

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)

CIN: L17116PB1993PLC012917

---

**Date: 12.08.2019**

Head- Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai-400001

The Head Listing Compliance  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Murgighata, BBD Bagh,  
Kolkata- 700001

**Security code: 540467**

**Scrip Code: 026501**

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on today, i.e. **Monday, 12<sup>th</sup> August, 2019**, (Commenced at 04:00 P.M. and concluded at 04:30 P.M.) have considered and approved, inter-alia, the following business(s):

1. Consideration and Approval of the **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2019. **(Copy Enclosed)**
2. The Board considered and took on record, the **Limited Review Report** on Financial Results for the Quarter ended 30<sup>th</sup> June, 2019 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. The Board took note of **Statement of Investor Complaints/Grievances** given Under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2019.

Kindly take the above information on your records.

Sincerely,

**For Parmeshwari Silk Mills Limited**

JATINDER Digitally signed by  
JATINDER PAL SINGH  
PAL SINGH Date: 2019.08.12  
16:45:42 +05'30'

**Jatinder Pal Singh**  
**Whole Time Director**  
**DIN: 01661864**

**Place: Ludhiana**

**PARMESHWARI SILK MILLS LIMITED**

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,  
Email id: psmiltex@gmail.com, Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2019

Particulars	Amt. (In Lacs)			
	Quarter Ended			Year Ended
	30th June, 2019	31st March, 2019	30th June, 2018	31st March, 2019
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>I. Revenue from Operations</b>	3,676.91	3,439.19	3,408.97	13777.57
<b>II. Other Income</b>	2.57	27.60	0.60	33.00
<b>III. Total Income (I +II)</b>	<b>3679.48</b>	<b>3466.79</b>	<b>3409.57</b>	<b>13810.57</b>
<b>IV. Expenses</b>				
Cost of Material Consumed	1,709.07	1,661.73	1,982.30	6808.55
Purchases of Stock-in-trade				
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-140.25	-184.69	-196.03	-321.48
Employee Benefits Expenses	424.16	390.65	336.25	684.95
Finance Costs	179.60	203.71	151.87	651.12
Depreciation and amortisation expenses	70.50	64.30	61.00	259.30
Other Expenses	1,241.22	1,107.00	958.40	4969.38
<b>Total Expenses (IV)</b>	<b>3484.30</b>	<b>3242.70</b>	<b>3293.79</b>	<b>13051.82</b>
<b>V. Profit/(Loss) before exceptional items and tax (III- IV)</b>	<b>195.18</b>	<b>224.09</b>	<b>115.78</b>	<b>758.75</b>
VI. Exceptional items	0	15.44	-2.82	26.67
<b>VII. Profit/(Loss) before tax (V-VI)</b>	<b>195.18</b>	<b>208.65</b>	<b>112.96</b>	<b>732.08</b>
<b>VIII. Tax Expense</b>				
(1) Current tax	40.17	50.97	20.60	150.71
(2) Deferred tax	0	40.12	0	40.12
(3) Previous Year Tax	0.00	1.04	0.00	1.04
<b>IX. Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>155.01</b>	<b>116.52</b>	<b>92.36</b>	<b>540.21</b>
<b>X. Profit/(Loss) from discontinued operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00
<b>XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>XIII. Profit/(Loss) for the period (IX+XII)</b>	<b>155.01</b>	<b>116.52</b>	<b>92.36</b>	<b>540.21</b>
<b>XIV. Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>(A) (i) Items that will not be reclassified to profit or loss</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
<b>(B) (i) Items that will be classified to profit or loss</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
<b>XV. Total Comprehensive Income for the period (XIII+XIV)</b>	<b>155.01</b>	<b>116.52</b>	<b>92.36</b>	<b>540.21</b>
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)				
<b>XVI. Earnings per equity share (for continuing operation):</b>				
(1) Basic	5.17	3.88	3.08	18.00
(2) Diluted	5.17	3.88	3.08	18.00
<b>XVII. Earnings per equity share (for discontinued operation):</b>				
(1) Basic	0	0	0	0.00
(2) Diluted	0	0	0	0.00
<b>XVIII. Earnings per equity share (for discontinued &amp; continuing operations)</b>				
(1) Basic	5.17	3.88	3.08	18.00
(2) Diluted	5.17	3.88	3.08	18.00

**Notes:**

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 12.08.2019. The Statutory Auditors have carried out their review for the above results.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.
- The figures for the quarter ended March 31, 2019, are the balancing figures between audited figures in respect of the full financial year up to March 31, 2019 and the unaudited year to date figures up to December 31, 2018, being the date of the end of the third quarter of the previous year, which was subject to limited review.

**For Parmeshwari Silk Mills Limited**

JATINDER PAL SINGH  
Digitally signed by  
JATINDER PAL SINGH  
Date: 2019.08.12  
16:46:42 +05'30'

(Jatinder Pal Singh)  
Whole Time Director  
DIN : 01661864

Date: 12.08.2019  
Place : Ludhiana

# KUMAR & GUPTA

CHARTERED ACCOUNTANTS

B.O. : 524-L Model Town  
Opp. Bawa Bakery, Ludhiana.  
Mobile No. 9915666998  
Phone No. 0161-4610756,  
E-mail: camonteksingh@gmail.com



Head Office :  
Shiv Mandir Street,  
Mohali District SAS Nagar, Punjab  
Mobile No.8360054645  
E-mail: camonteksingh@gmail.com

**Limited Review Report for the quarter and period ended 30<sup>th</sup> June, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors  
**Parmeshwari Silk Mills Ltd**  
Village Bajra Rahon Road  
Ludhiana,141010

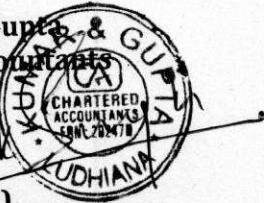
We have reviewed the accompanying statement of unaudited standalone financial results of **Parmeshwari Silk Mills Ltd** for the quarter ended 30<sup>th</sup> June, 2019, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Indian Accounting standard Specified under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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.

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 accounting standards 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 Kumar & Gupta  
Chartered Accountants  
FRN: 020247N



(Montek Singh)  
Partner

M. No. 546517

UDIN: 19546517AAAAAW3871

Place: Ludhiana  
Date: 12 August 2019