

**PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

**CIN:** - L24295MH1987PLC045502

**Registered Office Address:** - 706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2, Goregoan (W),  
Nr. Railway Gate No. 27, Mumbai City, Maharashtra – 400 062, India

**Email ID:** - pressuresensitive@gmail.com, **Website:** - www.pressuresensitive.club;

**Phone:-** +91 8732993143

**Date:** December 24, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Updated Outcome of Board Meeting held on 05<sup>th</sup> August, 2022 in terms of query raised by BSE vide emails.**

**Ref: Pressure Sensitive Systems (India) Limited (Security ID: PRESSURS, Security Code: 526773)**

In reference to outcome of Board Meeting submitted by the Company vide its letter dated 05<sup>th</sup> August, 2022 and in response to query emails of BSE Limited, we hereby submit updated Outcome of Board Meeting held on Friday, 05<sup>th</sup> August, 2022 as under;

Apart from other routine businesses, the Board of Directors in its meeting held on 05<sup>th</sup> August, 2022 had considered the following businesses

**1. Considered and approved Un-audited financial results for the quarter ended as on 30<sup>th</sup> June, 2022:-**

In terms of the query raised by the exchange, we attached full set of unaudited financial result for the quarter ended on June, 2022 along with the revised Limited Review Report on unaudited standalone financial results of Pressure Sensitive Systems (India). **(Refer Annexure A).**

Further, except revised Limited Review Report, there is no change in the financial results already submitted to the BSE Limited as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June, 2022 as on 05<sup>th</sup> August, 2022.

**2. Considered and accepted the Resignation of Mr. Sagarkumar Kishorbhai Gajera (DIN-08204868) from the Post of Directorship of the Company w.e.f 05.08.2022.**

**3. Considered and accepted the Resignation of Mr. Gaurangkumar Vinodray Vaishnav (DIN: 08175507) from the Post of Directorship of the Company w.e.f 05.08.2022:-**

In terms of the query raised and email received from the BSE Limited as on 21<sup>st</sup> December, 2022, we hereby submit the resignation letter of Mr. Gaurangkumar Vinodray Vaishnav as on 05<sup>th</sup> August, 2022 is attached herewith **(Refer Annexure B).**

In this regard, relevant information of Mr. Gaurangkumar Vinodray Vaishnav as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith **(Refer Annexure C).**

Kindly take the same on your record and oblige us.

For, **PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

**Mitesh Manubhai Thakkar**  
**Managing Director**  
**DIN: 09166543**

# PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

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Regd. Office: 706, 179, 180, Kamlacharan, Jawahar Ngr Rd No.2, Goregoan (W), Nr. Railway Gate No. 27, Mumbai - 400062

Email:- pressuresensitive@gmail.com

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2022

(Rs. In lacs)

Sl no.	Particulars	Quarter Ended 30 June 2022	Quarter Ended 31st March 2022	Quarter Ended 30 June 2021	Year Ended 31 Mar 2022
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>REVENUE FROM OPERATIONS</b>				
(a)	Income from Operations	-	-	-	-
(b)	Other Income	-	-	-	-
	<b>Total Income</b>	-	-	-	-
<b>2</b>	<b>EXPENSES</b>				
(a)	Cost of material consumed	-	-	-	-
(b)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-
(c)	Employee benefit expense	0.90	0.90	0.90	3.60
(d)	Finance Costs	-	-	-	-
(e)	Depreciation and Amortization Expense	-	-	-	-
(f)	Other expenses	7.54	0.39	3.54	6.63
	<b>Total Expenses</b>	<b>8.44</b>	<b>1.29</b>	<b>4.44</b>	<b>10.23</b>
<b>3</b>	<b>Profit Before Exceptional items and tax</b>	<b>(8.44)</b>	<b>(1.29)</b>	<b>(4.44)</b>	<b>(10.23)</b>
4	Exceptional Items	-	-	-	-
<b>5</b>	<b>Profit / (Loss) before tax</b>	<b>(8.44)</b>	<b>(1.29)</b>	<b>(4.44)</b>	<b>(10.23)</b>
6	Tax Expense	-	-	-	-
<b>7</b>	<b>Net Profit for the period</b>	<b>(8.44)</b>	<b>(1.29)</b>	<b>(4.44)</b>	<b>(10.23)</b>
8	Other comprehensive income	-	-	-	-
<b>9</b>	<b>Total comprehensive income (9+10)</b>	<b>(8.44)</b>	<b>(1.29)</b>	<b>(4.44)</b>	<b>(10.23)</b>
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,483.27	1,483.27	1,483.27	1,483.27
11	Other Equity				(403.10)
<b>12</b>	<b>Earnings Per Share (of Rs. 10/- each):</b>				
(a)	Basic	(0.06)	(0.01)	(0.03)	(0.07)
(b)	Diluted	(0.06)	(0.01)	(0.03)	(0.07)

