

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

November 1, 2021

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540717

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098
Symbol: PQIF

Subject: Outcome of Board Meeting held on November 1, 2021

Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. November 1, 2021, the Board of Directors of the Company has considered and approved the following business items:

1. Statement showing the Standalone and Consolidated Unaudited Financial Results of the Company for the Second Quarter and Six Month ended September 30, 2021 along with the Limited Review Report issued by M/s. Gupta Raj & Co., Chartered Accountants, Statutory Auditors of the Company.
2. Approval of related party transaction with Benchmarke Industries Private Limited pursuant to Section 188 of the Companies Act, 2013

The Meeting commenced at 4.00 p.m. and concluded at 4.30 p.m. We request you to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana
Vandana Yadav
Company Secretary
Encl: a/a





STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021

(Rs. In Lacs)

Sr.No.	PARTICULARS	Standalone						Consolidated						
		Quarter Ended			Half Year Ended			Quarter Ended			Half Year Ended			Year ended 31.03.2021 Audited
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Year ending	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		
		3 months Ended	3 months Ended	3 months Ended	6 months Ended	6 months Ended	31.03.2021	3 months Ended	3 months Ended	3 months Ended	6 months Ended	6 months Ended		
30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	(Audited)	30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020				
1	Revenue													
	a. Revenue from Operations	1,839.51	1,196.74	758.88	3,036.25	949.54	3,211.41	1,839.51	1,196.74	758.88	3,036.25	949.54	3,211.41	
	b. Other Income	1.04	-	-	1.04	-	5.31	2.48	1.32	2.12	3.80	(1.58)	23.03	
2	Total Revenue	1,840.55	1,196.74	758.88	3,037.29	949.54	3,216.72	1,841.99	1,198.06	761.00	3,040.05	947.96	3,234.44	
	Expenses													
	a. Cost of material consumed	-	-	-	-	-	-	-	-	-	-	-	-	
	b. Purchase of Stock in Trade	1,575.85	1,101.24	687.72	2,677.09	825.50	2,707.26	1,575.85	1,101.24	687.72	2,677.09	825.50	2,707.26	
	c. Changes in inventories of finished goods, work-in-progress & stock-in-trade	23.99	(47.37)	(10.95)	(23.38)	(3.45)	(0.72)	23.99	(47.37)	(10.95)	(23.38)	(3.45)	(0.72)	
	d. Employee Benefit Expenses	32.28	29.54	30.72	61.82	34.57	96.68	32.28	29.54	30.72	61.82	34.57	96.68	
	e. Finance Cost	59.74	33.28	26.69	93.02	50.77	142.18	59.95	33.48	26.89	93.43	51.17	142.98	
	f. Depreciation and amortization expenses	1.09	1.06	(1.32)	2.15	2.93	6.08	1.09	1.06	(1.32)	2.15	2.93	6.08	
	g. Other Expenses	77.82	59.68	41.89	137.50	78.30	238.55	78.20	60.11	42.92	138.31	80.72	244.13	
3	Total Expenses	1,770.77	1,177.43	774.75	2,948.20	988.62	3,190.03	1,771.36	1,178.06	775.98	2,949.42	991.44	3,196.41	
4	Profit/(Loss) before Exceptional Items and Tax(1-2)	69.78	19.31	(15.87)	89.08	(39.08)	26.69	70.63	20.00	(14.98)	90.63	(43.48)	38.03	
5	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-	
6	Profit/(Loss) before tax (3+4)	69.78	19.31	(15.87)	89.08	(39.08)	26.69	70.63	20.00	(14.98)	90.63	(43.48)	38.03	
7	Tax Expenses													
	Current Tax	18.14	5.02	-	23.16	-	4.16	18.50	5.16	-	23.66	-	4.31	
	Deferred Tax	-	-	-	-	-	0.34	-	-	-	-	-	0.34	
	Tax adjustment of earlier year	-	-	-	-	-	(0.10)	-	-	-	-	-	(0.10)	
8	Total Tax Expenses	18.14	5.02	-	23.16	4.40	4.40	18.50	5.16	-	23.66	-	4.55	
9	Profit/(Loss) for the period (5-6)	51.63	14.29	(15.87)	65.92	(39.08)	22.29	52.13	14.84	(14.98)	66.97	(43.48)	33.48	
10	Other Comprehensive Income (OCI)	-	-	-	-	-	-	39.08	34.98	-	74.06	-	107.04	
11	Total Other Comprehensive Income	51.63	14.29	(15.87)	65.92	(39.08)	22.29	91.21	49.82	(14.98)	141.03	(43.48)	140.52	
12	Net Profit/(loss) attributable to													
	a) Owners of Company	-	-	-	-	-	-	52.13	14.84	-	66.97	-	33.48	
	b) Non-Controlling Interest	-	-	-	-	-	-	-	-	-	-	-	-	
13	Other Comprehensive income attributable to													
	a) Owners of Company	-	-	-	-	-	-	39.08	34.98	-	74.06	-	107.04	
	b) Non-Controlling Interest	-	-	-	-	-	-	-	-	-	-	-	-	
14	Total Comprehensive income attributable to													
	a) Owners of Company	-	-	-	-	-	-	91.21	49.82	-	141.03	-	140.52	
	b) Non-Controlling Interest	-	-	-	-	-	-	-	-	-	-	-	-	
15	Paid-up Equity Share Capital	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	
16	Reserves excluding revaluation reserves as per Balance Sheet of Previous accounting year	-	-	-	-	-	-	-	-	-	-	-	-	
17	Earnings Per Share (EPS) (of Rs.10/- each)													
	i) Basic EPS	0.08	0.02	(0.02)	0.10	(0.06)	0.03	0.14	0.07	(0.02)	0.21	(0.06)	0.05	
		Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised	Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised	
	ii) Diluted EPS	0.08	0.02	(0.02)	0.10	(0.06)	0.03	0.14	0.07	(0.02)	0.21	(0.06)	0.05	
		Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised	Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised	

