

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Date: 2nd February, 2023

Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Security code: 540467

Scrip Code: 026501

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held on **Thursday, 2nd Day of February, 2023** (commenced at 02:00 P.M and concluded at 3:15 P.M.) at Registered Office of the company at Village Bajra Rahon Road, Ludhiana-141007 inter alia to consider and take on record the following matters:

1. The Board considered and approved **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31st, 2022. **(Copy Enclosed)**
2. The Board considered and took on record, the **Limited Review Report** on Financial Results for the quarter ended December 31st, 2022 as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. **(Copy Enclosed)**
3. The Board took note for the period ended on December 31, 2022:
 - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
 - ii. Certificate of Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
 - iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
 - iv. The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;

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v. Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015;

vi. Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

vii. Taking note of Compliance Certificate on Structural Digital Database under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended December 31st, 2022.

For Parmeshwari Silk Mills Limited

Jatinder Pal
Singh

Digitally signed by Jatinder
Pal Singh
Date: 2023.02.02 15:19:21
+05'30'

Jatinder Pal Singh
Whole Time Director
DIN: 01661864

Place: Ludhiana

MONTEK S & ASSOCIATES

CHARTERED ACCOUNTANTS

B.O. : 524-L Model Town
Opp. Bawa Bakery, Ludhiana.
Mobile No. 9872588891
E-mail: gurjotsinghca@gmail.com



Head Office :
Shiv Mandir Street, Central Town
Sutheri Road, Hoshiarpur Punjab

LIMITED REVIEW REPORT ON STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2022

To,
**THE BOARD OF DIRECTORS OF
PARMESHWARI SILK MILLS LTD
VILLAGE BAJRA RAHON RAOD LUDHIANA**

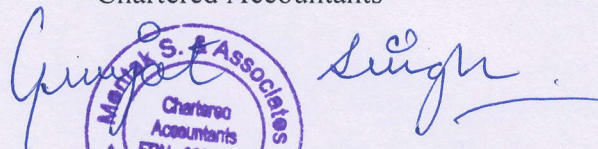

Review report to the members,

We have reviewed the accompanying statement of unaudited financial results of M/S Parmeshwari Silk Mills Ltd for the period ended 31.12.2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the 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 Montek S And Associates
Chartered Accountants

GURJOT SINGH (PARTNER)
(Membership Number 557058)

Date : 02.02.2023

Place ; Ludhiana

UDIN: - 23557058B48YR08949

Statement of Standalone Unaudited Financial Results for the Quarter ended December 31, 2022

Particulars	Amt. (In Lacs)					
	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	4683.25	3803.31	4482.74	12609.79	10344.74	14516.64
II. Other Income	2.99	6.92	2.84	19.50	13.43	17.61
III. Total Income (I +II)	4686.24	3810.23	4485.58	12629.29	10358.17	14534.25
IV. Expenses						
Cost of Material Consumed	1453.81	1970.22	1633.88	5719.07	4974.93	6333.72
Purchases of Stock-in-trade						
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	402.06	-484.90	258.29	-762.42	-973.92	-582.20
Employee Benefits Expenses	603.84	534.30	517.72	1580.82	1219.68	1713.78
Finance Costs	203.60	138.42	194.56	466.85	437.75	555.80
Depreciation and amortisation expenses	87.50	87.50	82.25	262.50	246.92	314.31
Other Expenses	1671.43	1427.34	1574.09	4812.49	4047.19	5623.41
Total Expenses (IV)	4422.24	3672.88	4260.79	12079.31	9952.55	13958.82
V. Profit/(Loss) before exceptional items and tax (III- IV)	264.00	137.35	224.79	549.98	405.62	575.43
VI. Exceptional items	0.00	0.00	0.53	-0.18	6.10	1.37
VII. Profit/(Loss) before tax (V-VI)	264.00	137.35	224.26	550.16	399.52	574.06
VIII. Tax Expense						
(1) Current tax	44.09	22.92	37.19	91.85	66.44	96.80
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	92.17
(3) Previous Year Tax	0.00	0.00	0.00	0.00	0.00	1.40
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	219.91	114.43	187.07	458.31	333.08	383.69
X. Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII. Profit/(Loss) for the period (IX+XII)	219.91	114.43	187.07	458.31	333.08	383.69
XIV. Other Comprehensive Income						
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV)	219.91	114.43	187.07	458.31	333.08	383.69
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)						
XVI. Paid-up Equity Capital (Face Value of Rs. ___ each)	300.11	300.11	300.11	300.11	300.11	300.11
XVII. Earnings per equity share (for continuing operation):						
(1) Basic	7.33	3.81	6.23	15.27	11.10	12.78
(2) Diluted	7.33	3.81	6.23	15.27	11.10	12.78
XVIII. Earnings per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XIV. Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	7.33	3.81	6.23	15.27	11.10	12.78
(2) Diluted	7.33	3.81	6.23	15.27	11.10	12.78

Notes:

(1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 2 nd February 2023. The Statutory Auditors have carried out their limited review of the above results.

(2) The above results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

(3) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

(4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification

For Parmeshwari Silk Limited

Jatinder Pal Singh  Digitally signed by Jatinder Pal Singh
 Date: 2023.02.02 15:14:28 +05'30'

Jatinder Pal Singh
 Director
 DIN: 01661864
 Date: 02.02.2023
 Place : Ludhiana

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Date: 02.02.2023

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Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarterended December 31, 2022.

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the above information for your records.

Thanking you,

For Parmeshwari Silk Mills Limited

**Jatinder Pal
Singh**

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Jatinder Pal Singh
Date: 2023.02.02 15:18:36
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**Jatinder Pal Singh
Whole Time Director
DIN: 01661864**

Place: Ludhiana