

PIX TRANSMISSIONS LIMITED

AN ISO/TS 16949:2002 COMPANY

B-1208, One BKC, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, INDIA.

Phone : 91-22- 6138 3000, 6138 3002 Fax : 6138 3025

E-mail : info.corp@pixtrans.com Web site : http://www.pixtrans.com

CIN : L25192MH1981PLC024837



UN-AUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED 31ST. DECEMBER, 2016

(Figures in Lacs)

S No.	PARTICULARS	UN-AUDITED					AUDITED
		Quarter Ended			Nine Months		YEARLY
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
NO.OF MONTHS	3 Months	3 Months	3 Months	9 Months	9 Months	12 MONTHS	
1	a) Sales (Net of Excise)	5,860.00	5,721.00	5,377.00	16,599.00	15,712.00	21,775.68
	b) Other Operating Income	59.00	66.00	-	198.00	153.00	318.14
	Total Income	5,919.00	5,787.00	5,377.00	16,797.00	15,865.00	22,093.82
2	Expenditure (a to e)						
	a) Cost of Material Consumed	2,310.00	2,208.00	2,366.00	6,159.00	6,321.00	8,949.65
	b) Increase/(Decrease) in stock in trade	(272.00)	(245.00)	(220.00)	(485.00)	(33.00)	71.44
	c) Employees Benefits Expenses	1,047.00	1,054.00	1,029.00	3,150.00	2,948.00	4,234.72
	d) Depreciation and Amortisation Expenses	302.00	301.00	292.00	901.00	904.00	1,202.75
	e) Other Expenses	1,469.00	1,410.00	1,341.00	4,370.00	3,962.00	5,336.73
	Total Expenses	4,856.00	4,728.00	4,808.00	14,095.00	14,102.00	19,795.29
3	Operating Profit before Interest	1,063.00	1,059.00	569.00	2,702.00	1,763.00	2,298.53
4	Finance Costs	352.00	360.00	392.00	1,052.00	1,241.00	1,628.94
5	Net Profit/(Loss) from Ordinary Activities						
	Before Tax	711.00	699.00	177.00	1,650.00	522.00	669.59
6	a) Current Tax	165.00	135.00	44.00	400.00	89.00	215.00
	b) Deferred Tax	211.00	(1.00)	28.00	212.00	108.00	88.55
	Total Tax Expenses	376.00	134.00	72.00	612.00	197.00	303.55
7	Net Profit/(Loss) from Ordinary Activities						
	After Tax	335.00	565.00	105.00	1,038.00	325.00	366.04
8	Paid up Capital	1,362.52	1,362.52	1,362.52	1,362.52	1,362.52	1,362.52
9	Basic & Diluted EPS	2.46	4.15	0.77	7.62	2.39	2.69
10	Cash EPS	4.68	6.36	2.91	14.23	9.02	11.51
11	Nos of Shares- Public	5328710	5328710	5,328,710	5,328,710	5,328,710	5,328,710
12	Percent of Shares -Public	39.11	39.11	39.11	39.11	39.11	39.11
	Promoters & Promoters Group						
13	a) Pledged/Encumbered Number of Shares						
	Percent of Shares (as a % of the total)	-	-	0	-	-	-
	Shareholding of Promoter and promoter group)						
14	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-

"WE GIVE YOU THE BEST" *b'caz* "WE CARE FOR YOU"

OUR MOTTO
A
DELIGHTED
CUSTOMER

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15	b) Non-Encumbered Number of Shares	8,296,490	8,296,490	8,296,490	8,296,490	8,296,490	8,296,490
16	Percent of Shares (as a % of the total Shareholding of Promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
17	Percentage of Shares (as a % of the total Share Capital of the Company)	60.89	60.89	60.89	60.89	60.89	60.89
18	Operating Profit Margin	23.06	23.50	16.01	21.45	16.81	15.85
19	Net Profit Margin	5.66	9.76	1.95	6.18	2.05	1.66

NOTES :

- 1 The Un-Audited financial results for the quarter ended 31st. December , 2016 were taken on record at the Board meeting of the Company held on 10.02.2017
- 2 The company did not have any investors complaint pending at the beginning of the quarter, nil complaints were received and resolved during the quarter. There are no complaints being unresolved at the end of quarter on 31st December, 2016
- 3 **Change in Auditors:** Under Section 139 of the Companies Act, 2013 and Rules made there under, it is mandatory for Pix Transmissions Ltd ("the Company") to rotate the current statutory auditors on completion of maximum term permitted under said Section. Therefore the Audit Committee of Pix Transmissions Ltd, has proposed and on 10th February, 2017, the Board of Directors of the company have recommended, the appointment of M/S B.L.AJMERA & CO. Chartered Accountants, (Firm Registration No. 001100C) as the statutory auditors of the company, to hold office for a period of 5 (five) consecutive years from the conclusion of 35th Annual General Meeting to be held in the year 2017 till the conclusion of 40th Annual General Meeting to be held in the year 2021 subject to the approval of shareholders of the company. The first year of audit will be of the Financial Statement for the year ending 31st March, 2018 which will include audit of the quarterly financial statements for the year.
- 4 The company is engaged in the business of Industrial Rubber Products and there is no reportable Segment as per Accounting Standard (AS 17) Segment Reporting.
- 5 Previous period figures have been re-grouped where ever considered necessary.
- 6 Order book position has improved considerably and better performance is expected in the next quarter..

PLACE MUMBAI

DATE 10.02.2017

For Pix Transmissions Ltd,

Suresh Singh Sethi

Director

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