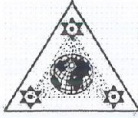
Notes 1. The above unaudited financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on November 1, 2021. The said results have been subjected to a limited review by the Company's statutory auditors.

- The financial results are in accordance with the accounting policies followed by the company in preparation of its statutory accounts.
- The company does not have any Exceptional Items to report for the above period.
- Previous period's figures have been regrouped, wherever necessary, to conform to current period classification.
- There were no 'Non-controlling interest' in the Group on any of the reporting periods presented above.



For and on behalf of Board of Directors of
 Polo Queen Industrial and Fintech Limited

Prabhas Sanghai
 Chairperson
 DIN: 00302947



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Office : 304, A-Z Industrial Premises, G. K. Marg, Lower Parel, Mumbai- 400 013

CIN No. L72200MH1984PLC094539

Tel: 022-24935421/24817001 Email: info@poloqueen.com Website: www.poloqueen.com

From the house of



STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021
(Rs. in Lacs)

Particulars	Standalone		Consolidated	
	As at current half year end	As at previous year end	As at current half year end	As at previous year end
	30.09.2021	31.03.2021	30.09.2021	31.03.2021
	Unaudited	Audited	Unaudited	Audited
ASSETS				
1 Non-current assets				
(a) Property, Plant and Equipment	17930.38	17931.08	17930.38	17931.08
(b) Capital Work in process	1218.78	1218.78	1218.78	1218.78
(c) Intangible assets	6.15	6.63	6.15	6.63
(d) Financial Assets				
i) Investments in Subsidiaries	235.00	235.00		
ii) Other Investments			390.80	316.74
iii) others	4.12	4.12	4.12	4.12
(e) Deferred tax assets (net)	6.43	6.43	6.43	6.43
(f) Other non-current assets	32.50	51.11	52.14	0.00
(g) Non- Current Tax Assets (Net)	28.69	29.77	29.25	30.36
Total non-current assets	19462.05	19482.92	19638.05	19514.14
2 Current assets				
(a) Inventories	210.84	187.45	210.84	187.45
(b) Financial assets:				
i) Trade Receivables	2080.13	735.37	2080.13	735.37
ii) Cash and cash equivalents	8.37	1.91	9.00	12.10
iii) Bank Balance Other than (ii) above	6.46	6.46	6.46	6.46
iv) Loans	4.27	2.14	4.27	56.17
(c) Other current assets	0.00	49.36	0.03	49.36
(d) Current Tax Assets (Net)	0.99	0.99	0.99	1.08
Total current assets	2311.06	983.68	2311.72	1047.99
Total Assets	21773.11	20466.60	21949.77	20562.13
EQUITY AND LIABILITIES				
EQUITY				
a) Equity Share Capital	6715.00	6715.00	6715.00	6715.00
b) Other Equity	11510.56	11444.64	11679.73	11538.70
	18225.56	18159.64	18394.73	18253.70
LIABILITIES				
1 Non-current liabilities				
a) Financial Liabilities				
i) Borrowings	967.28	967.90	974.23	967.90
b) Provisions	4.55	4.55	4.55	4.55
c) Other non Current Liabilities	0.55	0.55	0.56	0.55
Total non-current liabilities	972.38	972.99	979.34	973.00
2 Current Liabilities				
a) Financial liabilities				
i) Borrowings	580.00	571.95	580.00	571.95
ii) Trade Payables				
