

P.M. TELE LINNKS LTD.

Regd. Office Address:
1-7-241/11/D, S.D. Road,
Secunderabad - 500 003,
Telangana, INDIA.

Phone : 040-40176211, 66665929
Fax No : 040-27818967
E-mail : gp@suranamailindia.com
Website : www.pmtele.in
CIN No. : L27105TG1980PLC002644

Hyderabad, June 28, 2021

To,
The General Manager-Operations,
Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on June 28, 2021

Ref: Company Scrip code: 513403

With reference to the subject cited, it is hereby informed that the meeting of Board of Directors of the Company was held on Monday, June 28, 2021 at 3:00 P.M. and concluded at 5:00 P.M at the registered office of the Company.

The outcome of the Board meeting, *inter alia*, is as under:

1.Approval of the Audited Financial Results for the Quarter and Year ended March 31, 2021.

The Board considered and approved the Audited Financial Results for the Quarter and Year ended March 31, 2021. A copy of same is enclosed.

2.Audit Report for the year ended March 31, 2021.

The Board took note of the Audit Report prepared by M/s. Gupta Raj & Co., Statutory Auditors of the Company, for the Financial Year ended March 31, 2021. A copy of the same is enclosed.

This is for the kind information and records of the Exchange.

Thanking You,

For P.M. TELELINNKS LIMITED


Ravi Surana Pukhraj
Director and CFO
DIN: 01777676



GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

DELHI OFFICE :

101, KD BLOCK,
PITAMPURA
NEAR KOHAT ENCLAVE
METRO STATION,
NEW DELHI 110034
PH. NO. 011-47018333

MUMBAI OFFICE :

2-C, MAYUR APARTMENTS,
DADABHAI CROSS RD. NO.3,
VILE PARLE (WEST),
MUMBAI,
PIN 400056
PH. NO. 26210901, 26210902.

AHEMDABAD OFFICE :

A-307 INFINITY TOWER,
CORPORATE TOWER,
PRAHALAD NAGAR,
AHMEDABAD
PIN - 380015
M. NO. 9726777733

NAGPUR BRANCH :

1ST FLR, MEMON
JAMAD BUILDING,
NR CENTRAL BANK,
MASKASATH, ITWARI,
NAGPUR - 440002
M. NO. 7387811111

Independent Auditors Report

To,
The Board of Directors,
P M Telelinks Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying Statement financial results **P M Telelinks Limited** (the "company") for the quarter ended March 31, 2021 (the "Statement") and year to date results for the period from April 01, 2020 to March 31, 2021, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these Financial Results:

- (i). are presented in accordance with the requirements of Regulation 33 of the SEBI Regulations in this regard; and
- (ii). give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2021 as well as the year to date results for the period from April 01, 2020 to March 31, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended (the "Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year to date Financial Results have been prepared on the basis of the Annual Financial Statements. The Company's Board of Directors are responsible for the preparation of these Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with applicable Accounting Standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

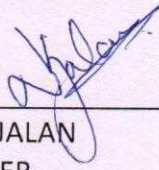
The Financial Results include the results for the quarter ended March 31, 2021 and corresponding quarter ended of the previous year being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the current and previous financial year which were subject to limited review by us.

Our opinion is not modified in respect of this matter.

PLACE: MUMBAI
DATED: 28/06/2021
UDIN: 21112353AAAADV3654



FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N



NIKUL JALAN
PARTNER
Membership No.112353

P M TELELINKS LIMITED

CIN: L27105TG1980PLC002644

Regd. Office: 1-7-241/ 11 / D, S. D. Road, Secunderabad, Telangana - 500 003
E-mail: gp@suranamailindia.com, Phone: 8247288232

Statement of Standalone Financial Results for the Quarter and year ended 31st March 2021


(Rs. in Lakhs)

	Particulars	Quarter Ended			Year Ended	
		31st March, 2021	31st December, 2020	31st March, 2020	31st March, 2021	31st March, 2020
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue From Operations	116.79	271.54	1,058.67	1,460.75	3,860.45
II	Other Income	-	-	-	-	-
III	Total Income (I+II)	116.79	271.54	1,058.67	1,460.75	3,860.45
IV	Expenses					
	a) Cost of Goods Traded	-	-	-	-	-
	b) Purchases of Stock-in-Trade	120.19	266.92	1,120.95	1,318.96	3,887.15
	c) Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	-	(57.07)	82.28	(82.28)
	d) Employee benefits expense	3.34	1.57	2.64	8.53	6.29
	e) Finance Costs	-	-	-	-	-
	f) Depreciation and amortisation expenses	0.02	0.01	0.13	0.05	0.13
	g) Other Expenses	4.70	0.53	0.75	42.40	25.67
	Total Expenses (IV)	128.26	269.03	1,067.40	1,452.22	3,836.96
V	Profit/(loss) before exceptional items and tax (I-IV)	(11.46)	2.51	(8.73)	8.53	23.49
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	(11.46)	2.51	(8.73)	8.53	23.49
VIII	Tax Expense:					
	(1) Current Tax	(2.89)	0.63	5.14	2.15	5.14
	(2) Deferred Tax	1.57	-	4.87	1.57	4.87
IX	Profit/(Loss) for the period (VII-VIII)	(10.15)	1.88	(18.74)	4.81	13.48
X	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) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XI	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period	(10.15)	1.88	(18.74)	4.81	13.48
XII	Paid-up Equity Share Capital (Face Value of the share Rs 10/- each)	1,007.50	1,007.50	1,007.50	1,007.50	1,007.50
XIII	Earnings per Share (not annualised) :					
	(1) Basic	(0.10)	0.02	(0.19)	0.05	0.13
	(2) Diluted	(0.10)	0.02	(0.19)	0.05	0.13

