

ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company

Ref No: PSPPROJECT/SE/13/21-22

June 19, 2021

Corporate Relations Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip code: 540544 Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

### Subject: Newspaper publication pertaining to Financials results of Q4FY21

In continuation to our intimation vide ref. no. PSPPROJECT/SE/11/21-22 dated June 18, 2021 with regard to Outcome of Board Meeting and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the newspaper advertisement pertaining to financial results of the Company for the quarter and year ended March 31, 2021 published in the following newspapers dated June 19, 2021:

1. Financial Express (National Daily English Newspaper)

2. Financial Express (Gujarati Edition- Newspaper in Regional Language)

Kindly take the same on your record.

Thanking You,

For PSP Projects Limited

Mittali Christachary

**Company Secretary and Compliance Officer** 

Encl.: As above.

### FINANCIAL EXPRESS



# **Projects Limited**

CIN:L45201GJ2008PLC054868

Registered Office: PSP House, Opp. Celesta Courtyard, Opposite lane of Vikram Nagar Colony, Iscon-Ambli Road, Ahmedabad - 380 058

email id: grievance@pspprojects.com Website: www.pspprojects.com

Extract of Consolidated Audited Financial Results for the quarter and year ended March 31, 2021 (₹ in Lakhs)							
		Consolidated					
		Quarter ended			Year ended		
Sr. No.	Particular	31-03-2021 (Unaudited)	31-12-2020 (Unaudited)	31-03-2020 (Unaudited)	31-03-2021 (Audited)	31-03-2020 (Audited)	
1. 2.	Total Income from Operations Net Profit for the period (before Tax, Exceptional and Extraordinary Items and Share of Profit/(Loss) from Joint Venture)	50,436.06 5,529.82	39,390.67 3,923.41	46,388.18 4,653.58	1,25,752.02 11,094.90		
3.	Net Profit for the period (after tax, Exceptional and Extraordinary Items before Share of Profit/(Loss) from Joint Venture)	4,207.24	2,855.06	3,464.41	8,336.57	12,820.18	
4.	Net Profit for the period (after tax, Exceptional and Extraordinary Items and Share of Profit/(Loss) from Joint Venture)	4,173.58	2,870.66	3,409.17	8,094.63	12,830.92	
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	4,189.88	2,868.11	3,395.90	8,104.41	12,810.75	
6. 7. 8.	Paid-up Equity Share Capital - Face Value Rs.10/- each Other Equity excluding Revaluation Reserves Earnings Per Share of Rs 10/-each (in Rs.) (Not Annualised)	3,600.00	3,600.00	3,600.00	3,600.00 49,989.95		
	Basic Diluted	11.60 11.60	8.11 8.11	. 9.48 9.48	22.65 22.65	35.69 35.69	

#### Notes:

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on June 18, 2021.

The figures for the current quarter ended March 31, 2021 and quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2021 and March 31, 2020, respectively and published year to date figures up to third quarter ended December 31, 2020 and December 31, 2019, respectively which were subjected to limited review.

Additional information on Standalone Audited Financial Results is as follows:

(₹ in Lakhs)

	Standalone				
1	Quarter ended			Year ended	
	31-03-2021 (Unaudited)				31-03-2020 (Audited)
Revenue from Operations Profit/(Loss) before tax and Exceptional item Profit/(Loss) after tax and Exceptional item	50,072.64 5,456.31 4,068.59	39,015.86 4,127.38 2,791.83	4,614.21		17,442.19

- 4. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5. The Board of Directors at its meeting held on June 18, 2021, has proposed a final dividend of Rs. 4.00 per equity share. The same is subject to shareholders' approval in the Annual General Meeting.
- 6. Pursuant to the approval from the Board of Directors on November 09, 2020, the Company has acquired the remaining 26% stake (13,00,000 Equity shares) in its 74% subsidiary viz PSP Projects & Proactive Constructions Private Limited ("PPPC"), for a consideration of Rs. 1,30,000/-. Pursuant to the said transaction, PSP Projects & Proactive Constructions Private Limited is now a wholly owned subsidiary (100%) of the Company.
- 7. Exceptional item (net of tax) during the year ended on March 31, 2021, represents impairment of investment in PSP Projects & Proactive Constructions Private Limited amounting to Rs. 274.11 lakhs.
- 8. In line with the requirements of Regulation 33 and 52 (4) of Listing Regulations, the full format of the said Financial Results are available on the website of BSE Limited (URL: www.bseindia.com), National Stock Exchange of India Limited (URL: www.nseindia.com) and on company's website (URL: www.pspprojects.com)
- 9. The figures for the corresponding previous period have been re-grouped/re-classified wherever necessary, to make them comparable.

