

Regd. Office :
3, National House, 1st Floor,
27, Raghunath Dadaji Street,
Fort, Mumbai - 400 001.
Tel.: 2262 2675 / 2267 9029
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**Parsharti
Investment Limited**

Website : www.parshartiinvestment.com

CIN No : L65990MH1992PLC069958

17th May, 2019

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street.
Fort, Mumbai - 400 001.

Scrip Code: 511702

Sub: Outcome of the Board Meeting held on 17th May, 2019

Dear Sir / Madam,

In terms of the provisions of Regulation 30 (read with Part A of Schedule iii) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors in its meeting held today, i.e. on 17th May, 2019 has:

- i. Approved the Audited Financial Statements for the Financial Year ended 31st March, 2019 and the Audited Financial result for the Quarter and the Financial Year ended 31st March, 2019.
- ii. To take a note of resignation of Mrs. Suvarnalata Gurav, Compliance Officer and Company secretary from end of business hours of 30th April, 2019.
- iii. To ratify appointment of Mr. R. D. Goyal, Wholetime Director as Compliance Officer with effect from 2nd May, 2019.

Further pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Company's Certificate of Registration (COR) has been cancelled by RBI under section 45- IA (6) of the Reserve Bank of India Act, 1934 vide their letter dated 21st August, 2018 due to non-achievement of minimum requirement of Net owned Funds of Rs. 200 Lakhs. The Company has already achieved the desired level of Net owned funds on 9th August, 2018 by way of Preferential issue to promoter and promoters group by issuing 3,34,000 equity shares of Rs. 10 each at a price of Rs. 30 per share including premium of Rs. 20 per equity share amounting to Rs. 1,00,20,000. Company has filed an appeal with Department of Financial Services, Ministry of Finance New Delhi. The hearing of the said appeal was conducted on 8th May, 2019. The Order of Ministry of Finance is awaited.

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclosed the following:

- i. Audited Financial Results of the Company for the Quarter and the Financial Year ended on 31st March, 2019;
- ii. Statement of Assets and Liabilities as at 31st March, 2019;



- iii. Auditors Report on Audited Financial Results for the quarter and the Financial Year ended on 31st March, 2019; and
- iv. Declaration pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, stating that the Report of Auditors with respect to the Audited Financial Results for the Quarter and the Financial Year ended on 31st March, 2019 is with unmodified opinion.

The meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 2.45 p.m.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For Parsharti Investment Limited


J. K. Panchal
Wholetime Director & CFO
DIN: 00180386



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The Secretary,
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Sub: Audit Report with Unmodified Opinion

Ref: Declaration Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

We hereby confirm that:

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended by the SEBI notification No. SEBI/LAD-NRO/GN/2016-2017/001 dated 25.05.2016 and SEBI Circular No. CIR/CFD /CMD/56/2016 Dated 27.05.2016, Auditor's Report on audited Financial Results of the Company for the quarter and Financial year ended 31.03.2019, issued by the Statutory Auditors of the company is with unmodified opinion.

Thanking You,

Yours Faithfully,
For Parsharti Investment Limited

J. K. Panchal
Whole Time Director & CFO
DIN 00180386



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PART - I : STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019 (Rs. in Lakhs)

Sr.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations	19.56	1.48	11.82	51.82	61.97
	(a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	19.56	1.48	11.82	51.82	61.97
	Total Income (a+b)	19.56	1.48	11.82	51.82	61.97
2	Expenditure	0.00	0.00	0.00	0.00	0.00
	(a) Cost of material consumed	0.15	0.00	16.52	53.57	64.73
	(b) Purchase of traded goods	16.36	0.00	(8.09)	(17.16)	(13.36)
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	0.61	0.31	0.20	1.40	0.51
	(d) Employee benefit expense	0.00	0.00	0.00	0.00	0.00
	(e) Depreciation	0.90	0.98	1.20	9.48	5.38
	(f) Other expenditure	18.02	1.29	9.83	47.29	57.26
	Total expenses	18.02	1.29	9.83	47.29	57.26
3	Profit / (Loss) from Operations before Other Income, Interest & Exceptional Items (1-2)	1.54	0.19	1.99	4.53	4.71
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit before Interest & Exceptional Items (3+4)	1.54	0.19	1.99	4.53	4.71
6	Finance Cost	0.00	0.00	0.00	0.00	0.00
7	Profit after Interest but before Exceptional Items(5-6)	1.54	0.19	1.99	4.53	4.71
8	Exceptional Items (net of expense)	0.00	0.00	0.00	0.00	0.00
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7+8)	1.54	0.19	1.99	4.53	4.71
10	Tax expense including Deferred Tax	(7.55)	0.00	0.81	(7.55)	0.82
11	Profit(+)/Loss(-) from Ordinary Activities after Tax (9-10)	9.09	0.19	1.18	12.08	3.89
12	Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13	Net Profit(+)/Loss(-) for the period(11-12)	9.09	0.19	1.18	12.08	3.89
14	Paid-up equity share capital (face value of the share is Rs. 10/- each)	335.73	335.73	302.33	335.73	302.33
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	(112.23)	(191.11)
16	Earning Per Share (EPS)					
	a. Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)(Rs.)	0.25	0.01	0.04	0.34	0.13

