

WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory

Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Tal. Savli, Dist Vadodara (Gujarat) 391775 (India)

Email : welterman.baorda52@gmail.com

Date: 08/02/2017

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 526431

Dear Sir / Madam,

Sub: Submission of Unaudited Standalone Financial Results and Limited Review Report as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter and Nine months ended on 31st December, 2016

With reference to the above, we hereby submit, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, **Unaudited Standalone Financial Results** of the Company for the Quarter and Nine months ended on 31st December, 2016 reviewed by Audit Committee of the Company and approved by the Board of Directors of the Company at their meetings held on 8th February, 2017.

Also, please find enclosed herewith the **Limited Review Report** of the Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2016 given by the Statutory Auditors of the Company M/s Parikh Shah Chotalia & Associates, Chartered Accountants, Vadodara.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 3:40 p.m.

Kindly confirm and take the same on your records.

Thanking you,

Yours faithfully,
For WELTERMAN INTERNATIONAL LIMITED

N.H. Mehta
NIRALI MEHTA
(COMPANY SECRETARY & COMPLIANCE OFFICER)



Encl: As above

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Tel.: + 2310251 Email : welterman.baroda52@gmail.com

CIN No. L51100GJ1992PLC017613

WELTERMAN INTERNATIONAL LIMITED- CIN:L51100GJ1992PLCO17613

Regd. Office: Plot No. 1135, At & Post: Lamdapura, Lamdapura Road, Ta. Savli District Vadodara-391775 Gujarat, India

email: Welterman.baroda52@gmail.com

Phone No: 0265 2310251

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Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2016

(RS IN LAKH)

Sr.No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	INCOME FROM OPERATION						
(a)	Net Sales / Income from operation(Net of Excise Duty)	0.00	6.28	91.42	6.28	172.60	267.26
(b)	Other Operating Income	0	0.00	0	0	0	29.30
	Total Income from Operation (Net)	0.00	6.28	91.42	6.28	172.60	296.56
2	EXPENSES						
(a)	Cost of Materials Consumed						
(b)	Purchase of Stock - in - Trade	0.45	13.67	88.66	14.20	169.78	234.79
(c)	Changes in Inventories of Finished Goods, Work in progress and Stock - In - Trade	0	0	0	0	0	-35.05
(d)	Employee Benefits expenses	2.84	2.64	10.98	8.25	14.69	24.07
(e)	Depreciation Expenses	1.07	1.08	3.58	3.22	5.36	4.29
(f)	Job work Charges	0.00	0	0	0	0	8.64
(g)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation to the shown separately)	2.67	5.07	8.38	14.48	21.83	69.46
	TOTAL EXPENSES	7.03	22.46	111.60	40.15	211.66	306.20
3	Profit / (Loss) from operation before other income, finance cost and exceptional items(1-2)	-7.03	-16.18	-20.18	-33.87	-39.06	-9.64
4	OTHER INCOME	0.03	0.1	0.14	0.13	0.14	0
5	Profit / (Loss) from ordinary activities before finance cost and exceptional items(3 + 4)	-7.00	-16.08	-20.04	-33.74	-38.92	-9.64
6	Finance costs						
7	Profit / (Loss) from ordinary activities after finance cost but before exceptional items(5+6)	-7.00	-16.08	-20.04	-33.74	-38.92	-9.64
8	Exceptional items						
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	-7.00	-16.08	-20.04	-33.74	-38.92	-9.64
10	Tax expenses						
11	Net Profit / (Loss) from ordinary						

	activities after tax (9 + 10)	-7.00	-16.08	-20.04	-33.74	-38.92	-9.64
12	Extraordinary Items (net of tax expense Rs. ----- Lakhs)	0	0	0	0	0	-240.22
13	Net Profit / (Loss) for the period (11 + 12)	-7.00	-16.08	-20.04	-33.74	-38.92	-249.86
14	Share of Profit / (loss) of associates						
15	Minority Interest*						
16	Net Profit / (Loss) after taxes minority Interest and share of Profit / (Loss) of associates (13 + 14 +15)*	-7.00	-16.08	-20.04	-33.74	-38.92	-249.86
17	Paid-Up equity share capital (Face value of the Share of Rs.10/- per Share	444.13	444.13	444.13	444.13	444.13	444.13
18	Reserve excluding Revaluation as per balance sheet of previous accounting year	25.00	25.00	25.00	25.00	25.00	25.00
19-i	Earnings per share (before extraordinary items)(of Rs.25/- each) (not annualised),	-0.16	-0.36	-0.45	-0.76	-0.88	-5.63
	(a) Basic						
	(b) Diluted						
19-ii	Earnings per share (after extraordinary items)(of Rs.25/-lacs each) (not annualised),	-0.15	-0.34	-0.43	-0.72	-0.83	-5.33
	(a) Basic						
	(b) Diluted						
	Notes:						

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Wednesday, February 08, 2017.
- 2 The Company is engaged in Trading of Shoe Leathers which is the only segment in accordance with the AS -17 and hence segment reporting is not required to be made.
- 3 The Statutory Auditors have carried out limited review of the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2016.
- 4 Figures of the previous Quarter/period/year have been regrouped/reclassified/rearranged wherever necessary.

Date : 08.02.2017
Place : Vadodara



For and on behalf of the Board of

Shakil Z Memon
Director & CEO

Ref: D/012017/160

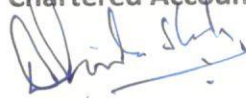
REVIEW REPORT

We have reviewed the accompanying statements of un-audited financial results of Welterman International Limited for the quarter ended 31.12.2016. These statements are the responsibility of the Company's Managements and have 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 Statement 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 misstatements. A review is limited primarily to inquiries of 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.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statements of un-audited financial results prepared in accordance with applicable accounting Standards and other recognized accounting practices and policies have 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.

For Parikh Shah Chotalia & Associates
Chartered Accountants Firm Reg. No. 112493W



(D. P. Shah) Mem. No: 030454

Partner

Date: 19th January, 2017



Offices :

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