CIN: L24232MP1983PLC002320



13th November, 2019

To, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001.

## SUBJECT: BOARD MEETING OUTCOME

BSE CODE : 526345

Dear Sir,

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Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the following documents and information are submitted:

- 1) Unaudited Financial Results (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the quarter ended on September 30, 2019, which have been approved by the Board of Directors at the meeting held on November 13, 2019.
- 2) Limited Review Report of the auditors on the unaudited financial results for the quarter ended on September 30, 2019.

Please acknowledge and take on record the same.

Thanking you,

For Panjon Limited For Panjon Limited;

> Jay Kotharing Managing Director DIN: 00572543

> > 01, Panjon Farm House, Near Hinkargiri Jain Tirth, Airport- Bijasan Road, Indore 452005 (M.P.) INDIA Phone : +91-731-2622503, +91 9300008787 Website: www.panjon.in • E-mail: info@panjon.in

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## **PANJON** LIMITED

		1				(Rs. In Lakh
			Standalone			
		CURRENT 3 MONTH ENDED 30.09.2019	PRECEDING 3 MONTH ENDED 30.06.2019	CORRESPONDI NG 3MONTH ENDED IN THE PREVIOUS YEAR 30.09.2018	Year to date figures for current period ended 30.09.2019	YEAR ENDE 31.03.2019
	Particular	(UN-Audited)	(UN-Audited)	(UN-Audited)	(UN-Audited)	(Audited)
1	Income from operations					
(a)	(i) Revenue from operations	886.10	601.45	592.45	1487.55	2593.74
	(ii) Other Operating Income	4.3	4.3	6.25	8.6	36.37
(1-)	Total revenue from Operations (i+ii)	890.4	605.75	598.7	1496.15	2630.11
(b)	Other income					
2	Total Income (a+b)	890.4	605.75	598.7	1496.15	2630.11
	Expenses	6.18	4.5	4.3	10.68	21.79
(a)	Operating expenditure					
(b)	Cost of materials consumed	60.58	48.73	48.28	109.31	189.5
(c)	Purchase of stock-in-trade	728.29	485.82	519	1214.11	2105
(d)	Change in inventories of finished goods, work-in-progrand stock-in-trade					
(e)	Employee benefit expense	0	0	0	0	0
(e) (f)	Depreciation and amortisation expense	9.99	10.01	6.88	20	37.54
	Professional fees paid	2.25	2.25	2	4.50	14.95
(g) (h)	Listing fees	0.79	4.57	1.95	5.36	14.62
(i)	BSE Fees	0.00	0.00	0.35	0	0
(i) (j)	Net loss arising on financial assets designated at FVT	0	0	2.95	0	2.73
(h)	Other expenses ( Any item exceeding 10% of the total expenses relating to continuing operations to be shown	72.00	40.62	4.67	113.28	215.84
	Total Expenses	880.74	596.50	590.38	1477.24	2601.97
3	Profit/(Loss) before exceptional items (1-2)	9.66	9.25	8.32	18.91	28.14
4	Exceptional items	2.00	9.23	0.32	10.91	20.14
5	Profit/(Loss) before exceptional items (5+6)	9.66	9.25	8.32	18.91	28.14
6	Tax Expense	0	0	0	0	28.14
7	Net Profit / (Loss) for the period after Tax (7+8)	9.66	9.25	8.32	18.91	28.14
8	Other comprehensive Income (Net of Tax expense)		7120	0.52	10.71	20.14
A	(i) item that will not be reclassified to profit and loss	9.66	9.25	8.32	18.91	28.14
	(ii) income tax relating to items that will not be reclassified		5.25	0	0	0
В	(i) item that will be reclassified to profit and loss			0	0	0
	(ii) income tax relating to items that will be reclassified to	nrofit or loss				
11	Total Comprehensive Income for the period	9.66	9.25	8.32	18.91	28.14
	Paid-up Equity Share Capital (see note5)					20.14
12	(Face value Rs. 10/-)	1549.87	1549.87	1549.87	1549.87	1549.87
13	Reserves excluding revaluation reserves	100.15	100.15	100.15	100.15	100.15
14	EPS (Not annualised)	9.66	9.25	8.32	18.91	28.14
a)	(i) Basic & Diluted EPS before Extraordinary items	0.05	0.05	0.06	0.18	0.18
a)	Basic & Diluted	0.05	0.05	0.06	0.18	0.18
	Particular	Quarter ended				
B	INVESTOR COMPLAINTS					
ding	at the beginning of the quarter	NIL				
eive	a during the quarter	NIL				
	of durthe the quarter	NIL				
ain	the up esolved at the end of the quarter	NIL				
Te R	the dover escues v hich are published in accordance with h The states satisfies on the down of the down of the con- tract of the down of believe or responding figures of the corresp the compared construction of the corresponding figures of the corresp the compared construction of the corresponding figures of the corresp the compared construction of the corresponding figures of the correspondin	Regulation 33 of the SEB rresponding preceding Qua onding quarter of the pi S-108 " Operating Segm ses. For PANIC	arter of previous ye revious year have ent" is not applic	ar and year ended M e not been subject	arch 31,2019 ed to a limited re	
	Percy		imited;	7-1		

Date: 04.11.2019

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