



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: 13th August, 2024

To,
Department of Corporate Services,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 29(1), 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. **on Tuesday, August 13, 2024 at 2:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters:

1. Un-Audited Standalone Financial Results of the Company for the quarter and three months ended June 30, 2024 and Limited Review Report thereon;
2. Re-appointment of M/s. Giriraj & Lohiya, Chartered Accountants (ICAI Firm Registration No. 006031C) as Statutory Auditors of the Company for a second term of five years subject to the approval of members in ensuing Annual General Meeting;

The details as required under Regulation 30 of the Listing Regulations read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure - 1**.

Approved the Notice convening the 41st Annual General Meeting of the Company which is scheduled to be held on **Monday, 30th September 2024 at 1:00 p.m.** at the registered office of the Company i.e. 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road, Indore, Madhya Pradesh, India, 452005;

For Panjon Limited,

Director.

01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA
Phone : +91-731-2622503, +91 9300008787
Website: www.panjon.in • E-mail: info@panjon.in





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4. Approved the Board's Report with Annexure, Management Discussion and Analysis and Corporate Governance Report for the 41st Annual General Meeting;
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September 2024 (both days inclusive) and Company has fixed Monday, 23rd September, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM ;
6. Decided to provide the e-voting facility to the shareholders of the company for the ensuing 41st Annual General Meeting and for this National Securities Depositories Limited("NSDL") has been appointed to provide remote e-voting and Voting at the Annual general Meeting (AGM) facility to the shareholders of the Company for the ensuing 41st Annual General Meeting ;
7. Appointed CS Parul Dwivedi, Practising Company Secretary (Membership No. ACS 47597 CP No. 20933) from M/s Parul Dwivedi & Co., as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013;
8. Adoption of new sets of Memorandum of Association (MoA) as per Companies Act, 2013;
9. Adoption of new sets of Articles of Association (AoA) as per Companies Act, 2013.

The Board Meeting of the company commenced at 2:00 P.M. and concluded at 6:45 P.M.

Kindly acknowledge & take on record the same.

Thanking you,

For Panjon Limited,
For Panjon Limited,

Director.

Jay Kothari
Managing Director
(DIN : 00572543)

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ANNEXURE -1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name of the Statutory Auditor	M/s. Giriraj & Lohiya, Chartered Accountants (ICAI Firm Registration No. 006031C) CA Natwar Lal Bhatia (Membership No :076076) is the Statutory Auditor.
Reason for change viz	Re-Appointment for a second term of five years subject to the approval of members in ensuing Annual General Meeting
Date of Appointment	13/08/2024 CA Natwar Lal Bhatia (Membership No :076076) is re-appointed as the Statutory Auditor of the company for a second term of five years.
Brief profile (in case of appointment)	CA Natwar Lal Bhatia (Membership No :076076) is a chartered accountant with more than twenty years of experience and specializing in taxation, accounting & auditing and management consultancy services.

For Panjon Limited,

For Panjon Limited,

Jay Kothari

Director.

Managing Director

(DIN : 00572543)

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STATEMENT OF UN - AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.24

