



# PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,  
1<sup>st</sup> FLOOR, PADAM PLAZA, PLOT No.5,  
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA  
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344  
GSTIN H.O.: 09AAACP7280L3ZW  
PHONE: 0562-2527331,32,2650500  
3500550, 3500505

**Date: 13<sup>th</sup> August, 2024**

**To,**

**BSE Ltd.**

Phiroze Jee Bhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Ref: Symbol: PEE CEE COSMA SOPE LTD.**

**Scrip Code: 524136**

**Sub: Outcome of Board Meeting**

In accordance with the Regulation 30 read with Part A of Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors in their meeting held on Tuesday, 13<sup>th</sup> day of August, 2024 have inter alia considered and approved the following:

1. Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June 2024.
2. The Board has appointed Mr Nirbhay Mishra (DIN: 00302769), as an Additional Director (Designated as Independent Director) of the Company for a first term of five consecutive years commencing from 14<sup>th</sup> November, 2024 upto 13<sup>th</sup> November, 2029, subject to the approval of the shareholders at the forthcoming Annual General Meeting.

The relevant details pursuant to appointment as per Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I.

3. The Board has appointed Ms Aanchal Jain (DIN: 05348101), as an Additional Director (Designated as Independent Director) of the Company for a first term of five consecutive years commencing from 25<sup>th</sup> March, 2025 upto 24<sup>th</sup> March, 2030, subject to the approval of the shareholders at the forthcoming Annual General Meeting.

The relevant details pursuant to appointment as per Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure II.

4. The Board has approved the acquisition of 100% stake in Suraj Bhan Agencies Ltd. This acquisition aligns with our long-term strategic objectives to diversify and expand our business operations.

The details required under regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11,



ADD:- UNIT 1 :51 & 52, MALANPUR INDUSTRIAL, AREA, MALANPUR, DISTT. BHIND-477117(M.P.) | PHONE:- 07539-383450,59,60  
UNIT-II: 7<sup>th</sup> K.M. STONE, ADALPUR, DHOLPUR- 328001 (RAJ.) | PHONE :- 08890227272  
E-mail: info@peeceecosma.com | Website: www.peeceecosma.com



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2023 as modified by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure III.

5. Execution of Share Purchase Agreement ("SPA") between the Company and the Sellers for the purpose of the aforesaid Proposed Acquisition.
6. The Board decided to diversify its business activities through various modes and for this purpose ,3 wholly owned subsidiaries are proposed to be incorporated.
7. Date of A.G.M. was fixed on Monday ,30<sup>th</sup> September,2024.
8. Book Closure dates were fixed from Monday,23<sup>rd</sup> September,2024 to Monday,30<sup>th</sup> September,2024 (both days inclusive) for the purpose of payment of dividend, subject to approval of shareholders in Annual General Meeting.

The Meeting of the Board of Directors commenced at 01:10 p.m and concluded at 05.20 p.m.

We request you to kindly take the same on record.

Thanking you,

For Pee Cee Cosma Sope Ltd.

**Nidhi**  
**Agarwal** Digitally signed  
by Nidhi Agarwal  
Date: 2024.08.13  
17:32:48 +05'30'



(NIDHI AGARWAL)  
COMPANY SECRETARY  
FCS NO. 5388

Encl: Annexure I, II & III



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## "Annexure I"

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Appointment of Mr Nirbhay Mishra (DIN: 00302769) as an Independent Director of the Company

Sr. No	Particulars	Details
1.	Name of Director	Mr Nirbhay Mishra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) and term of appointment	Effective from 14th November 2024, for a period of up to 5(five) years subject to approval of the Shareholders of the Company in the forthcoming Annual General Meeting
4.	Brief Profile	Mr. Nirbhay Mishra (DIN:00302769) holds degrees of Bachelor of Science, PDGCA, MBA and is also a Chartered Financial Analyst and has many years of experience in this profession. He has a varied and rich working experience in various organisations. Currently, he is on the Board of many companies.
5.	Disclosure of relationships between directors	Not Applicable (He is not related to any Directors of the company)
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr Nirbhay Mishra is not debarred from holding office of Director by virtue of any SEBI Order or any other such Authority.



