PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677 Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032 Website: <u>www.pagariaenergy.com</u>; e-mail: <u>info@pagariaenergy.com</u>

Date: 12th August, 2024

To The Manager Corporate Relationship Department **BSE Limited** P J Towers, Dalal Street, Mumbai - 400 021

Dear Sir/Madam,

Sub: Outcome of Board Meeting-12th August, 2024 under Regulation 30 and submission of the Unaudited Financial Results along with the Auditor's Limited Review Report for the quarter ended 30.06.2024 under Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Ref: Company SCRIP Code: 531396, Demat-INE905B01010.

With reference to above subject the Board of Directors of the Company in its meeting held today at 1:30 P.M. at its registered office has duly considered, approved, and taken into records

1. The unaudited Financial Results set out in compliance with the Indian Accounting Standards "Ind-AS" for the quarter ended 30th June, 2024.

A copy of the same along with the Limited Review Report from the Statutory Auditors of the Company on the Unaudited Financial Results for the Quarter ended 30th June, 2024 is attached herewith for your records and reference. The Auditors have issued the said Reports with Unmodified Opinion.

Necessary arrangement has been made for publication of the said results in SEBI prescribed format in the newspapers.

2. 33rd Annual General Meeting of the Company will be held on Monday, September 30, 2024 through Video Conferencing (VC) /Other Audio-Visual means (OAVM).

The meeting commenced at 01.30 P.M. and concluded at 2:30 P.M. Kindly take the same on record.

Thanking you,

Yours faithfully, For **Pagaria Energy Limited** (Formerly Women Networks Limited)

HANUMANM Digitally signed by HANUMANMAL BENGANI AL BENGANI Date: 2024.08.12 14:42:10 +05'30'

Hanumanmal Bengani Managing Director DIN: 08425643



MANISH MAHAVIR & CO. CHARTERED ACCOUNTANTS

Date.....

Limited Review Report on the Unaudited Standalone Financial Results of Pagaria Energy Limited pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

To Board of Directors of Pagaria Energy Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **PAGARIA ENERGY LIMITED** for the quarter ended June 30, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended. This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting policies generally accepted in India, has not disclosed the Information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manish Mahavir & Co Chartered Accountants FRN- 323455E

Manish Jain Proprietor Membership No.: 059264 UDIN: **24059264BKCSOC6077** Date: 12.08.2024



PAGARIA ENERGY LIMITED CIN : L67120DL1991PLC043677

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi - 110 032 Website: www.pagariaenergy.com Email: info@pagariaenergy.com

(Rs. In Lacs) PART I : STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 Quarter ended Year ended SR. Particulars 30.06.2024 31.03.2024 30.06.2023 31.03.2024 NO. (Unaudited) (Unaudited) (Unaudited) (Audited) INCOME FROM OPERATION 1 Revenue From operation 1.70 12.87 18.74 Other Income 2.00 1.70 12.87 2.00 18.74 Total Income 2 Expenses a. Cost of Materials Consumed ---b. Purchase of Traded Goods ---c. Changes in inventories of finished goods, work in progress and stock in trade 2.75 3.65 d. Employee benefits expense 0.60 0.30 e. Finance Cost f. Depreciation and Amortisation expense 80.0 0.08 0.39 g. Other Expenses 0.65 6.10 1.17 8.17 Total Expenses 1.33 8.93 1.47 12.21 Total Profit / (Loss) before exceptional items and tax (1-3 0.37 3.94 0.53 6.53 2) 4 Exceptional items 0.37 3.94 0.53 5 Total Profit / (Loss) before tax (3-4) 6.53 6 Tax Expense 1.38 1.38 a) Current Tax b) Deffered Tax (0.00)(0.00)c) Earlier year 0.37 2.56 0.53 5.15 7 Net Profit / (Loss) from continuing operations (5-6) Profit/(Loss) from discountinued operations 8 ---Tax expenses of discontinued operations 9 Profit/(Loss) from discontinued operations (after tax) (8-10 ----0.37 2.56 5.15 Profit/(Loss) for the period (7+10) 0.53 11 12 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 B. (i) Items that will be reclassified to profit or loss --(ii) Income tax relating to items that will be re classifies to profit or loss Total Comprehensive Income for the period (11+12) 2.56 5.15 13 Comprising Profit (Loss) and Other Comprehensive 0.37 0.53 Income for the period) Paid-up Equity Share Capital (Face Value Rs. 10/- each) 434.97 434.97 434.97 434.97 14 **Reserves Excluding Revaluation Reservesas per Balance** 15 190.50 Sheet of previous accounting year. 16 Earning Per Share (for continuing operation) (a) Basic 0.008 0.059 0.012 0.118 0.118 0.008 0.059 0.012 (b) Diluted Earning Per Share (for discontinued operations) 17 (a) Basic -(b) Diluted -Earning Per Share (for continuing and discontinued 18 operations) 0.008 0.059 0.012 0.118 (a) Basic (b) Diluted 800.0 0.059 0.012 0.118

Notes:

- 1. The above financial results have been reviewed by the Audit Committee of its meeting held on 12.08.2024 and approved by the by the Board of Directors at its meeting held on the same day.
- 2. The Statutory Auditors of the Company have carried out the Limited review of the above financial results.
- The Company operates in single segment and therefore the Segment Reporting as per AS-17 is not applicable for the Company.
- 4 Previous period's figures have been rearranged / regrouped wherever necessary.

For PAGARIA ENERGY LIMITED

Place: Kolkata Date: 12/08/2024

Hanumanmal Bengani Director DIN: 08425643