



Date: 05.03.2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai: 400 001

Subject: Clarification on your mail dated 29.02.2024 for Discrepancies in Financial Results for the Quarter Ended 31.12.2023 in compliance of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject, the company has received mail dated 29.02.2024 pertaining to discrepancies in Financial Results regarding Non-signing of the Standalone Financial Results for the quarter ended 31.12.2023 by the chairperson or managing director, or a whole-time director or in the absence of all, other authorized director of the Company. In this matter, we would like to inform you that:

The Board of Directors of Company at its Meeting duly convened on 07th February, 2024 had considered and approved the Standalone Un-audited Financial Results for the quarter ended 31st December, 2023 and authorized **Mr. Manoj Kasliwal (DIN: 00345241), Director & Chairperson** of the Company to sign the said results in compliance of Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A certified true copy of the Board Resolution passed by the Board of Directors at its meeting held on 07th February, 2024 along with the duly signed copy of the Financial Results & copy of Acknowledgement for the quarter ended 31st December, 2023 are enclosed herewith for your ready reference.

Further, aforementioned results were promptly reported to Stock Exchange within due course of time i.e. 07th February, 2024.

Kindly acknowledge and take note of the same.

Thanking You,

For Premier Capital Services Limited

CS Himani Jain
Company Secretary & Compliance Officer

Encls: Copy of Acknowledgement & Standalone Financial Results - Reg.33
Certified true copy of Board Resolution

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Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PREMIER CAPITAL SERVICES LIMITED HELD ON 07TH FEBRUARY, 2024 AT 5/5-A, NAVRATAN BAGH, OFF. GEETA BHAWAN SQUARE BEHIND VISHESH HOSPITAL INDORE (M.P.) 452001

To consider and approve the Un-audited Financial Results for the Quarter ended 31st December, 2023

RESOLVED THAT pursuant to Regulation 33 of SEBI (Listing Compliances and Disclosure Requirements) Regulations, 2015, the Standalone Un-audited Financial Results of the Company for the quarter ended 31st December, 2023 be and are hereby approved and that the same be signed by the **Mr. Manoj Kasliwal (DIN: 00345241), Director & Chairperson** of the Company, and be submitted to the Stock Exchanges and released for publication in newspapers.

**//Certified True Copy//
For Premier Capital Services Limited**

**Manoj Kasliwal
Director
DIN: 00345241**



SPARK & ASSOCIATES
CHARTERED ACCOUNTANTS LLP

Formerly known as SPARK & Associates

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INDEPENDENT AUDITORS' REVIEW REPORT

To the Board of Directors of

M/s Premier Capital Services Limited

CIN: - L65920MH1983PLC030629

1. We have reviewed the accompanying statement of un-audited financial results of **Premier Capital Services Limited** ('the Company') for the Quarter and nine months ended **December 31, 2023** ("the Statement") prepared by the company based on the Indian Accounting Standards (Ind AS) notified under the section 133 of the Companies Act, 2013 ("the Act") read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 ("the Rules") as amended. 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 the statement based on our review.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the 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 express a conclusion on the Statement based on our review.
3. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement of un-audited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms 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 contains any material misstatement.

Unique Document Identification Number (UDIN) for this document 24436593BKFSMU1733

For **SPARK & Associates Chartered Accountants LLP**

Chartered Accountants

Firm Reg No. 005313C/C400311



CA Chandresh Singhvi

Partner

Membership No. 436593

Dated: February 07, 2024

Place: Indore

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

PART I		(Rs. in lacs Except per share data)					
Sr. No	Particulars	Standalone					
		Quarter Ended			Year to date		Year ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (unaudited)	31.12.2023 (unaudited)	31.12.2022 (unaudited)	31.03.2023 (Audited)
1	Income						
	Revenue from Operations	15.55	15.66	14.47	46.65	39.45	53.60
	Other Income	0.89	0.41	0.00	1.92	0.00	0.00
	Total Income	16.44	16.07	14.47	48.57	39.45	53.60
2	Expenses						
	(a) Purchase	15.22	15.32	14.20	45.63	38.64	52.49
	(b) Employee benefits expenses	1.88	1.36	1.56	4.38	2.56	3.87
	(c) Other expenses	1.95	2.41	2.02	6.70	5.52	8.41
	Total expenses	19.05	19.09	17.78	56.71	46.72	64.77
3	Profit/(Loss) before exceptional and Extraordinary items & tax (1-2)	-2.61	-3.02	-3.31	-8.14	-7.27	-11.17
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before extraordinary items & tax (3-4)	-2.61	-3.02	-3.31	-8.14	-7.27	-11.17
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before tax (5-6)	-2.61	-3.02	-3.31	-8.14	-7.27	-11.17
8	Less: Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit/(Loss) for the period from continuing operations	-2.61	-3.02	-3.31	-8.14	-7.27	-11.17
10	Other comprehensive income	-	-	-	-	-	-
	A (i) Remeasurement of Gains/(Losses) and interest on it	-	-	-	-	-	-
11	Total comprehensive income for the period	(2.61)	(3.02)	(3.31)	(8.14)	(7.27)	(11.17)
12	Paid-up equity share capital (face value of Rs. 1 each)	370.61	370.61	370.61	370.61	370.61	370.61
13	Reserves excluding Revaluation Reserve	-	-	-	-	-	-
14	Earnings Per Share (EPS)						
	a) Basic and Diluted EPS before Extraordinary items for the period, and for the previous year (not annualized)	(0.01)	(0.01)	(0.01)	(0.02)	(0.02)	(0.03)
	b) Basic and Diluted EPS after Extraordinary items for the period, and for the previous year (not annualized)	(0.01)	(0.01)	(0.01)	(0.02)	(0.02)	(0.03)

Notes :

- The above financial results have been approved and taken on record by the Board of Directors at its meetings held on 07/02/2024
- The company is engaged mainly in manufacturing and trading of dairy products and as such is the only reportable segment as per Ind AS 108 (Operating Segments). The geographical segmentation is not relevant as the Company mainly operates within India.
- Previous figures have been reclassified / regrouped wherever necessary.
- There are no exceptional or Extra-ordinary items.

For and on Behalf of the Board of Directors of
Premier Capital Services Ltd.



Manoj Kasliwal
Chairperson

Place: Indore
Date: 07/02/2024

Date & Time of Download : 07/02/2024 16:53:05

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6813224
Date and Time of Submission	2/7/2024 4:52:51 PM
Scripcode and Company Name	511016 - PREMIER CAPITAL SERVICES LTD.
Subject / Compliance Regulation	Financial Results For The Quarter And Nine Months Ended On December 31, 2023
Submitted By	Rajendra Kumar Mungar
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.