



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,

Date: - 10th August, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ahmedabad Stock Exchange Limited

Kamdhenu Complex, opp. Sahajanand College,
Panjarapole, Ambawadi, Ahemdabad- 380015

SUBJECT: - OUTCOME OF BOARD MEETING HELD TODAY I.E. ON 10TH AUGUST, 2019.

Dear Sir/ Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the company at its meeting held today i.e. 10th August, 2019, has inter-alia discussed and approved the following agenda items:

- A) The **Un- Audited Standalone Financial Results of the company along with the Limited Review Report** of the Statutory Auditors for the **Quarter and Three Months Ended 30th June, 2019.**
- B) Any other items as mentioned in the agenda.

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 of the company along with Limited Review Report** of the Statutory Auditors for the **Quarter and Three Months Ended 30th June, 2019,** is attached as **Annexure A.**

The Meeting of Board of the Directors commenced at 03:00 P.M. and concluded at 04:30 P.M.

Kindly take the above information on your records and oblige.

Thanking You,

Yours Faithfully,
For Pan India Corporation Limited

Omprakash Ramashankar Pathak
(Managing Director)
DIN: 01428320

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



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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019 (Rs. in Lakh)					
Sr. No	Particulars	Quarter Ended			Year Ended
		(30.06.2019)	(31.03.2019)	(30.06.2018)	(31.03.2019)
		Unaudited	Unaudited	Unaudited	Audited
i	Revenue from Operation	-	-	-	-
ii	Other Income	-	0.37	-	0.37
iii	Total Revenue (i+ii)	-	0.37	-	0.37
iv	Expenses				
	Purchase of Stock in Trade	-	-	-	-
	Employee benefit expenses	1.11	1.39	0.95	3.95
	Finance Cost	-	-	-	-
	Provision for Diminution in Investment Value	-	-	421.89	421.89
	Sundry Balances W/off	-	-	-	-
	Depreciation and Amortisation Expenses	0.00	0.01	-	0.01
	Other Expenses	1.00	5.49	3.64	17.80
	Total Expenses	2.11	6.89	426.48	443.65
v	Profit/ (loss) before exceptional Item & Tax (iii-iv)	(2.11)	(6.52)	(426.48)	(443.28)
vi	Exceptional Items	-	-	-	-
vii	Profit before tax (v-vi)	(2.11)	(6.52)	(426.48)	(443.28)
viii	Tax Expense				
	(a) Current tax	-	-	-	-
	(b) Deffered tax	-	-	-	-
ix	Profit/ (loss) for the period (vii-viii)	(2.11)	(6.52)	(426.48)	(443.28)
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)	(2.11)	(6.52)	(426.48)	(443.28)
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	(0.0001)	(0.0030)	(0.1991)	(0.2069)
	Diluted	(0.0001)	(0.0030)	(0.1991)	(0.2069)

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 Un-audited Financial Statements \ results for the Quarter Ended as on 30th June 2019, have been reviewed by audit committee and approved by the Board of Directors in meeting held on 10th August 2019.
- 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 2019 are the balancing figures between audited figures in respect of the full Financial Year 2018-19 and published year to date figures upto 31st December 2018.

By the order of the Board of Directors
FOR PAN INDIA CORPORATION LIMITED


OMPRAKASH RAMASHANKAR PATHAK
MANAGING DIRECTOR
DIN: 01428320

Place: New Delhi
Date: 10th Aug, 2019

R C CHADDA & CO LLP

CHARTERED ACCOUNTANTS,

LLP Identification No.: AAB-4836
(Registered with Limited Liability)

A-27, Vivek Vihar, Phase –II,
Delhi-110095.
Opposite Delhi Technological University
Tel.:011- 45078280 , 45136004
(M). 99711991971, 9810124112

LIMITED REVIEW REPORT ON THE STANDALONE FINANCIAL RESULTS OF PAN INDIA CORPORATION LIMITED FOR THE QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2019

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 Un-Audited Financial Results of **Pan India Corporation Limited** ('the Company') for the Quarter and Three Months Ended June 30, 2019 ('the Statement'), attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations, 2015') read with SEBI Circular No. *CIR/CFD/FAC/62/2016 dated July 5, 2016*.

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, read with the above mentioned Circular 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. 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 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
(Firm Reg. No: - 003151N)



Neha Sapra
(Partner)

Membership No: - 533207

Date: - 10th August, 2019
Place: - New Delhi