

# Lincoln Industries Limited

Regd. Office: P-36, India Exchange Place, Kolkata- 700 001

CIN: L51109WB1983PLC035957

(Phone) (033) 2225-4573; (Fax) (033) 2225-4850; (E-mail) sacmill@hotmail.com

Website: [www.lincoln-industries.net](http://www.lincoln-industries.net)

Dated: 14.08.2019

The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Ref: Scrip Code: 14063**

Sub: Outcome of Board Meeting –Unaudited financial Result (Provisional) of the company for the Quarter ended 30<sup>th</sup> June, 2019.

Dear Sir,

In compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30<sup>th</sup> June, 2019, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. 14<sup>th</sup> August, 2019. The Board Meeting commenced at 1.00 p.m. and concluded at 2.00 p.m.

A copy of Limited Review Report on the said results, in the prescribed format, issued by the Auditors of the company is also enclosed.

In terms of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published by 16.08.2019 in Morning India (English Edition) and Sukhabar (Bengali vernacular language daily). The full format of the Results for the Quarter ended 30<sup>th</sup> June, 2019 shall be available on the websites of the Stock Exchanges where equity shares of the Company is listed i.e. at the Calcutta Stock Exchange Limited ([www.cse-india.com](http://www.cse-india.com)) and on the Company's website at [www.lincoln-industries.net](http://www.lincoln-industries.net)

Further, the following re-appointments were also approved by the Board subject to approval of the shareholders at the ensuing Annual General Meeting of the Company:

1. Mr. Praveen Chand Dhandhanias as Managing Director w.e.f.01.12.2019 for a further period of 5 years;
2. Mr. Sushovan Saha Roy and Mr. Sushil Kumar Sureka as Independent Directors for a second term for 5 years w.e.f. 01.10.2019.

<Track on [www.indiapost.gov.in](http://www.indiapost.gov.in)>

भारतीय



sacmill@hotmail.com

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PIN:700001, Kolkata GPO  
From:LINCOLN I L,P36 I EXCHANGE P  
Wt:20gms  
Amt:17.70(Cash)Tax:2.70

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Kindly take the same on your records.

Thanking You,

Yours faithfully,

For LINCOLN INDUSTRIES LTD.



**(PRAVEEN CHAND DHANDHANIA)**

**MANAGING DIRECTOR**

**(DIN: 00154048)**

**Encl: as above**





**INDEPENDENT AUDITORS REVIEW REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2019**

To,

The Board of Directors of  
**LINCOLN INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited standalone financial results of Lincoln Industries Limited ('the Company') for the quarter and three months period ended 30th June, 2019 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), read with Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019("the Circular). The preparation of the Statement in accordance with the recognition and measurement principles laid down in Ind AS-34, Interim Financial Reporting prescribed u/s 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015 (as amended) , read with the Circular, is the responsibility of the Company) management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

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 results are free of material misstatement. A review is limited primarily to enquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Accounting Standards i.e. Indian Accounting Standards ('Ind AS') prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chokhani & Associates.  
Chartered Accountants

*Sumit Kumar Meharia*  
(Sumit Kumar Meharia)  
Partner  
Membership No.: 068735  
Dated: 14<sup>th</sup> August, 2019.



**LINCOLN INDUSTRIES LIMITED**

CIN: L51109WB1983PLC035957

REGD OFFICE :- P-36, INDIA EXCHANGE PLACE EXTENSION  
2ND FLOOR, ROOM NO- 43, KOLKATA - 700 001.

**UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30.06.2019**

(Figures in Rs. Lacs)

SL NO.	Particulars	Quarter ended			Year ended
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
1	Revenue from operation	-	857.28	485.05	2,511.29
2	Other Income	5.46	65.10	-	74.90
3	<b>Total Income(1+2)</b>	5.46	922.38	485.05	2,586.19
4	<b>Expense</b>				
	a) Cost of Materials Consumed	2.14	566.71	394.58	2,134.32
	b) Purchase of Stock-in-Trade	-	198.58	-	198.58
	c) Changes in inventories of Finished Goods, Work-in-Progress and Stock -in-Trade	-	(21.59)	76.20	67.79
	d) Employee Benefit Expense	4.73	37.15	7.06	58.18
	e) Finance Cost	1.23	5.21	2.32	9.94
	f) Depreciation and Amortisation Expenses	4.96	4.13	6.85	24.68
	g) Other Administrative Expenses	18.56	99.79	5.95	116.58
	<b>Total expenses</b>	31.62	889.98	492.96	2,610.08
5	<b>Profit before tax(3-4)</b>	(26.16)	32.40	(7.91)	(23.89)
6	<b>Tax Expenses</b>				
	a) Current tax	-	-	-	-
	b) Short/(Excess) Provision of taxation for previous periods	-	-	-	-
	c) Defered tax	-	(16.26)	-	(16.26)
	<b>Total tax expenses</b>	-	(16.26)	-	(16.26)
7	<b>Net profit for the period(5-6)</b>	(26.16)	48.66	(7.91)	(7.63)
8	<b>Other comprehensive Income, net of income tax</b>				
	a) i) Item that will not be reclassified to profit or loss	-	22.64	-	22.64
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	34.84	-	34.84
	b) i) Items that will be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Total other comprehensive income , net of income tax</b>	-	57.48	-	57.48
9	<b>Total comprehensive income for the peirod (7-8)</b>	(26.16)	106.14	(7.91)	49.85
10	<b>Net Profit attributable to:</b>				
	a) Owner	(0.70)	2.83	(0.21)	1.33
	b) Non-controlling interests	(25.46)	103.31	(7.70)	48.52
11	<b>Total comprehensive income attributable to:</b>				
	a) Owner	-	-	-	-
	b) Non-controlling interests	-	-	-	-
12	Paid-up equity share capital(Face value Rs.10 each)	524.50	524.50	524.50	524.50
13	<b>Earing per shares(of Rs.10 each) (not annualised)</b>				
	Basic(in Rs.)	(0.50)	2.02	(0.15)	0.95
	Diluted (in Rs.)	(0.50)	2.02	(0.15)	0.95

**Notes :**

1. THE ABOVE RESULTS HAVE BEEN APPROVED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON 14.08.2019
2. THE ABOVE RESULTS ARE DULY REVIEWED BY THE AUDITORS OF THE COMPANY.
3. OTHER ADMINISTRATIVE EXPENSES INCLUDE GST RS. 16.35 LACS FOR FY 2017-18 AS PER GST ORDER.

**For, CHOKHANI & ASSOCIATES**  
Chartered Accountants

*Sumit Kumar Meheria*  
(SUMIT KUMAR MEHARIA)  
Partner  
Membership No. 068735

PLACE:- KOLKATA  
DATE :- 14.08.2019

ON BEHALF OF THE BOARD  
FOR LINCOLN INDUSTRIES LIMITED  
*Praveen Chand Dhandhanian*  
PRAVEEN CHAND DHANDHANIA.  
(MANAGING DIRECTOR)  
DIN: 00154048