



PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7th Floor,
New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mai : srgltd@gmail.com
Website : www.panindiacorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)

Date: 20th August, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ahemdabad Stock Exchange Limited

Kamdhenu Complex, opp. Sahajanand
College, Panjarapole, Ambawadi,

SUBJECT: - OUTCOME OF BOARD MEETING HELD ON 20TH AUGUST, 2020

Dear Sir/ Ma'am,

The Board of Directors at its meeting held today i.e. 20th August, 2020, have considered and approved the following agenda items:

- A) The **Un-Audited Standalone Financial Results** for the quarter and three months ended 30th June, 2020;
- B) The **Un-Audited Consolidated Financial Results** for the quarter and three months ended 30th June, 2020;
- C) Convening of 36th Annual General Meeting (AGM) of the company on Sunday, 20th September, 2020 at 11:00 A.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 05th May, 2020, 08th April, 2020 and 13th April, 2020 respectively;
- D) The Register of Members and Share Transfer Books of the Company shall remain closed from 14th September, 2020 to 20th September, 2020 (Both days Inclusive) for the purpose of AGM;
- E) Any other items as mentioned in the agenda.

It is to further inform that the E-Voting Facility will be available during the following period:

Commencement of E-Voting	End of E-Voting
From 09:00 A.M. (Indian Standard Time) on Thursday, 17 th September, 2020	Up to 05:00 P.M. (Indian Standard Time) on Saturday, 19 th September, 2020

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. A copy of duly signed Un-Audited Standalone Financial Results along with the Limited Review Report for the Quarter and Three Months Ended 30th June, 2020, is attached as **Annexure A**.
2. A copy of duly signed Un-Audited Consolidated Financial Results along with the Limited Review Report for the Quarter and Three Months Ended 30th June, 2020, is attached as **Annexure B**.

The Meeting of Board of the Directors commenced at 03:00 P.M. and concluded at 05:00 P.M.

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,
For Pan India Corporation Limited



Vijay Pal Shukla
(Managing Director)
DIN: 01379220

CC:

The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

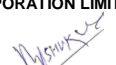
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

Madras Stock Exchange Limited
No: 30, Second Line Beach,
Chennai, Tamil Nadu - 600 001



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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020 (Rs. in Lakh)					
Sr. No	Particulars	Quarter Ended			Year Ended
		(30.06.2020) Unaudited	(31.03.2020) Unaudited	(30.06.2019) Unaudited	(31.03.2020) Audited
i	Revenue from Operation	-	-	-	-
ii	Other Income	-	1.02	-	25.16
iii	Total Revenue (i+ii)	-	1.02	-	25.16
iv	Expenses				
	Purchase of Stock in Trade	-	-	-	-
	Employee benefit expenses	1.01	1.04	1.11	4.15
	Finance Cost	-	-	-	-
	Provision for Diminution in Investment Value	-	-	-	-
	Sundry Balances W/off	-	-	-	-
	Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.01
	Other Expenses	0.01	2.73	1.00	18.92
	Total Expenses	1.02	3.77	2.11	23.08
v	Profit/ (loss) before exceptional Item & Tax (iii-iv)	(1.02)	(2.75)	(2.11)	2.08
vi	Exceptional Items	-	-	-	-
vii	Profit before tax (v-vi)	(1.02)	(2.75)	(2.11)	2.08
viii	Tax Expense				
	(a) Current tax	-	(0.59)	-	0.52
	(b) Deffered tax	-	-	-	-
ix	Profit/ (loss) for the period (vii-viii)	(1.02)	(2.16)	(2.11)	1.56
X	Other Comprehensive Income				
	1 (a) Items that will not be reclassified to profit or (loss)	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-
	2 (a) Items that will be reclassified to profit or (loss)	-	-	-	-
	(b) Income tax relating to items that will be reclassified to profit or (loss)	-	-	-	-
	Total	-	-	-	-
xi	Total Comprehensive income for the period (ix+x)	(1.02)	(2.16)	(2.11)	1.56
xii	Paid up Equity share value Capital (Face Value Rs 10/-)	21,425.65	21,425.65	21,425.65	21,425.65
xiii	Earning per Equity Share of Rs. 10/- each				
	Basic	(0.00005)	(0.0010)	(0.0001)	0.0007
	Diluted	(0.00005)	(0.0010)	(0.0001)	0.0007
PART – II (Select Information for the Quarter Ended 31st MARCH, 2019					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	Number of Shares	116748131	116748131	116748131	116748131
	Percentage of shareholding	54.49%	54.49%	54.49%	54.49%
2	Promoter and promoter group shareholding				
a)	Pledged/Encumbered				
b)	Non-encumbered				
	Number of Shares	97508369	97508369	97508369	97508369
	Percentage of Shares (as total shareholding of promoter and promoter group)	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	45.51%	45.51%	45.51%	45.51%
	PARTICULARS				
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter				NIL
	Receiving during the quarter				NIL
	Disposed of during the quarter				NIL
	Remaining unresolved at the end of the quarter				NIL
Note:					
1	The Above unaudited financial statements \ results for the Quarter ended as on 30th June 2020, have been reviewed by audit committee and approved by the Board of Directors in meeting held on 20th Aug 2020.				
2	The previous year figures have been regrouped , re classified and recasted wherever necessary.				
3	The Company operates in only one segment				
4	The figures for the quarter ended 31st March 2020 are the balancing figures between audited figures in respect of the full financial year 2019-20 and the published year to date figures upto 31st Dec 2019.				
FOR PAN INDIA CORPORATION LIMITED					
 VIJAY PAL SHUKLA MANAGING DIRECTOR DIN: 01379220					
Place: New Delhi					
Date: 20 th Aug, 2020					



