



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.panindiaincorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)

Date: 13th August, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, opp. Sahajanand
College, Panjarapole, Ambawadi,
Ahemdabad- 380015

Sub: Outcome of Board Meeting held today i.e. on 13th August, 2018.

Dear Sir/ Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company at its meeting held today i.e. 13th August, 2018, has inter-alia discussed and approved the following agenda item: -

- A) The **Unaudited Standalone Financial Results of the company along with the Limited Review Report** of the Statutory Auditors for the Quarter Ended 30th June, 2018;
- 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 Unaudited Standalone Financial Results of the company along with Limited Review Report of the Statutory Auditors for the Quarter Ended 30th June, 2018, is attached as **Annexure A**.

The Meeting of Board of Directors commenced at 12:00 P.M. and concluded at 02:00 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.

Annexure - A

Regd.: 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001.

Phone: - 011-43656567

E-mail: - srgltd@gmail.com

Website: - www.panindiaincorp.com

CIN: - L72200DL1984PLC017510

PAN INDIA CORPORATION LIMITED					
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018					
CIN: L72200DL1984PLC017510					
SL.No.	PARTICULARS	Quarter Ended			(Amount Rs. In Lacs)
		30.06.2018 (Un-Audited)	31.03.2018 (Audited)	30.06.2017 (Un-Audited)	Year Ended 31.03.2018 (Audited)
PART-1 (STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018.					
I	Revenue from Operations	-	-	-	-
II	Other Income	-	-	-	-
iii	Total Revenue (I+II)	-	-	-	-
IV	EXPENSES				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-In-trade	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-
	Work – in – progress and Stock-In-Trade	-	-	-	-
	Employee benefits expenses	0.95	0.94	1.51	4.90
	Finance Cost	-	-	-	-
	Provision for Diminution in Investment Value	421.89	-	-	-
	Depreciation and amortisation expenses	-	-	0.01	0.01
	Other expenses	3.64	115.47	3.85	206.42
	Total Expenses	426.48	116.41	5.37	211.33
V	Profit/(Loss) before exceptional and extraordinary Items and tax (III-IV)	(426.48)	(116.41)	(5.37)	(211.33)
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before extraordinary items and tax (V-VI)	(426.48)	(116.41)	(5.37)	(211.33)
VIII	Extraordinary Items	-	-	-	-
IX	Profit/(Loss) before tax (VII-VIII)	(426.48)	(116.41)	(5.37)	(211.33)
X	Tax Expenses				
	1) Current Tax	-	-	-	-
	2) Mat Entitlement (Less)	-	-	-	-
	3) Deferred Tax	-	-	-	-
	4) Tax Paid	-	-	-	-
XI	Profit/(Loss) for the period (IX-X)	(426.48)	(116.41)	(5.37)	(211.33)
XII	Earning per equity share:				
	BASIC	(0.1991)	(0.0543)	(0.0025)	(0.0986)
	DILUTED	(0.1991)	(0.0543)	(0.0025)	(0.0986)
PART – II (Select Information for the Quarter Ended 31st MARCH, 2018					
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:					
1	The Above un-audited financial results for the Quarter ended as on 30th June 2018, have been reviewed by audit committee and approved by the Board of Directors in meeting held on 13th August 2018.				
2	The previous year figures have been regrouped , reclassified and recasted wherever necessary.				
3	The Company operates in only one segment.				
4	Limited Review has been carried out by the Statutory Auditors for the above period.				
FOR PAN INDIA CORPORATION LIMITED  OMPRAKASH RAMASHANKAR PATHAK MANAGING DIRECTOR DIN: 01428320					
Place: New Delhi					
Date: 13 th Aug, 2018					



Soni Gulati & Co.

Chartered Accountants

G -79/212, 2nd Floor, Gupta Building, Laxmi Nagar, New Delhi-110092
Mob. No. +91-9818194001, Off. No. 011-22055586

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30TH JUNE, 2018

**The Board of the Directors,
Pan India Corporation Limited,**

71, 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 Ended June 30, 2018 (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').

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, Interim Financial Reporting ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 provides 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 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 Soni Gulati & Co.
Chartered Accountants

(Firm Reg. No: - FRN8770)



Sanjeev Kumar
(Partner)

Membership No: - 091901

Date: - 13/08/2018

Place: - New Delhi