



Panafic Industrials Ltd.

Regd. Off.: 23, 11nd Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi-110026
Ph. : 011-25223461, 25221200
E-mail : panafic.industrials@gmail.com
Website : www.panaficindustrialsltd.com
CIN : L45202DL1985PLC019746

PIL/BM/OUTCOME/18-19

Date: February 12, 2019

To
Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 538860

Subject: Submission of Un-audited Financial Results for the quarter ended on December 31st, 2018 pursuant to Regulation 33 and outcome of the Board Meeting pursuant to Regulation 30 and other relevant Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to Regulation 33 & 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company was held at its Registered Office on Tuesday, February 12, 2019 (which commenced at 12:00 P.M. and concluded at 01:30 P.M.) wherein they have adopted /Considered / approved:

1. The Un-audited Financial Results of the Company for the quarter ended 31.12.2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure - I)
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Result for the said Quarter. (Annexure - II)
3. Appointment of Secretarial Auditor M/s. Sourav Malhotra & Associates for the financial year 2018-19.

The said results will be duly published in the newspapers within due course of time.

The above information is also available on Company's website www.panaficindustrialsltd.com and on the Stock exchange website: www.bseindia.com.

Request you to kindly take the above on record.

Thanking you.

Yours sincerely,
For Panafic Industrials Limited

Sarita Gupta

Sarita Gupta
Managing Director
DIN: 00113099





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ANNEXURE - I

PANAFIC INDUSTRIALS LIMITED

Regd. Office: 23, IInd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026

CIN: L45202DL1985PLC019746

Website: www.panaficindustrialsltd.com E-mail: panafic.industrials@gmail.com Tel: 011-25223461

Statement of Unaudited Financial Results for the Quarter Ended December 31, 2018					(₹ in Lakhs)
	Particulars	Quarter Ended		Year Ended	
		31.12.2018	30.09.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue From operations (Inclusive of Excise duty)	10.53	14.47	8.04	107.13
II	Other Income	0.00	0.00	0.00	6.63
	Total Income (I+II)	10.53	14.47	8.04	113.76
IV	EXPENSES				
	Purchase of Stock in Trade	0.00	0.00	0.00	6.02
	Employee benefits expense	4.20	7.45	0.81	24.31
	Finance costs	0.01	0.02	0.04	0.12
	Depreciation and Amortization Expenses	0.00	0.00	0.00	8.67
	Other expenses	4.07	4.24	5.12	68.98
	Total expenses (IV)	8.28	11.72	5.97	108.10
V	Profit/(loss) before exceptional items and tax (III-IV)	2.24	2.76	2.07	5.66
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	2.24	2.76	2.07	5.66
VIII	Tax expense:				
	(1) Current tax	-	-	-	-3.94
	(2) Deferred tax	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period (VII-VIII)	2.24	2.76	2.07	1.72
X	Paid-up equity share capital (Face value of ₹ 10/- each)	821.25	821.25	821.25	821.25
XI	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic (in ₹)	0.00	0.00	0.05	0.00
	(2) Diluted (in ₹)	0.00	0.00	0.05	0.00

Notes:

- The above Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meetings held on February 12, 2019.
- The figures of the last quarter are balancing figures between the audited figures in respect of the full financial years and the published year-to-date figures upto the third quarter of the respective financial years.
- Previous period Figures have been regrouped/reclassified, wherever necessary.

Place : New Delhi

Date : 12-02-2019



For and on behalf of the Board

Sarita Gupta

Sarita Gupta
Managing Director

Limited Review Report

ANNEXURE - II

To

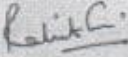
The Board of Directors
Panafic Industrials Limited
23, IInd Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi-110026

We have reviewed the accompanying statement of unaudited financial results of "Panafic Industrials Limited" for the quarter period ended on 31st December, 2018. 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 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 Statements 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 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 attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has 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 Rohit Suri & Associates
(Chartered Accountants)
FRN: 012259N


Rohit Suri
(Proprietor)
Membership No. 091064



Date: February 12, 2019
Place: New Delhi