



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

12th February, 2020

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

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 526345

Dear Sir,

Pursuant to Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting of the Company was held today i.e. on Wednesday, February 12, 2020 at the registered of the company. The Board has considered and approved the following:

- Un-Audited Standalone Financial Results of the Company for the **Quarter and nine month ended 31st December, 2019** and Limited Review report thereon;
- Appointed Mr. Ramesh Chandra Mishra (Membership No-5477) as the Secretarial auditor of the company for the Financial year 2019-20;
- Appointed B.Jakhetiya & Co. (Membership No- 405010) as the Internal auditor of the company for the Financial year 2019-20;
- Re-Appointed Mr. Prakash Doshi (DIN: 00910638) as Independent Director of the company for a period of 5 years and
- Re-Appointed Mr. Amit Mangalchand Mehta (DIN: 02610151) as Independent Director of the company for a period of 5 years.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.00 p.m.

Please acknowledge and take on record the same.

Thanking you,

For Panjon Limited
For Panjon Limited;

Jay Kothari
Managing Director
DIN (00572543)

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





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PANJON LIMITED LIMITED

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DEC .2019

(Rs. In Lakhs)

Particular	Standalone				
	CURRENT 3 MONTH ENDED 31.12.2019	PRECEDING 3 MONTH ENDED 30.09.2019	CORRESPONDING 3 MONTH ENDED IN THE PREVIOUS YEAR 31.12.2018	Year to date figures for current period ended 31.12.2019	YEAR ENDED 31.03.2019
	(UN-Audited)	(UN-Audited)	(UN-Audited)	(UN-Audited)	(Audited)
1 Income from operations					
(a) (i) Revenue from operations	700.14	886.10	481.55	2187.69	2593.74
(ii) Other Operating Income	4.3	4.3	5.27	12.9	36.37
Total revenue from Operations [(i)+(ii)]	704.44	890.4	486.82	2200.59	2630.11
(b) Other Income					
Total Income (a+b)	704.44	890.4	486.82	2200.59	2630.11
2 Expenses					
(a) Operating expenditure	5.99	6.18	4.97	16.67	21.79
(b) Cost of materials consumed	39.21	60.58	43.36	148.52	189.5
(c) Purchase of stock-in-trade	603.87	728.29	376.61	1817.98	2105
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0
(e) Employee benefit expense	6.54	9.99	7.23	26.54	37.54
(f) Depreciation and amortisation expense	2.25	2.25	2.00	6.75	14.95
(g) Professional fees paid	1.17	0.79	4.95	6.53	14.62
(h) Listing fees	0.00	0.00	0.00	0	0
(i) BSE Fees	3.00	0	0	3.00	2.73
(j) Net loss arising on financial assets designated at FVTPL					
(h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	33.45	72.66	40.85	146.73	215.84
Total Expenses	695.48	880.74	479.97	2172.72	2601.97
3 Profit/(Loss) before exceptional items [1-2]	8.96	9.66	6.85	27.87	28.14
4 Exceptional items					
5 Profit/(Loss) before exceptional Items [5+6]	8.96	9.66	6.85	27.87	28.14
6 Tax Expense	0	0	0	0	0
7 Net Profit / (Loss) for the period after Tax (7+8)	8.96	9.66	6.85	27.87	28.14
8 Other comprehensive Income (Net of Tax expense)					
A (i) item that will not be reclassified to profit and loss	8.96	9.66	6.85	27.87	28.14
(ii) income tax relating to items that will not be reclassified to profit or loss				0	0
B (i) item that will be reclassified to profit and loss					
(ii) income tax relating to items that will be reclassified to profit or loss					
11 Total Comprehensive Income for the period	8.96	9.66	6.85	27.87	28.14
12 Paid-up Equity Share Capital (see note5) (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)	8.96	9.66	6.85	27.87	28.14
(a) (i) Basic & Diluted EPS before Extraordinary items	0.05	0.06	0.04	0.18	0.18
(a) Basic & Diluted	0.05	0.06	0.04	0.18	0.18

Particular	Quarter ended
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remains unresolved at the end of the quarter	NIL

Notes:

Previous year /period figures have been regrouped / reclassified wherever

The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2018. The financial results are in the statement does not include Ind AS Complaint results for the corresponding preceding quarter of previous year and year ended March 31,2019

The Ind AS complaints corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited review.

However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view.

The company operates in only one segment and hence Ind AS-108 "Operating Segment" is not applicable to the company

Provision for Tax is not done in lieu of carried forward losses.

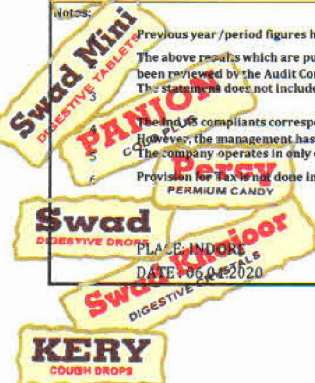
PERMIUM CANDY

For Panjon Limited;
For PANJON LTD.

Managing Directors

Director

01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA
Phone : +91-731-2622503, +91 9300008787
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Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results and Year to Date Results of the Company Pursuant to the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015

Review Report to,
The Board of Directors
Panjon Limited

1. "We have reviewed the accompanying statement of unaudited financial results of M/s Panjon Limited ('The Company') for the quarter ended Dec, 31, 2019 (The "Statement") 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 (the "Regulation") read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular"). These Financial Results, which are the responsibility of the Company's management and approved by the Board of Directors at their meeting. This statement has been prepared on the basis of related financial statements which is in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), Interim financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India. 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.
2. We conducted our review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as audit opinion.
3. 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 for the quarter ended Dec, 31, 2019 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contain any material misstatement.

For M/s Giriraj & Lohiya
Chartered Accountants

F R No. 006031C

(Ca Natwar Lal Bhatia)
Partner

M. No. 076076

Place: JAIPUR

DATE:16.01.2020



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