**Notes:**

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 05, 2022. The Statutory Auditors have carried out a limited review of the above financial result.
- 2 Company has only one segment and hence no separate segment result has been given.
- 3 The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.
- 4 This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Place : Mumbai

Date : 05th August, 2022





# RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.  
Tel.: 9820501848 Email : rishisekhri@gmail.com

Limited Review Report on unaudited standalone financial results of Pressure Sensitive Systems (India) Limited for the quarter ended 30 June 2022 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Pressure Sensitive Systems (India) Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Pressure Sensitive Systems (India) Limited** for the quarter ended 30 June 2022 ("the Statement"), being submitted pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the management and approved by the Board of Directors, has been prepared in accordance with 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 express a conclusion on the Statement based on our review.
3. 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 is substantially less than the audit conducted in accordance with the standards on Auditing Specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 Indian Accounting Standards i.e. Ind AS 34 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India 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, Rishi Sekhri and Associates  
Chartered Accountants

FRN: 128216W

CA Rishi Sekhri

Partner

MEMBERSHIP NO. 126656



PLACE: MUMBAI

Date: 5/8/2022

UDIN:22126656AOKPNL5516

**GAURANG VAISHNAV**

**Date: 05.08.2022**

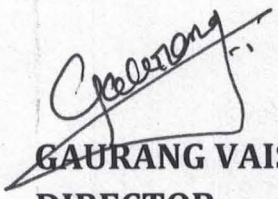
**To  
The Board of Directors,  
PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED  
Mumbai**

**RE: RESIGNATION**

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Mumbai, Maharashtra.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours sincerely



**GAURANG VAISHNAV  
DIRECTOR  
DIN: 08175507**

**PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

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Nr. Railway Gate No. 27, Mumbai City, Maharashtra – 400 062, India**Email ID:** - pressuresensitive@gmail.com, **Website:** - www.pressuresensitive.club;**Phone:-** +91 8732993143**Annexure C****INFORMATION OF MR. GAURANGKUMAR VINODRAY VAISHNAV**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>										
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Reason:</b> Resignation due to pre-occupation in other works. Other than reason mentioned in the resignation letter, there was no other material reasons.										
2.	Date of appointment/cessation (as applicable) & term of appointment;	August 05, 2022										
3.	Brief profile (in case of appointment);	Not applicable										
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable										
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	<table border="1"><thead><tr><th><b>Sr. No</b></th><th><b>CIN of the company</b></th><th><b>Name of the company</b></th><th><b>Category of Directorship</b></th><th><b>Membership of board committees</b></th></tr></thead><tbody><tr><td>1.</td><td>L51900MH1984PLC034881</td><td>Saianand Commercial Limited</td><td>Non-Executive Independent Director</td><td>1. Audit Committee 2. Nomination and remuneration Committee 3. Stakeholders' Relationship Committee</td></tr></tbody></table>	<b>Sr. No</b>	<b>CIN of the company</b>	<b>Name of the company</b>	<b>Category of Directorship</b>	<b>Membership of board committees</b>	1.	L51900MH1984PLC034881	Saianand Commercial Limited	Non-Executive Independent Director	1. Audit Committee 2. Nomination and remuneration Committee 3. Stakeholders' Relationship Committee
<b>Sr. No</b>	<b>CIN of the company</b>	<b>Name of the company</b>	<b>Category of Directorship</b>	<b>Membership of board committees</b>								
1.	L51900MH1984PLC034881	Saianand Commercial Limited	Non-Executive Independent Director	1. Audit Committee 2. Nomination and remuneration Committee 3. Stakeholders' Relationship Committee								
5.	Number of Shares held in the Company	Nil										
6.	Disclosure of relationships between directors (in case of appointment of a Director).	None										

For, **PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED****Mitesh Manubhai Thakkar****Managing Director****DIN: 09166543**