

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



Date: 30.05.2019

To,
The Department of Corporate Services,
BSE Limited,
25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Submission of Audited Financial Results for Quarter and Year Ended 31st March 2019 along with the Independent Auditor's Report on Audited Financial Results.

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the company at its meeting held by ie. 30th May, 2019, inter alia considered and approved the Standalone Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

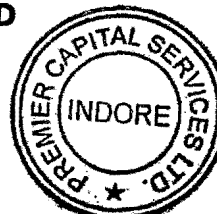
- Standalone Audited Financial Results of the Company for the Quarter and Year 31st March, 2019
- Statement of Assets and Liabilities as at 31st March, 2019.
- Auditor's Report on Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.
- Declaration regarding unmodified opinion, pursuant to Regulation 33 (3) (d) of SEBI (List Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **PREMIER CAPITAL SERVICES LIMITED**


Rajendra Kumar Mungar
Compliance Officer



Corp. Office : 5/5-A, Navratan Bagh, Off. Geeta Bhawan Square, A.B. Road, Indore (M.P.) - 452 001

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

PART I						
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019						
(Rs. in lacs Except per share data)						
Sr. No	Particulars	Standalone				
		Quarter Ended			Year to date	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(unaudited)	(unaudited)	(Audited)	(Audited)
						(Audited)
1	Income					
	Revenue from Operations	0.00	0.00	0.00	0.00	0.00
	Other Income	2.81	-18.50	0.00	6.27	7.49
	Total Income	2.81	-18.50	0.00	6.27	7.49
2	Expenses					
	(a) Employee benefits expenses	0.80	0.80	0.66	2.90	2.54
	(b) Finance costs	-0.04	0.00	0.00	-0.04	0.05
	(c) Depreciation and amortization expenses	0.00	0.00	0.00	0.00	0.52
	(d) Other expenses	0.67	0.07	3.05	1.11	6.76
	Total expenses	1.43	0.87	3.71	3.97	9.87
3	Profit/(Loss) before exceptional and Extraordinary Items & tax (1-2)	1.38	-19.37	-3.71	2.30	-2.38
4	Exceptional Items	0.00	0.00	0.00	0.00	-1.87
5	Profit/(Loss) before extraordinary items & tax (3-4)	1.38	-19.37	-3.71	2.30	-4.25
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before tax (5-6)	1.38	-19.37	-3.71	2.30	-4.25
8	Less: Tax Expenses					
9	Net Profit/(Loss) for the period from continuing operations	1.38	-19.37	-3.71	2.30	-4.25
10	Other comprehensive income					
	A (i) Remeasurement of Gains/(Losses) and interest on it	-	-	(9.76)	(33.87)	-
11	Total comprehensive income for the period	1.38	(19.37)	(13.47)	(31.57)	(4.25)
12	Paid-up equity share capital (face value of Rs. 1 each)	370.61	370.61	370.61	370.61	370.61
13	Reserves excluding Revaluation Reserve	-	-	-	-	-
14	Earnings Per Share (EPS)					
	a) Basic and Diluted EPS before Extraordinary items for the period, and for the previous year (not annualized)	0.00	(0.05)	(0.04)	(0.09)	(0.01)
	b) Basic and Diluted EPS after Extraordinary items for the period, and for the previous year (not annualized)	0.00	(0.05)	(0.04)	(0.09)	(0.01)

