



PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7th Floor,
New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mai : srgltd@gmail.com
Website: www.panindiacorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)

Date: 12th February, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, opp. Sahajanand
College, Panjarapole, Ambawadi,
Ahemdabad- 380015

Sub: Outcome of Board Meeting held today i.e. on 12th February, 2018.

Dear Sir/ Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company at its meeting held today i.e. 12th February, 2018, has inter-alia discussed and approved the following agenda item: -

- A) **The Unaudited Standalone Financial Results of the company along with the Limited Review Report** of the Statutory Auditors for the Quarter and Nine Months Ended 31st December, 2017;
- 8) Any other items as mentioned in the agenda.

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following: -

1. A copy of duly signed Unaudited Standalone Financial Results of the company along with Limited Review Report of the Statutory Auditors for the Quarter and Nine Months Ended 31st December, 2017, is attached as **Annexure A**.

The Meeting of Board of Directors commenced at 11 :00 A.M. and concluded at 12:30 P.M.

Kindly take the above information on your records and oblige.

Thanking You,

Yours Faithfully,

For Pan India Corporation Limited

Omprakash Ramashankar Pathak
(Managing Director)

DIN: - 01428320

CC:

The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

Madras Stock Exchange Limited
No: 30, Second Line Beach,
Chennai, Tamil Nadu - 600 001



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| UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31st DECEMBER, 2017 (Rs.in Lakh) | | | | | | | |
|--|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|------------------------|
| Sr. No | Particulars | Quarter Ended | | | Nine Month Ended | | Yr. Ended |
| | | (31.12.2017) Unaudited | (30.09.2017) Unaudited | (31.12.2016) Unaudited | (31.12.2017) Unaudited | (31.12.2016) Unaudited | (31.3.2017) Audited |
| | Income From Oerations | | | | | | |
| i | Revenue from Oeration | - | - | 4.06 | - | 8.11 | 8.95 |
| ii | Other Income | - | - | 0.84 | - | 0.90 | 0.06 |
| iii | Total Income from oerations (a+b) | - | - | 4.90 | - | 9.01 | 9.01 |
| iv | Expenses | | | | | | |
| | Cost of material consumed | - | - | - | - | - | - |
| | Purchase of Stock in Trade | - | - | - | - | - | - |
| | Change in inventories of finished goods | - | - | 1.09 | - | 2.44 | 2.44 |
| | Work in Pmzress and Stock in Trade | - | - | - | - | - | - |
| | Emnloyee benefit exoenses | 1.38 | 0.97 | 2.38 | 3.86 | 9.25 | 12.29 |
| | Finance Cost | - | - | - | - | - | - |
| | Deoreciation and Amortisation Expenses | - | - | - | 0.01 | - | 0.01 |
| | Listina fees | - | - | - | - | 6.07 | 6.56 |
| | Sundrv balance W/ off | - | - | 32.00 | - | 32.00 | 32.00 |
| | Other Expenditure | 84.10 | 3.10 | 3.63 | 91.05 | 6.12 | 11.76 |
| | Total Exnenses | 85.48 | 4.07 | 39.11 | 94.92 | 55.88 | 65.06 |
| v | Profit/ (loss) before exceptional Item & Tax | (85.48) | (4.07) | (34.21) | (94.92) | (46.87) | (56.05) |
| vi | Exceptional Items | - | - | - | - | - | - |
| vii | Profit before tax !v-vii | (85.48) | (4.07) | (34.21) | (94.92) | (46.87) | (56.05) |
| viii | Tax expense | - | - | - | - | - | - |
| | (a) Current tax | - | - | - | - | - | - |
| | (b) Deffered tax | - | - | - | - | - | (0.00) |
| | (c) Prior Period Adjustment Tax | - | - | - | - | - | - |
| ix | Profit/ (loss) for the oeriod (vii-viii) | (85.48) | (4.07) | (34.21) | (94.92) | (46.87) | (56.05) |
| x | Total Comprehensive income for the period (Comparing Profit/Loss for the period (after tax) and other Comprehensive Income <Income Tax) | (85.48) | (4.07) | (34.21) | (94.92) | (46.87) | (56.05) |
| xi | Eaminz per Eauity Share | | | | | | |
| | Basic EPS Before Extraordinary Items | (0.0399) | (0.0019) | (0.0160) | (0.0443) | (0.0219) | (0.0262) |
| | Diluted EPS Before Extraordinary Items | (0.0399) | (0.0019) | (0.0160) | (0.0443) | (0.0219) | (0.0262) |

NOTES

- The above unaudited financial results have been taken on record by the Audit Committe and approved by the board of director at their meeting held on 12th Feb 2018.
- The company does not have more than one reportable segment in line with the Accounting Standards (AS-17)- 'segment Reporting' issued by the Institute of Chartered Accountants of India.
- Figures of the previous year has been reworked, regrouped, rearranged to confirm with those of the current year wherever necessary.
- Limited Review Report has been carried out by the Statuory Auditors for the above period.
- The Ind AS compaint financial results. pertaining to the period ended Dec 31, 2016 have not been subject to review. However, management has excercised necessary due diligence to ensure that such financial results provide true and fair view of its affairs.
- The Reconciliation of net profit or loss reported in accordance with India GAAP to total comprehensive income in accordance with Ind AS for the Quarter Ended Dec 31, 2016 is given below:

| Description | 9 month ended 31/12/2016 | 3 month ended 31/12/2016 |
|---|--------------------------|--------------------------|
| Net Profit after tax as per previous GAAP (Indian GAAP) | (46.87) | (34.21) |
| Total Comorehensive Income as oer Ind-AS | (46.87) | (34.21) |

Place New Delhi
Date: 12.02.2018

By the order of the Board of Directors
For PAN INDIA CORPORATION LIMITED


OMPRAKASH RAM MASHANKAR PATHAK
(MANAGING DIRECTOR)
DIN-01428320



Soni Gulati & Co.

Chartered Accountants

G-79/212, 2nd Floor, Gupta Building, Laxmi Nagar, New Delhi-110092

Mob No. +91-9818194001, Off. No. 011-22055586

Limited Review Report on Un-Audited Financial Results of Pan India Corporation Limited for Quarter and Nine Months Ended December 31, 2017

To,
The Board of the Directors,
Pan India Corporation Limited,
711, 7th Floor, New Delhi House,
27, Barakhamba Road, New Delhi - 110001.

We have reviewed the accompanying statement of Un-Audited Financial results of **Pan India Corporation Limited** ('the Company') for the Quarter and Nine Months Ended December 31, 2017 ('the Statement'), attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations, 2015').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. The preparation of the Statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, Interim Financial Reporting ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review. Attention is drawn to fact that the figure for the corresponding quarter Ended December 31, 2016, 'including the Reconciliation of Profit under Ind AS of the corresponding period with Profit reported under previous GAAP, as reported in this statement, have been approved by the Company's Board of Directors, but have not been subjected to 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 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 provides less





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assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The Financial Results for the Quarter Ended December 31, 2016 reported under the previous GAAP, included in the statement, are based on the previously issued results of the Company, prepared in accordance with the Accounting Standards as per section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014. Management has adjusted these results for the differences in the accounting principles adopted but the company on transition to Ind AS and presented a reconciliation for the same, which has been approved by the Company's Board of Directors but the same has not been subject to Limited Review.

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 ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Soni Gulati & Co.
Chartered Accountants
(Firm Reg. No: - FRN8770)



Sanjeev
Sanjeev Kumar
(Partner)

Membership No: - 091901

Date: - 12.02.2018

Place: - New Delhi