



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup> LIMITED

13<sup>th</sup> February, 2024

To,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held **today i.e. on Tuesday, 13<sup>th</sup> February, 2024 at 2:00 p.m.** at the registered office of the Company, the Board has considered and approved the following:


1. Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2023 and Limited Review Report thereon;

**The Board Meeting of the company commenced at 2:00 p.m. and concluded at 4.45 pm**

Kindly acknowledge & take on record the same.

Thanking you,

For Panjon Limited,  
For Panjon Limited

  
Managing Director

Jay Kothari  
Managing Director  
(DIN: 00572543)



01, Panjon Farm House, Near Hinkargiri Jain Tirth,  
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA  
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Website: [www.panjon.in](http://www.panjon.in) • E-mail: [info@panjon.in](mailto:info@panjon.in)



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# PANJON<sup>®</sup> LIMITED

## STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.DEC. 2023

Particular	Standalone					(Rs. In Lakhs)
	Quarter ended			year ended		Year ended
	01.10.2023 31.12.2023	01.07.2023 30.09.2023	01.12.2022 31.12.2022	01.04.2023 31.12.2023	01.04.2022 31.12.2022	01.04.2022 31.03.2023
	(UN-Audited)	(UN-Audited)	(UN-Audited)	(UN-Audited)	(UN-Audited)	(Audited)
<b>1 Income from operations</b>						
(a) (i) Revenue from operations	481.25	129.52	137.46	734.74	478.95	609.13
(b) (ii) Other Income	6.00	4.00	4.23	18.00	14.03	38.24
Total revenue from Operations (i+ii)	<b>487.25</b>	<b>133.52</b>	<b>141.69</b>	<b>752.74</b>	<b>492.98</b>	<b>647.37</b>
<b>Total Income (a+b)</b>	<b>487.25</b>	<b>133.52</b>	<b>141.69</b>	<b>752.74</b>	<b>492.98</b>	<b>647.37</b>
<b>2 Expenses</b>						
(a) Operating expenditure	5.74	8.92	9.25	20.57	25.82	41.69
(b) Cost of materials consumed	370.95	51.8	46.88	466.82	48.95	191.6
(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	6.65
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0
(e) finance cost	0.59	0.86	1.03	1.85	2.67	4.70
(f) Employee benefit expense	27.17	22.54	26.08	73.52	69.08	46.56
(g) Depreciation and amortisation	1.75	1.75	3.05	5.25	9.65	21.10
(h) Professional fees paid	1.73	9.85	0.40	13.05	5.17	5.20
(i) Listing fees	0.00	0.16	0.00	1.16	0.53	0.53
(j) BSE Fees	2.70	3.00	0.00	8.95	5.54	5.78
(k) Net loss arising on financial	0	0		0	0	0
(l) Other expenses ( Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	72.45	30.58	52.45	151.16	313.32	311.78
<b>Total Expenses</b>	<b>483.08</b>	<b>129.46</b>	<b>139.14</b>	<b>742.33</b>	<b>480.73</b>	<b>635.59</b>
<b>3 Profit/(Loss) before exceptional items</b>	<b>4.17</b>	<b>4.06</b>	<b>2.55</b>	<b>10.41</b>	<b>12.25</b>	<b>11.78</b>
<b>4 Exceptional items</b>						
<b>5 Profit/(Loss) before tax</b>	<b>4.17</b>	<b>4.06</b>	<b>2.55</b>	<b>10.41</b>	<b>12.25</b>	<b>11.78</b>
<b>6 Tax Expense</b>					0	0
<b>7 Net Profit / (Loss) for the period</b>	<b>4.17</b>	<b>4.06</b>	<b>2.55</b>	<b>10.41</b>	<b>12.25</b>	<b>11.78</b>
<b>8 Other comprehensive Income</b>						
A (i) item that will not be reclassified to profit or loss	4.17	4.06	2.55	10.66	12.25	11.78
(ii) income tax relating to items that will not be reclassified to profit or loss					0	0
B (i) item that will be reclassified to profit or loss	0	0		0		
(ii) income tax relating to items that will be reclassified to profit or loss						
<b>9 Total Comprehensive Income</b>	<b>4.17</b>	<b>4.06</b>	<b>2.55</b>	<b>10.66</b>	<b>12.25</b>	<b>11.78</b>
10 Paid-up Equity Share Capital (see note5) (Face value Rs. 10/-)	1549.87	1549.87	1549.87	1549.87	1549.87	1549.87
11 Reserves excluding revaluation	100.15	100.15	100.15	100.15	100.15	100.15
12 EPS (Not annualised)	4.17	4.06	2.55	10.66	12.25	11.78
(a) (i) Basic & Diluted EPS before provision for tax	0.003	0.003	0.004	0.006	0.007	0.008
(a) Basic & Diluted	0.003	0.003	0.004	0.006	0.007	0.008
<b>B INVESTOR COMPLAINTS</b>						
Pending at the beginning of the quarter	NIL					
Received during the quarter	NIL					
Disposed of during the quarter	NIL					
Remaining unresolved at the end of the quarter	NIL					
<b>Notes:</b>	<p>1 Previous year/period figures have been regrouped / reclassified wherever</p> <p>2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation &amp; Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors.</p> <p>3 The statement does not include Ind AS Complaint results for the corresponding preceding Quarter of previous year.</p> <p>4 The Ind AS compliant corresponding figures of the corresponding quarter of the previous year have not been disclosed as the company operates in only one segment and hence Ind AS-108 " Operating Segment" is not applicable to the company.</p> <p>5 Provision for Tax is not done in lieu of carried forward losses.</p>					

For PANJON LTD.

Managing Directors JAY KOTHARI DIN NO. 00572543

Director

Place: INDORE DATE: 13.02.2024

01, Panjon Farm House, Near Hinkargiri Jain Tirth,  
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**PANJON**  
TABLET/SALM

**Swad Mini**  
DIGESTIVE TABLETS

**PANJON**  
COLD PLUS

**Percy**  
PERMIUM CANDY

**Swad**  
DIGESTIVE DROPS

**Swad Khajoor**  
DIGESTIVE CRYSTALS

**KERY**  
COUGH DROPS



# GIRIRAJ&LOHIYA

Chartered Accountants

Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of Panjon Limited Pursuant to the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015

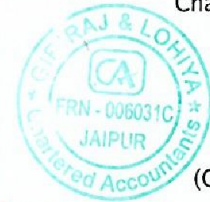
Limited Review Report to,  
The Board of Directors,  
Panjon Limited

1. We have reviewed the accompanying statement of unaudited financial results of M/s Panjon Limited ('The Company') for the quarter ended Dec 31, 2023 (The "Statement") being submitted by the Company pursuant to the requirement of Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Regulation") read with SEBI Circular No. CIF/CFD/CMD1/44/2019 dated 29<sup>th</sup> March, 2019 ("the Circular").
2. These Financial Results, which are the responsibility of the Company's management and approved by the Board of Directors at their meeting held on 13/02/2024. This statement has been prepared on the basis of related financial statements which is in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), interim financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India. 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.
3. We conducted our review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entry" 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 statement is free from material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as 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 for the quarter ended Dec 31, 2023 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in team of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it containing any material misstatement.

Jaipur, Dt. 13/02/2024

(UDIN) for this document is **24076076BKBTQC5439**

For M/s Giriraj & Lohiya,  
Chartered Accountants,  
FRN No.:006031C



(Ca Natwar Lal Bhatia)

Partner

M.N.o : 076076