

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: - L90002GJ1987PLC143792

Registered Office Address: - 207 SIGNATURE-01 SUR NO-841 1 2 10 FP-276 287, NR. JEGVAYAR SHOWROOM,, S.G.HIGHWAY, MAKARBA, JIVRAJ PARK, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 380051

Administrative Office: 441 BLOCK-C 1-1 TPS-14 SUMEL-11, INDIAN TEXTILE PLAZA, SHAHIBAUG, SHAHIBAG, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 380004

Email ID: - pressuresensitive@gmail.com, **Website:** - www.pressuresensitive.in;

Phone: - +91 8732993143

Date: January 29, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Outcome of Board meeting held today i.e. on January 29, 2025

Reference: Pressure Sensitive Systems (India) Limited (Security ID: PRESSURS, Security Code: 526773, ISIN: INE891E01024)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on January 29, 2025, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:20 P.M., have,

1. Considered, approved and taken on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024 along with Limited Review Report (Unmodified Opinion) In this regards, we are hereby submitting the followings:

- 1.) Unaudited Financial Results for the quarter and nine months ended on December 31, 2024;
- 2.) Limited review report;

2. Accepted the resignation of Ms. Anjali Nair (DIN: 08620386), from the post of Non-Executive Director of the Company with effect from closing business hours of January 29, 2025 due to her personal reasons;

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Ms. Anjali Nair (DIN: 08620386), during her tenure as a Director of the Company.

The Details with respect to resignation of Ms. Anjali Nair (DIN: 08620386), as required under Regulation 30(6) read with Schedule III Para A (7C) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is mentioned in **Annexure A**.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Ms. Anjali Nair (DIN: 08620386), is enclosed herewith.

3. On the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Saurabh (DIN: 10790325) as Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. January 29, 2025, subject to approval of Members of the Company.

Further, since Mr. Saurabh (DIN: 10790325) has been registered herself with Independent Director's Databank from October 30, 2024. His appointment as Additional (Non-Executive Independent) Director of the Company shall take effect from January 29, 2025 and he shall hold office for a period of five years w.e.f. January 29, 2025, subject to approval of Members of the Company.



Nair

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In this regard, the brief profile and other relevant information of Mr. Saurabh (DIN: 10790325) as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is attached herewith in Annexure B.

Kindly take the same on your record and oblige us.

Thanking you.

For, Pressure Sensitive Systems (India) Limited



Nileshkumar Bachubhai Parmar
Managing Director
DIN: 10841507

Place: Ahmedabad

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ANNEXURE - A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF
MS. ANJALI NAIR (DIN: 08620386)

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Anjali Nair (DIN: 08620386), Non-Executive Director of the Company has resigned from the said post with closing business hours of January 29, 2025, due to her personal reasons as mentioned in his resignation letter dated January 29, 2025
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. closing business hours of January 29, 2025
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	N.A.
5.	Letter of Resignation along with detailed reason for resignation.	Letter of Resignation along with reason for resignation is enclosed herewith.
6.	Number of Shares held in the Company	Nil



Nair

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ANNEXURE - B

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MR. SAURABH (DIN: 10790325)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-executive Independent Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	To be appointed as an Additional Non-executive Independent Director w.e.f. January 29, 2025
3.	Brief profile (in case of appointment);	Mr. Saurabh (DIN: 10790325), living in Hapur, Uttar Pradesh is having expertise in Business Strategy. He is experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has pursued Certified courses for vocational qualification.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Saurabh (DIN: 10790325) does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Directorships held in other public companies including deemed public companies	Sham Foam Limited
5.	Number of Shares held in the Company	N.A.
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Mr. Saurabh (DIN: 10790325) is not debarred from holding the office of director pursuant to any SEBI order.



Nm

MAAK & ASSOCIATES

Chartered Accountants

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS OF PRESSURE SENSITIVE SYSTEM (INDIA) LIMITED PURSUANT TO THE
REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE PERIOD ENDED 31st December, 2024**

To,

The Board of Directors,
Pressure Sensitive System (India) Limited.

We have reviewed the accompanying statement of unaudited financial results of M/s Pressure Sensitive System (India) Limited for the quarter ended 31st December, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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.



Emphasis of Matter:

1. The Revenue from Operations generated during the relevant period are not subject to GST collection by the company as it is trading in zero rated and exempt goods , the entities previous GST registration is inactive and it is in process of getting New GST number .
2. With Respect to closure of subsidiary company we have relied upon management disclosure and certification of intimation of transfer of shares held in Global Market Insights IT Services L.L.C by Pressure Sensitive System (India) Limited.

