



(CIN : L65990DL1982PLC256291)

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Off. : Office No. 202, IInd Floor
Kotla Village, Mayur Vihar Phase-I
Delhi-110091 Phone : 011-23329654
E-mail : info@pptinvestment.com
Website : www.pptinvestment.com

Date: 13/09/2017

To,
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street, Fort,
Mumbai-40001

Subject- Outcome of Board Meeting held on 13th September 2017
REF :- SCRIP CODE – 506122

Dear Sir,

We would like to inform you that the 4th /17-18 Meeting of Board of Directors of **Pankaj Piyush Trade and Investment Limited** held , today on Wednesday, 13th September, 2017 at 2:00 P.M. to 6:00 P.M. at its registered office to inter-alia transact the following matters:-

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 Considered and Approved Unaudited Quarterly Financial Results for quarter ended 30th June, 2017.
2. Considered and Approved Limited Review Report on Unaudited Quarterly Result for quarter ended 30th June, 2017.

We request you to take on record the same and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Pankaj Piyush Trade and Investment Limited


Deepak Kumar Das
Company Secretary



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017 - IND-AS COMPLIANT		(Rs. In Lakh)	
		Unaudited	
Particulars		For the quarter ended	
		30.06.2017 (Rs.)	30.06.2016 (Rs.)
1	Income from operations		
	a) Net Sales/Income from operations	52.84	54.98
	b) Other Operating Income	-	39.72
	Total Income from operations	52.84	94.70
2	Expenses		
	a) Cost of Materials consumed	-	-
	b) Purchase of stock-in-trade	108.85	24.54
	c) Changes in inventories of finished goods, WIP and stock-in-trade	(92.70)	22.10
	d) Employee benefits expenses	4.81	9.40
	e) Depreciation and amortisation expenses	0.48	0.50
	f) Other expenses	4.95	4.25
	Total Expenses	26.38	60.79
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1±2)	26.46	33.91
4	Other income	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)	26.46	33.91
6	Finance costs	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)	26.46	33.91
8	Exceptional items	-	-
9	Profit / (Loss) from ordinary activities before tax (7±8)	26.46	33.91
10	Tax expenses		
	Current tax	8.18	-
	Deferred tax	-	-
11	Net Profit/(Loss) from ordinary activities after tax (9±10)	18.28	33.91
12	Extraordinary items (Net of Tax Expense)	-	-
13	Net Profit/(Loss) for the period (11 ± 12)	18.28	33.91
14	Other comprehensive income		
	(i) Items that will be reclassified to profit or loss	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-
15	Total comprehensive income for the period (Comprising profit and other comprehensive income for the period)	18.28	33.91
16	Paid up equity share capital (Face value : Re.10/- per Equity Share)	40	40

17	Earnings per share (EPS) (Face value : Re.10/- per share)		
	a) Basic and diluted EPS before extraordinary items (not annualised)	4.57	1.41
	b) Basic and diluted EPS after extraordinary items (not annualised)	4.57	1.41

Notes :

- (1) Results for the quarter ended 30th June, 2017 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 13th September, 2017.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016 prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS. Pursuant to this circular, the above results do not include Ind AS compliant results for the preceding quarter.
- (4) The Statutory Auditors of the Company have carried out the Limited Review of the Financial Results of the quarter ended 30th June, 2017. The Ind AS compliant financial results pertaining to the corresponding quarter ended 30th June, 2016, have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliants :
 Pending at the beginning of the quarter : 0
 Received during quarter : 0
 Disposed off during quarter : 0
 Unresolved at the end of quarter : 0
- (6) Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.

For and on behalf of the Board of Directors
 Pankaj & Piyush Trade & Investment Ltd

Vinod Kumar Bansal
 Vinod Kumar Bansal
 Managing Director
 DIN : 00243709



Place: New Delhi
 Date: 13th September, 2017



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PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED		
CIN : L65990DL1982PLC256291		
Reg. Office: Office No. 202, Kotla Village, Mayur Vihar, New Delhi-110091		
(Standalone Result for the quarter ended on 30.06.2017)		
Particulars	(Amounts in Lakhs)	
	Quarter Ended	
	30-06-2017 Un-Audited	30-06-2016 Un-Audited
Total income from operations (net)	52.84	94.70
Net Profit / (Loss) from ordinary activities before tax	26.46	33.91
Net Profit / (Loss) for the period after tax (after Extraordinary items)	18.28	33.91
Total Comprehensive Income for the period	18.28	33.91
Equity Share Capital (Face value of Rs. 10/- each)	40	40
Earnings Per Share (before extraordinary items) (of Rs.10/- each)		
Basic :	4.57	1.41
Diluted:	4.57	1.41

Note: The above is an extract of the detailed format of Quarterly Results for the quarter ended 30th June 2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations,2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and on the Company's website (www.pptinvestment.com)

By order of the Board
PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Place : New Delhi
Date : 13th SEPTEMBER, 2017

Vinod Bansal
Vinod Kumar Bansal
Managing Director





V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS
(ESTD. 1961)

214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi - 110 001
Telefax : 43596011
E-mail : vnpdelhi@vnpaudit.com
Website : www.vnpaudit.com

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 - 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 2017. 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



O.P. Pareek
Partner
Membership No. 014238



Place: New Delhi
Date: 13/09/2017