

DR.M. SOYPROTEINS LIMITED

Regd. Office:25/12A Gali No 8 Anandparbat New Rohtak Road, New Delhi-110005

CIN: L01119DL1986PLC023698

E-Mail ID: drmsoy@gmail.com, Ph.:011-28716806

14.02.2017

To

Metropolitan Stock Exchange Limited
(formerly known as MCX stock Exchange Ltd.)
4th Floor, Vibgyor Towers,
Plot No. C-62, G Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098

Sub: Outcome of Board Meeting held on 14.02.2017

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today, *inter alia*, has approved Unaudited Results for the Quarter ending 31.12.2016.

We enclose herewith the unaudited financial results of the Company for the quarter ending December 31, 2016 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with the Limited Review Report on Quarterly Financial Results.

Further, please note that the Company has made necessary arrangement to publish the unaudited financial results in the newspaper as required under the SEBI (LODR) Regulation, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For Dr. M. Soy Proteins Limited



Managing Director

DIN: 00289179

Name: Prem Prakash Gupta

Address : 18B/1, D.B. Gupta Road, Dev Nagar
Karol Bagh, New Delhi-110005



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,

The Board of Directors of Dr M Soy Proteins Limited

We have audited the quarterly financial results of Dr M Soy Proteins Limited for the quarter ended 31/12/2016 and the year to date results for the period 01/04/2016 to 31/12/2016 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015. These quarterly financial results as well as 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 the 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 Standards 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, 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 misstatements. An audit includes examining on test basis, evidences 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 of 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 year to date results:

- i) Are presented in accordance with the requirement of regulation 33 of the SEBI(Listing obligations and Disclosure requirements) Regulations, 2015 and in this regard, and
- ii) Give a true and fair view of the net profit/loss and other financial information for the quarter ended December 31, 2016 as well as the year to date results for the period 01/04/2016 to 31/12/2016

For Punit Goel & Company,

Chartered Accountants



(Punit Goel)

Proprietor

521434

Place, New Delhi

Date: 14/2/2017



DR. M. SOY PROTEINS LIMITED

Registered office : 25/12A, GALI NO-8 ,ANANDPARBAT, NEW ROTHAK ROAD, NEW DELHI-110005

CIN: L01119DL1986PLC023698

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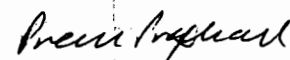
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2016Part I (Rs. In Lac)
Statement of Standalone Unaudited Financial Results for the Quarter Ended on 31ST DEC, 2016

Particulars		12/31/2016					Previous Year Ended
		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous year ended	
		31.12.2016 (Unaudited)	30.09.2016 (Audited)	31.12.2015 (Audited)	31.12.2016 (Unaudited)	31.12.2015 (Audited)	
1	Income from operations						
(a)	Net sales / Income from operations (Net of excise duty)	7.56	8.13	4.30	21.03	7.54	10.58
(b)	Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	7.56	8.13	4.30	21.03	7.54	10.58
2	Expenses						
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Purchase of stock-in-trade	6.84	7.72	3.90	19.65	6.87	9.63
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	1.65	1.65	1.35	4.90	4.05	6.30
(e)	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	3.15
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.43	4.18	3.88	10.15	10.80	21.53
	Total expenses	10.92	13.55	8.13	34.70	21.72	40.61
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-3.36	-5.42	-4.83	-13.67	-14.18	-30.03
4	Other Income	10.82	5.15	4.92	19.99	8.77	37.27
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	7.46	-0.27	0.09	6.32	-5.41	7.24
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	7.46	-0.27	0.09	6.32	-5.41	7.24
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7-8)	7.46	-0.27	0.09	6.32	-5.41	7.24
10	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	7.46	-0.27	0.09	6.32	-5.41	7.24
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)	7.46	-0.27	0.09	6.32	-5.41	7.24
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)*	7.46	-0.27	0.09	6.32	-5.41	7.24
17	Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	763.02	763.02	763.02	763.02	763.02	763.02
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-482.28	-482.28	-488.61	-482.28	-488.61	-482.28
19 i	Earnings per share (before extraordinary items) (Face Value of the Share Rs. 10/- each) (not annualised):						
(a)	Basic	0.10	0.00	0.00	12.07	0.00	0.10
(b)	Diluted	0.10	0.00	0.00	12.07	0.00	0.10
19 ii	Earnings per share (after extraordinary items) (Face Value of the Share Rs. 10/- each) (not annualised):						
(a)	Basic	0.10	0.00	0.00	12.07	0.00	0.10
(b)	Diluted	0.10	0.00	0.00	12.07	0.00	0.10
	See accompanying note to the Financial Results						

*Applicable in case of consolidated results

Note :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 14/02/2017.
- Previous year/quarter figures have been re-grouped, recast and rearranged wherever necessary.

By order of the Board
For Dr. M Soy Proteins LimitedPrem Prakash Gupta
Managing Director
DIN : 00289178Place: New Delhi
Date: 14.02.2017