



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: September 3, 2020

To,

The Secretary,

The Bombay Stock Exchange,

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME AND AGM INTIMATION AND BOOK CLOSURE

BSE CODE :526345

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e Thursday, September 3, 2020 at registered office of the Company. In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

- 1) The Un-audited standalone financial statements and results of the Company for the quarter and three months ended June 30, 2020 along with Limited Review Report thereon;
- 2) The 37th AGM of the Company will be held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic ;and
- 3) 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 fromThursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) and Company has fixed Wednesday, September 23, 2020 as the "Cut-off Date" for the purpose of deterrmining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Kindly acknowledge and take on record the same.

Thanking you,
For Panjon Limited
For Panjon Limited;

Jay kothari
Managing Director (DIN:00572543)



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



PANJON[®]

LIMITED

PANJON LIMITED					
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020					
Particular	Standalone				(Rs. In Lakhs)
	CURRENT 3 MONTH ENDED 30.06.2020	PRECEDING 3 MONTH ENDED 31.03.2020	CORRESPONDING 3 MONTH ENDED IN THE PREVIOUS YEAR 30.06.2019	Year to date figures for current period ended 30.06.2020	YEAR ENDED 31.03.2020
	(UN-Audited)	(UN-Audited)	(UN-Audited)	(UN-Audited)	(Audited)
1 Income from operations					
(a) Revenue from operations	49.00	454.88	601.45	49.00	2662.57
(ii) Other Operating Income	6.5	16.16	4.3	6.5	29.06
Total revenue from Operations (i+ii)	55.5	471.04	605.75	55.5	2671.63
(b) Other Income					
Total Income (a+b)	55.5	471.04	605.75	55.5	2671.63
2 Expenses					
(a) Operating expenditure	0.43	5.19	4.5	0.43	23.81
(b) Cost of materials consumed	10.7	20.49	48.73	10.7	140.67
(c) Purchase of stock-in-trade	0.00	356.14	405.82	0	2219.12
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	0	-7.34	0	0	-7.34
finance cost	1.95	14.98		1.95	14.98
(e) Employee benefit expense	6.02	20.45	10.01	6.02	46.99
(f) Depreciation and amortisation expense	4.00	20.53	2.25	4	27.28
(g) Professional fees paid	0.13	1.99	4.57	0.13	0
(h) Listing fees	0.00	0.00	0.00	0.00	0
(i) BSE Fees	0.00	0.00	0.00	0.00	0
(j) Net loss arising on financial assets designated at FVTPL					
Other expenses (Any item exceeding 10% of the total					
(k) expenses relating to continuing operations to be shown separately)	23.24	47.74	40.62	23.24	187.37
Total Expenses	54.47	480.16	396.50	54.47	2452.88
3 Profit/(Loss) before exceptional items (1-2)	1.03	-9.12	9.25	1.03	18.75
4 Exceptional items					
5 Profit/(Loss) before exceptional items (5+6)	1.03	-9.12	9.25	1.03	18.75
6 Tax Expense	0	0	0	0	0
7 Net Profit / (Loss) for the period after Tax (7+6)	1.03	-9.12	9.25	1.03	18.75
8 Other comprehensive Income (Net of Tax expense)					
A (i) item that will not be reclassified to profit and loss	1.03	-9.12	9.25	1.03	18.75
(ii) income tax relating to items that will not be reclassified to profit or loss				0	0
B (i) item that will be reclassified to profit and loss					
(ii) income tax relating to items that will be reclassified to profit or loss					
11 Total Comprehensive Income for the period	1.03	-9.12	9.25	1.03	18.75
12 Paid-up Equity Share Capital (see notes) (Face value Rs. 10/-)	1549.87	1549.87	1549.87	1549.87	1549.87
13 Reserves excluding revaluation reserves	100.15	100.15	100.15	100.15	100.15
14 EPS (Not annualised)	1.03	-9.12	9.25	1.03	18.75
(a) (i) Basic & Diluted EPS before Extraordinary items	0.01	0.00	0.05	0.01	0.12
(a) Basic & Diluted	0.01	0.00	0.05	0.01	0.12
Particular		Quarter ended			
B INVESTOR COMPLAINTS					
Pending at the beginning of the quarter		NIL			
Received during the quarter		NIL			
Disposed of during the quarter		NIL			
Remaining unresolved at the end of the quarter		NIL			
Notes:					
1. Previous year/period figures have been regrouped / reclassified wherever					
2. The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 have been					
3. The statement does not include Ind AS Complaint results for the corresponding preceding quarter of previous year and year ended March 31, 2019					
4. The Ind AS complaints corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited review. However, the					
5. The company operates in only one segment and hence Ind AS-108 "Operating Segment" is not applicable to the company					
6. Provision for Tax is not done in lieu of carried forward losses.					

For Panjon Limited;

Managing Directors
Place: INDORE
Date: 01.07.2020

Director

PANJON
TAMIL
BIBER IN THE TAMIL

Swad Mitha
BIBER IN THE TAMIL

PANJON
COOL FLDS

Swad
DIETETIC DRINKS

Swad Khajoor
DIETETIC CRYSTALS

KERY
COUGH SYRUP

Percy
PREMIUM CANDY

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



GIRIRAJ & LOHIYA

Chartered Accountants

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

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, 2020 (The 'Statement') attached herewith 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. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ('The Circular'). These Financial Results, which are the responsibility of the Company's management and approved by the Board of Directors at their meeting held on 27/08/2020. 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.
 2. 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 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 statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
 3. 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, 2020 prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in term 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 contain any material misstatement.
- Date : 03/09/2020

Place : JAIPUR

For Giriraj and Lohiya,
Chartered Accountants,
F R No. 005031G

(CA NATWAR LAL BHATTIA)
PARTNER
M No. 076076

(UDIN) for this document is 20076076AAAABZ3669