Dues of micro enterprise and small enterprise	65.25	57.87	65.25	57.87
Dues of creditor other than micro enterprise and small enterprise	1892.84	684.94	1892.84	686.27
iii) Other financial liabilities	11.99	13.20	11.99	13.20
b) Other Current liabilities	0.00	1.83	0.00	1.83
c) Current Tax Liabilities	25.09	4.16	25.62	4.31
Total current liabilities	2575.17	1333.95	2575.70	1335.43
Total Equity and Liabilities	21773.11	20466.60	21949.77	20562.13

For and on behalf of Board of Directors of
Polo Queen Industrial and Fintech Limited



Prabhas Saughai
Chairperson

DIN: 00302947

Place: Mumbai
Date: 01.11.2021



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

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CIN No. L72200MH1984PLC094539

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

(Rs. In Lacs)

PARTICULARS	Standalone		Consolidated	
	For the half year ended	For the half year ended	For the half year ended	For the half year ended
	30.09.2021	30.09.2020	30.09.2021	30.09.2020
	Unaudited	Unaudited	Unaudited	Unaudited
CASH FLOWS FROM OPERATING ACTIVITIES				
Profit before tax	89.08	(39.08)	90.63	(43.48)
Adjustments to reconcile profit before tax to cash provided by operating activities	-	-	-	-
Depreciation and amortisation expense	2.15	2.93	2.15	2.93
Interest paid	93.02	50.77	93.43	51.17
Other Comprehensive Income on Investments	-	-	74.06	-
Loss on Sale of Machinery	-	-	-	-
Exceptional Item	-	-	-	-
Operating Profit before working capital changes & payment of taxes	184.26	14.62	260.27	10.62
Changes in assets and liabilities				
(Increase) / Decrease in Inventory	(23.39)	(3.45)	(23.39)	(3.45)
(Increase) / Decrease Trade receivables	(1344.76)	(333.13)	(1344.76)	(333.12)
(Increase) / Decrease Short Term Loans and advances	(2.13)	2.25	51.90	2.25
(Increase) / Decrease in Other Current Assets	49.36	8.72	49.34	11.28
Increase / (Decrease) Trade payables	1215.28	320.76	1213.95	320.38
Increase / (Decrease) Other Current Liabilities	(3.04)	(12.74)	(3.04)	(12.74)
Increase / (Decrease) Short Term Borrowings	8.05	105.12	8.05	105.12
Cash Generated From Operations	83.63	102.15	212.32	100.34
Income taxes paid	(1.14)	-	(1.12)	-
NET CASH GENERATED BY OPERATING ACTIVITIES	82.49	102.15	211.20	100.34
CASH FLOWS FROM INVESTING ACTIVITIES				
Payment towards capital expenditure (Net)	(1.00)	(3.89)	(1.00)	(3.89)
Increase In Other Non- Current Assets	18.61	(0.10)	(52.14)	(19.64)
Investments valued at market value	-	-	(74.06)	-
Investments	-	0.00	-	25.88
NET CASH FLOW/(USED IN) INVESTING ACTIVITIES	17.61	(3.99)	(127.20)	2.36
CASH FLOWS FROM FINANCING ACTIVITIES				
Finance charges	(93.02)	(50.77)	(93.43)	(51.17)
Long Term Borrowings	(0.62)	(44.02)	6.33	(36.94)
Deposits	-	-	-	-
NET CASH USED IN FINANCING ACTIVITIES	(93.64)	(94.79)	(87.10)	(88.11)
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	6.46	3.37	(3.10)	14.59
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	1.91	33.23	12.10	42.38
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	8.37	36.60	9.00	56.97

