## PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

To,

Date: 27/05/2016

- 1) BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001
- 2) Metropolitan Stock Exchange of India Limited Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai – 400 093
- 3) Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad – 380 015

Dear Sir/ Madam,

Sub: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (LODR) Regulations, 2015 Ref: Company's Letter dated 21/05/2016

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of Directors of M/s. PC Products India Limited (Formerly Known as Jayavant Industries Limited) held on Friday, 27<sup>th</sup> May, 2016 at 11.00 A.M, at the Registered Office of the Company, the following were duly considered and approved:

- Audited Financial Results for the Quarter IV and Year ended 31/03/2016.
- 2. Statement of Assets & Liabilities for the Year ended 31/03/2016.
- 3. Auditor's Report for the Quarter IV and Year ended 31/03/2016.
- 4. Form A (Annual Audit Report) Year ended 31/03/2016.

Request you take the same on records.

Thanking you.

For PC Products India Limite

Devender Kumar Rathy 1 Whole-time Director (DIN: 06666011)

Encl: as above

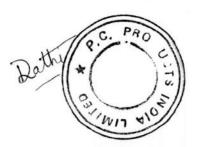
Website: pcproductslimited.com | E-Mail: pcproductsindia@gmail.com

Contact No: 040 - 2473 2752, +91 - 98490 51199 | CIN No: L85110TG1996PLC099198

# PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

ART-		TO THE O	IARTER IV A	ND Y	AR ENDED 3	1ST MARCH, 2	016
STATEMENT OF AUDITED QUARTERLY RESUL articulars		3 Months ended (Quarter) 31-03-2016	Preceeding months ended (Quarter) 31-12-2015	g er Pr	3 months	figures for the current period ended 31-03-2016	a1-03-2015
		Audited	Unaudited		Audited	Audited	Audited
						369.45	397.20
ι.	Income From Operations	122.12	49.7	6	299.72	4.80	9.46
	Net Sales / Income from Operations	1.20	1.2	20	0.49		406.66
	Other Operating Income	123.32	50.9	96	300.21	374.25	400.00
	Total Operating Income(Net)						NII
2.	Expenditure	Nil	1	lil	Nil	Nil	Nil
	a. Consumption of Raw Material	115.75	48.	78	293.87	358.23	389.43
	b. Purchase of Traded Goods/Shares c. (Increase)/Decrease in stock in trade and work	0.00	0.	00	0.00	0.00	
	in Progress	1.17	-	17	0.00	4.68	
	d. Employees Cost	0.00	-	.00	0.00	0.00	
	e. Depreciation	2.17	-	.02	10.27	9.89	
	f. Other Expenditure	119.09		.97	304.14	372.80	403.94
3.	Total Profit/ (Loss) from Operations before Other Income, Finance Cost & Exceptional Items (2- 1)	4.23	3 (1	. <b>01)</b>	(3.93	0.00	0.00
4.	Other Income	0.00	)	7.00			
	Profit/ (Loss) from Ordinary Acitivites before Finance Cost & Exceptional Items (3±4)	4.2	,	1.01)	(3.93	0.0	
5.	Finance Cost	0.0	0	0.00	0.00	-	
6. <b>7</b> .		4.2	3 (	1.01)	(3.9		15 <b>2.72</b>
		1	Vil	Nil	IN IN		
9.	Profit/ (Loss) from Ordinary activities before to	7		1.01)			
-	(7±8)  O. Tax Expense (Including Deferred Tax)	0.0	00	0.00			
10	O. Tax Expense (Including Beterree 1887)  Add: MAT Credit Entitlement	0.	00	0.00	0.0	0.2	
1	<ol> <li>Net Profit/ (Loss) from Ordinary activities afte</li> </ol>	r 4.	23	(1.01	-		45 <b>2.7</b>
	Tax (9±10)  2. Extraorindary Items(Net Of Tax Expenses)		Nil	Nil		411	45 2.7
1	<ol> <li>Extraorindary Items(Net Of Tax Expenses)</li> <li>Net Profit/ (Loss) for the period (11±12)</li> <li>Share Of Profit/(loss) Of Associates</li> </ol>		23 NA-	(1.01 -NA			NAN



Regd. Off: 4-7-375/A, Television Hotel Lane, Esamia Bazar, Hyderabad – 500 027 (Telangana) Website: pcproductslimited.com | E-Mail: pcproductsindia@gmail.com

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4.5	Minority Interest	-NA-	-NA-	-NA-	-NA-	-NA-
	Net Profit/ (Loss) after taxes, Minority Interest and Share Of Profit/(Loss) of Associates (13±14±15)	4.23	(1.01)	(3.93)	1.45	2.72
	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	538.81	538.81	538.81	538.81	538.81
18.	Reserves excluding revaluation reserves as per	(158.10)	(159.54)	(159.54)	(158.10)	(159.54)
19.	i. Basic & Diluted before extraordinary items (not annualised) (of Rs. 10/- each)	0.08	(0.01)	0.05	0.03	0.05
	ii. Basic & Diluted after extraordinary items (not annualised) (of Rs. 10/- each)	0.08	(0.01)	0.05	0.03	0.05

#### Notes:

Place: Hyderabad

Date: 27-05-2016

1. The above results have been taken on record by the Board of Directors of the company at their meeting held on

2. The Finanical Results for the Quarter IV and Year ended 31-03-2016 have been reviewed by the Statutory Auditors in pursuance of SEBI (LODR) Regulations, 2015.

