
	(e) Depreciation and amortisation expense	524.08	464.07	441.90	1827.01
	(f) Power & Fuel	518.94	524.59	571.79	2210.72
	(g) Consumption of Stores & Spares	850.55	758.49	1183.06	3823.97
	(h) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1632.89	2084.66	1802.63	7232.09
	Total Expenses	6485.29	7157.55	7196.84	27943.81
3	Profit/(Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	2498.25	3055.90	2438.56	11488.46
4	Other Income	190.15	100.55	89.51	538.01
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	2688.40	3156.45	2528.07	12026.47
6	Finance costs	743.34	951.27	863.25	3678.89
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6)	1945.06	2205.18	1664.82	8347.58
8	Exceptional items	0.00	(1751.95)	-	(1751.95)
9	Profit/ Loss from Ordinary Activities before tax (7+8)	1945.06	453.23	1664.82	6595.63
10	Tax expense	388.47	(102.43)	485.52	1474.77
11	Net Profit/ (Loss) from Ordinary Activities after tax (9-10)	1556.59	555.66	1179.30	5120.86
12	Extraordinary Items (net of tax expense Rs.Nil Lacs)	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	1556.59	555.66	1179.30	5120.86
14	Share of Profit /Loss of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/loss of associates (13+14+15)	1556.59	555.66	1179.30	5120.86
17	Paid-up equity share capital (Face Value of Rs.10/- each)	620.08	620.08	620.08	620.08
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	9058.76
19.i	Earnings Per Share (before exceptional / extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	25.10	37.21	19.02	110.84
	(b) Diluted	25.10	37.21	19.02	110.84
19.ii	Earnings Per Share (after exceptional/ extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	25.10	8.96	19.02	82.58
	(b) Diluted	25.10	8.96	19.02	82.58

Segment wise Revenue, Results and Capital Employed				Rs. In Lakhs	
S.NO	Particulars	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Un-Audited			Audited
		1	2	3	4
1	Segment Revenue				
a)	Granites	3547.27	4730.13	5085.99	18421.52
b)	Apparel	171.25	247.11	171.10	871.16
c)	Quartz Surfaces	5265.13	5237.38	4378.31	20147.68
	Total	8983.65	10214.62	9635.40	39440.36
	Less: Inter Segment Revenue	0.11	1.17	-	8.09
	Net Sales/Income from Operations	8983.54	10213.45	9635.40	39432.27
2	Segment Results Profit (+) / Loss (-) before tax and interest from each segment.				
a)	Granites	667.72	901.67	1375.58	4603.98
b)	Apparel	(196.25)	(148.78)	(193.82)	(839.39)
c)	Quartz Surfaces	2216.93	2403.56	1346.31	8261.88
	Total	2688.40	3156.45	2528.07	12026.47
	Less : i) Interest	743.34	951.27	863.25	3678.89
	Total Segments Profit Before Tax	1945.06	2205.18	1664.82	8347.58
3	Capital Employed (Segment Assets - Segment Liabilities)				
a)	Granites	8536.12	8207.78	7832.70	8207.78
b)	Apparel	2109.38	2178.58	2136.66	2178.58
c)	Quartz Surfaces	20592.52	19763.71	17911.79	19763.71
	Unallocable assets less liabilities	6115.88	6115.88	8072.81	6115.88
	Total	37353.90	36265.95	35953.96	36265.95

Note:

- 1) The above un-audited financial results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 10th August, 2016 and a limited review of the same has been carried out by the statutory auditors of the company.
- 2) The consolidated accounts have been prepared as per Accounting Standard (AS) 21 on Consolidated Financial Statements.
- 3) As per Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to publish consolidated results.
The standalone results of the Company are available to the investors at the web sites of the company, Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.pokarna.com, www.bseindia.com and www.nseindia.com respectively.
Un-audited financial results of Pokarna Limited (Standalone information)

Particulars	Quarter Ended			Year Ended
	30.06.2016	31.03.2016	30.06.2015	31.03.2016
	Un-Audited			Audited
	1	2	3	4
Net Income from operations	3718.52	4977.24	5257.09	19292.68
Profit from ordinary activities before tax	278.49	472.44	1028.52	2773.32
Profit from ordinary activities after tax	182.54	295.75	664.04	1724.81

- 4) Previous periods' / year's figures have been regrouped / rearranged wherever necessary.

Place: SECUNDERABAD
Date : 10th August, 2016


GAUTAM CHAND JAIN
 Chairman & Managing Director
 DIN: 00004775

S. Daga & Co.,

Chartered Accountants

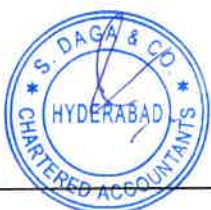
INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF CONSOLIDATED INTERIM FINANCIAL RESULTS

To
The Board of Directors
Pokarna Limited

We have reviewed the quarterly consolidated unaudited financial results of Pokarna Limited ("the Company") and its subsidiary (the Company and its subsidiary constitute "the Group") for the quarter ended June 30, 2016 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the statement in accordance with the Standard on Review Engagements (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 Holding 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.

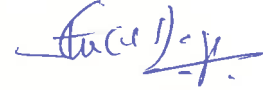
The statement includes the results of the following entities:



Name of the Company	Relationship
Pokarna Limited	Company
Pokarna Engineered Stone Limited	Subsidiary

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 aforesaid Accounting Standards 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Daga & Co.
Chartered Accountants



Shantilal Daga
Partner
Membership No. 011617

Place: Hyderabad

Date: 10.08.2016

