

Regd. Office :  
3, National House, 1st Floor,  
27, Raghunath Dadaji Street,  
Fort, Mumbai - 400 001.  
Tel.: 2262 2675 / 2267 9029  
Telefax : 022 - 2266 4216  
E-mail : parsharti\_investment@rediffmail.com



**Parsharti  
Investment Limited**

Website : [www.parshartiinvestment.com](http://www.parshartiinvestment.com)

CIN No : L65990MH1992PLC069958

30<sup>th</sup> January, 2020.

To,  
BSE Limited.,  
Market-Operation Dept.,  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Fort, MUMBAI 400023.

**Sub: Outcome of Board Meeting of the Company held on 30<sup>th</sup> January, 2020.**

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

**Ref: Code No: 511702.**

Dear Sirs,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, the 30<sup>th</sup> January, 2020, inter- alia, transacted the following business:

1. Approved the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2019.
2. Approved the appointment of company secretary, Mr. Mohd Shakeel Kayamkhani Membership No. 27495 with effect from 15<sup>th</sup> February, 2020 as Company secretary and Compliance Officer.
3. Change of designation of Mr. R. D. Goyal from Whole Time Director & Compliance Officer to Whole Time Director with effect from 15<sup>th</sup> February, 2020.
4. We enclose a copy each of the following:
  - I. Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2019.
  - II. Limited Review Report dated 30<sup>th</sup> January, 2020, from B. K. G. & Associate, Chartered Accountants, Statutory Auditors of the Company

The Extract of the Unaudited Financial Results shall be published in the newspapers & The Financial statement are available on the Company's website [www.parshartiinvestment.com](http://www.parshartiinvestment.com)  
The Meeting commenced at 12.30 p. m. and concluded at 2:10 p. m.

Please take the same on your records.

Thanking you,  
For Parsharti Investment Ltd.

R. D. Goyal  
DIN 00184667  
Whole Time Director & Compliance Officer  
Encl: As above



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Statement of Unaudited Financial Results for the Quarter ended 31st December, 2019

Sl. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	31-03-2019
		(₹)	(₹)	(₹)	(₹)	(₹)	(₹)
1	<b>Income</b>						
a	Revenue from operations	731,192	235,539	148,017	1,349,829	3,226,017	5,181,936
b	Other income	-	-	-	-	-	-
	<b>Total Revenue (a+b)</b>	<b>731,192</b>	<b>235,539</b>	<b>148,017</b>	<b>1,349,829</b>	<b>3,226,017</b>	<b>5,181,936</b>
2	<b>Expenses:</b>						
a	Purchase of Stock-in-Trade	26,003	-	-	26,003	5,341,554	5,356,555
b	Changes in inventories	242,003	10,440	-	252,443	(3,351,877)	(1,716,003)
c	Employee benefit expense	60,310	90,450	31,100	255,090	78,840	139,935
d	Financial costs	-	-	-	-	-	-
e	Depreciation and amortization expense	-	-	-	-	-	-
f	Other Expenses	101,540	185,953	98,192	454,608	858,174	948,233
	<b>Total Expenses</b>	<b>429,856</b>	<b>286,843</b>	<b>129,292</b>	<b>988,144</b>	<b>2,926,691</b>	<b>4,728,720</b>
3	Profit before tax from Ordinary Activities (1-2)	301,336	(51,304)	18,725	361,685	299,326	453,216
4	Exceptional Items	-	-	-	-	-	-
5	Profit before tax (3+4)	301,336	(51,304)	18,725	361,685	299,326	453,216
6	Tax expenses	-	-	-	-	-	(754,754)
7	<b>Profit after tax (5-6)</b>	<b>301,336</b>	<b>(51,304)</b>	<b>18,725</b>	<b>361,685</b>	<b>299,326</b>	<b>1,207,980</b>
8	Other Comprehensive Income/(Loss) Net of Tax						
a	Fair Value Measurement Differences	(317,775)	(122,305)	12,498	(680,460)	(842,533)	61,130
9	Total Comprehensive Income for the Period (7+8)	(16,439)	(173,609)	31,223	(318,775)	(543,207)	1,269,110
10	Face value of the share is Rs. 10/- each	335.73	335.73	335.73	335.73	335.73	335.73
11	<b>Earning per share (Rs.) Face Value of Rs. 10 each</b>						
	(i) Basic	(0.00)	(0.05)	0.01	(0.09)	(0.16)	0.38
	(ii) Diluted	(0.00)	(0.05)	0.01	(0.09)	(0.16)	0.38

NOTES:  
1. The financial results of Parsharti Investment Limited (The Company) for the quarter ended 31st December, 2019 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 30.01.2020 and have been subjected to limited review by the auditors.

2. The Company has adopted Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 (the Act) read with the Companies (Indian Accounting Standards) Rules, 2015 as amended, w.e.f 01st April, 2019 and the effective date of such transition is 01st April, 2018. The restated Ind AS results for the quarter ended 31st December, 2018 have not been subjected to limited review. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the Company's affairs.

3. There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS 101 which may arise upon finalisation of the financial statements as at and for the year ending 31st March, 2020 prepared under Ind AS.

4. Reconciliation of Net Profit for the quarter ended 31st December, 2018 as reported under erstwhile Indian GAAP and Ind AS is summarised as below:

Particulars	Three Months ended December 2018 (Unaudited) (Rs.)	Nine months ended December 2018 (Unaudited) (Rs.)
Net profit after tax as reported under Indian GAAP	18,725	299,326
Indian GAAP Adjustment		
Other Comprehensive Income Net tax as per Ind AS		
Fair Value Measurement difference	12,498	(842,533)
Total Comprehensive Income As per Ind AS	31,223	(543,207)

*[Signature]*  
B.K.G. & ASSOCIATES  
MUMBAI  
CHARTERED ACCOUNTANTS  
MN 40689

5. The results will be available on the Company's website.  
6. The company is mainly dealing in financial consultancy & allied services and it is the only reportable segment as per Accounting standard on segment Reporting (IAS 17) issued by ICAI.  
7. The figures for the corresponding period/previous year have been rearranged and regrouped wherever necessary.

Place: Mumbai  
Date: 30.01.2020



For Parsharti Investment Limited

*[Signature]*

R. D. Goyal  
DIN 00184667  
Whole Time Director



**B K G & Associates**  
**Chartered Accountants**

1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai-400003 ; +919322236105,022-23446761

**Independent Auditors' Limited Review Report on the Quarter ended 31<sup>st</sup> December, 2019**  
**Unaudited Financial Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and**  
**Disclosure Requirements) Regulations, 2015 as amended**

To,  
The Board of Directors,  
Parsharti Investment Limited  
3, National House, 1<sup>ST</sup> Floor,  
27, Raghunath Dadaji Street  
Fort, Mumbai -400 001.

We have reviewed the accompanying statement of unaudited financial results of Parsharti Investment Limited (the "Company") for the quarter ended December 31, 2019. This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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 there under and other accounting principles generally accepted in India , Our responsibility is to issue a report on this financial statements based on our review.

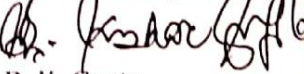
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410. "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 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 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 B. K. G. & Associates.

Chartered Accountants

FRN - 114852(W)



B. K. Gupta

Partner

M. No. 040889

UDIN: 20040889AAAABI9357



Place: Mumbai

Date: 30.01.2020