R C CHADDA & CO LLP
CHARTERED ACCOUNTANTS
LLP Identification No.: AAB-4836
(Registered with Limited Liability)

A-27, Vivek Vihar,
Phase-II, Delhi-110095
Mob. : 9810124112, 9971991971
Email: rccandco@gmail.com

LIMITED REVIEW REPORT ON THE STANDALONE UN-AUDITED FINANCIAL RESULTS OF PAN INDIA CORPORATION LIMITED FOR THE QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2020

To,
The Board of the Directors,
PAN INDIA CORPORATION LIMITED,
711, 7th Floor, New Delhi House,
27, Barakhamba Road, New Delhi – 110001

We have reviewed the accompanying statement of Standalone Un-Audited Financial Results of **Pan India Corporation Limited** ('the Company') for the Quarter and Three Months Ended June 30, 2020 ('the Statement'), attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations, 2015') as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. The preparation of the Statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 ("Ind AS 34"), Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, and is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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) 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 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. 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 Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of 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 R. C. Chadda & Co. LLP
Chartered Accountants
(FRN: 003151N)



Bhishm Madan

Bhishm Madan
(Partner)

Membership No: - 524462

Date: - 20th August, 2020
Place: - New Delhi



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CIN : L72200DL1984PLC017510

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020 (Rs. in Lakh)					
Sr. No	Particulars	Quarter Ended			Year Ended
		(30.06.2020)	(31.03.2020)	(30.06.2019)	(31.03.2020)
		Unaudited	Unaudited	Unaudited	Audited
i	Revenue from Operation	-	-	-	-
ii	Other Income	-	1.02	-	25.16
iii	Total Revenue (i+ii)	-	1.02	-	25.16
iv	Expenses				
	Purchase of Stock in Trade	-	-	-	-
	Employee benefit expenses	1.01	1.04	1.11	4.15
	Finance Cost	-	-	-	-
	Provision for Diminution in Investment Value	-	-	-	-
	Sundry Balances W/off	-	-	-	-
	Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.01
	Other Expenses	0.01	2.73	1.00	18.92
	Total Expenses	1.02	3.77	2.11	23.08
v	Profit/ (loss) before exceptional item & Tax (iii-iv)	(1.02)	(2.75)	(2.11)	2.08
vi	Exceptional Items	-	-	-	-
vii	Profit before tax (v-vi)	(1.02)	(2.75)	(2.11)	2.08
viii	Tax Expense				
	(a) Current tax	-	(0.59)	-	0.52
	(b) Deferred tax	-	-	-	-
ix	Profit/ (loss) for the period (vii-viii)	(1.02)	(2.16)	(2.11)	1.56
X	Shares of Profit/(Loss) of associates	(0.08)	3.34	-	6.68
Xi	Other Comprehensive Income				
	1 (a) Items that will not be reclassified to profit or (loss)	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-
	2 (a) Items that will be reclassified to profit or (loss)	-	-	-	-
	(b) Income tax relating to items that will be reclassified to profit or (loss)	-	-	-	-
	Total	-	-	-	-
xii	Total Comprehensive income for the period (ix+x)	(1.10)	1.18	(2.11)	8.24
xiii	Paid up Equity share value Capital (Face Value Rs 10/-)	21,425.65	21,425.65	21,425.65	21,425.65
xiv	Earning per Equity Share of Rs. 10/- each				
	Basic	(0.00005)	0.0005	(0.0001)	0.0038
	Diluted	(0.00005)	0.0005	(0.0001)	0.0038
PART – II (Select Information for the Quarter Ended 31st MARCH, 2019					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	Number of Shares	116748131	116748131	116748131	116748131
