

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



November 14, 2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai - 400001

Sub: Outcome of the Board Meeting dated November 14, 2019

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform that the Board of Directors of the Company has, at its Meeting held today i.e. on Thursday, November 14, 2019, considered and approved the Un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2019.

In terms of Regulation 33 of the Listing Regulations, we are enclosing herewith the Un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2019 alongwith Limited Review Report thereon issued by the Statutory Auditors of the Company.

The meeting commenced at 5.00 PM and concluded on 6.00 PM.

Kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

Pranjali Dubey
Company Secretary & Compliance Officer
M. No. A52179



Encl. as above

PREMIER CAPITAL SERVICES LIMITED (CIN: L65920MH1983PLC030629)

4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai(Mh.)-400 030

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PART I		UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2019					
		(Rs. in lacs Except per share data)					
Sr. No.	Particulars	Standalone					
		Quarter Ended		Year to date		Year ended	
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
		(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(Audited)
1	Income						
	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other Income	0.00	0.00	21.40	0.00	21.40	6.27
	Total Income	0.00	0.00	21.40	0.00	21.40	6.27
2	Expenses						
	(a) Employee benefits expenses	0.94	0.40	0.90	1.34	1.30	2.90
	(b) Finance costs	0.00	0.00	0.00	0.00	0.00	-0.04
	(c) Depreciation and amortization expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Other expenses	0.64	0.21	0.25	0.85	7.02	1.11
	Total expenses	1.58	0.61	1.15	2.19	8.32	3.97
3	Profit/(Loss) before exceptional and Extraordinary items & tax (1-2)	-1.58	-0.61	20.25	-2.19	13.08	2.30
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before extraordinary items & tax (3-4)	-1.58	-0.61	20.25	-2.19	13.08	2.30
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before tax (5-6)	-1.58	-0.61	20.25	-2.19	13.08	2.30
8	Less: Tax Expenses						
9	Net Profit/(Loss) for the period from continuing operations	-1.58	-0.61	20.25	-2.19	13.08	2.30
10	Other comprehensive income A (i) Remeasurement of Gains/(Losses) and interest on it	(4.10)	-	-	(4.10)	-	(33.87)
11	Total comprehensive income for the period	(5.68)	(0.61)	20.25	(6.29)	13.08	(31.57)
12	Paid-up equity share capital (face value of Rs. 1 each)	370.61	370.61	370.61	370.61	370.61	370.61
13	Reserves excluding Revaluation Reserve	-	-	-	-	-	-
14	Earnings Per Share (EPS)						
	a) Basic and Diluted EPS before Extraordinary items for the period, and for the previous year (not annualized)	(0.02)	(0.00)	0.05	(0.02)	0.04	(0.09)
	b) Basic and Diluted EPS after Extraordinary items for the period, and for the previous year (not annualized)	(0.02)	(0.00)	0.05	(0.02)	0.04	(0.09)

Notes :

1. The above financial results have been approved and taken on record by the Board of Directors at its meetings held on November 14, 2019.
2. The company is engaged mainly in management consultancy and as such is the only reportable segment as per Ind AS 108 (Operating Segments). The geographical segmentation is not relevant as the Company mainly operates within India.
3. Previous figures have been reclassified / regrouped wherever necessary.
4. There are no exceptional or Extra-ordinary items.

**For and on Behalf of the Board of Directors of
Premier Capital Services Ltd.**



**Manoj Kasliwal
Director
DIN: 00345241**

**Place: Indore
Date: 14.11.2019**

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STATEMENT OF ASSETS AND LIABILITIES

Sr. No.	Particulars	As at 30.09.2019 (Unaudited)	As at 30.09.2018 (Unaudited)
I	ASSETS		
1	Non Current Assets		
	(a) Property, Plant and Equipment	0.02	0.02
	(b) Financial Assets		
	(i) Investment	1,958.92	1,996.89
	(ii) Loans	21.20	4.51
	(c) Deffered Tax Assets (net)	3.40	3.40
	Sub-Total - Non Current Assets:	1,983.54	2,004.82
2	Current Assets		
	(a) Inventories	-	-
	(a) Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivables	36.51	71.57
	(iii) Cash and cash equivalents	0.97	17.57
	(b) Other Current assets	-	-
	Sub-Total - Current Assets:	37.48	89.14
	TOTAL ASSETS	2,021.02	2,093.96
II	EQUITY AND LIABILITIES		
1	EQUITY		
	Equity Share Capital	370.61	370.61
	Other Equity		
	Reserves and surplus	1,647.50	1,720.65
	Sub-Total - Shareholders' Funds:	2,018.11	2,091.26
2	LIABILITIES		
	Non current Liabilities		
	(a) Financial Liabilities	-	-
	(b) Provision	-	-
	(b) Deffered Tax Liabilities (Net)	-	-
	(c) Other non-current liabilities	-	-
	Sub-Total - Non - Current Liabilities:	-	-
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	0.40
	(b) Other Current Liabilities	2.91	2.30
	(c) Provision	-	-
	(d) Current tax liabilities (Net)	-	-
	Sub-Total - Current Liabilities:	2.91	2.70
	TOTAL - EQUITY AND LIABILITIES	2,021.02	2,093.96

For and on Behalf of the Board of Directors of
Premier Capital Services Ltd.

Place: Indore
Date: 14.11.2019




Manoj Kasliwal
Director
DIN: 00345241



SPARK & ASSOCIATES CHARTERED ACCOUNTANTS

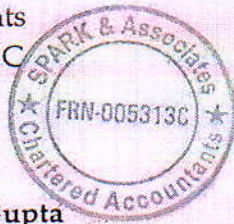
SPARK House, 51, Scheme No. 53, Vijay Nagar,
Near Medanta Hospital, INDORE-452011 (M.P.)
Tel. : 0731-4230240, E-Mail : info@ca-spark.com
www.ca-spark.com

Limited Review Report

Review Report to
The Board of Directors,
Premier Capital Services Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results (hereinafter referred to as the Statement) of Premier Capital Services Limited (hereinafter referred to as the Company) for the quarter and Six months ended 30th September 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. 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.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 results 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.
4. 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 India Accounting Standards ("IND-AS") prescribed under section 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 SPARK & Associates
Chartered Accountants
Firm Reg No. 005313 C



CA Pankaj Kumar Gupta
Partner

Membership No. 404644

UDIN: 19404644AAADN8368

Dated : 14th Nov., 2019

Place: Indore