

Regd. Office :

J. National House, 1st Floor,  
27, Raghunath Dada, Street,  
Fort, Mumbai - 400 001  
Tel: 2261 3675 / 2267 9029  
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**Parsharti  
Investment Limited**

CIN: L93006MH1992PLC069958

Website: [www.parshartiinvestment.com](http://www.parshartiinvestment.com)

21<sup>st</sup> January, 2022

To,  
BSE Limited,  
Market-Operation Dept,  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Fort, Mumbai - 400023.

**Sub: Outcome of Board Meeting of the Company held on 21<sup>st</sup> January, 2022 for the quarter and nine months ended 31<sup>st</sup> December, 2021.**

**Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Code No: 511702.**

Dear Sirs,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, the 21<sup>st</sup> January, 2022, inter- alia, transacted the following business:

1. Approved the Unaudited Financial Results for the quarter & nine months ended 31<sup>st</sup> December, 2021.
2. Resignation of Internal Auditor CA Madhu Shah from as internal auditor of the company with effect from 13<sup>th</sup> January, 2022
3. We enclose a copy each of the following:
  - I. Unaudited Financial Results for the quarter & nine months ended 31<sup>st</sup> December, 2021
  - II. Limited Review Report dated 21<sup>st</sup> January, 2022, from B. K. G. & Associates, Chartered Accountants, Statutory Auditors of the Company
  - III. Copy of the resignation letter of Internal Auditor CA Madhu Shah.

The Extract of the Unaudited Financial Results shall be published in the newspapers & The Financial statements are available on the Company's website [www.parshartiinvestment.com](http://www.parshartiinvestment.com)

The Meeting commenced at 04.00 p. m. and concluded at 04:30 p. m.  
Please take the same on your records.

Thanking you,

For Parsharti Investment Limited

*M. S. Kayamkhani*

CS Mohd. Shakeel Kayamkhani  
Company Secretary & Compliance officer  
Encl: As above



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3, National House, 1st Floor,  
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CIN: L93000MH1992PLC069958



# Parsharti Investment Limited

Website: www.parshartiinvestment.com

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31st DECEMBER, 2021

Sr. No.	Particulars	Note No	(Rs in Lakhs)								
			Three Months Ended			Nine Months Ended		Previous Year ended			
			31-Dec-2021 Rs.	30-Sep-2021 Rs.	31-Dec-2020 Rs.	31-Dec-2021 Rs.	31-Dec-2020 Rs.	31-Mar-2021 Rs.			
1	Income										
a.	Revenue from operations	15	93.92	9.87	5.20	111.82	8.90				12.12
b.	Other Income	16	0.10	0.51	-	0.61	-				0.70
	<b>Total Revenue (a+b)</b>		<b>94.02</b>	<b>10.38</b>	<b>5.20</b>	<b>112.43</b>	<b>8.90</b>				<b>12.82</b>
2	Expenses:										
a.	Purchase of Stock-in-Trade		-	-	0.51	3.60	0.51				0.94
b.	Changes in inventories	17	89.82	(5.86)	(4.47)	79.78	(0.96)				(7.65)
c.	Employee benefit expense	18	1.70	1.67	0.64	5.02	1.85				6.51
d.	Financial costs	19	0.00	0.02	-	0.07	-				-
e.	Depreciation and amortization expense		-	-	-	-	-				-
f.	Other expenses	20	1.68	1.78	1.11	5.16	4.41				7.15
	<b>Total Expenses</b>		<b>93.20</b>	<b>(2.39)</b>	<b>(2.21)</b>	<b>93.64</b>	<b>5.81</b>				<b>6.95</b>
3	Profit before tax from Ordinary Activities (1-2)		<b>0.82</b>	<b>12.77</b>	<b>7.41</b>	<b>18.79</b>	<b>3.09</b>				<b>5.87</b>
4	Exceptional Items		-	-	-	-	-				-
5	Net Profit before tax (3-4)		<b>0.82</b>	<b>12.77</b>	<b>7.41</b>	<b>18.79</b>	<b>3.09</b>				<b>5.87</b>
6	Tax expense:										
(1)	Current tax		0.02	(0.69)	-	0.15	-				0.92
(2)	Deferred Tax		4.03	0.77	-	7.43	-				0.35
(3)	MAT Credit Entitlement		-	7.82	-	7.00	-				(0.92)
(4)	Income Tax of earlier years		-	(0.74)	-	(0.74)	-				-
7	Profit after tax (5-6)		<b>(3.23)</b>	<b>5.61</b>	<b>7.41</b>	<b>4.95</b>	<b>3.09</b>				<b>5.52</b>
8	Other Comprehensive Income/(Loss) (Net of Tax)										
a.	(1) Items that will not be reclassified to profit or loss										
a)	Equity Instruments through other comprehensive income		(0.17)	(0.15)	0.61	(0.16)	0.27				0.86
	Income tax relating to items that will not be reclassified to profit or loss		0.01	0.02	(0.06)	0.01	(0.03)				(0.09)
	<b>Sub-total (A)</b>		<b>(0.16)</b>	<b>(0.13)</b>	<b>0.55</b>	<b>(0.15)</b>	<b>0.24</b>				<b>0.77</b>
b.	(1) Items that will be reclassified to profit or loss		-	-	-	-	-				-
	<b>Sub-total (B)</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>				<b>-</b>
	<b>Total Other Comprehensive Income / (Loss) (A+B)</b>		<b>(0.16)</b>	<b>(0.13)</b>	<b>0.55</b>	<b>(0.15)</b>	<b>0.24</b>				<b>0.77</b>
	<b>Total Comprehensive Income/(Loss) for the Period (7+8)</b>		<b>(3.39)</b>	<b>5.48</b>	<b>7.96</b>	<b>4.80</b>	<b>3.33</b>				<b>6.29</b>
9											
10	Paid-up equity share capital (face value of the share is Rs. 10/- each)		335.73	335.73	335.73	335.73	335.73				335.73
11	Earning per equity share:										
(1)	Basic		(0.10)	0.16	0.24	0.14	0.10				0.19
(2)	Diluted		(0.10)	0.16	0.24	0.14	0.10				0.19

