

# 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

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**Date: 1<sup>st</sup> February, 2022**

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, 1<sup>st</sup> Day of February, 2022** (commenced at 01:00 P.M and concluded at 01:30 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. **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2021.
2. The Board considered and took on record the **Limited Review Report** on Financial Results for the quarter ended 31<sup>st</sup> December, 2021 as placed by the Statutory Auditor of the Company.
3. The Board took note for the period ended on December 31, 2021:
  - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
  - ii. Certificate of Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
  - iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
  - iv. The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;

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v. Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015;

vi. Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

**For Parmeshwari Silk Mills Limited**

**Jatinder Pal  
Singh**

Digitally signed by Jatinder Pal

Singh

Date: 2022.02.01 13:41:43

+05'30'

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

**Place: Ludhiana**

# MONTEK S & ASSOCIATES

CHARTERED ACCOUNTANTS

B.O. : 524-L Model Town  
Opp. Bawa Bakery, Ludhiana.  
Mobile No. 9872588891  
E-mail: [gurjotsinghca@gmail.com](mailto:gurjotsinghca@gmail.com)



Head Office :  
Shiv Mandir Street, Central Town  
Sutheri Road, Hoshiarpur Punjab

## INDEPENDENT AUDITORS' REPORT ON STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31<sup>ST</sup> DECEMBER, 2021

To,  
THE BOARD OF DIRECTORS OF  
PARMESHWARI SILK MILLS LIMITED  
VILLAGE BAJRA

Review report to members

We have reviewed the accompanying statement of unaudited financial results of M/S Parmeshwari Silk Mills Ltd for the period ended 31<sup>st</sup> dec 21. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 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 Montek S And Associates  
Chartered Accountants

*Gurjot Singh*  
  
GURJOT SINGH  
M NO 557058  
(PARTNER)

UDIN- 22557058AAAAAM8492

DATE 01/02/2022



**Statement of Standalone Unaudited Financial Results for the Quarter ended December 31, 2021**

Particulars	Amt. (In Lacs)					
	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>I. Revenue from Operations</b>	4482.74	3332.28	3233.65	10344.74	6443.93	10109.81
<b>II. Other Income</b>	2.84	8.20	3.76	13.43	5.99	14.52
<b>III. Total Income (I +II)</b>	<b>4485.58</b>	<b>3340.48</b>	<b>3237.41</b>	<b>10358.17</b>	<b>6449.92</b>	<b>10124.33</b>
<b>IV. Expenses</b>						
Cost of Material Consumed	1633.88	2387.03	1532.11	4974.93	3356.06	4876.04
Purchases of Stock-in-trade						
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	258.29	-1282.39	-153.49	-973.92	-693.49	-687.66
Employee Benefits Expenses	517.72	374.82	328.45	1219.68	736.73	1217.18
Finance Costs	194.56	129.45	189.46	437.75	498.97	640.54
Depreciation and amortisation expenses	82.25	82.42	72.00	246.92	197.50	288.06
Other Expenses	1574.09	1543.36	1189.90	4047.19	2183.05	3539.36
<b>Total Expenses (IV)</b>	<b>4260.79</b>	<b>3234.69</b>	<b>3158.43</b>	<b>9952.55</b>	<b>6278.82</b>	<b>9873.52</b>
<b>V. Profit/(Loss) before exceptional items and tax (III- IV)</b>	<b>224.79</b>	<b>105.79</b>	<b>78.98</b>	<b>405.62</b>	<b>171.10</b>	<b>250.81</b>
<b>VI. Exceptional items</b>	0.53	5.57	1.60	6.10	1.60	11.14
<b>VII. Profit/(Loss) before tax (V-VI)</b>	<b>224.26</b>	<b>100.22</b>	<b>77.38</b>	<b>399.52</b>	<b>169.50</b>	<b>239.67</b>
<b>VIII. Tax Expense</b>						
(1) Current tax	37.19	16.73	13.29	66.44	29.09	41.13
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	22.89
(3) Previous Year Tax	0.00	0.00	0.00	0.00	0.00	5.47
<b>IX. Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>187.07</b>	<b>83.49</b>	<b>64.09</b>	<b>333.08</b>	<b>140.41</b>	<b>170.18</b>
<b>X. Profit/(Loss) from discontinued operations</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>XI. Tax expense of discontinued operations</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)</b>						
<b>XIII. Profit/(Loss) for the period (IX+XII)</b>	<b>187.07</b>	<b>83.49</b>	<b>64.09</b>	<b>333.08</b>	<b>140.41</b>	<b>170.18</b>
<b>XIV. Other Comprehensive Income</b>						
<b>(A) (i) Items that will not be reclassified to profit or loss</b>	0.00	0.00	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	0.00	0.00
<b>(B) (i) Items that will be classified to profit or loss</b>	0.00	0.00	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	0.00	0.00
<b>XV. Total Comprehensive Income for the period (XIII+XIV)</b>	<b>187.07</b>	<b>83.49</b>	<b>64.09</b>	<b>333.08</b>	<b>140.41</b>	<b>170.18</b>
<b>(Comprising Profit (Loss) and Other Comprehensive Income for the Period)</b>						
<b>XVI. Paid-up Equity Capital (Face Value of Rs.10 each)</b>	<b>300.11</b>	<b>300.11</b>	<b>300.11</b>	<b>300.11</b>	<b>300.11</b>	<b>300.11</b>
<b>XVII. Earnings per equity share (for continuing operation):</b>						
(1) Basic	6.23	2.78	2.14	11.10	4.68	5.67
(2) Diluted	6.23	2.78	2.14	11.10	4.68	5.67
<b>XVIII. Earnings per equity share (for discontinued operation):</b>						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
<b>XIV. Earnings per equity share (for discontinued &amp; continuing operations)</b>						
(1) Basic	6.23	2.78	2.14	11.10	4.68	5.67
(2) Diluted	6.23	2.78	2.14	11.10	4.68	5.67

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 1st , FEB 2022. The Statutory Auditors have carried out their limited review of the above results.
(2) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
(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.

For Parmeshwari Silk Mills Ltd

Jatinder Pal Singh Digitally signed by Jatinder Pal Singh  
Date: 2022.02.01 13:44:34 +05'30'  
 Director  
 DIN: 01661864

Date: 01/02/2022  
 Place : Ludhiana

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**Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended December 31, 2021.**

Sir/Madam,


With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the above information for your records.

Thanking you,

**For Parmeshwari Silk Mills Limited**

**Jatinder Pal  
Singh**

 Digitally signed by Jatinder Pal  
Singh  
Date: 2022.02.01 13:42:13 +05'30'

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

**Place: Ludhiana**