

**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: 14<sup>th</sup> August, 2018

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

**REF: Scrip Code: 506122**  
**SCRIP ID: PANKAJPIYUS**

**SUBJECT:- OUTCOME OF 2<sup>nd</sup> /2018-19 BOARD MEETING HELD ON 14<sup>TH</sup> AUGUST, 2018**

Dear Sir/Madam,

We would like to inform you that the 2<sup>nd</sup> /2018-19 meeting of Board of Directors of **PANKAJ PIYUSH TRADE & INVESTMENT LIMITED** is held on Tuesday, **14<sup>TH</sup> August, 2018** at 04:45 PM and concluded at 06:25P.M. at registered office of the company situated at **Office No. 202, 2nd Floor, Kotla Village, Mayur Vihar, Phase - 1 ,Delhi ,Delhi ,110091** to approved the following matters :

1. Approved the unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018, Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2. Approved the Auditors Report on Financial Results for the quarter and year ended 30th June, 2018.

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

Thanking You.

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

**SHWETA GUPTA**  
**DIN:07452923**  
**DIRECTOR**



PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

CIN NO : L65990DL1982PLC256291

Address: Office No. 202, 2nd Floor Kotla Village, Mayur Vihar, Phase-1 Delhi East Delhi DL 110091

Email ID: info@pptinvestment.com; Website: www.pptinvestment.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018 - IND-AS COMPLIANT

Particulars	Three Months Ended for			Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
	01.04.2018 to 30.06.2018 (')	01.01.2018 to 31.03.2018 (')	01.04.2017 to 30.06.2017 (')	01.04.2017 to 31.03.2018 (')
	Unaudited	Audited	Unaudited	Audited
I Revenue From Operations:	778.45	645.36	52.84	1,080.51
II Other Income	51.83	0.61	-	1.37
III Total Income (I+II)	830.28	645.97	52.84	1,081.88
IV EXPENSES				
Cost of Materials consumed	-	-	-	-
Purchase of stock-in-trade	596.15	1,005.02	108.84	1,461.94
Changes in inventories of finished goods, WIP and stock-in-trade	171.29	(431.93)	(92.80)	(569.91)
Employee benefits expenses	10.63	18.70	4.90	40.25
Finance costs	0.16	-	0.04	0.01
Depreciation and amortisation expenses	0.43	0.48	0.47	1.90
Other expenses:	2.10	58.55	4.95	92.26
Total expenses (IV)	780.76	650.82	26.40	1,026.45
V Profit/(loss) before exceptional items and tax (I- IV)	49.52	(4.85)	26.44	55.43
VI Exceptional Items	-	-	-	-
VII Profit/(loss) before tax(V-VI)	49.52	(4.85)	26.44	55.43
VIII Tax expense:				
(1) Current tax	12.38	-	8.18	14.27
(2) Deferred tax	-	-	-	(0.27)
IX Profit (Loss) for the period from continuing operations (VII-VIII)	37.14	(4.85)	18.26	41.43
X Profit/(loss) from discontinued operations	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	37.14	(4.85)	18.26	41.43
XIV Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be re- classified to profit or loss	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-



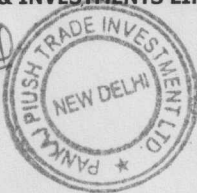
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	37.14	(4.85)	18.26	41.43
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	40.00	40.00	40.00	40.00
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.929	(0.121)	0.457	1.036
	(2) Diluted	0.929	(0.121)	0.457	1.036
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic				
	(2) Diluted				
	See accompanying note to the financial results				

**Notes :**

- (1) The above unaudited financial results for the quarter ended 30th June, 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 03, 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, 2017.
- (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 have carried out the limited review report on the above results for Quarter Ended June 30, 2018. 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 : NA  
 Unresolved at the end of the quarter : NA
- (6) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of  
**PANKAJ PIYUSH TRADE & INVESTMENTS LIMITED**

*Vinod Bansal*  
**VINOD KUMAR BANSAL**  
**DIRECTOR**  
**DIN : 00243709**



**Date : 14.08.2018**  
**Place: New Delhi**



**LIMITED REVIEW REPORT**

To,  
**Pankaj Piyush Trade & Investment Limited**  
CIN: L65990DL1982PLC256291  
Office No. 202, 2nd Floor Kotla Village,  
Mayur Vihar, Phase-1  
Delhi-110091

We have reviewed the accompanying statement of unaudited financial results of **Pankaj Piyush Trade & Investment Limited** for the quarter ended **30<sup>th</sup> June 2018**. 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. No. 304040E

**O.P. Pareek**  
Partner  
M. No. 014238

Place: New Delhi  
Date: 14/08/2018

