



CIN : L24232MP1983PLC002320

PANJON[®]

LIMITED

8th August 2022

To

Department of Corporate Services,
BSE Limited

25th Floor,

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

SUBJECT : BOARD MEETING OUTCOME

BSE CODE :526345

Dear Sir/Madam,

In pursuance 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 **Monday, 8th August, 2022** at 3:00 P.M. at the registered office of the Company, the Board has considered and approved:

- 1) The Un-audited Standalone Financial Results of the Company for the Quarter and three months ended June 30, 2022 along with Limited Review Report thereon;
- 2) Appointed SonamAsatias the Company Secretary and Compliance Officer of the Company;

Further details required as under Regulation 30 of Listing Regulations read with Schedule II and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr. no	Particulars	Details
1	Reason for change viz Appointment	Appointment of Company Secretary
2	Date of Appointment	8 th August, 2022 Terms of Appointment as decided by Nomination and Remuneration Committee and Board from time to time.
3	Brief Profile of Company Secretary	Enclosed as Annexure
4	Disclosure of Relationship Between Director	Not Applicable

- 3) The Resignation of Mrs. Anjali Shukla (DIN: 01675521) from post of Non -Executive Non-Independent Director of the company w.e.f. 08/08/2022;

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at **7.45** P.M.

Please acknowledge and take on record the same.

Thanking You,

FOR PANJON LIMITED,
For Panjon Limited;

JAY KOTHARI

Managing Director
(DIN : 00572543)


Director

01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA





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BRIEF PROFILE OF SONAM ASATI

SonamAsati is the Qualified Company Secretary & Member of ICSI having Membership No. A67268. She is a Commerce graduate having the degree of B.com from Rani DurgavatiVishvavidyalaya Jabalpur. She is having skill in SEBI Regulations, Companies Act, 2013 and other laws to ensure over all compliance of the Company.

FOR PANJON LIMITED,

For Panjon Limited;

Director

JAY KOTHARI
Managing Director
(DIN : 00572543)



01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA
Phone : +91-731-2622503, +91 9300008787



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 June 30, 2022 (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 29th March, 2019 ("the Circular").
2. These Financial Results/statements, which are the responsibility of the Company's management and has been approved by the Board of Directors at their meeting, held on 08/08/2022. 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 inquiries 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.
3. 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 June 30, 2022 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 52 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.

For M/s Giriraj & Lohiya
Chartered Accountants
F R No.:006031C


(Ca Natwar Lal Bhatia)
Partner
M. No. 076076

Jaipur, Dt. 08/08/2022

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LIMITED

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

Particular	Standalone					(Rs. In Lakhs)
	Quarter ended			year ended		Year ended
	01.04.2022 30.06.2022	01.1.2022 31.03.2022	01.04.2021 30.06.2021	01.04.2022 30.06.2022	01.04.2021 30.06.2021	01.04.2021 31.03.2022
	(UN-Audited)	(UN-Audited)	(UN-Audited)	(UN-Audited)	(un-Audited)	(Audited)
1 Income from operations						
(a) (i) Revenue from operations	148.49	157.65	189.11	148.49	189.11	843.23
(b) (ii) Other Income	5.00	5.20	8.16	5	8.16	29.72
Total revenue from Operations (i+ii)	153.49	162.85	197.27	153.49	197.27	872.95
Total Income (a+b)	153.49	162.85	197.27	153.49	197.27	872.95
2 Expenses						
(a) Operating expenditure	7.10	8.25	3.08	7.10	3.08	23.65
(b) Cost of materials consumed	0.98	1.24	120	0.98	120.00	254.64
(c) Purchase of stock-in-trade	0.00	95.95	0.00	0.00	0	280.27
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	0	-5.25		0	0.00	-5.25
(e) finance cost	0.78	1.53	1.7	0.78	1.7	6.38
(f) Employee benefit expense	12.78	10.29	8.3	12.78	8.3	46.18
(g) Depreciation and amortisation expense	3.30	3.30	5.50	3.3	5.50	20.28
(h) Professional fees paid	1.78	4.31	0.86	1.78	0.86	8.40
(i) Listing fees	0.53	0.00	0.00	0.53	0.00	1.39
(j) BSE Fees	3.54	0.00	0.00	3.54	0.00	33.00
(k) Net loss arising on financial assets designated at FVTPL						
(l) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	118.25	458.4	52.08	118.25	52.08	605.28
Total Expenses	149.04	578.02	191.52	149.04	191.52	1274.22
3 Profit/(Loss) before exceptional items (1-2)	4.45	-415.17	5.75	4.45	5.75	-401.27
4 Exceptional items						
5 Profit/(Loss) before exceptional items (5+6)	4.45	-415.17	5.75	4.45	5.75	-401.27
6 Tax Expense						0
7 Net Profit / (Loss) for the period after Tax (7+8)	4.45	-415.17	5.75	4.45	5.75	-401.27
8 Other comprehensive Income (Net of Tax expense)					5.75	
A (i) item that will not be reclassified to profit and loss	4.45	-415.17		4.45		-415.17
(ii) income tax relating to items that will not be reclassified to profit or						0
B (i) item that will be reclassified to profit and loss						
(ii) income tax relating to items that will be reclassified to profit or loss						
11 Total Comprehensive Income for the period	4.45	-415.17	5.75	4.45	5.75	-415.17
12 Paid-up Equity Share Capital (see note5) (Face value Rs. 10/-)	1549.87	1549.87	1549.87	1549.87	1549.87	1549.87
13 Reserves excluding revaluation reserves	100.15	100.15	100.15	100.15	100.15	100.15
14 EPS (Not annualised)	4.45	-415.17	5.75	4.45	5.75	-415.17
(a) (i) Basic & Diluted EPS before Extraordinary items	0.04	-2.68	0.04	0.04	0.04	-0.27
(a) Basic & Diluted	0.04	-2.68	0.04	0.04	0.04	-0.27
B INVESTOR COMPLAINTS						
Pending at the beginning of the quarter	NIL					
Received during the quarter	NIL					
Disposed of during the quarter	NIL					
Remainder unresolved at the end of the quarter	NIL					

Previous year/period figures have been regrouped / reclassified wherever

The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the The statement does not include Ind AS Complaint results for the corresponding preceding Quarter of previous year and year ended March 31,2021

The Ind AS compliants corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited review. However, the management The company operates in only one segment and hence Ind AS-108 " Operating Segment " is not applicable to the company

Provision for Tax is not done in lieu of carried forward losses.

For PANJON LTD For Panjon Limited;

Managing Directors JAY KOTHARI DIN NO. 00572543
Place: INDORE DATE: 08.08.2022

Director

01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA

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Swad Mini
DIGESTIVE TABLETSPercy
PERMIUM CANDYSwad
DIGESTIVE DROPSSwad Khajoor
DIGESTIVE CRYSTALSKERY
COUGH DROPS