For and on behalf of Board of Directors of
Polo Queen Industrial and Fintech Limited



Prabhas Sanghai
Chairperson
DIN: 00302947

Place: Mumbai
Date: 01.11.2021



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From the house of



CONSOLIDATED SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30,2021

S. No.	Particulars	Consolidated					
		Quarter ended			Half Year Ended		Year ended
		30.09.2021 (Unaudited)	30.06.2021 (Audited)	30.09.2020 (Unaudited)	30.09.2021 (Unaudited)	30.09.2020 (Unaudited)	31.03.2021 (Audited)
1	Segment Revenue						
	i. Trading	1,839.51	1,196.74	758.88	3,036.25	949.54	3,215.66
	ii. Non Banking Financial Business	2.48	1.32	1.48	3.80	(2.22)	18.78
	iii. Pharma	-	-	-	-	-	-
	iv. IT/ITES	-	-	-	-	-	-
	Total Segment Revenue	1,841.99	1,198.06	760.36	3,040.05	947.32	3,234.44
2	Segment results Profit/(loss) before finance costs and tax from each Segment						
	i. Trading	128.48	52.59	10.83	181.07	11.70	168.87
	ii. Non Banking Financial Business	2.30	1.05	1.22	3.35	(3.74)	11.88
	iii. Pharma	(0.10)	(0.08)	(0.06)	(0.18)	(0.13)	0.13
	iv. IT/ITES	(0.10)	(0.08)	(0.06)	(0.18)	(0.13)	0.13
	Total Profit/(Loss)before Finance Cost & Tax	130.58	53.48	11.92	184.06	7.69	181.01
	Less: Finance Cost	59.95	33.48	26.98	93.43	51.17	142.98
	Total Profit/(Loss) before Tax	70.63	20.00	(14.98)	90.63	(43.48)	38.03
3	Segment Assets						
	i. Trading	21498.54	20,678.72	20,491.37	21498.54	20,491.37	20180.49
	ii. Non Banking Financial Business	442.94	406.65	210.06	442.94	210.06	372.44
	iii. Pharma	4.14	4.53	0.12	4.14	0.12	4.60
	iv. IT/ITES	4.14	4.52	0.12	4.14	0.12	4.60
	Total Assets	21,949.76	21,094.42	20,701.67	21,949.76	20,701.67	20,562.13
4	Segment Liabilities						
	i. Trading	2553.83	2,748.90	2,624.42	2553.83	2,624.42	2306.95
	ii. Non Banking Financial Business	0.41	0.75	30.91	0.41	30.91	0.88
	iii. Pharma	0.00	0.28	0.18	0.00	0.18	0.28
	iv. IT/ITES	0.00	0.28	0.18	0.00	0.18	0.28
	Total Liabilities	2,554.24	2,750.21	2,655.69	2,554.24	2,655.69	2,308.39
5	Capital Employed						
	i. Trading	18,944.71	17,929.82	17,866.95	18,944.71	17,866.95	17,873.54
	ii. Non Banking Financial Business	442.53	405.90	179.15	442.53	179.15	371.56
	iii. Pharma	4.14	4.25	(0.06)	4.14	(0.06)	4.32
	iv. IT/ITES	4.14	4.24	(0.06)	4.14	(0.06)	4.32
	Total Capital Employed	19,395.52	18,344.21	18,045.98	19,395.52	18,045.98	18,263.74
	Total Equity & Liabilities	21,949.76	21,094.42	20,701.67	21,949.76	20,701.67	20,562.13



