

Premium Capital Market and Investments Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: 0731-2433348, 2536127 **Email:** compliance.premium@gmail.com

Website: www.premiumcapital.in

Date: August 11, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on August 11, 2023.

Ref: Premium Capital Market and Investment Limited (Security ID: PREMCAPM, Security Code: 511660)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 11, 2023, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:45 P.M. have transacted following businesses:

- 1) Considered, approved and took on record the Unaudited Financial Results for the quarter ended on June 30, 2023 along with the limited review report. In this regards, we are submitting the followings:
 - a) Unaudited Financial Results for the quarter ended on June 30, 2023;
 - b) Limited Review Report;
- 2) Appointed Ms. Ruchismita Patel (DIN: 10269888) as an Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. August 11, 2023 and she shall hold office for a period of five years w.e.f. August 11, 2023 subject to approval of Members of the Company.

In this regard, the brief profile and other relevant information of Ms. Ruchismita Patel as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith as Annexure A.

- 3) Appointed Ms. Papita Nandi (DIN: 09613512) as Additional (Non-Executive) Director of the Company w.e.f. August 11, 2023 who shall held office as such up to the date of Next Annual general Meeting of the company;

In this regard, the brief profile and other relevant information of Ms. Papita Nandi as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith as Annexure B.

Necessary approval of Members of the Company in this regards will be obtained in due time.

- 4) Appointed Ms. Manisha Sudip Bhattacharya (DIN: 09630474) as Professional Additional (Executive) Director on the Board of the Company w.e.f. August 11, 2023, she shall hold office for a period of three years w.e.f. August 11, 2023 subject to approval of Members of the Company.;

In this regard, the brief profile and other relevant information of Ms. Manisha Sudip Bhattacharya as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith as Annexure C.

Necessary approval of Members of the Company in this regards will be obtained in due time.

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- 5) Appointed Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2022-23.

Brief Profile of Mr. Anand Lavingia is attached herewith as Annexure D.

Kindly take the same on your record and oblige us.

Thanking you.

For, Premium Capital Market and Investment Limited

Nitin Kanodia
Director
DIN: 08374026

Place: Indore



Premium Capital Market and Investments Limited

CIN NO. L67120MP1992PLC007178

401, Starlit Tower, 29 Y.N. Road

Indore (M.P.) - 452003

Statement of Unaudited Financial Results for the Quarter ended on June 30, 2023

(₹ In Lakh except per share data)

Particulars	Quarter Ended			Year Ended
	30-06-2023	31-03-2023	30-06-2022	31-03-2023
A	Date of start of reporting period	01-04-2023	01-01-2023	01-04-2022
B	Date of end of reporting period	30-06-2023	31-03-2023	30-06-2022
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone
I	Revenue From Operations	0.23	-	0.87
	Net sales or Revenue from Operations	21.45	0.01	-
II	Other Income	21.68	0.01	0.87
III	Total Income (I+II)			
IV	Expenses			
(a)	Cost of materials consumed	-	-	-
(b)	Purchases of stock-in-trade	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	0.45
(d)	Employee benefit expense	-	-	-
(e)	Finance Costs	-	-	-
(f)	Depreciation and amortisation expense	-	-	-
(g)	Other Expenses	30.06	0.54	0.38
IV	Total expenses (IV)	30.06	0.54	0.83
V	Profit/(loss) before exceptional items and tax (III-IV)	(8.38)	(0.53)	0.04
VI	Exceptional items	-	-	-
VII	Profit (loss) after exceptional items and before Tax (V-VI)	(8.38)	(0.53)	0.04
VIII	Tax Expense			
(a)	Current Tax	-	-	-
(b)	(Less):- MAT Credit	-	-	-
(c)	Current Tax Expense Relating to Prior years	-	-	-
(d)	Deferred Tax (Asset)/Liabilities	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(8.38)	(0.53)	0.04
X	Profit/(loss) from discontinued operations	-	-	-
XI	Tax expenses of discontinued operations	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-
XIII A	Profit(Loss) For Period Before Minority Interest	(8.38)	(0.53)	0.04
XIII B	Share Of Profit / Loss of Associates and joint ventures accounted for using equity method	-	-	-
XIII C	Profit/Loss Of Minority Interest	-	-	-
XIV	Profit (Loss) for the period (XIII A + XIII B + XIII C)	(8.38)	(0.53)	0.04
XV	Other Comprehensive Income			
a. i.	Items that will not be reclassified to profit or loss	-	-	-
ii.	Income tax relating to items that will not be reclassified to profit or loss	-	-	-
b. i.	Item that will be reclassified to profit or loss	-	-	-
ii.	Income tax relating to items that will be reclassified to profit or loss	-	-	-
XVI	Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)	(8.38)	(0.53)	0.04
XVII	Details of equity share capital			
	Paid-up equity share capital	655.37	655.37	655.37
	Face value of equity share capital (Per Share)	10.00	10.00	10.00
XIX	Earnings per share			
(a)	Earnings per share (not annualised for quarter ended)			
	Basic earnings (loss) per share from continuing operation	(0.13)	(0.01)	0.00
	Diluted earnings (loss) per share from continuing operation	(0.13)	(0.01)	0.00
(b)	Earnings per share (not annualised for quarter ended)			
	Basic earnings (loss) per share from discontinued operation	-	-	-
	Diluted earnings (loss) per share from discontinued operation	-	-	-
(c)	Earnings per share (not annualised for quarter ended)			
	Basic earnings (loss) per share from continuing and discontinued operations	(0.13)	(0.01)	0.00
	Diluted earnings (loss) per share continuing and discontinued operations	(0.13)	(0.01)	0.00