Place: Ahmedabad Date : June 18, 2021 For and on behalf of Board of Directors of PSP Projects Limited

Sd/-

Prahaladbhai S. Patel Chairman, Managing Director & CEO DIN: 00037633



## **PSP Projects Limited**

CIN:L45201GJ2008PLC054868

Registered Office : PSP House, Opp. Celesta Courtyard, Opposite lane of Vikram

Nagar Colony, Iscon-Ambli Road, Ahmedabad - 380 058

email id: grievance@pspprojects.com Website : www.pspprojects.com

Extract of Consolidated Audited Financial Results for the quarter and year ended March 31, 2021 (₹ in Lakhs)							
		Consolidated					
		Quarter ended			Year ended		
Sr. No.	Particular	31-03-2021 (Unaudited)	31-12-2020 (Unaudited)	31-03-2020 (Unaudited)		31-03-2020 (Audited)	
1. 2.	Total Income from Operations Net Profit for the period (before Tax, Exceptional and Extraordinary Items and Share of Profit/(Loss) from Joint Venture)	50,436.06 5,529.82	39,390.67 3,923.41	46,388.18 4,653.58	1,25,752.02 11,094.90	.,,	
3.	Net Profit for the period (after tax, Exceptional and Extraordinary Items before Share of Profit/(Loss) from Joint Venture)	4,207.24	2,855.06	3,464.41	8,336.57	12,820.18	
4.	Net Profit for the period (after tax, Exceptional and Extraordinary Items and Share of Profit/(Loss) from Joint Venture)	4,173.58	2,870.66	3,409.17	8,094.63	12,830.92	
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	4,189.88	2,868.11	3,395.90	8,104.41	12,810.75	
6. 7. 8.	Paid-up Equity Share Capital - Face Value Rs.10/- each Other Equity excluding Revaluation Reserves Earnings Per Share of Rs 10/-each (in Rs.) (Not Annualised)	3,600.00	3,600.00 -	3,600.00	3,600.00 49,989.95	3,600.00 41,818.16	
	Basic Diluted	11.60 11.60	8.11 8.11	9.48 9.48	22.65 22.65	35.69 35.69	

#### Notes

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on June 18, 2021.

The figures for the current quarter ended March 31, 2021 and quarter ended March 31, 2020 are the balancing figures between the audited
figures in respect of the full financial year ended March 31, 2021 and March 31, 2020, respectively and published year to date figures up to
third quarter ended December 31, 2020 and December 31, 2019, respectively which were subjected to limited review.

3. Additional information on Standalone Audited Financial Results is as follows:

					1 ,	
		Standalone				
	Quarter ended			Year ended		
Particular	31-03-2021 (Unaudited)				31-03-2020 (Audited)	
Revenue from Operations Profit/(Loss) before tax and Exceptional item Profit/(Loss) after tax and Exceptional item	50,072.64 5,456.31 4,068.59	39,015.86 4,127.38 2,791.83	45,639.70 4,614.21 3,426.60	11,140.54		

 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors at its meeting held on June 18, 2021, has proposed a final dividend of Rs. 4.00 per equity share. The same is subject to shareholders approved in the Annual General Meeting.

6. Pursuant to the approval from the Board of Directors on November 09, 2020, the Company has acquired the remaining 26% stake (13,00,000 Equity shares) in its 74% subsidiary viz PSP Projects & Proactive Constructions Private Limited ('PPPC'), for a consideration of Rs. 1,30,000/-. Pursuant to the said transaction, PSP Projects & Proactive Constructions Private Limited is now a wholly owned subsidiary (100%) of the Company.

 Exceptional item (net of tax) during the year ended on March 31, 2021, represents impairment of investment in PSP Projects & Proactive Constructions Private Limited amounting to Rs. 274.11 lakhs.

 In line with the requirements of Regulation 33 and 52 (4) of Listing Regulations, the full format of the said Financial Results are available on the website of BSE Limited (URL: www.bseindia.com), National Stock Exchange of India Limited (URL: www.nseindia.com) and on company's website (URL: www.pspprojects.com)

9. The figures for the corresponding previous period have been re-grouped/re-classified wherever necessary, to make them comparable.

Place : Ahmedabad Date : June 18, 2021 For and on behalf of Board of Directors of PSP Projects Limited

Prahaladbhai S. Patel Chairman, Managing Director & CEO

DIN: 00037633

(₹ in Lakhe)