

PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

To,

Date: 14/02/2017

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
- 3) Ahmedabad Stock Exchange Limited
Kamdheni Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380 015

Dear Sir/Madam,

Sub: Outcome of Board Meeting as per Reg. 30 & 33 of SEBI (LODR) Regulations, 2015

Ref: Company's Letter dated Tuesday, 7th February, 2017

With reference to the subject cited, this is to inform the Exchange that the Meeting of Board of Directors commenced from 11.30 a.m. and concluded at 2.30 p.m. at Fortune Park Vallabha, Plot No. 515 & 516, Road No. 12, Banjara Hills, Hyderabad - 500 034, Telangana and the following were duly considered:

1. Approval of Standalone Un–Audited Financial Results for the Quarter III and 9 Months ended 31st December, 2016.
2. Approval of Standalone Limited Review Report for the Quarter III and 9 Months ended 31st December, 2016.
3. M/s. Krisani Bio Sciences Private Limited, being the Subsidiary of the Company (Transaction held in December 2016 Quarter) – The Company opts for submission of Consolidated Financial Results only on Yearly basis as per Regulation 33 of SEBI (LODR) Regulations.
4. Re-designation of Mr. K. Krishnam Raju as Whole-Time Director cum Chairman of the Company.
5. Authorized Mr. Kalidindi Krishnam Raju for –
 - Identification of other entities / companies having identical objects / business; so as to collaborate or acquire by way of Investments and to negotiate the terms and conditions, if any.



Regd. Off : Sy No. 36, Chintalmet X Roads, Upperpally, Attapur, Rajendra Nagar Mandal, Hyderabad - 500 048, TS

CIN No: L85110TG1996PLC099198

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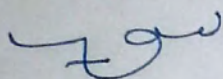
Website: pcproductslimited.com

- Identification of various investors to raise the funds for expansion of business and working capital requirements of the Company.
- To apply to various banks for loan / credit as per the limits specified by law.
- To Identify and recommend the board for In-Licensing and / or entering into Collaborative Agreements on revenue sharing basis for some of the Patented Molecules of M/s. Krisani Bio Sciences Private Limited for further development.

Request you take the same on records.

Thanking you.

For PC Products India Limited



K. Krishnam Raju
Chairman



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PART-I (Rs. In Lakhs)

STATEMENT OF UNAUDITED RESULTS FOR QUARTER III AND 9 MONTHS ENDED 31-12-2016						
Particulars	QUARTER ENDED			NINE MONTHS ENDED		Year ended 31-03-2016
	3 Months ended 31-12-2016	Preceeding 3 months ended 30-9-2016	Corresponding 3 months ended in previous year 31-12-2015	Year to date figures for the current period ended 31-12-2016	Year to date figures for the previous year ended 31-12-2015	
	UnAudited	Unaudited	UnAudited	UnAudited	Unaudited	
1. Income From Operations						
Net Sales / Income from Operations	12.91	79.65	49.76	123.83	247.33	369.45
Other Operating Income	0.00	0.03	1.20	1.21	3.60	4.80
Total Operating Income(Net)	12.91	79.68	50.96	125.04	250.93	374.25
2. Expenditure						
a. Consumption of Raw Material	Nil	Nil	Nil	Nil	Nil	Nil
b. Purchase of Traded Goods/Shares	11.43	78.09	48.78	120.17	242.48	358.23
c. (Increase)/Decrease in stock in trade and work in Progress	0	0	0.00	0	0.00	0.00
d. Employees Cost	1.20	1.65	1.17	4	3.51	4.68
e. Depreciation	0	0	0.00	0	0.00	0.00
f. Other Expenditure	10.20	2.47	2.02	16.9	7.72	9.89
Total	22.83	82.21	51.97	141.07	253.71	372.80
Profit/ (Loss) from Operations before Other Income, Finance Cost & Exceptional Items (2-1)	-9.92	-2.53	(1.01)	-16.03	(2.86)	1.45
4. Other Income	0	0	0.00		0.00	0.00
Profit/ (Loss) from Ordinary Activities before Finance Cost & Exceptional Items (3+4)	-9.92	-2.53	(1.01)	-16.03	(2.86)	1.45
6. Finance Cost	0	0	0.00	0	0.00	0.00
Profit/ (Loss) from Ordinary activities after finance cost but before exceptional items (5+6)	-9.92	-2.53	(1.01)	-16.03	(2.86)	1.45
8. Exceptional Items	Nil	Nil	Nil	Nil	NIL	NIL
Profit/ (Loss) from Ordinary activities before tax (7+8)	-9.92	-2.53	(1.01)	-16.03	(2.86)	1.45
10. Tax Expense (Including Deferred Tax)	0	0	0.00	0	0.00	(0.27)
Add: MAT Credit Entitlement	0	0	0.00	0	0.00	0.27
Net Profit/ (Loss) from Ordinary activities after Tax (9+10)	-9.92	-2.53	(1.01)	-16.03	(2.86)	1.45
12. Extraordinary Items(Net Of Tax Expenses)	Nil	Nil	Nil	Nil	Nil	Nil
Net Profit/ (Loss) for the period (11+12)	-9.92	-2.53	(1.01)	(16.03)	(2.86)	1.45
14. Share Of Profit/(loss) Of Associates	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
15. Minority Interest	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
Net Profit/ (Loss) after taxes, Minority Interest and Share Of Profit/(Loss) of Associates (13+14+15)	-9.92	-2.53	(1.01)	-16.03	(2.86)	1.45
17. Paid-up Equity Share Capital (Face Value of Rs.10/- each)	1025.87	538.81	538.81	1025.87	538.81	538.81
18. Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-158.1	-158.1	(159.54)	-158.1	(159.54)	(158.10)
19. Earnings Per Share (EPS)						
i. Basic & Diluted before extraordinary items (not annualised)	-0.96	-0.05	(0.01)	-1.56	0.05	0.03
ii. Basic & Diluted after extraordinary items (not annualised)	-0.96	-0.05	(0.01)	-1.56	0.05	0.03

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on Tuesday, 14th February, 2017.
- The Un-audited Financial Results for the Quarter III and 9 Months ended 31/12/2016 have been reviewed by the Statutory Auditors in pursuance of Regulation 33 of SEBI (LODR) Regulations, 2015.
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.
- As per Regulation 33 of SEBI (LODR) Regulations, the Company opts for submission of Consolidated Financial Results only on Yearly basis.

Place : Hyderabad
Date : 14/02/2017



For PC Products India Limited

[Signature]
K. Krishnam Raju
Whole-time Director (DIN: 00874650)

Regd. Off : Sy No. 36, Chintalmet X Roads, Upperpally, Atapur, Rajendra Nagar Mandal, Hyderabad - 500 048, TG
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Website: pcproductslimited.com



N. M. KHATAVKAR & CO.

CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT

(Unaudited Standalone Financial Results – As per Reg. 33 of SEBI [LODR] Regulations, 2015)

Review Report to M/s. PC Products India Limited, Hyderabad.

We have reviewed the accompanying Statement of **Unaudited Standalone Financial Results** of PC Products India Limited (Formerly Known as Jayavant Industries Limited) for the **Period/Quarter III and 9 Months Ended 31st December, 2016**, 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 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hubli

Date: 14/02/2017

For N.M.Khatavkar & Co.,
Chartered Accountants



N.M.Khatavkar
Proprietor
Membership No. 206569
Firm Regd No. 0079395

Divate Complex, Club Road, Hubli - 580029.