3. The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary.

4. The Company operates in only one segment and there are no investor compliants pending as on 31/03/2016.

Devender Kumar Rathi

CALIMIZ Whole-time Director (DIN: 06666011)

## PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

ASSETS AND LIABILITIES FOR THE YEAR ENDED ON 31ST MARCH, 2016

(Rupees in Lacs)

ASSETS AND LIABILITIES TON	(Rupees in Lacs)			
Particulars	As at 31/03/2016	As at 31/03/2015		
Particulars				
. EQUITY AND LIABILITIES				
. Share Holders' Funds:	538.81	538.81		
(a) Share Capital	(158.10)	(159.54)		
(b) Reserves and Surplus	0.00	0.00		
(c) Money received against warrants	380.71	379.27		
Sub-Total Share Holders' Funds	300172			
. Share Application pending for Allotment	-Nil-	-Nil-		
	-Nil-	-Nil-		
. Minority Interest*				
Non Current Liabilities:	0.00	0.00		
(a) Long Term Borrowings	0.00	0.00		
(b) Deferred Tax Liabilities (Net)	-Nil-	-Nil-		
(c) Other Long Term Liabilities	-Nil-	-Nil-		
(d) Long Term Provisions Sub-Total Non Current Liabilities	0.00	0.00		
Sub-Total Non Current Elabinates				
Current Liabilities	0.00	-Nil-		
(a) Short Term Borrowings	172.50	229.72		
(b) Trade Payables	1.28	24.04		
(c) Other Current Liabilities	0.00	0.00		
(d) Short Term Provisions	-Nil-	-Nil-		
(e) Inter Division Sub-Total Current Liabilities	173.78	253.76		
	554.49	633.03		
TOTAL EQUITY & LIABILITIES	554.49	000,00		
B. ASSETS				
1. Non-Current Assets:	0.00	0.00		
(a) Fixed Assets	0.00	0.0		
(b) Non-Current Investments	-Nil-	-Ni		
(c) Deferred Tax Assets (Net)	40.00	46.5		
(d) Long Term Loans and Advances	0.00	0.0		
(e) Other Non-Current Assets Sub-Total Non Current Assets	40.00	46.5		
Sub-rotal Non-Carrent				
2. Current Assets:	-Nil-	N		
(a) Current Investments	0.00	0.0		
(b) Inventories	504.23	574.8		
(c) Trade Receivables (d) Cash & Cash Equivalents	8.20			
(e) Short Term Loans and Advances	2.06			
(f) Other Current Liabilities	0.00			
Sub-Total Current Assets	514.49	586.5		
	554.49	633.0		
TOTAL ASSETS				

Place: Hyderabad

Devender Kumar Rathi

Whole-time Director (DIN: 06666011)

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### N. M. KHATAVKAR & CO.

### CHARTERED ACCOUNTANTS

Cell: 94488 37388

Tele / Fax: 0836 2258841

Email: nandrajkhatavkar@yahoo.com

nmk1365@gmail.com

Annexure VII

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation
33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

To

Board of Directors of PC Products India Limited,
Hyderabad

We have audited the quarterly financial results of PC Products India Limited (Formerly Known as Jayavant Industries Limited) for the quarter IV and year ended 31<sup>st</sup> March 2016, 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 quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such 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 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India<sup>1</sup>, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii give a true and fair view of the net profit/ loss and other financial information for the quarter ended for the quarter IV and year ended 31st March 2016

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ad Accou

Place: Hubli

Date: 27.05.2016

N.M.Khatavkar & Co.,

Chartered Accountants

N.M.Khatavkar

Proprietor

Membership No. 206569

### Compliance under Regulation 33 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Requirements, 2015

#### FORM A Annual Audit Report

1.	Name of the company	PC Products India Limited		
		(Formerly Known as Jayavant Industries Limited)		
2.	Annual financial statements for year	31 <sup>st</sup> March, 2016		
	ended	(Board Meeting - Friday, 27/05/2016)		
3.	Type of Audit observation	Un – Qualified		
4.	Frequency of observation	Not Applicable		
	Whole-time Director	Devender Kumar Rathi, Whole-time Director (DIN: 06666011)		
Ala Carlos Carlo	Chief Financial Officer (CFO)	Mr. Anil Kumar Munjal (PAN No. AREPM9181H)  A U. Hurjal		
	Statutory Auditor of the Company	Mr. N.M. Khatavkar, Proprietor (N.M. Khatavkar & Co., Chartered Accountants) Firm Reg. No. 007939S / Membership No. 206569		
	Chairman of Audit Committee	Mr. Bellam Praveen (DIN: 06968003)  B. Praveer)		