PART-II STANDALONE FINANCIAL STATEMENT

Sr. No.	Particulars	As at 31.03.2019 (Audited)	As at 31.03.2018 (Audited)
I	ASSETS		
1	Non Current Assets		
	(a) Property, Plant and Equipment	0.02	0.02
	(b) Financial Assets	0.00	0.00
	(i) Investment	1963.02	1996.89
	(ii) Loans	21.20	4.51
	(c) Deferred Tax Assets (net)	3.40	3.40
	Sub-Total - Non Current Assets:	1987.64	2004.82
2	Current Assets		
	(a) Inventories	0.00	0.00
	(a) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	38.72	80.47
	(iii) Cash and cash equivalents	0.89	16.37
	(b) Other Current assets	0.00	0.07
	Sub-Total - Current Assets:	39.61	96.91
	TOTAL ASSETS	2027.25	2101.73
II	EQUITY AND LIABILITIES		
1	EQUITY		
	Equity Share Capital	370.61	370.61
	Other Equity		
	Reserves and surplus	1653.79	1685.36
	Sub-Total - Shareholders' Funds:	2024.40	2055.97
2	LIABILITIES		
	Non current Liabilities		
	(a) Financial Liabilities		
	(b) Provision	0.00	0.00
	(b) Deferred Tax Liabilities (Net)	0.00	0.00
	(c) Other non-current liabilities	0.00	0.00
	Sub-Total - Non - Current Liabilities:	0.00	0.00
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	0.00	0.40
	(b) Other Current Liabilities	2.85	45.36
	(c) Provision	0.00	0.00
	(d) Current tax liabilities (Net)	0.00	0.00
	Sub-Total - Current Liabilities:	2.85	45.76
	TOTAL - EQUITY AND LIABILITIES	2027.25	2101.73

Notes :

- The above financial results have been approved and taken on record by the Board of Directors at its meetings held on 30-05-2019
- 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.
- Previous figures have been reclassified / regrouped wherever necessary.
- There are no exceptional or Extraordinary items.



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

Manoj Kasliwal
Director
DIN: 00345241

CA. Bipin P. Zavar

B.Com, FCA

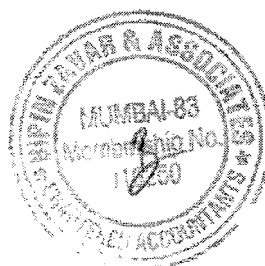
206, Crystal Heights, Madhavdas Pasta Road, Dadar (E) Mumbai – 400 014. Tel : 9819892921.

BIPIN ZAVAR & ASSOCIATES
CHARTERED ACCOUNTANTS

To,
The Board of Directors,
Premier Capital Services limited,
Mumbai.

- 1 We have audited the accompanying statement of standalone financial results of Premier Capital Services limited ("the company") for the quarter and the year ended March 31, 2019 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with circular bearing no. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2 This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone audited financial statement which have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Attention is drawn to the fact that the figures for the quarter ended March 31, 2019 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial year respectively.
The figures up to the end of the third quarter of the respective financial year are only reviewed and not subjected to audit. Our responsibility is to express an opinion on the Statement based on our audit of such financial statement.
- 3 We conducted our audit in accordance with the Standards on Audit referred to in the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the standalone financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risk of material misstatement of the standalone financial statement, whether due to fraud or error. An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion




CA. Bipin P. Zavar
B.Com, FCA

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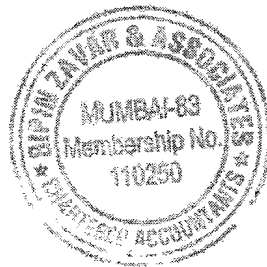
BIPIN ZAVAR & ASSOCIATES
CHARTERED ACCOUNTANTS

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- (i) is presented in accordance with requirements of regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with SEBI circular bearing no. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
 - (ii) gives a true and fair view in conformity with the Ind AS and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2019.

For BIPIN ZAVAR AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 121523W


BIPIN P. ZAVAR
Proprietor
Membership No. 110250

Place : Mumbai
Dated : May 30, 2019.



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

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



Date: 30.05.2019

To,
The Department of Corporate Services,
BSE Limited,
25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

**Sub: Declaration under Regulation 33 (3) (d) (Listing Obligations and
Disclosure Requirements) (Amendment) Regulations, 2016 and
SEBI Circular No. C I R/C FD/C M D/56/2016**

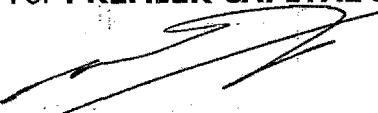
Dear Sir/Madam,

We hereby declare that M/S. Bipin Zavar and Associates, Chartered Accountants, Statutory Auditors of the company have issued an Audit Report with unmodified opinion on the Audited Financial Results of the company (Standalone) for the quarter and year ended March 31, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **PREMIER CAPITAL SERVICES LIMITED**


Manoj Kasliwal
Director
(DIN: 00345241)

