

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
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**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



September 1, 2020

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

Sub: Outcome of the Board Meeting dated September 1, 2020

Reference: Scrip Code: 511016 Scrip ID: PREMCAAP

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 Tuesday, September 1, 2020, considered and approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

Further, the Board of Directors at the same meeting considered and approved the appointment of CS Dinesh Kumar Gupta, Practicing company Secretary, Indore (M. P.), as the Secretarial Auditor of the company for the financial year 2019-20 in place of CS Prem Batra, Practicing company Secretary, Indore (M. P.) who has resigned due to ill health and growing age issues.

In terms of Regulation 33 of the Listing Regulations, we are enclosing herewith the Un-audited Financial Results of the Company for the quarter ended June 30, 2020 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


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



PREMIER CAPITAL SERVICES LIMITED (CIN: L65920MH1983PLC030629)

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

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020					
(Rs. in lacs Except per share data)					
PART I		Standalone			
Sr. No	Particulars	Quarter Ended		Year ended	
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (unaudited)	31.03.2020 (Audited)
1	Income				
	Revenue from Operations	0.00	0.00	0.00	0.00
	Other Income	0.00	0.00	0.00	0.00
	Total Income	0.00	0.00	0.00	0.00
2	Expenses				
	(a) Employee benefits expenses	1.15	2.28	0.40	5.62
	(b) Finance costs	0.00	0.00	0.00	0.00
	(c) Depreciation and amortization expenses	0.00	0.00	0.00	0.00
	(d) Other expenses	0.00	6.41	0.21	11.74
	Total expenses	1.15	8.69	0.61	17.36
3	Profit/(Loss) before exceptional and Extraordinary items & tax (1-2)	-1.15	-8.69	-0.61	-17.36
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before extraordinary items & tax (3-4)	-1.15	-8.69	-0.61	-17.36
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	Profit/(Loss) before tax (5-6)	-1.15	-8.69	-0.61	-17.36
8	Less: Tax Expenses	0.00	-0.94	0.00	-0.94
9	Net Profit/(Loss) for the period from continuing operations	-1.15	-7.75	-0.61	-16.42
10	Other comprehensive income A (i) Remeasurement of Gains/(Losses) and interest on it	-	-	-	-
11	Total comprehensive income for the period	(1.15)	(7.75)	(0.61)	(16.42)
12	Paid-up equity share capital (face value of Rs. 1 each)	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)	(0.00)	(0.02)	(0.00)	(0.04)
	b) Basic and Diluted EPS after Extraordinary items for the period, and for the previous year (not annualized)	(0.00)	(0.02)	(0.00)	(0.04)

Notes :

1. The above financial results have been approved and taken on record by the Board of Directors at its meetings held on September 1, 2020.
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: 01.09.2020



INDEPENDENT AUDITORS' REVIEW REPORT

To The Board of Directors of

M/s Premier Capital Services Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Premier Capital Services Limited** (hereinafter referred to as "the Company") for the quarter ended **June 30, 2020** (hereinafter referred to as "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 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/20919 dated March 29, 2019 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 provide 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 statement of un-audited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms 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 contains any material misstatement.

For **SPARK & Associates**

Chartered Accountants

Firm Reg No. 005313 C

Pankaj Kumar Gupta

Partner

Membership No. 404644



UDIN: 20404644AAAEC2878

Indore, dated September 1, 2020