

Flexituff International Limited

C 41-50, SEZ, Sector-3 Pithampur - 454 775, Distt. Dhar (M.P.) India Phone : 91-7292-420200, 401681-82-83

Fax: 91-7292-401684

Email: mail@flexituff.com_url: www.flexituff.com CIN: L25202MP1993PLC034616

February 14, 2017

To, BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638 To,
The Manager - Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Code- FLEXITUFF

REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Unaudited Standalone Financial Results for the quarter & period ended on December 31, 2016.

Dear Sir/Madam

Please find enclosed herewith Unaudited Standalone Financial Results under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter & period ended on December 31, 2016.

This is for your information and needful.

Thanking you,

For Flexituff International Limited

CS Madhuri Jethani + Company Secretary

[Membership No: A43118]

Regd. Office: C41-50, Sec No III SEZ Industrial Area, Pithampur, (M.P.) - 454775 CIN: L25202MP1993PLC034616

MZSK & Associates Chartered Accountants The Ruby - Level 9, NW Wing Senapati Bapat Marg Dadar West, Mumbai 400028 India

L.K. Maheshwari & Co. Chartered Accountants 324, Starlit Tower 29. Y.N. Road Indore 452003 India

Limited Review Report

Review Report to
The Board of Directors
Flexituff International Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of Flexituff International Limited (the "Company") for the quarter ended December 31, 2016 (the "Statement"), being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Agreement). 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 the statement based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity 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.
- 3. 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 the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MZSK & Associates

Chartered Accountants
Firm Registration No. 105047

Amrish Vaidya

Partner

Membership No.: 101739

MUMBA

Place: Pithampur

Date: February 14, 2017

For L.K. Maheshwari & Co. Chartered Accountants

Firm Registration No. 000780C

Abhay Singi

Partner

Membership No

Place: Pithampur

Date: February 14, 2017

ed Account?



FLEXITUFF INTERNATIONAL LIMITED Regd. Office: C 41-50, SEZ SECTOR -3, PITHAMPUR, DHAR - 454775 (M.P.) UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2016

CIN - L25202MP1993PLC034616

(Rs. in Lacs)

		HARTE TELEVISION				data T	Year ended
7010		Quarter ended			Year to date 31/12/2016 31/12/2015		31/03/2016
.No.	Particulars	31/12/2016	30/09/2016	31/12/2015	31/12/2016 Unaudited	Unaudited	Audited
		Unaudited	Unaudited	Unaudited	Onaddited	Ollaudited	Addition
	Income from operations	20.044.02	24 440 20	24,537.91	89,648.39	81,019.68	1,14,892.32
	(a) Net sales/income from operations (net of excise duty)	30,246.82	31,160.28	24,537.71			
	(b) Other operating income	324.59	352.51	149.64	1,044.74	466.83	719.99
	Total income from operations	30,571.41	31,512.79	24,687.55	90,693.13	81,486.51	1,15,612.31
2	Expenses	14,435.53	14,070.85	11,493.72	41,116.91	40,107.42	52,113.32
	(a) Cost of materials consumed	5,473.90	7,153.63	4,305.66	18,919.09	13,625.18	21,240.98
	(b) Purchases of stock-in-trade	The second second second		(1,011.54)	(6,249.79)	(2,904.29)	59.97
	(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	(2,473.93)					14,870.86
	(d) Employee benefits expense	4,614.21	4,406.40	3,712.83	13,069.48	11,114.54	
	(e) Depreciation and amortisation expense	1,719.78	1,736.61	1,650.86	5,096.85	4,899.12	6,497.78
		3,748.93	4,041.70	3,205.74	11,195.27	10,031.90	13,364.64
	(f) Other expenses	27,518.42	28,736.57	23,357.27	83,147.81	76,873.87	1,08,147.55
	Total expenses		2,776.22	1,330.28	7,545.32	4,612.64	7,464.76
3	Profit /(Loss) from operations before other income, finance cost and exceptional items (1-2)	3,052.99					1 074 57
4	Other income	144.64	706.14	188.67	1,068.20	1,508.97	1,876.57
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	3,197.63	3,482.36	1,518.95	8,613.52	6,121.61	9,341.33
		2,834.82	2,622.04	2,164.75	7,918.26	6,612.99	9,205.11
6	Finance cost Profit/(Loss) from ordinary activities after finance	362.81	860.32	(645.80)	695.26	(491,38)	136.22
7	cost but before exceptional items (5-6)						(4) ((4) (4) (4)
		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		*	•	•	
8	Exceptional items Profit (+)/ Loss (-) from ordinary activities before tax	362.81	860.32	(645.80)	695.26	(491.38)	136.22
9	(7+8)			(256.91)	52.78	(393.15)	(265.00
10	Tax expense charged/(credit)	88.07				(98.23)	401.2
11	Net Profit / (Loss) from ordinary activities after tax (9- 10)	274.74	665.36	(300.07)			
12	Extraordinary item (net of tax expenses)		4	•		*	101.0
13	Net Profit(+)/ Loss(-) for the period (11-12)	274.74	685.56	(388.89)	642.48	(98.23)	401.2
14	Paid-up equity share capital at Rs. 10 each	2,488.28	2,488.28	2,488.28	2,488.28	2,488.28	2,488.2
	(face value of the share shall be indicated)				<u> </u>		25 221 4
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year			Editorial Lab	amurm.		35,321.4
16 (Earnings per share (before extraordinary items) (of Rs. 10 each) (not annualised):				0.50	(0.39)	1.6
	a) Basic	1.1		NAME OF TAXABLE PARTY OF TAXABLE PARTY OF TAXABLE PARTY OF TAXABLE PARTY.			I
	b) Diluted	1.1	0 2.75	(1.56	2.37	(0.39)	
16 (1	i) Earnings per share (after extraordinary items) (of Rs.						
	10 each) (not annualised):		0 37	5 (1.56	2.50	3 (0.39)	1.6
	a) Basic	1.1					
	b) Diluted	1.1	2.7:	(1.30	71 2.3	(3137)	

- The above unaudited quarterly financial results has been prepared in accordance with Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and has been reviewed by the audit committee and approved by the Board of Directors of the Company at their meeting held on February 14, 2017.
- The Company has identified 'Technical Textile' as its only primary reportable segment in accordance with the requirements of Accounting Standard (AS)-17, Segment Reporting. Accordingly no separate segment information has been provided.
- Tax expenses for the quarter ended December 31, 2016 is basically a deferred tax.
- Previous periods/year figures have been regrouped/reclassified where ever considered necessary.

Place: Pithampur Date: February 14, 2017



For and on behalf of the Board RNA

Chairman / Whole Time Directo