Notes on Financial Results:-

- The figures for the corresponding previous quarter/periods have been restated /regrouped whenever necessary, to make them comparable.
- The Company has only one segment. As such there is no separate reportable segment as per IND-AS 108 'Operating Segments'.
- The above result has been approved by the Audit Committee and by the board of director at their meetings held on 11th august, 2023. The Auditor of the company has carried out a Limited Review Report of the result for the quarter ended 30th June, 2023 only.
- The above financial results of the Company are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies, to the extent applicable.

For, Premium Capital Market and Investments Limited



Nitin Kanodia
Director
DIN: 08374026

Place : Indore

Date : 11/08/2023





S.N. Gadiya & Co.

Chartered Accountants

🏠 241, Apollo Tower, 2, M.G. Road, Indore-1, Ph.: 07314069030

🏠 15, Textile Clerk Colony, Indore-10 Ph.: 07314031266

Satya Narayan Gadiya

FCA, ACS, B.Com.

✉ satya_mewar@rediffmail.com

📞 9301503126

LIMITED REVIEW REPORT

Review Report to,
The Board of Directors
Premium Capital Market and Investments Limited

We have reviewed the accompanying statement of unaudited financial results ('the Statements') of **Premium Capital Market and Investments Limited** ('the Company') for the quarter ended 30 June 2023 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (LODR) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 (Listing Regulations).

This statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 11th August, 2023. Our responsibility is to issue a report on these unaudited 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 unaudited 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 Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 11th August, 2023

Place: Indore



For S N Gadiya & Co

Chartered Accountants

FRN : 002052C

CA Satya Narayan Gadiya

Proprietor

M.No. 071229

UDIN : 23071229BGVABC6659

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ANNEXURE A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MS. RUCHISMITA PATEL (DIN: 10269888)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional (Non-Executive Independent) Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company, she shall hold office for a period of five years w.e.f. August 11, 2023
3.	Brief profile (in case of appointment);	Ms. Ruchismita Patel is living in Sundergarh, Odisha. She has completed Masters of Science with First Class and presently pursuing B.Ed. She has Almost 5 years of experience in Teaching Position and has Good Administrative Qualities which help in the better growth of the company.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Ms. Ruchismita Patel does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

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ANNEXURE B

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MS. PAPITA NANDI (DIN: 09613512)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional (Non-Executive) Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointed w.e.f. August 11, 2023 subject to approval of Members of the Company and shall hold office as such up to the date of next Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Ms. Papita Nandi, living in Morbi, Gujarat. She is having good investment Strategies and Planning Qualities for Capital Market. She has passed Masters of Arts. She enjoys solving technical challenges, using creative strategies to overcome difficulties or applying their imagination to innovate new technologies that fulfill specific needs, it can be rewarding to company in future times.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Ms. Papita Nandi does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

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ANNEXURE C

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MS. MANISHA SUDIP BHATTACHARYA (DIN: 09630474)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Professional Additional (Executive) Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointed w.e.f. August 11, 2023, subject to approval of Members of the Company and she shall hold office for a period of three years.
3.	Brief profile (in case of appointment);	Ms. Manisha Sudip Bhattacharya, living in Nagpur, Maharashtra. She has pursued B.com, M.com and LLB. She was a Branch Banking Manager in ICICI BANK, and has worked with Dewan Housing Finance Corp. Ltd. And also She was Branch Manager in Weimann Homes Ltd. Now She is Associate with Adv. V.M. Kohatkar.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Ms. Manisha Sudip Bhattacharya does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

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ANNEXURE D

DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF
MR. ANAND LAVINGIA, PEER REVIEWED PRACTICING COMPANY SECRETARY

Sr. No.	Particulars	Details
1.	Name	Mr. Anand Lavingia, Peer Reviewed Practicing Company Secretary
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	11/08/2023 F.Y. 2022-23
5.	Brief Profile	He started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. He firmly believes in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. He helped his clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. His team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. He further offers prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.
6.	Disclosure of Relationship between Directors	NA