

**PPTIL**

(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<sup>th</sup> February, 2018

To  
Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street  
Mumbai-400001

Ref: SCRIP CODE: 506122  
SCRIP ID: PANKAJPIYUS

SUBJECT- OUTCOME OF BOARD MEETING HELD ON 13<sup>TH</sup> FEBRUARY, 2018.

Dear Sir,

We would like to inform you that the sixth meeting of Board of Directors for financial year 2017-18 of **PANKAJ PIYUSH TRADE & INVESTMENT LIMITED** was held on Tuesday, 13<sup>th</sup> February, 2018 at its registered office at Office No. 202, 2nd Floor Kotla Village, Mayur Vihar, Phase-1 , New Delhi-110091 to inter-alia transact the following matters:-

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 approved unaudited Quarterly Financial Results for quarter ended 31<sup>st</sup> December, 2017.
- 2) Approved the Limited Review Report on Un-audited Quarterly results of 31<sup>st</sup> December, 2017.
- 3) Approved the change in designation of Ms. Shweta Gupta (DIN: 07452923) from executive director to Non Executive Non Independent Director.

The Aforesaid Board Meeting commenced at 05:00 p.m and concluded at 07:20 p.m.

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

For and on behalf of board of directors of  
**PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED**

SHWETA GUPTA  
DIN:07452923  
DIRECTOR



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2017 - IND-AS COMPLIANT

Particulars	UNAUDITED					(Rs. In Lakhs) Audited
	FOR THE QUARTER			YEAR TO DATE FIGURES FOR PERIOD		
	01.10.2017 to 31.12.2017 (Rs.)	01.07.2017 to 30.09.2017 (Rs.)	01.10.2016 to 31.12.2016 (Rs.)	01.04.2017 to 31.12.2017 (Rs.)	01.04.2016 to 31.12.2016 (Rs.)	
<b>I Income</b>						
(a) Revenue from operation	329.30	53.00	-	435.14	150.75	844.58
(b) Other Income	0.10	0.65	55.98	0.75	174.07	7.32
<b>Total income (I+II)</b>	<b>329.40</b>	<b>53.65</b>	<b>55.98</b>	<b>435.89</b>	<b>324.82</b>	<b>851.90</b>
<b>II EXPENSES</b>						
Cost of Materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	328.57	19.50	-	456.92	226.79	784.31
Changes in inventories of finished goods, WIP and stock-in-trade	(73.05)	27.77	-	(137.98)	(86.18)	(72.00)
Employee benefits expenses	10.77	5.97	9.82	21.55	26.98	34.21
Finance costs	-	-	0.03	-	2.16	2.28
Depreciation and amortisation expenses	0.47	0.48	0.50	1.42	1.51	2.01
Other expenses:	26.94	1.82	10.99	33.72	35.23	36.26
<b>Total expenses (IV)</b>	<b>293.70</b>	<b>55.54</b>	<b>21.34</b>	<b>375.63</b>	<b>206.49</b>	<b>787.07</b>
<b>III Profit/(loss) before exceptional items and tax (I- IV)</b>	<b>35.70</b>	<b>(1.89)</b>	<b>34.64</b>	<b>60.26</b>	<b>118.33</b>	<b>64.83</b>
<b>IV Exceptional Items</b>						
<b>V Profit/(loss) before tax(V-VI)</b>						
<b>VI Tax expense:</b>						
(1) Current tax						
(2) Deferred tax	9.19	(0.49)	10.70	16.88	36.57	19.72
<b>VII Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>26.51</b>	<b>(1.40)</b>	<b>23.94</b>	<b>43.38</b>	<b>81.76</b>	<b>45.11</b>
<b>VIII Profit/(loss) from discontinued operations</b>						
<b>IX Tax expense of discontinued operations</b>						
<b>X Profit/(loss) from Discontinued operations (after tax) (X-XI)</b>						
<b>XI Profit/(loss) for the period (IX+XII)</b>	<b>26.51</b>	<b>(1.40)</b>	<b>23.94</b>	<b>43.38</b>	<b>81.76</b>	<b>45.11</b>
<b>XII Other Comprehensive Income</b>						
<b>A (i) Items that will not be reclassified to profit or loss</b>						
<b>(ii) Income tax relating to items that will not be re- classified to profit or loss</b>						
<b>B (i) Items that will be reclassified to profit or loss</b>						
<b>(ii) Income tax relating to items that will be reclassified to profit or loss</b>						
<b>XIII Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>26.51</b>	<b>(1.40)</b>	<b>23.94</b>	<b>43.38</b>	<b>81.76</b>	<b>45.11</b>
<b>XIV Paid up equity share capital (Face value Rs. 10/- per share)</b>	<b>40.00</b>	<b>40.00</b>	<b>40.00</b>	<b>40.00</b>	<b>40.00</b>	<b>40.00</b>
<b>XV Earnings per equity share (for continuing operation):</b>						
(1) Basic	6.63	(0.35)	5.99	10.84	20.44	11.28
(2) Diluted	6.63	(0.35)	5.99	10.84	20.44	11.28
<b>XVI Earnings per equity share (for discontinued operation):</b>						
(1) Basic	0	0	0	0	0	0
(2) Diluted	0	0	0	0	0	0

See accompanying note to the financial results





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**Notes :**

- (1) The Results for the quarter ended 31st December 2017 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 13th February 2018.
- (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.
- (4) The Statutory Auditors of the Company have carried out the Limited Review of the Financial Results of the quarter ended 31st December 2017. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Complainants :  
Pending at the beginning of the quarter : 0  
Received during quarter : 0  
Disposed off during quarter : 0  
Unresolved at the end of the quarter : 0
- (6) Statement for reconciliation of net profit/ loss pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016) dated July 05, 2016 as mentioned in the unaudited financial results for the quarter ended 31st December, 2017 compliant with Ind AS:

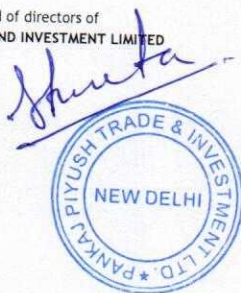
Particulars	Net Profit Reconciliation			Equity Reconciliation
	For the quarter ended	For the nine months ended	Year ended	Year ended
	31.12.2016 (Rs.)	31.12.2016 (Rs.)	31.03.2017 (Rs.)	31.03.2017 (Rs.)
Net Profit/ Equity as per previous Indian GAAPs	23.94	81.76	45.11	2,677.63
Add/ (Less): Adjustments to Balance Sheet	-	-	-	-
Add/ (Less): Adjustments to Statement of Profit and Loss	-	-	-	-
Net Profit/ loss for the period as per Ind-AS	23.94	81.76	45.11	2,677.63
Other Comprehensive period (net of tax)	-	-	-	-
<b>Total Comprehensive Income/ Equity as per Ind AS</b>	<b>23.94</b>	<b>81.76</b>	<b>45.11</b>	<b>2,677.63</b>

(7) 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 board of directors of  
PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

SHWETA GUPTA  
DIN:07452923  
DIRECTOR

Place: New Delhi  
Date: 13/02/2018





**V. N. PUROHIT & CO.**  
CHARTERED ACCOUNTANTS

214, New Delhi House, 2nd Floor,  
27, Barakhamba Road,  
New Delhi - 110 001  
Phone : 011-43596011  
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 31<sup>st</sup> December 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) 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 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 Requirements) Regulations 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  
Membership No. 516027



Place: New Delhi  
Date: 13/02/2018