Handwritten signature

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

DELHI OFFICE :
101, KD BLOCK,
PITAMPURA
NEAR KOHAT ENCLAVE
METRO STATION,
NEW DELHI 110034

MUMBAI OFFICE :
2-C, MAYUR APARTMENTS,
DADABHAI CROSS RD. NO.3,
VILE PARLE (WEST),
MUMBAI,
PIN 400056

AHEMDABAD OFFICE :
A-307 INFINITY TOWER,
CORPORATE TOWER,
PRAHALAD NAGAR,
AHMEDABAD
PIN - 380015

NAGPUR BRANCH :
1ST FLR, MEMON
JAMAD BUILDING,
NR CENTRAL BANK,
MASKASATH, ITWARI,
NAGPUR - 44000

Limited Review Report - Standalone Financial Results

To,
The Board of Directors,
POLOQUEEN INDUSTRIAL & FINTECH LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **POLOQUEEN INDUSTRIAL & FINTECH LIMITED** ("the Company") for the quarter ended 30th September, 2021.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement 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 Statement is 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the Indian Accounting Standards and other recognised 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 GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N**

NIKUL
NAWAL
JALAN

Digitally signed by NIKUL NAWAL JALAN
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d, c=NIKUL NAWAL JALAN
Date: 2021.11.01 15:48:22 +05'30'

**CA NIKUL JALAN
(PARTNER)
MEMBERSHIP NO. 0112353**

PLACE: MUMBAI
DATED :01-11-2021
UDIN NO: 21112353AAAAGG7940

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

DELHI OFFICE :
101, KD BLOCK,
PITAMPURA
NEAR KOHAT ENCLAVE
METRO STATION,
NEW DELHI 110034

MUMBAI OFFICE :
2-C, MAYUR APARTMENTS,
DADABHAI CROSS RD. NO.3,
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PIN 400056

AHEMDABAD OFFICE :
A-307 INFINITY TOWER,
CORPORATE TOWER,
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AHMEDABAD
PIN – 380015

NAGPUR BRANCH :
1ST FLR, MEMON
JAMAD BUILDING,
NR CENTRAL BANK,
MASKASATH, ITWARI,
NAGPUR – 440002

Limited Review Report -Consolidated Financial Results

To,
The Board of Directors,
Polo Queen Industrial & Fintech Limited

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Polo Queen Industrial & Fintech Limited** (“the Company”) comprising its subsidiaries for the Quarter ended 30th September, 2021 (“the Statement”), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/ 80 /2019 dated July 19, 2019 ('the Circular'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related interim Consolidated Financial Statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), specified under Section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

The consolidated financial result includes the results of the subsidiaries namely Polo Queen Capital Limited, Polo Queen Pharma Trade Industry Limited and Polo Queen Solutions Limited.

We conducted our review of the Statement 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 Statement is 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

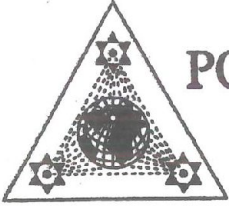
PLACE: MUMBAI
DATED :01-11-2021
UDIN NO: 21112353AAAAGH9701

FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

NIKUL
NAWAL
JALAN

Digitally signed by NIKUL NAWAL JALAN
DN: cn=N, o=Personal,
2.5.4.20=5a8726f153191017d8ac10b29a
95482ef3ec88f36d3a874660c3649fe0b,
postalCode=400056, st=MAHARASHTRA,
serialNumber=40f2878ca52655a1a1305d,
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Date: 2021.11.01 15:47:28 +05'30'

CA NIKUL JALAN
(PARTNER)
Membership No.0112353



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

November 1, 2021

BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540717

Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098
Symbol: PQIF

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As required under Regulation 32 of SEBI (LODR) Regulations, 2015, we inform you that the disclosure or filing of statement of deviation or variations pursuant to Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 is not applicable to the Company for the quarter ended September 30, 2021

Thanking You.

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana
Vandana Yadav
Company Secretary