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 28th June, 2021 and also Limited Review were carried out by the Statutory Auditors.
- The figures for the quarter ended 31st March 2021 are balancing figures between the audited figures in respect of full financial year and year to date figures upto the third quarter ended 31st December 2020, which were subjected to limited review. The figures upto the end of the third quarter ended 31st December 2020 had only been reviewed and not subjected to audit.
- The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.
- Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period

For and on behalf of the Board of Directors of
P M Telelinks Limited


RAVI SURANA
Director/CFO
Hyderabad
Date: 28.06.2021



Audited Standlone Balance Sheet as on March 31,2021

(Rs. in Lakhs)

	Particulars	As at	As at
		31st March, 2021	31st March, 2020
ASSETS			
1	Non-current assets		
	(a) Property, Plant and Equipment	210.75	210.80
	(b) Capital Work in process		-
	(c) Intangible assets		-
	(d) Financial Assets		-
	i) Investments in Subsidiaries		-
	ii) Other Investments		-
	iii) others		-
	(e) Deferred tax assets (net)	16.39	17.96
	(f) Other non-current assets		-
	Total non-current assets	227.14	228.76
2	Current assets		
	(a) Inventories		82.28
	(b) Financial assets:		-
	i) Trade Receivables	414.59	156.03
	ii) Cash and cash equivalents	1.60	150.11
	iii) Bank Balance Other than (ii) above		-
	iv) Loans		-
	v) Other current assets	4.36	153.15
	c) Current Tax Assets (Net)	0.22	-
	Total current assets	420.77	541.57
	Total Assets	647.91	770.33
EQUITY AND LIABILITIES			
EQUITY			
	a) Equity Share Capital	1,007.50	1,007.50
	b) Other Equity	(364.79)	(365.33)
		642.71	642.17
LIABILITIES			
1	Non-current liabilities		
	a) Financial Liabilities		
	i) Borrowings	-	-
	b) Provisions	-	-
	c) Other non Current Liabilities	-	-
	Total non-current liabilities	-	-
2	Current Liabilities		
	a) Financial liabilities		
	i) Borrowings	-	-
	ii) Trade Payables	-	125.98
	iii) Other financial liabilities	3.06	0.91
	b) Other Current liabilities		-
	c) Current Tax Liabilities(Net)	2.15	1.27
	Total current liabilities	5.20	128.16
	Total Equity and Liabilities	647.91	770.33

For and on behalf of the Board of Directors of
P M Telelinks Limited



RAVI SURANA
Director/CFO
Hyderabad
Date: 28.06.2021



Cash Flow Statement for the Year ended 31st March, 2021

(Rs In Lacs)

Particulars	31st March, 2021	31st March, 2020
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	8.53	23.49
Adjustments to reconcile profit before tax to cash provided by operating activities		
Prior period tax Adjustment	(4.56)	
Depreciation and amortisation expense	0.05	0.13
Operating Profit before working capital changes & payment of taxes	4.01	23.63
(Increase) / Decrease Inventories	82.28	(82.28)
(Increase) / Decrease Trade receivables	(258.57)	126.16
(Increase) / Decrease Short Term Loans and advances	-	-
(Increase) / Decrease in Other Current Assets	148.80	(148.59)
Increase / (Decrease) Trade payables	(125.98)	125.98
Increase / (Decrease) Other Financial Liabilities	2.14	(0.46)
Cash Generated From Operations	(147.31)	44.42
Income taxes paid	1.20	4.61
NET CASH GENERATED BY OPERATING ACTIVITIES	(148.50)	39.81
CASH FLOWS FROM INVESTING ACTIVITIES		
Payment towards capital expenditure (Net)	-	-
Disposal of other investments	-	-
NET CASH FLOW/(USED IN) INVESTING ACTIVITIES	-	-
CASH FLOWS FROM FINANCING ACTIVITIES		
Unsecured Loans to others	-	-
Loan to related parties	-	-
NET CASH USED IN FINANCING ACTIVITIES	-	-
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	(148.50)	39.81
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	150.11	110.30
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	1.60	150.11

For and on behalf of the Board of Directors of
P M Telelinks Limited



RAVI SURANA
Director/CFO
Hyderabad
Date: 28.06.2021



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Hyderabad, June 28, 2021

To
The General Manager- Operations
Listing Department,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Sub:Declaration with respect to unmodified opinion in the Report of the Statutory Auditors on the Audited Financial Results for the Financial Year ended 31stMarch, 2021

Ref: Company Scrip Code:513403

Pursuant to Regulation 33(3) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, we hereby declare that the Auditor's report on the Audited Financial Statements for the Financial Year ended 31st March, 2021 issued by M/s. Gupta Raj & Co., Statutory Auditor of the Company is with unmodified opinion and does not contains any qualification.

Kindly take the above information on record and oblige.

Thanking you,

For P.M. TELELINNKS LIMITED


Ravi Surana Pukhraj
Director and CFO
DIN: 01777676