PART - II : SELECT INFORMATION FOR THE YEAR ENDED 31ST MARCH, 2019

Sr.No.	A. Particulars of Shareholding	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
1	Public Shareholding	1,397,813	1,397,813	1,397,813	1,397,813	1,397,813
	- Number of Shares of Rs. 10/- each	41.64%	41.64%	46.23%	41.64%	46.23%
	- Percentage of Shareholding					
2	Promoters and Promoters Group Shareholding					
	a. Pledge/Encumbered					
	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Shareholding of the promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Share capital of the company)	Nil	Nil	Nil	Nil	Nil
	b. Non-encumbered					
	- Number of Shares	1,959,487	1,959,487	1,625,487	1,959,487	1,625,487
	- Percentage of Shares (as a % of the total Shareholding of the promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total Share capital of the company)	58.36%	58.36%	53.77%	58.36%	53.77%
	B. Investor Complaints	3 months ended 31.03.2019				
	Pending at the beginning of the quarter	Nil	Disposed during the quarter	Nil	Nil	Nil
	Received during the quarter	Nil	Remaining Unresolved at the end of the quarter	Nil	Nil	Nil

Particulars	(Rs. in Lakhs) Notes :	
	As on 31.03.19 (Audited)	As on 31.03.18 (Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	335.73	302.33
(b) Reserves and Surplus	(112.23)	(191.11)
(2) Share application money pending allotment	0.00	0.00
Sub Total - Shareholders Fund	223.50	111.22
(3) Non-Current Liabilities	0.00	0.00
(4) Current Liabilities		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables	0.00	0.00
(c) Other current liabilities	0.25	0.26
(d) Short-term provisions	0.79	1.91
Sub Total - Current Liabilities	1.04	2.17
Total Equity and Liabilities	224.54	113.39
II. Assets		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	0.00	0.00
(b) Non-current investments	5.62	5.62
(c) Deferred Tax Assets	8.34	0.00
Sub Total - Non Current Assets	13.95	5.62
(2) Current assets		
(a) Current Investments	0.00	0.00
(b) Inventories	108.54	91.38
(c) Trade Receivables	0.00	0.00
(d) Cash and cash equivalents	93.99	8.28
(e) Short-term loans and advances	1.87	5.84
(f) Other current assets	6.19	2.27
Sub Total - Current Assets	210.59	107.77
Total Assets	224.54	113.39

1. The above financial results have been reviewed by the Audit Committee before being approved by the Board of Directors at their meetings held on 17th May, 2019 and have been audited by the auditors.

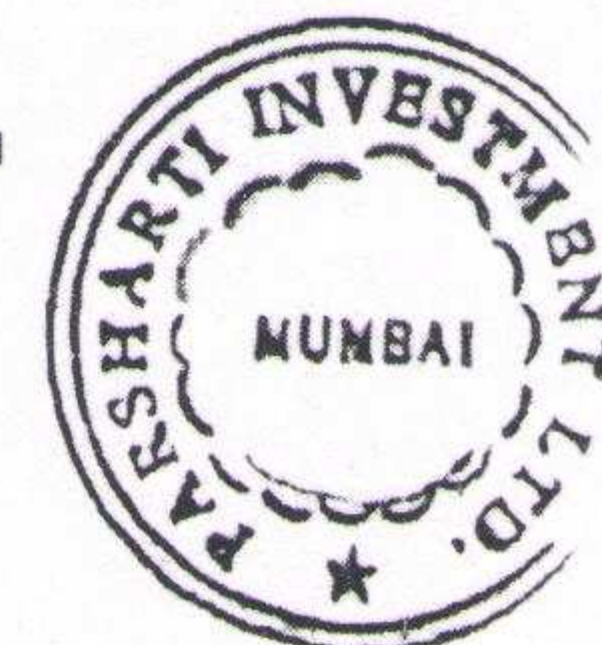
2. The company mainly dealing in Investment & financial securities & allied activities and as such is the only reportable segment as per accounting standard on Segment Reporting (AS-17) issued by ICAI.

3. Figures of quarter ended 31st March, 2019 is arrived at after deducting published year to date figures upto the fourth quarter from the audited figures for financial year ended 31st March, 2019.

4. Previous periods figures have been regrouped/rearranged wherever considered necessary.

For Parsharti Investment Limited

R.D. Goyal
Wholesale Director
(DIN : 00184667)



Place: Mumbai
Date : 17.05.2019



B K G & Associates Chartered Accountants

1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai-400003 ; +919322236105,022-23446761

Independent Auditor's report on the Financial Results of Parsharti Investment Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

To
The Board of Directors
Parsharti Investment Limited
Mumbai

We have audited the financial results of **Parsharti Investment Limited** ("the Company"), for the quarter ended and year ended 31st March 2019 attached herewith (The "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the **Securities and Exchange Board of India** (Listing Obligations and Disclosure Requirements) Regulations,2015.

These quarterly results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management.

Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in accounting standard prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there-under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).

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 management, we believe that our audit provides a reasonable basis for our opinion. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year end results:

(i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 in this regard; and

(ii) gives a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2019 an year ended 31st March, 2019.

[Handwritten Signature]

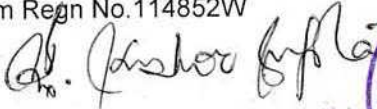


Other Matter:

The Statement includes the results for the Quarter ended 31st March, 2019 and corresponding quarter ended of the previous year being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current and previous financial year which were subject to limited review by us.

For M/S B.K.G. & Associates

Chartered Accountants
Firm Regn No.114852W



(B.K.Gupta)
(Membership No.40889)



Date :17th May,2019
Place:Mumbai