



(CIN : L65990DL1982PLC256291)

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Off. : B-502, 5th Floor, B Wing
Statesman House, 148, Barakhamba Road
New Delhi-110001 Phone : 011-23329654
E-mail : info@pptinvestment.com
Website : www.pptinvestment.com

Date: 10.08.2016

To
Department of Corporate Services,
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Outcome of the 3rd/16-17 Board Meeting held on 10th August, 2016

Ref: Reg. 33 of SEBI (Listing obligations and disclosure requirement) Regulation 2015

Dear Sir,

With reference to the above captioned matter, the Board of Directors of the Company in their 3rd/16-17 meeting held today i.e., on 10th August, 2016 at 02.00 P.M to 06:00 P.M. at its registered office address have conducted the following businesses:

1. Approved the Un-audited Quarterly Financial Results for the quarter ended on 30th June, 2016.
2. Adopted Limited Review Report given by Statutory Auditor of the Company for quarter ended on 30th June, 2016.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Pankaj Piyush Trade and Investment Limited



Deepak Kumar Das
(Company Secretary)
PAN: BADPD7777D



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Statement of Standalone Un-audited Financial Results for the quarter and 3 months ended on 30.06.2016				
Part I				
(Rs. in Lacs)				
Particulars	3 months ended (30.06.2016)	Preceding 3 months ended (31.03.2016)	Corresponding 3 months ended in the previous year (30.06.2015)	Previous Year ended (31.03.2016)
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	54.98	93.01	362.16	523.91
(b) Other Operating Income	39.72	67.54	42.50	205.12
Total income from Operations (net)	94.70	160.55	404.66	729.03
2. Expenses				
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	24.54	207.22	281.36	671.76
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	22.10	-18.05	77.43	-56.56
(d) Employee benefits expense	9.40	12.99	9.08	44.65
(e) Depreciation and amortisation expense	0.50	0.72	0.14	2.65
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.82	7.11	0.70	13.60
(i) Fees & Subscription	2.46	0.07	2.40	2.76
(ii) Advertising Expenses	0.09	0.12	0.09	0.33
(iii) Professional Expenses	0.06	3.84	0.00	4.03
(iv) Conveyance	0.82	1.87	0.73	4.70
(v) Business Promotion	0.00	0.00	0.00	9.04
Total Expenses	60.79	215.89	371.93	696.96

3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	33.91	(55.35)	32.73	32.07
4. Other Income	0.00	0.00	0	0
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	33.91	(55.35)	32.73	32.07
6. Finance Costs	0	0.00	0	0.00
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	33.91	(55.35)	32.73	32.07
8. Exceptional Items	0.00	0.00	0	0
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	33.91	(55.35)	32.73	32.07
10. Tax expense	0	5.78	0	5.78
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	33.91	(61.13)	32.73	26.28
12. Extraordinary items (net of tax ` expense Lakhs)	0	0.00	0	0
13. Net Profit / (Loss) for the period (11 + 12)	33.91	(61.13)	32.73	26.28
14. Share of Profit / (loss) of associates *	0	0.00	0	0
15. Minority Interest*	0	0.00	0	0
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	33.91	(61.13)	32.73	26.28
17. Paid-up equity share capital (Face Value of the Share is Rs.10/- per share)	240.00	240.00	240	240
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	2418.19

19.i Earnings Per Share (before extraordinary items) (of Rs.10 /- each) (not annualised):				
(a) Basic	1.41	0.00	1.36	6.57
(b) Diluted	1.41	0.00	1.36	6.57
19.ii Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):				
(a) Basic	1.41	0.00	1.36	6.57
(b) Diluted	1.41	0.00	1.36	6.57

Note:

1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 10, 2016.
2. Figures for the previous periods may have been regrouped and rearranged, wherever necessary, to confirm with the relevant current period classification.
3. These financial results can be downloaded from Company's website i.e www.pptinvestment.com
4. The Company is listed with BSE Limited.
5. Bifurcation of Paid up Share Capital of the Company is Rs. 2,40,00,000/- (Equity Share Capital is Rs. 40,00,000/- and Preference Share Capital is Rs.2,00,00,000/-)
6. Pursuant to SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that these results are not qualified by the Auditors of the Company.

By Order of the Board
For Pankaj Piyush Trade & Investment Limited

Place: Delhi
Date: 10.08.2016

Vinod Bansal
Vinod Kumar Bansal
Managing Director
DIN-00243709





LIMITED REVIEW REPORT

To,
Pankaj Piyush Trade and Investment Limited
CIN: L65990DL1982PLC256291
B-502, 5th Floor, B Wing
Statesman House 148, Barakhamba Road
New Delhi DL 110001

We have reviewed the accompanying statement of Unaudited Financial Results of **Pankaj Piyush Trade and Investment Limited** for the period ended on 30th June 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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) 2400, engagements to Review Financial Statements 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 an analytical procedure applied to financial data and thus provides 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 financial results prepared in accordance with applicable accounting standards 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 Requirement) 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E

Gaurav Joshi
Partner
M. No. 516027

Place: New Delhi
Date: 10/08/2016