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## "Annexure II"

### Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

### Appointment of Ms Aanchal Jain (DIN: 05348101) as an Independent Director of the Company

Sr. No	Particulars	Details
1.	Name of Director	Ms Aanchal Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	Effective from 25 <sup>th</sup> March 2025, for a period of up to 5(five) years subject to approval of the Shareholders of the Company in the forthcoming Annual General Meeting.
4.	Brief Profile	Ms. Aanchal Jain (DIN:05348101) is a Practising Company Secretary. She is also a Post Graduate in Finance and Accounts. She has many years of experience in this profession. She is an Independent Director in Magnum Ventures Limited- a Listed company. She is also A registered valuer and an Insolvency Professional.
5.	Disclosure of relationships between directors	Not Applicable (She is not related to any Directors of the company)
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Ms. Aanchal Jain is not debarred from holding office of Director by virtue of any SEBI Order or any other such Authority.





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## "Annexure III"

### Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Disclosures
1.	Name of the target entity, details in brief such as size, turnover etc.	<b>Suraj Bhan Agencies Limited</b> Business: It is primarily engaged in the business of sale, purchase, manufacture, export, import all kinds of soaps, detergents, toiletries, cosmetics, perfumes, chemicals, saponaceous and cleaning components. Turnover as at March 31, 2024: Rs. 439.86 Lakhs
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes, the proposed transaction would fall within related party transactions and is being undertaken on an arm's length basis.
3.	Industry to which the entity being acquired belongs	Soaps, Detergents, Cosmetics, and Toiletries
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition will allow the company to concentrate on growth and expansion, positioning itself to become a market leader in the industry.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals required.
6.	Indicative time period for completion of the acquisition	As per the SPA
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration as per the SPA
8.	Cost of acquisition or the price at which the shares are acquired	Rs 5,05,000 comprising of 50500 equity shares of Rs. 10 each, at par.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Suraj Bhan Agencies Limited will become wholly-owned subsidiary of the Company
10.	Brief background about the entity acquired in terms of products/line	Suraj Bhan Agencies Limited was incorporated on March 29, 1993. And





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<p>of business acquired, date of incorporation, history of last 3years turnover, country in which the acquired entity has presence and any other significant information (in brief);</p>	<p>company is primarily engaged in the business of sale, purchase, manufacture, export, import all kinds of soaps, detergents, toiletries, cosmetics, perfumes, chemicals, saponaceous and cleaning components.</p> <p>Turnover: Year 2023-24: Rs. 439.86 Lakhs Year 2022-23: INR 553.16 Lakhs Year 2021-22: INR 464.11 Lakhs</p>
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**PEE CEE COSMA SOPE LTD.**

CIN : L24241UP1986PLC008344

REGD.OFFICE : PADAM PLAZA, HALL NO.H1-H2, FIRST FLOOR, PLOT NO.5, SECTOR-16B,AWAS VIKAS SIKANDRA YOJNA, AGRA-282007 (U.P.)

Tel. : 0562-2527331/32, 0562-2650500, 0562-3500550/505, Website : www.peeceecosma.com , E-mail : info@peeceecosma.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024**

(Rs. In Lakh)

