

# PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

To,

Date: 13.02.2016

- 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 06/02/2016

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 Saturday, 13<sup>th</sup> February, 2016 at 11.00 A.M, at the registered office of the Company, the following were duly considered and approved:

1. Unaudited Financial Results for the Quarter III and 9 months ended 31/12/2015.
2. Limited Review Report for the Quarter III and 9 months ended 31/12/2015.
3. Appointment of Ms. Nishita Kalantri as Additional Director of the Company.
4. Resignation of Ms. Sripriya Mutgi from the post of Director.
5. Change in designation of Mr. Devender Kumar Rathi from Non-Executive Director to Executive Director.
6. Change in designation of Mr. Arun Kumar Bhangadia from Executive Director to Non -Executive Director.

Request you take the same on records.

Thanking you.

Yours faithfully,

For PC Products India Limited

*Dathi*

Devender Kumar Rathi  
Director (DIN: 06666011)



Encl: as above

Regd. Off : 4-7-375/A, Television Hotel Lane, Esamia Bazar, Hyderabad – 500 027 (Telangana)

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)

PART - 1							(Rs. In
STATEMENT OF UNAUDITED RESULTS FOR QUARTER III AND 9 MONTHS ENDED 31ST DECEMBER, 2015							
Particulars	3 Months Ended	Preceding 3 Months ended	Corresponding 3 months ended in the Previous year	Year to date figure for current period ended	Year to date figure ended in the previous year ended	Previous year ended	
	31-12-15	30-09-15	31-12-14	31-12-15	31-12-14	31-03-15	
	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(Audited)	
( Refer Notes Below)							
<b>1. Income From Operations</b>							
(a) Net Sales/Income from Operations (Net of excise duty)	49.76	49.06	97.48	2,47.33	97.49	3,97.20	
(b) Other Operating Income	1.20	1.20	0.00	3.60	3.00	9.46	
<b>Total Income from Operations (Net )</b>	<b>50.96</b>	<b>50.26</b>	<b>97.48</b>	<b>250.93</b>	<b>100.49</b>	<b>406.66</b>	
<b>2. Expenses</b>							
(a) Cost of Materials consumed	Nil	Nil	Nil	Nil	Nil	Nil	
(b) Purchase of stocks in - trade	48.78	48.10	95.56	2,42.48	95.56	3,89.43	
(c) Changes in inventories of finished goods, work in progress and stock in trade	0.0	0.00	0.00	0.0	0.00	0.00	
(d) Employee benefits expenses	1.17	0.81	0.00	3.51	0.00	1.48	
(e) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00	
(f) Other expenses	2.02	4.61	8.19	7.72	9.2	13.03	
<b>Total</b>	<b>51.97</b>	<b>53.52</b>	<b>103.75</b>	<b>253.71</b>	<b>104.76</b>	<b>403.94</b>	
<b>3. Profit / (Loss) from Operations before other Income, Finance costs and exceptional Items (1-2)</b>	<b>(1.01)</b>	<b>(3.26)</b>	<b>(6.27)</b>	<b>(2.86)</b>	<b>(4.27)</b>	<b>2.72</b>	
<b>4. Other Income</b>	0.00	0.00	0.00	0.00	0.00	0.00	
<b>5. Profit / (Loss) from ordinary activities before Finance costs and exceptional Items (3-4)</b>	<b>(1.01)</b>	<b>(3.26)</b>	<b>(6.27)</b>	<b>(2.86)</b>	<b>(4.27)</b>	<b>2.72</b>	
<b>6. Finance Costs</b>	0.00	0.00	0.00	0.00	0.00	0.00	
<b>7. Profit / (Loss) from ordinary activities after Finance costs but before exceptional items (5-6)</b>	<b>(1.01)</b>	<b>(3.26)</b>	<b>(6.27)</b>	<b>(2.86)</b>	<b>(4.27)</b>	<b>2.72</b>	
<b>8. Exceptional Items</b>	Nil	Nil	Nil	Nil	Nil	Nil	
<b>9. Profit/ (Loss) from ordinary activities before tax (7+8)</b>	<b>(1.01)</b>	<b>(3.26)</b>	<b>(6.27)</b>	<b>(2.86)</b>	<b>(4.27)</b>	<b>2.72</b>	
<b>10. Tax Expense ( Including Deferred Tax)</b>	0.00	0.00	0.00	0.00	0.00	-0.52	
Add: MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00	0.52	
<b>11. Net / Profit / (Loss) from ordinary activities after tax (9+10)</b>	<b>(1.01)</b>	<b>(3.26)</b>	<b>(6.27)</b>	<b>(2.86)</b>	<b>(4.27)</b>	<b>2.72</b>	
<b>12. Extraordinary Items ( Net of tax expense ).</b>	Nil	Nil	Nil	Nil	Nil	Nil	
<b>13. Net Profit / (Loss) for the period (11+12)</b>	<b>(1.01)</b>	<b>(3.26)</b>	<b>(6.27)</b>	<b>(2.86)</b>	<b>(4.27)</b>	<b>2.72</b>	
<b>14. Paid -up equity share capital (face Value of Rs. 10/- each)</b>	538.81	538.81	538.81	538.81	538.81	538.81	
<b>15. Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year</b>	(159.54)	(159.54)	(159.54)	(159.54)	(159.54)	(159.54)	
<b>16. I. Earnings per share (before extraordinary items) (of 10/- each) (not annualised):</b>							
(a) Basic	(0.01)	(0.06)	(0.01)	0.05	0.07	0.05	
(b) Diluted	(0.01)	(0.06)	(0.01)	0.05	0.07	0.05	
<b>16. II Earnings Per Share (after extraordinary items) (of 10/- each) (not annualised):</b>							
(a) Basic	(0.01)	(0.06)	(0.01)	0.05	0.07	0.05	
(b) Diluted	(0.01)	(0.06)	(0.01)	0.05	0.07	0.05	
See accompanying note to the Financial Results							

**Note :**

- 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 13/02/2016
- The Un-audited Financial Results for the Quarter III and 9 months ended 31/12/2015 have been reviewed by the Statutory Auditors in pursuance Regulation 33 of SEBI (LODR) Regulations, 2015
- The Company operates in only one segment and there are no investor complaints pending as on 31/12/2015.
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.

Place : Hyderabad  
Date : 13/02/2016

Devender Kumar Rathi  
Director (DIN: 06666011)



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**Limited Review Report**

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

We have reviewed the accompanying Statement of Unaudited Financial Results of M/s. PC Products India Limited (Formerly Known as Jayavant Industries Limited) for the **period ended 31<sup>st</sup> December, 2015**. 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hubli  
Date: 13/02/2016



N.M.Khatavkar & Co.,  
Chartered Accountants

  
N.M.Khatavkar  
Partner  
Membership No. 206569