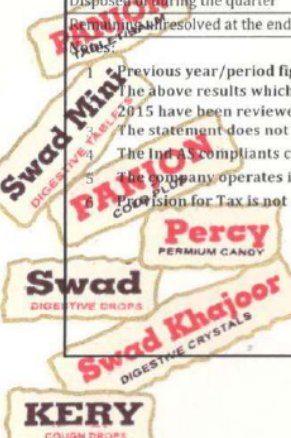
Particular	Standalone					
	Quarter ended			Year ended		
	01.04.2024 30.06.2024	01.01.2024 31.03.2024	01.04.2023 30.06.2023	01.04.2024 30.06.2024	01.04.2023 31.03.2024	01.04.2023 31.03.2024
	(Un-Audited)	(UN-Audited)	(UN-Audited)	(UN-Audited)	(UN-Audited)	(Audited)
1 Income from operations						
(a) (i) Revenue from operations	209.25	520.47	123.97	209.25	1255.21	1255.21
(b) (ii) Other Income	9.65	27.33	8.00	9.65	45.33	45.33
Total revenue from Operations (i+ii)	218.90	547.80	131.97	218.90	1300.54	1300.54
Total Income (a+b)	218.90	547.80	131.97	218.90	1300.54	1300.54
2 Expenses						
(a) Operating expenditure	8.59	8.01	5.91	8.59	28.58	28.58
(b) Cost of materials consumed	39.97	40.11	44.07	39.97	185.31	185.31
(c) Purchase of stock-in-trade	94.05	410.49	0.00	94.05	732.11	732.11
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0
(e) finance cost	2.62	1.61	0.04	2.62	3.46	3.46
(f) Employee benefit expense	23.82	30.37	23.81	23.82	103.89	103.89
(g) Depreciation and amortisation expense	5.25	16.44	1.75	5.25	21.69	21.69
(h) Professional fees paid	3.43	0.25	1.47	3.43	13.30	13.30
(i) Listing fees	1.46	0.00	1.00	1.46	1.16	1.16
(j) BSE Fees	3.25	0.00	3.25	3.25	8.95	8.95
(k) Net loss arising on financial assets designated at F	0	0	0	0	0	0
(l) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	33.00	35.19	48.13	33.00	186.35	186.35
Total Expenses	215.44	542.47	129.43	215.44	1284.80	1284.80
3 Profit/(Loss) before exceptional items (1-2)	3.46	5.33	2.54	3.46	15.74	15.74
4 Exceptional items						
5 Profit/(Loss) before exceptional items (5+6)	3.46	5.33	2.54	3.46	15.74	15.74
6 Tax Expense					0	0
7 Net Profit / (Loss) for the period after Tax (7+8)	3.46	5.33	2.54	3.46	15.74	15.74
8 Other comprehensive Income (Net of Tax expense)						
A (i) item that will not be reclassified to profit and loss	3.46	5.33	2.54	3.46	15.74	15.74
(ii) income tax relating to items that will not be reclassified to profit or						
B (i) item that will be reclassified to profit and loss	0	0	0	0	0	0
(ii) income tax relating to items that will be reclassified to profit or loss						
9 Total Comprehensive Income for the period	3.46	5.33	2.54	3.46	15.74	15.74
10 Paid-up Equity Share Capital (see note 5) (Face value Rs. 10/-)	1630.95	1630.95	1549.87	1630.95	1630.95	1630.95
11 Reserves excluding revaluation reserves	-145.79	-145.79	-201.76	-145.79	-145.79	-145.79
12 EPS (Not annualised)						
(a) (i) Basic & Diluted EPS before Extraordinary items	0.002	0.002	0.002	0.002	0.009	0.009
(a) Basic & Diluted	0.002	0.002	0.002	0.002	0.009	0.009
B INVESTOR COMPLAINTS						
Pending at the beginning of the quarter	NIL					
Received during the quarter	NIL					
Disposed of during the quarter	NIL					
Remainder unresolved at the end of the quarter	NIL					

- Previous year/period figures have been regrouped / reclassified wherever the above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2018.
- The statement does not include Ind AS Complaint results for the corresponding preceding Quarter of previous year and year ended
- The Ind AS Complaints corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited
- The company operates in only one segment and hence "AS-108 " Operating Segment" is not applicable to the company
- Provision for Tax is not done in lieu of carry forward losses



MANJUN L. KOTHARI
Managing Director
Place: INDORE
DATE: 13.08.2024

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Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of Panjon Limited Pursuant to the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015

Limited Review Report to,
The Board of Directors,
Panjon Limited

1. We have reviewed the accompanying statement of unaudited financial results of M/s Panjon Limited ('The Company') for the quarter ended JUNE 30, 2024 (The "Statement") being submitted by the Company pursuant to the requirement of Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Regulation") read with SEBI Circular No. CIF/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").
2. These Financial Results, which are the responsibility of the Company's management and approved by the Board of Directors at their meeting held on 13/08/2024. This statement has been prepared on the basis of related financial statements which is in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), interim financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India. 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.
3. We conducted our review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entry" 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 statement is free from material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as audit opinion.
4. 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 for the quarter ended JUNE 30, 2024 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in team of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including' the manner in which it is to be disclosed, or that it containing any material misstatement.

For M/s Giriraj & Lohiya
Chartered Accountants
F R No.:006031C


(Ca Natwar Lal Bhatia)
Partner
M. No. 076076

Jaipur, Dt. 13/08/2024

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