



Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003

Phone : 91-731-2433348, 2536127 ♦ Fax : 0731 - 4066309

CIN : L67120MP1992PLC007178

E-mail : premiumcompliance@yahoo.com

To,
The Manager,
Department of Listing,
BSE Limited, PJ Towers, Dalal Street,
Mumbai-400001
Scrip Code: 511660

Dated: 07/08/2020

Subject: Outcome of board meeting held today on Friday day the 07th day of August, 2020.

Dear Sir/Ma'am,

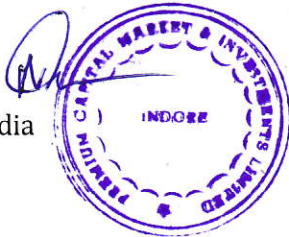
This is to inform you that the meeting of board of director was held today at 12:30 p.m. and the approved the following business:

- 1. To consider and approve the Standalone Unaudited Financial Results along with limited review report for the Quarter ended on 30th June, 2020.**
Pursuant to Regulation 33 of (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing unaudited financial results of the Company along with limited review report for the Quarter ended 30th June, 2020.
- 2. That the board has approved resignation of the Previous Statutory Auditor M/s Vishal Paliwal & Associates.**
- 3. That the board has approved appointment of New Statutory Auditor M/s S N Gadiya & Co.**
- 4. That the board has approved appointment of Ms CS NEETU SHARMA to the post of Compliance Officer.**

Kindly take the note of the same.

Thanking you,
Yours faithfully,
For Premium Capital Market and Investments Ltd.

Nitin Kanodia
(Director)



Premium Capital Market and Investments Limited

CIN NO. L67120MP1992PLC007178

401, Starlit Tower, 29 Y.N. Road

Indore (M.P.) – 452003

Unaudited Financial Results for the 1st Quarter ended on 30th June 2020

(Rs. In Lakhs except EPS and Public Share Holding)

| S.No | Particulars | Quarter Ended | | | Year to date |
|------|---|---------------|---------------|---------------|---------------|
| | | 1 | 2 | 3 | 4 |
| | | 30-Jun-20 | 31-Mar-20 | 30-Jun-19 | 31-Mar-20 |
| | | Audited | Unaudited | Audited | Audited |
| I | Revenue from Operations | 0.38 | (0.17) | 0.73 | 1.76 |
| II | Other Income | 0.00 | 0.00 | 0.00 | 0.36 |
| III | Total Income (I+II) | 0.38 | (0.17) | 0.73 | 2.12 |
| IV | EXPENSES : | | | | |
| | a) Cost of Material Consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Purchase of Stock In trade | 0.00 | 0.00 | 0.00 | 0.00 |
| | c) Changes in Inventories of finished goods Work in progress and Stock in Trade | 0.00 | 0.00 | 0.00 | 0.00 |
| | d) Employee Benefit Expenses | 0.20 | 0.60 | 0.17 | 1.49 |
| | e) Finance Cost | 0.00 | 0.00 | 0.00 | 0.00 |
| | f) Depreciation nad Amortization Expenses | 0.00 | 0.00 | 0.00 | 0.00 |
| | g) Other Expenses | 0.21 | 6.98 | 0.50 | 10.42 |
| | TOTAL EXPENSES | 0.41 | 7.58 | 0.67 | 11.91 |
| V | Profit / (Loss) from exceptional items and tax (III-IV) | (0.03) | (7.75) | 0.06 | (9.79) |
| VI | exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 |
| VII | Profit / (Loss) before tax (V-VI) | (0.03) | (7.75) | 0.06 | (9.79) |
| VIII | Tax Expense | | | | |
| | a) Current Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| IX | Profit / (Loss) for the period (VII-VIII) | (0.03) | (7.75) | 0.06 | (9.79) |
| X | Profit / Loss after tax from Continuing Operations | (0.03) | (7.75) | 0.06 | (9.79) |
| XIV | Profit / Loss after tax from discontinuing Operations | 0.00 | 0.00 | 0.00 | 0.00 |
| XII | Profit / (Loss) for the Year | (0.03) | (7.75) | 0.06 | (9.79) |
| XIII | Paid up Equity Share Capital (Face Value of Rs. 10/- each) | 655.37 | 655.37 | 655.37 | 655.37 |
| XIV | Earnings Per Share | | | | |
| | a) Basic | 0.00 | -0.01 | 0.00 | -0.01 |
| | b) Diluted | 0.00 | -0.01 | 0.00 | -0.01 |

Notes :-

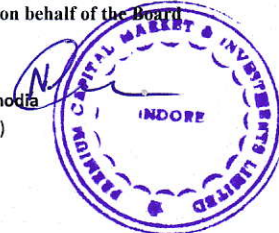
- The figures for the corresponding previous quarter have been restated /regrouped whenever necessary, to make them comparable.
- Company has only one segment as per Accounting Standard 17 of ICAI, hence segment wise is not reporting is not required.
- The above result has been approved by the Audit Committee and by the board of director at their meetings held on 07th August, 2020. The Auditor of the company has carried out a Limited Review report of the result for the quarter ended 30 June, 2020 only.

Place : Indore

Date : 07 August, 2020

For and on behalf of the Board

Nitin Kanodia
(Director)



**FOR S. N. GADIYA & CO.
CHARTERED ACCOUNTANTS**

S. N. Gadiya
PROPRIETOR.



S.N. Gadiya & Co.

Chartered Accountant

Limited Review Report

Satya Narayan Gadiya

FCA, ACS, B.Com.

Mob.: 9301503126

Review Report to
The Board of Directors
Premium Capital Market And Investments Limited

We have reviewed the accompanying statement of unaudited financial results of **Premium Capital Market And Investments Limited** (the Company) for the quarter year ended 30th June 2020 ("the Statement"), being substituted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 read with Circular No. CIR/CFD/CMD/15/2015 dated 30th November 2015 and Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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) 2400, Engagements to Review Financial Statements 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 read with Circular No. CIR/CFD/CMD/15/2015 dated 30th November 2015 and including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. N. Gadiya & Co,
Chartered Accountants
Firm Reg No. 002052C



Satya Narayan Gadiya

(CA Satyanarayan Gadiya)

Proprietor

M. No. 71229

UDIN - 20071229AAAACI2944

Date : 07/08/2020

Place : Indore

241, Apollo Tower, 2, M.G. Road, Indore-1 Ph.: 07314069030

Resi.: 15, Textile Clerk Colony, Indore-10 Ph.: 07314031266

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