For M/s. MAAK & Associates,

Chartered Accountants

FRN No.135024W



CA Kenan Satyawadi

(Partner)

Mem.No.139533

UDIN: 25139533BMLCVX8946

Place: Ahmedabad

Date: 29/01/2025

Pressure Sensitive Systems (India) Limited

CIN No. L24295MH1987PLC045502

Reg. Office Address: 441, BLOCK-C, 1/1 TPS 14, SUMEL 11 INDIAN TEXTILE PLAZA SHAHIBAG AHMEDABAD, GUJARAT, INDIA 380004

Email: pressuresensitive@gmail.com


Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2024

(Rs. in lacs)

Sr. No.	Particulars	Quarter ended			Nine month ended		Year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.	INCOME						
	(a) Revenue from operations	890.96	548.83	-	1,439.79	-	13.25
	(b) Other Income	20.03	-	1.00	20.03	-	-
	Total Income	910.99	548.83	1.00	1,459.82	-	13.25
II.	EXPENSES						
	(a) Purchases of Stock-in-trade	1,201.15	843.65	-	2,044.80	-	-
	(b) Changes in stock of finished goods, work-in-progress and stock-in-trade	(446.66)	(455.25)	-	(901.91)	-	-
	(c) Employee benefit expenses	1.78	-	-	1.78	2.70	-
	(d) Finance costs	-	-	-	-	-	-
	(e) Depreciation and amortisation expenses	0.72	-	-	0.72	-	-
	(f) Impairment Expenses/losses	-	-	-	-	-	-
	(h) Other expenses	4.09	5.42	13.49	19.94	9.07	13.74
	Total Expenses (a to h)	761.08	393.82	13.49	1,165.33	11.77	13.74
III.	Profit before exceptional items and tax (I) - (II)	149.91	155.01	(12.49)	294.49	(11.77)	(0.49)
IV.	Exceptional Items	-	-	-	-	-	-
V.	Profit before tax (III) - (IV)	149.91	155.01	(12.49)	294.49	(11.77)	(0.49)
VI.	Tax Expense						
	(a) Current tax	26.46	36.39	-	62.85	-	-
	(b) Deferred tax	0.09	-	-	0.09	-	-
	Total tax expense	26.55	36.39	-	62.94	-	-
VII.	Profit after tax for the period (V) - (VI)	123.36	118.62	(12.49)	231.55	(11.77)	(0.49)
VIII.	Other comprehensive income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	E (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other comprehensive income	-	-	-	-	-	-
IX.	Total comprehensive income for the period	123.36	118.62	(12.49)	231.55	(11.77)	(0.49)
X.	Paid up equity share capital (Face value of Rs. 1 each)	1,483.27	1,483.27	1,483.27	1,483.27	1,483.27	1,483.27
XI.	Reserves i.e. Other Equity	-	-	-	-	-	(428.73)
XII.	Earnings per equity share (Face value of Rs. 1 each)						
	(1) Basic	0.08	0.08	(0.01)	0.16	(0.01)	(0.00)
	(2) Diluted	0.08	0.08	(0.01)	0.16	(0.01)	(0.00)

Place: Ahmedabad

Date : 29/01/2025

By order of the Board

NILESHKUMAR BACHUBHAI PARMAR
 Managing Director
 DIN: : 10841507

Notes :

- 1 The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 29th January, 2025.
- 2 The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and SEBI circular dated 5th July 2016.
- 3 The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The IND AS compliant corresponding figures of the previous year have not been subject to review. However the company's management has exercised necessary due diligence to ensure that such financial results provide true and fair view.
- 4 Earning per share for the quarter and year ended has been calculated as per weighted average formula and diluted Earning per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities if any.
- 5 Previous period figures have been regrouped and rearranged, whenever considered necessary.

By order of the Board


NILESH KUMAR BACHUBHAI PARMAR
Managing Director
CIN - 10841507

ANJALI NAIR

Address: V-74, Satelliet Complex, Near Mansi Cross Road, Satellite,
Manekbag,Ahmedabad-380015,Gujarat,India.

Date: January 29, 2025

To,
The Board of Directors,
PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED,
207 Signature-01
Sur No-841 1 2 10 Fp-276 287,
Nr. Jevvayar Showroom,
S.G.Highway, Makarba,
Jivraj Park, Ahmedabad,
Gujarat, India, 380051

Subject: Resignation from the post of Director

I hereby tender my resignation as a Director of the company due to personal reasons w.e.f. January 29, 2025 and request you to put up the same before the meeting of the board of directors of the company. I also request you to give my notice to Registrar Of Companies and Stock Exchange as well.

I hereby further confirm that there are no other material reasons other than those provided. I thank other members on the board for giving me the co-operation and assistance to discharge my duties during my tenure a Managing director of the company.

Yours Sincerely,


Nileshkumar Bachubhai Parmar
Managing Director
DIN: 10841507

Accepted By:


Anjali Nair
Director
DIN: 08620386