

Regd. Office : 4, Bhima Vaitarna Complex,  
Sir Pochkhanwala Road, Worli, Mumbai - 400030  
Tel.: 0731-4241914, 2499910  
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL  
SERVICES LTD.**

CIN : L65920MH1983PLC030629



August 12, 2019

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400001

Sub: Outcome of the Board Meeting dated August 12, 2019

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform that the Board of Directors of the Company has, at its Meeting held today i.e. on Monday, August 12, 2019, considered and approved the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2019.

Further, the Board of Directors at the same meeting considered and approved the following:

- a) The appointment of Ms. Pranjali Dubey (ACS No: 52179) as the Company Secretary and Compliance Officer of the Company w.e.f. August 12, 2019.

In terms of Regulation 33 of the Listing Regulations, we are enclosing herewith the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2019 alongwith Limited Review Report thereon issued by the Statutory Auditors of the Company.


The meeting commenced at 4.00 PM and concluded on 4.35 PM.

Kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

  
Rajendra Kumar Mungar  
Chief Financial Officer



# PREMIER CAPITAL SERVICES LIMITED (CIN: L65920MH1983PLC030629)

4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai(Mh.)-400 030

Ph: 0731-4241914, E-mail: premiercapservices@gmail.com

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

### PART I

(Rs. in lacs Except per share data)

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
	(unaudited)	(Audited)	(unaudited)	(Audited)	
1	<b>Income</b>				
	Revenue from Operations	0.00	0.00	0.00	0.00
	Other Income	0.00	2.81	0.00	6.27
	<b>Total Income</b>	<b>0.00</b>	<b>2.81</b>	<b>0.00</b>	<b>6.27</b>
2	<b>Expenses</b>				
	(a) Employee benefits expenses	0.40	0.80	0.40	2.90
	(b) Finance costs	0.00	-0.04	0.00	-0.04
	(c) Depreciation and amortization expenses	0.00	0.00	0.00	0.00
	(d) Other expenses	0.21	0.67	6.77	1.11
	<b>Total expenses</b>	<b>0.61</b>	<b>1.43</b>	<b>7.17</b>	<b>3.97</b>
3	<b>Profit/(Loss) before exceptional and Extraordinary items &amp; tax (1-2)</b>	<b>-0.61</b>	<b>1.38</b>	<b>-7.17</b>	<b>2.30</b>
4	Exceptional Items	0.00	0.00	0.00	0.00
5	<b>Profit/(Loss) before extraordinary items &amp; tax (3-4)</b>	<b>-0.61</b>	<b>1.38</b>	<b>-7.17</b>	<b>2.30</b>
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	<b>Profit/(Loss) before tax (5-6)</b>	<b>-0.61</b>	<b>1.38</b>	<b>-7.17</b>	<b>2.30</b>
8	<b>Less: Tax Expenses</b>				
9	<b>Net Profit/(Loss) for the period from continuing operations</b>	<b>-0.61</b>	<b>1.38</b>	<b>-7.17</b>	<b>2.30</b>
10	Other comprehensive income				
	A (i) Remeasurement of Gains/(Losses) and interest on it	-	-	-	(33.87)
11	<b>Total comprehensive income for the period</b>	(0.61)	1.38	(7.17)	(31.57)
12	<b>Paid-up equity share capital (face value of Rs. 1 each)</b>	370.61	370.61	370.61	370.61
13	Reserves excluding Revaluation Reserve	-	-	-	-
14	<b>Earnings Per Share (EPS)</b>				
	a) Basic and Diluted EPS before Extraordinary items for the period, and for the previous year (not annualized)	(0.00)	0.00	(0.02)	(0.09)
	b) Basic and Diluted EPS after Extraordinary items for the period, and for the previous year (not annualized)	(0.00)	0.00	(0.02)	(0.09)

**Notes :**

1. The above financial results have been approved and taken on record by the Board of Directors at its meetings held on August 12, 2019.
2. The company is engaged mainly in management consultancy and as such is the only reportable segment as per Ind AS 108 (Operating Segments). The geographical segmentation is not relevant as the Company mainly operates within India.
3. Previous figures have been reclassified / regrouped wherever necessary.
4. There are no exceptional or Extra-ordinary items.

For and on Behalf of the Board of Directors of  
Premier Capital Services Ltd.



*(Signature)*

**Manoj Kasliwal**  
Director  
DIN: 00345241

Place: Indore  
Date: 12/08/2019

**CA. Bipin P. Zavar**

B.Com, FCA

**BIPIN ZAVAR & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

235/9203, Kannamwar Nagar – 2, Vikhroli (E), Mumbai – 400 083. Tel 9819892921.

**Independent Auditors' review report on the review of Interim Financial results for the Quarter ended June 2019.**

**To The Board of Directors of  
M/s Premier Capital Services Limited**

We have reviewed the quarterly financial results of Premier Capital Services Limited for the Quarter ended June 30, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. These financial results are based on the standalone financial statements for the quarter ended June 30, 2019 prepared in accordance with the accounting principal generally accepted in India, including "Ind AS" in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013, which are the responsibility of the Company's management.

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 the statement based on our review.

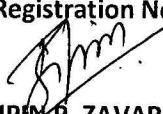
We conducted our review in accordance with the Standard on **Review Engagement (SRE 2410) "Review of Interim Financial Information Performed by the Independent Auditor of the Entity"** issued by the **Institute of Chartered Accountants of India**. This standard requires that we plan and perform the review 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 of un-audited financial results prepared in accordance with applicable Accounting Standards as notified under the Companies (Indian Accounting Standards) Rules, 2015 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 Obligation and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For BIPIN ZAVAR & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

(Registration No. 121523W)

  
**BIPIN P. ZAVAR**

(Proprietor)

Membership No. 110250

UDIN: 19110250AAAABL6646

PLACE: MUMBAI

DATED: 12/08/2019

