

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

CIN: L17116PB1993PLC012917

Date: 04th August, 2020

Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy 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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,


This is to inform you that the Meeting of the Board of Directors of the Company held on **Tuesday, 04th Day of August, 2020** (commenced at **02:00 P.M** and concluded at **03:30 P.M.**) at Registered Office of the company at Village Bajra Rahon Road, Ludhiana-141007 inter alia to consider and take on record the following matters:

1. The Board considered and approved **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended June 30, 2020.
2. Taking note of the **Limited Review Report** as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. Taking note of **Shareholding Pattern** under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30th June, 2020.

Kindly take the above information on your records.

For Parmeshwari Silk Mills Limited

JATINDER PAL
SINGH

 Digitally signed by JATINDER PAL
SINGH
Date: 2020.08.04 15:30:45 +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, 2020

Amt. (In Lacs)

Particulars	Quarter Ended			Year ended	
	30th June, 2020	31st March, 2020	30th June, 2019	31st March, 2020	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
I. Revenue from Operations	1,384.06	3,554.53	3,676.91	14,347.07	
II. Other Income	0.11	16.06	2.57	21.81	
III. Total Income (I+II)	1384.17	3570.59	3679.48	14368.88	
IV. Expenses					
Cost of Material Consumed	469.20	1,295.20	1,709.07	6617.28	
Purchases of Stock-in-trade					
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	215.9	376.25	-140.25	-281.92	
Employee Benefits Expenses	121.55	417.10	424.16	1881.82	
Finance Costs	134.47	284.15	179.60	850.57	
Depreciation and amortisation expenses	38.50	84.58	70.50	299.58	
Other Expenses	333.60	890.42	1,241.22	4232.4	
Total Expenses (IV)	1313.22	3347.70	3484.30	13599.73	
V. Profit/(Loss) before exceptional items and tax (III- IV)	70.95	222.89	195.18	769.15	
VI. Exceptional items	0.00	9.95	0.00	9.95	
VII. Profit/(Loss) before tax (V-VI)	70.95	212.94	195.18	759.20	
VIII. Tax Expense					
(1) Current tax	12.18	41.50	40.17	131.99	
(2) Deferred tax	0.00	88.00	0.00	88.00	
(3) Previous Year Tax	0.00	0.52	0.00	4.65	
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	58.77	82.92	155.01	534.56	
X. Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00	
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	
XIII. Profit/(Loss) for the period (IX+XII)	58.77	82.92	155.01	534.56	
XIV. Other Comprehensive Income	0.00	0.00	0.00	0.00	
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	
(B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00	
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	
XV. Total Comprehensive Income for the period (XIII+XIV)	58.77	82.92	155.01	534.56	
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)					
XVI. Earnings per equity share (for continuing operation):					
(1) Basic	1.96	2.76	5.17	17.81	
(2) Diluted	1.96	2.76	5.17	17.81	
XVII. Earnings per equity share (for discontinued operation):					
(1) Basic	0.00	0.00	0.00	0.00	
(2) Diluted	0.00	0.00	0.00	0.00	
XVIII. Earnings per equity share (for discontinued & continuing operations)					
(1) Basic	1.96	2.76	5.17	17.81	
(2) Diluted	1.96	2.76	5.17	17.81	
Notes:					
(1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 04th of August, 2020. The Statutory Auditors have carried out their audit for the above results.					
(2) 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.					
(3) 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.					
(4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification					
(5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.					
(6) The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to March 31, 2020 and the unaudited published year-to-date figures up to December 31, 2019, being the date of the end of the third quarter of the previous financial year which were subjected to limited review.					
(7) The Company has adopted measures to curb the impact of COVID-19 pandemic in order to protect the health of its employees and ensure business continuity with minimal disruption including remote working, maintaining social distancing, sanitization of workspaces & factory premises etc. The impact assessment of COVID-19 pandemic is a continuing process					

For Parmeshwari Silk Mills Limited

JATINDER PAL

SINGH

(Jatinder Pal Singh)

Whole Time Director

DIN : 01661864

Digitally signed by JATINDER PAL

SINGH

Date: 2020.08.04 15:33:56 +05'30'

Date: 04.08.2020

Place : Ludhiana

MONTEK S & ASSOCIATES

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, Central Town
Sutheri Road, Hoshiarpur Punjab
Mobile No.8360054645
E-mail: camonteksingh@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Parmeshwar, Silk Mills Limited

Dear Sirs,

Re: Limited Review Report of the Unaudited Financial Results for the quarter ended 30th June, 2020.

- We have reviewed the accompanying Statement of Unaudited Financial Results of Parmeshwar Silk Mills Limited ("the Company") for the quarter ended 30th June, 2020 and year to date from 1st April, 2020 to 30th June, 2020 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended (the "Listing Regulations").
- This Statement which is the responsibility of the Company's Management and 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 "Interim Financial Reporting" (Ind AS 34), prescribed 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.
- 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 procedure applied to financial data and thus provides 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 Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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 Montek S & Associates
Chartered Accountants
FRN: 020247N

Gurjot Singh
Partner

Memb. No.: 557058

Date: 04.08.2020

UDIN :- 20557058AAAAAL4151

