

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : info@pptinvestment.com
Ph. : 011-42804171, 9891442777

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 506122

Date: August 12, 2020

Sub: Outcome of Board Meeting held on 12th August, 2020

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held 12th August, 2020 i.e. Today, commenced at 01:00 p.m. and concluded 03:00 P.M has inter- alia considered and approved the following business(es):

1. Approval of Un-Audited Financial Results along with the Limited Review Report of Auditor's thereon for the quarter ended June 30, 2020.
2. Approval of Board's Report along with the related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year 31st March, 2020.
3. Approval of notice of AGM which is scheduled to be held on Thursday, 10th day of September, 2020 at 11:00 A.M. at 314, 03rd Floor, Opposite Plot No. 39, R.G. Mall, sector-9, Rohini, New Delhi-110085
4. Appointment of Mr. Manish Kumar, Practicing Company Secretary as Scrutinizer for conducting E-Voting and polling process at the ensuing 38th Annual General Meeting of the Company.
5. Considered Secretarial Audit Report of "Pankaj Piyush Trade & Investment Limited" for Financial year ended on March 31, 2020, issued by M/s VMS & Co., Company Secretaries.
6. Appointment of Ms. Kanika Arora as Company Secretary & Compliance Officer of the Company w.e.f. 12th August, 2020.

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7. Re-Appointment of M. Vinod Kumar Bansal (DIN: 00243709) as managing Director for a period of five years i.e. from 12th August, 2020 to 11th August, 2025.
8. Pursuant to Regulation 42 of the Listing Regulation, the Register of Member and Share Transfer Books of the Pankaj Piyush Trade & Investment Limited will remain closed from Friday, 04th September, 2020 to Thursday, 10th September, 2020 (both days inclusive) for the purpose of 38th Annual General Meeting (AGM) of the Company. The cut-off date (i.e. the record date) for the purpose of e-voting is Thursday, 03rd September, 2020.

You are requested to kindly take the information on record.

Thanking you,

For Pankaj Piyush Trade & Investment Limited

Vinod Kumar Bansal
Director
(DIN: 00243709)

**A-1/11, Varun Apartments, Sector-9,
Rohini, New Delhi-110085**



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Information's as per Regulation 30 of SEBI (LODR) Regulations, 2015:

Brief Profile of Ms. Kanika Arora

Reason for Change:-Due to resignation of previous Compliance officer

Date of Appointment/Cessation (as applicable) and term of appointment]: Ms. Kanika Arora has been appointed as Company Secretary cum appointment Compliance officer of the Company w.e.f. 12.08.2020

Brief Profile (in case of appointment): Ms. Kanika Arora has over 3 years of working experience in all Secretarial and Legal Compliances related to SEBI, BSE, ROC & Listing Compliance.

Educational Qualification: B.Com, ACS.

Disclosure of relationship between directors (in case of appointment of Director): N.A.

Brief Profile of Mr. Vinod Kumar Bansal

Reason for Change: NA

Date of Appointment/Cessation (as applicable) and term of appointment]: Mr. Vinod Kumar Bansal has been re-appointed as Managing Director for a period of five year i.e. from 12th August, 2020 to 11th August, 2025.

Brief Profile (in case of appointment): Mr. Vinod Kumar Bansal has over 10 years of working experience in the field of Finance, Taxation, Audit.

Educational Qualification: Chartered Accountant

Disclosure of relationship between directors (in case of appointment of Director): N.A.