**Notes:**

- The above financial results of Parsharti Investment Limited ('the Company') for the quarter & nine months ended 31st December, 2021 have been reviewed and
- The above financial results will be available on the Company's website : www.parshartiinvestment.com
- The company is mainly dealing in advisory, financial consultancy & allied services and it is the only reportable segment as per Accounting standard on segment
- The figures for the corresponding period/ previous year have been rearranged and regrouped wherever necessary.

Place: Mumbai

Date: 21st January, 2022

For Parsharti Investment Limited

R. D. Goyal  
DIN: 00184667  
Whole Time Director





**B K G & Associates**  
**Chartered Accountants**

1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai- 400003; +919322236105, 022-23446761

**Independent Auditors' Review Report on the Quarter and Nine months ended Unaudited Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To,**  
**The Board of Directors**  
**Parsharti Investment Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results of Parsharti Investment Limited (the 'Company'), for the quarter & nine months ended December 31, 2021 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Regulation').

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 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 (the 'Act') 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 of the Statement in accordance with the Standard on Review Engagements ('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.

Based on our review conducted and procedure performed as stated in paragraph 3 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 Indian Accounting Standards specified under Section 133 of the Act, as amended, read with relevant rules issued there under and other accounting principles 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For B. K. G. & Associates.**

Chartered Accountants

ERN - 114852(W)

B. K. Gupta

Partner

M. No. 040889

UDIN: 22040889AAAACD3586

Place: Mumbai

Date: 21<sup>st</sup> January, 2022







**MADHU K. SHAH**  
**Chartered Accountants**

B. Com, F.C.A.,

Flat No. 4, Bldg. No. A-12, Yogi Swami CHS Ltd, Yogi Nagar, Borivali West, Mumbai – 400 091  
Tel : 2833 2366 \* Mob : 9920083922 \* Email : madhusavla@yahoo.co.in

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To,  
**The Board of Directors,**  
**Parsharti Investment Ltd**  
3, National House 1st Floor,  
Raghunath Dadaji Street.,  
Fort Mumbai 400 001

**Sub: Resignation from the post of Internal Auditor of the Company**

Dear Sir/ Madam,

Recently, I have been diagnosed with liver cancer and chemo therapy has started.  
Due to my ill health, I cannot concentrate on the work and devote time for professional assignments.

Accordingly, I am submitting my resignation as the Internal Auditor of the Company with immediate effect.

I therefore, request you consider this letter as my formal resignation from the Internal Auditor of the Company.

Kindly accept the same.

Thanking you

Yours Faithfully

**Madhu K. Shah**  
Chartered Accountants  
M No. 034947

13<sup>th</sup> January, 2022  
Mumbai