



## Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y. N. Road, Indore - 452 003

Phone : 91-731- 2433348, 2536127 ♦ Fax : 0731 - 4066309

CIN : L67120MP1992PLC007178

E-mail : premiumcompliance@yahoo.com

Date: 14/02/2020

To,  
The Manager,  
Department of Listing,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai-400001  
**Scrip Code: 511660**

**Subject: Outcome of board meeting held today on the 14<sup>th</sup> February, 2020**

Dear Sir/Mam,

Pursuant to regulation 30 of SEBI (LODR), Regulation, 2015 we wish to inform you that the meeting of board of directors of the company was held on Friday, **14<sup>th</sup> February, 2020** at the registered office of the Company to approve the following:

1. Unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2019 along with Limited review report.

Kindly take the note of the same.

Thanking you,

Yours faithfully,  
For Premium Capital Market and Investments Ltd.

Authorized Signatory



**Premium Capital Market and Investments Limited**

CIN NO. L67120MP1992PLC007178

401, Starlit Tower, 29 Y.N. Road

Indore (M.P.) – 452003

**Unaudited Financial Results for the 3rd Quarter and nine months ended on 31st December, 2019**

(Rs. In Lakhs except EPS and Public Share Holding)

S.No	Particulars	Quarter Ended			Year to Date Figures for the current period ended on		Year ended
		31-Dec-19	30-Sep-19	31-Dec-18	31-Dec-19	31-Dec-18	31-Mar-19
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	0.27	0.94	2.51	1.94	4.74	11.68
II	Other Income	0.02	0.35	0.01	0.37	2.35	1.17
III	Total Income ( I+II )	0.28	1.29	2.52	2.30	7.09	12.85
IV	<b>EXPENSES :</b>						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock In trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventories of finished goods, Work in progress and Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee Benefit Expenses	0.60	0.12	0.80	0.89	3.01	3.65
	e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.28
	f) Depreciation and Amortization Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	g) Other Expenses	1.14	1.81	2.27	3.45	3.85	8.31
	<b>TOTAL EXPENSES</b>	1.74	1.93	3.07	4.34	6.86	12.24
V	<b>Profit / (Loss) from exceptional items and tax (III -IV)</b>	(1.46)	(0.64)	(0.55)	(2.03)	0.23	0.61
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit/(loss) before tax (V-VI)</b>	(1.46)	(0.64)	(0.55)	(2.03)	0.23	0.61
VIII	<b>Tax Expense</b>						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	<b>Profit/(loss) for the period (VII-VIII)</b>	(1.46)	(0.64)	(0.55)	(2.03)	0.23	0.61
X	<b>Profit/ (Loss) after tax From Continuing operations</b>	(1.46)	(0.64)	(0.55)	(2.03)	0.23	0.61
XI	<b>Profit/ (Loss) after tax From discontinued operations</b>	0.00	0.00	0.00	0.00	0.00	0.00
XII	<b>Profit/(Loss) for the Year</b>	(1.46)	(0.64)	(0.55)	(2.03)	0.23	0.61
XIII	<b>Paid up Equity Share Capital (Face value of Rs.10/- each)</b>	655.37	655.37	655.37	655.37	655.37	655.37
XIV	<b>Earnings Per Share</b>						
	a) Basic	0.00	0.00	0.00	0.00	0.00	0.01
	b) Diluted	0.00	0.00	0.00	0.00	0.00	0.01

**Notes :-**

- The figures for the corresponding previous quarter have been restated /regrouped whenever necessary, to make them comparable.
- Company has only one segment as per Accounting Standard 17 of ICAI, hence segment wise is not reporting is not required.
- The above result has been approved by the Audit Committee and by the board of director at their meetings held on 14th February, 2020. The Auditor of the company has carried out a Limited Review report of the result for the quarter ended 31 December, 2019 only.

Place : Indore

Date : 14 February, 2020



For and on behalf of the Board

Swati Singh

Whole Time Director





**Limited Review Report on Unaudited Financial Results for 3<sup>rd</sup> Quarter and year to date ended on 31<sup>st</sup> December, 2019 of Premium Capital Market & Investments Limited pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

To,  
The Board of Directors  
Premium Capital Market and Investments Limited  
401, 4th floor starlit tower, 29 Y.N. ROAD  
INDORE - 452003

We have reviewed the accompanying statement of unaudited financial results of **M/s. Premium Capital Market & Investments Ltd.** for the period ended **31<sup>st</sup> December, 2019**. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 unaudited financial results prepared in accordance with applicable accounting standards 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 Obligations and Disclosure Requirements) Regulations, 2015, read with circular No.: CIR/CFD/FAC/62/2016. Dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M/s Vishal Paliwal & Associates**  
**(Chartered Accountants)**  
**Firm Reg. No.: 011145C**

Sd/-  
CA Vishal Paliwal  
(Partner)  
M.No. 401307  
Place:-Indore  
Date:-14.02.2020