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED ON 30TH JUNE, 2020 - IND-AS COMPLIANT

Particulars	Three Months Ended for			Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES
	01.04.2020 to 30.06.2020	01.01.2020 to 31.03.2020	01.04.2019 to 30.06.2019	01.04.2019 to 31.03.2020
	Unaudited	Unaudited	Unaudited	Audited
1 Income				
(a) Revenue from operations				
Interest income	32.84	0.38	44.77	130.05
Sale of fabric	-	217.64	-	217.64
Sale of share and securities	-	-	11.54	70.60
Total revenue from operations	32.84	218.02	56.31	418.29
(b) Other income	0.61	-	-	1.11
TOTAL INCOME	33.45	218.02	56.31	419.40
2 Expenses				
(a) Finance costs	-	-	-	-
(b) Fees and commission expense	0.30	2.01	6.42	23.46
(c) Purchase of fabric	-	74.08	-	74.08
(d) Purchase of shares and securities	-	-	11.36	51.64
(e) Changes in Inventories	(31.05)	132.29	22.39	149.74
(f) Employee benefit expenses	21.16	23.24	24.03	92.73
(g) Depreciation and amortisation expenses	0.39	0.40	0.41	1.63
(h) Other Expenses	2.70	2.44	35.18	43.26
TOTAL EXPENSES	(6.50)	234.46	99.79	436.54
3 Profit before tax (1-2)	39.95	(16.44)	(43.48)	(17.14)
4 Tax Expense				
(a) Current Tax	(10.39)	(1.95)	-	(1.95)
(b) Deferred Tax	-	(0.40)	-	(0.40)
Total tax expense	(10.39)	(2.35)	-	(2.35)
5 Profit after tax (3-4)	29.56	(18.79)	(43.48)	(19.49)
6 Other Comprehensive income				
(a) (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-
(b) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-
Total other comprehensive income, net of tax	-	-	-	-
7 Total comprehensive income (5+6)	29.56	(18.79)	(43.48)	(19.49)
8 Paid up equity share capital (face value of Rs. 10)	40.00	40.00	40.00	40.00
9 Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year	2,705.63	2,705.63	2,725.12	2,705.63
10 Earning per share (not annualised)				
Basic (in Rs.)	7.39	(4.70)	(10.87)	(4.87)
Diluted (in Rs.)	7.39	(4.70)	(10.87)	(4.87)

For Pankaj Piyush Trade And Investment Ltd.

Vinod Bansal

Director



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SEGMENT WISE RESULTS AS PER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ARE AS FOLLOWS

Particulars	Quarter Ended			Year ended
	30th June 2020	31st March 2020	30th June 2019	31st March 2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue				
a) Trading in Fabric	-	217.64	-	217.64
b) Trading in Shares and securities	-	-	11.54	70.60
c) Interest income	32.84	0.38	44.77	130.05
Total	32.84	218.02	56.31	418.29
Less: Inter Segment Revenue	-	-	-	-
Net Sales/Income From Operations	32.84	218.02	56.31	418.29
Segment Results				
Profit before Interest & Tax				
a) Trading in Fabric	-	29.81	-	29.82
b) Trading in Shares and securities	31.05	(86.11)	0.18	(17.03)
c) Interest income	32.84	45.15	-	130.05
TOTAL	63.89	(11.15)	0.18	142.84
Less:				
(a) Interest	-	-	-	-
(b) Other un-allocable expenditure net off un-allocable income & other comprehensive income	(23.94)	(5.28)	(43.66)	(159.98)
Total Profit before Tax	39.95	(16.43)	(43.48)	(17.14)
Capital employed (Segment Assets-Segment Liabilities)				
Segment Asset				
a) Trading in Fabric	308.81	328.01	269.23	328.01
b) Trading in Shares and securities	568.05	537.01	820.03	537.01
c) Interest income	1,933.42	1,905.72	1,862.31	1,905.72
Total	2,810.28	2,770.74	2,951.57	2,770.74
Un-allocable Assets	123.78	121.67	(185.96)	121.67
Net Segment asset	2,934.06	2,892.41	2,765.61	2,892.41
Segment Liabilities				
a) Trading in Fabric	135.50	-	36.18	-
b) Trading in Shares and securities	-	-	-	-
c) Interest income	-	-	-	-
Total	135.50	-	36.18	-
Un-allocable Liabilities	12.89	146.78	8.76	146.78
Net Segment Liabilities	148.39	146.78	44.94	146.78
Capital employed				
a) Trading in Fabric	173.31	328.01	233.05	328.01
b) Trading in Shares and securities	568.05	537.01	820.03	537.01
c) Interest income	1,933.42	1,905.72	1,862.31	1,905.72
Unallocable	110.89	(25.11)	(194.72)	(25.11)
Total	2,785.67	2,745.63	2,720.67	2,745.63