	Percentage of shareholding	54.49%	54.49%	54.49%	54.49%
2	Promoter and promoter group shareholding				
a)	Pledged/Encumbered				
b)	Non-encumbered				
	Number of Shares	97508369	97508369	97508369	97508369
	Percentage of Shares (as total shareholding of promoter and promoter group)	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	45.51%	45.51%	45.51%	45.51%
B	PARTICULARS				
	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter				NIL
	Receiving during the quarter				NIL
	Disposed of during the quarter				NIL
	Remaining unresolved at the end of the quarter				NIL

Note:

- The Above unaudited financial statements \ results for the Quarter ended as on 30th June 2020, have been reviewed by audit committee and approved by the Board of Directors in meeting held on 20th Aug 2020.
- The previous year figures have been regrouped , re classified and recasted wherever necessary.
- The Company operates in only one segment
- The figures for the quarter ended 31st March 2020 are the balancing figures between audited figures in respect of the full financial year 2019-20 and the published year to date figures upto 31st Dec 2019.

FOR PAN INDIA CORPORATION LIMITED

Vijay Pal Shukla
VIJAY PAL SHUKLA
MANAGING DIRECTOR
DIN: 01379220



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LIMITED REVIEW REPORT ON THE CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2020

To,
The Board of the Directors,
PAN INDIA CORPORATION LIMITED,
711, 7th Floor, New Delhi House,
27, Barakhamba Road, New Delhi – 110001

We have reviewed the accompanying statement of Consolidated Un-Audited Financial Results of **Pan India Corporation Limited** ('the Parent') and its associates and its share of the net profit/(loss) after tax and total comprehensive income/loss of its associates for the Quarter Ended June 30, 2020 and Three Months Ended June 30, 2020 ('the Statement'), being submitted by the Parent pursuant to requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations, 2015') as amended.

This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement 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. 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.

We also performed procedures in accordance with the Circular No. LIST/COMP/30/2019-20 issued by the SEBI under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Further, the Statement includes the results of the Associate Company, i.e., Ujjwal Infrastructure Private Limited ('the Associate Company').

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 Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.



The Consolidated Un-Audited Financial Results includes Associate Company's share of net loss after tax of Rs. 0.08 Lakhs for the period from April 01, 2020 to June 30, 2020 and total comprehensive loss of Rs. 1.10 Lakhs for the quarter ended June 30, 2020, as considered in the Statement, in respect of an associate, whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by other auditor whose report have been furnished to us by the Management and our report on the Statement, in so far as it relates to the amounts and disclosures included in respect of the associate, is based solely on the report of the other auditor and the procedures performed by us.

Our opinion on the statement is not modified in respect of the above matter.

For R. C. Chadda & Co. LLP
Chartered Accountants
(FRN: 003151N)



Bhishm Madan
(Partner)

Membership No: - 524462

Date: - 20th August, 2020
Place: - New Delhi