



PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7th Floor,
New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mai : srgltd@gmail.com
Website : www.panindiaincorp.com
CIN : L72200DL1984PLC017510

To,

Date: - 12th February, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ahmedabad Stock Exchange Limited

Kamdhenu Complex, opp. Sahajanand
College, Panjarapole, Ambawadi, Ahemdabad-
380015

SUBJECT: - OUTCOME OF BOARD MEETING HELD TODAY I.E. ON 12th FEBRUARY, 2019.

Dear Sir/ Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the company at its meeting held today i.e. 12th February, 2019, has inter-alia discussed and approved the following agenda items:

- A) The **Un- Audited Standalone Financial Results of the company along with the Limited Review Report** of the Statutory Auditors for the **Quarter and Nine Months Ended 31st December, 2018.**
- B) Any other items as mentioned in the agenda.

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following: -

1. A copy of duly signed **Un- Audited Standalone Financial Results of the company along with Limited Review Report** of the Statutory Auditors for the **Quarter and Nine Months Ended 31st December, 2018,** is attached as **Annexure A.**

The Meeting of Board of the Directors commenced at 02:30 P.M. and concluded at 04:30 P.M.

Kindly take the above information on your records and oblige.

Thanking You,

Yours Faithfully,

For Pan India Corporation Limited

Omprakash Ramashankar Pathak
(Managing Director)

DIN: 01428320

CC:

The Delhi Stock Exchange Limited

DSE House, 3/1, Asaf Ali Road, New
Delhi-110002

The Calcutta Stock Exchange Limited 7,
Lyons Range, Kolkata - 700 001

Madras Stock Exchange Limited

No: 30, Second Line Beach, Chennai,
Tamil Nadu - 600 001



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018 (Rs.in Lakh)							
Sr. No	Particulars	Quarter Ended			Nine Month Ended		Yr. Ended
		(31.12.2018)	(30.09.2018)	(31.12.2017)	(31.12.2018)	(31.12.2017)	(31.3.2018)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part-I	Statement of un-audited results for the Quarter & Nine Month ended 31.12.2018						
i	Revenue from Operation	-	-	-	-	-	-
ii	Other Income	-	-	-	-	-	-
iii	Total Revenue (i+ii)	-	-	-	-	-	-
iv	Expenses						
	Purchase of Stock in Trade	-	-	-	-	-	-
	Employee benefit expenses	1.02	0.59	1.38	2.56	3.86	4.90
	Finance Cost	-	-	-	-	-	-
	Provision for Dimmution in Investment Value	-	-	-	421.89	-	-
	Depreciation and Amortisation Expenses	0.00	-	-	0.00	0.01	0.01
	Other Expenses	3.21	5.46	84.10	12.31	91.05	206.42
	Total Expenses	4.23	6.05	85.48	436.76	94.92	211.33
v	Profit/ (loss) before exceptional Item & Tax (iii-iv)	(4.23)	(6.05)	(85.48)	(436.76)	(94.92)	(211.33)
vi	Exceptional Items	-	-	-	-	-	-
vii	Profit before tax (v-vi)	(4.23)	(6.05)	(85.48)	(436.76)	(94.92)	(211.33)
viii	Tax Expense						
	(a) Current tax	-	-	-	-	-	-
	(b) Deffered tax	-	-	-	-	-	-
ix	Profit/ (loss) for the period (vii-viii)	(4.23)	(6.05)	(85.48)	(436.76)	(94.92)	(211.33)
x	Other Comprehensive Income						
	1 (a) Items that will not be reclassified to profit or (loss)	-	-	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-	-	-
	2 (a) Items that will be reclassified to profit or (loss)	-	-	-	-	-	-
	(b) Income tax relating to items that will be reclassified to profit or (loss)	-	-	-	-	-	-
	Total	-	-	-	-	-	-
xi	Total Comprehensive income for the period (ix+x)	(4.23)	(6.05)	(85.48)	(436.76)	(94.92)	(211.33)
xii	Paid up Equity share value Capital (Face Value Rs 10/-)	21,425.65	21,425.65	21,425.65	21,425.65	21,425.65	21,425.65
xiii	Earning per Equity Share of Rs. 10/- each						
	Basic	(0.0020)	(0.0028)	(0.0399)	(0.2038)	(0.0443)	(0.0986)
	Diluted	(0.0020)	(0.0028)	(0.0399)	(0.2038)	(0.0443)	(0.0986)
PART – II (Select Information for the Quarter Ended 31st MARCH, 2018							
A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	Number of Shares	116748131	116748131	116748131	116748131	116748131	116748131
	Percentage of shareholding	54.49%	54.49%	54.49%	54.49%	54.49%	54.49%
2	Promoter and promoter group shareholding						
a)	Pledged/Encumbered						
b)	Non-encumbered						
	Number of Shares	97508369	97508369	97508369	97508369	97508369	97508369
	Percentage of Shares (as total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	45.51%	45.51%	45.51%	45.51%	45.51%	45.51%
B PARTICULARS							
B	INVESTOR COMPLAINTS						Nil
	Pending at the beginning of the quarter						Nil
	Receiving during the quarter						Nil
	Disposed of during the quarter						Nil
	Remaining unresolved at the end of the quarter						Nil
Note:							
1	The Above un-audited financial results for the Quarter and Nine Month ended as on 31th Dec. 2018, have been reviewed by audit committee and approved by the Board of Directors in meeting held on 12th Feb. 2019.						
2	The previous year figures have been regrouped , reclassified and recasted wherever necessary.						
3	The Company operates in only one segement.						
4	Limited Review has been carried out by the Statuory Auditors for the above period.						
By the order of the Board of Directors FOR PAN INDIA CORPORATION LIMITED							
 OMPRAKASH RAMASHANKAR PATHAK MANAGING DIRECTOR DIN: 01428320							
Place: New Delhi							
Date: 12 th Feb, 2019							

R C CHADDA & CO LLP

CHARTERED ACCOUNTANTS,
LLP Identification No.: AAB-4836
(Registered with Limited Liability)

A-27, Vivek Vihar, Phase -II,
Delhi-110095.
Tel.:011- 45078280 , 45136004
(M). 9971991971, 9810124112

LIMITED REVIEW" REPORT ON THE STANDALONE FINANCIAL RESULTS OF PAN INDIA CORPORATION LIMITED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

To,
The Board of the Directors,
PAN INDIA CORPORATION LIMITED,
711, 7th Floor, New Delhi House,
27, Barakhamba Road, New Delhi - 110001

We have reviewed the accompanying statement of Un-Audited Financial Results of **Pan India Corporation Limited** ('the Company') for the Quarter and Nine Months Ended December 31, 2018 ('the Statement'), attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations, 2015') read with SEBI Circular No. *CIR/CFD/FAC/62/2016 dated July 5, 2016*.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. The preparation of the Statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 ("Ind AS 34"), Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the above mentioned Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 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 Un-Audited Financial Results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of 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 R. C. Chadda & Co. LLP
Chartered Accountants
(Firm Reg. No. - 003151N)


Rakesh Chadda
(Partner)

Date: - 12th February, 2019
Place: - New Delhi

Membership No: C-081987