For and on behalf of board of directors of
Pankaj Piyush Trade and Investments Limited


Vinod Kumar Bansal
Director
DIN: 00243709

Date: August 12, 2020
Place: New Delhi

Notes:

1. The above financial results have been reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors in their meeting held on 12th August, 2020. An unmodified opinion has been issued and the same is being filed in the stock exchange along with the above results.
2. The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment) Rules, 2016 prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. Pursuant to SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2016 issued by SEBI vide notification dated 25th May, 2016, we hereby declare that the above financial results are not qualified by the Statutory Auditors of the Company.
4. Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
5. The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
6. The outbreak of COVID-19 pandemic is causing significant disturbance and slowdown of economic activities globally. The management has considered the possible effects that may result from the pandemic on the recoverability/ carrying value of assets. Based on the current indicators of future economic conditions, the management expects to recover the carrying amount of the assets, however the management will continue to closely monitor any material changes to future economic conditions. Given the uncertainties, the final impact on Company's assets in future may differ from that estimated as at the date of approval of these financial results.

For and on behalf of board of directors of
Pankaj Piyush Trade and Investments Limited

Vinod Bansal

Vinod Kumar Bansal
Managing Director

DIN: 00243709

Date: August 12, 2020

Place: New Delhi





V. N. PUROHIT & CO.

CHARTERED ACCOUNTANTS

214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi – 110 001
Phone : 011-43596011
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INDEPENDENT AUDITOR'S REVIEW REPORT ON THE INTERIM UNAUDITED FINANCIAL RESULTS

To,
The Board of Directors of Pankaj Piyush Trade and Investment Limited
314, 3rd Floor, Opposite Plot No. 39,
R.G. Mall Sector-9,
Rohini, New Delhi - 110085
(CIN: L65990DL1982PLC256291)

We have reviewed the accompanying statement of unaudited financial results of *M/s. Pankaj Piyush Trade and Investment Limited* (the "Company") for the quarter ended on 30th June, 2020 (the "Statement") being submitted by the Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management has been approved by the Board of Directors has been prepared according to the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 Listing Regulations. 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.

V.N. PUROHIT & CO.
Chartered Accountants

Emphasis of Matter

We draw your attention to Note 6 of the financial results which explains the uncertainties and management's assessment of the financial impact due to the COVID-19 pandemic outbreak for which definitive assessment of the impact is dependent upon the future economic conditions. Our opinion is not modified in respect of this matter.

FOR V. N. PUROHIT & CO.

Chartered Accountants

Firm Regn. 304040E

OMPRAKA
SH PAREEK

Digitally signed by OMPRAKASH PAREEK
DN: c=IN, ou=Personal,
postalCode=201301, st=UTTAR PRADESH,
serialNumber=16252ba684862a0946d
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52c340c, cn=OMPRAKASH PAREEK
Date: 2020.08.12 14:37:36 +05'30'

O. P. Pareek

Partner

Membership No. 014238

UDIN: 20014238AAAAEP7299

New Delhi, the 12th day of August, 2020

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CEO/CFO CERTIFICATION **As per regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,
The Board of Directors
Pankaj Piyush Trade and Investment Limited

I, the undersigned, in my respective capacity as Chief Financial Officer of the Company to the best of my knowledge and belief certify that I have reviewed the Un-Audited Financial Results of the Company for the Quarter June 30, 2020 and based on my knowledge and belief, I certify that these results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Usha Sharma


Usha Sharma
Chief Financial Officer

Date: 12.08.2020
Place: New Delhi