SI No	PARTICULARS	Quarter Ended			Year Ended
		30.06.2024 (UNAUDITED)	31.03.2024 (AUDITED)	30.06.2023 (UNAUDITED)	31.03.2024 (AUDITED)
1	<b>Income from Operations</b>				
a.	Revenue from Operations	3985.13	3054.25	3673.51	13364.31
b.	Other Income	70.26	21.77	12.60	60.34
	<b>Total Income from Operations (net)</b>	<b>4055.39</b>	<b>3076.02</b>	<b>3686.11</b>	<b>13424.65</b>
2	<b>Expenses</b>				
a.	Cost of Material Consumed	2778.46	2245.18	2388.06	9029.63
b.	Change in Inventories of finished goods,work in progress and stock in trade	98.51	(68.66)	128.63	62.17
c.	Employees Benefits Expenses	270.51	263.79	261.60	1060.39
d.	Finance Costs	1.76	2.63	13.88	29.97
e.	Depreciation and Amortisation expenses	32.53	42.86	35.80	160.35
f.	Other Expenses	421.38	223.98	527.71	1676.68
	<b>Total Expenses</b>	<b>3603.15</b>	<b>2709.78</b>	<b>3355.68</b>	<b>12019.20</b>
3	<b>Profit from Operations before Exceptional Items</b>	<b>452.24</b>	<b>366.24</b>	<b>330.43</b>	<b>1405.46</b>
4	Exceptional Items	-	-	-	-
5	<b>Profit before Tax</b>	<b>452.24</b>	<b>366.24</b>	<b>330.43</b>	<b>1405.46</b>
6	<b>Tax Expenses</b>				
a.	Current Tax	101.47	95.97	85.83	363.84
b.	Deferred Tax	15.44	(0.56)	1.67	(2.75)
	<b>Total Tax Expenses</b>	<b>116.91</b>	<b>95.41</b>	<b>87.50</b>	<b>361.09</b>
7	<b>Profit for the period</b>	<b>335.33</b>	<b>270.83</b>	<b>242.93</b>	<b>1044.37</b>
8	<b>Other Comprehensive Income</b>				
	Items that will not be reclassified to profit or loss	-	-	-	-
	Tax impacts on above	-	-	-	-
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Total comprehensive income (comprising profit after tax and other comprehensive income after tax for the period)</b>	<b>335.33</b>	<b>270.83</b>	<b>242.93</b>	<b>1044.37</b>
10	Paid up Equity Share Capital (Face value of Rs.10/- each)	264.63	264.63	264.63	264.63
11	<b>Earning per share (before extraordinary items) (Quarterly not annualised)</b>				
	Basic (Rs.)	12.70	10.20	9.20	39.50
	Diluted (Rs.)	12.70	10.20	9.20	39.50

**Notes :**

- The above Results were Reviewed and recommended by the Audit Committee & approved by the Board of Directors at their Meeting held on August 13, 2024.
- The Financial Results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.
- In line with the provisions of Ind AS 108 – Operating Segments and on the basis of review of operations being done by the Management of the Company, the operations of the group falls under manufacturing Laundry Soap & Detergent, which is considered to be the only reportable segment by the Management.
- An Independent Auditors Review Report as required under Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed on detailed Unaudited Financial Results for the Quarter ended June 30, 2024 filed with the Stock Exchanges.
- The Unaudited Financial Results of the Company for the Quarter ended 30th June 2024 are also available on the Company's Website (www.peeceecosma.com) and on the Website of BSE (www.bseindia.com).
- Figures for the previous period have been regrouped wherever necessary, to conform to the current period's

FOR AND ON BEHALF OF THE BOARD

(Mayank Jain)

Executive Chairman

DIN No. : 00112947

Place : Agra

Dated: 13th August, 2024



*(Handwritten signature)*

# DOOGAR & ASSOCIATES

Chartered Accountants

B-86, New Agra Colony, Agra 282005 (U.P.)  
Ph: +91 562-4003365, Mob: +91 9319100153, 9997153153  
E-mail: uditbansalca@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors,  
Pee Cee Cosma Sope Limited,  
Hall H1-H2, First Floor, Padam Plaza Plot No.5,  
Sector 16B, Awas Vikas Sikandra Yojna,  
Agra, Uttar Pradesh- 282007.

Dear Sirs,

We have reviewed the accompanying statement of unaudited financial results of Pee Cee Cosma Sope Limited ("the Company") for the quarter ended June 30, 2024 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related interim financial statements, which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), specified under Section 133 of the Companies Act, 2013 as applicable 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) 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 about whether the financial statements are free from 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 (as amended) and SEBI Circular dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Doogar & Associates  
Chartered Accountants  
Firm's Registration Number: 000561N

CA. Udit Bansal  
Partner

Membership No. 401642

UDIN: 24401642BKDAPG5137



Place: Agra

Date: 13<sup>th</sup> August, 2024