



Panafic Industrials Ltd.

Regd. Off.: 23, 11nd Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi-110026
Ph. : 011-25223461, 25221200
E-mail : panafic.industrials@gmail.com
Website : www.panaficindustrialsltd.com
CIN : L45202DL1985PLC019746

February 12, 2018

To,

Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road
New Delhi- 110 002

Subject: Submission of Compliances under Regulation 33 and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2018

Scrip Code: 538860

Dear Sir/Mam,

We are submitting the following documents in respect of compliances under Listing Agreement:

1. Outcome of Board Meeting held on February 10, 2018
2. Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Unaudited Financial Results for the quarter ended on December 31, 2017

You are requested to take the same on your records.

Thanking You

**CERTIFIED TRUE COPY
For PANAFIC INDUSTRIALS LIMITED**

*Ravika
Bharasa*
Authorised Signatory





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(₹ in Lakhs)					
Statement of Unaudited Financial Results for the Quarter Ended December 31, 2017					
Particulars	Quarter Ended			Year Ended	
	31.12.2017	30.09.2017	31.12.2016	31.03.2017	
	Unaudited	Unaudited	Unaudited	Audited	
I	Revenue From operations (Inclusive of Excise duty)	8.04	2.94	0.00	584.49
II	Other Income	0.00	0.00	6.60	0.04
III	Total Income (I+II)	8.04	2.94	6.60	584.53
IV	EXPENSES				
	Purchase of Stock in Trade	0.00	0.00		460.00
	Employee benefits expense	0.81	0.45	3.98	33.28
	Finance costs	0.04	0.01	0.06	17.69
	Depreciation and Amortization Expenses	0.00	0.00	0.00	
	Other expenses	5.12	0.35	0.56	10.96
	Total expenses (IV)	5.97	0.81	4.60	521.93
V	Profit/(loss) before exceptional items and tax (III-IV)	2.07	2.13	2.00	62.60
VI	Exceptional Items	-	-		-
VII	Profit/(loss) before tax (V-VI)	2.07	2.13	2.00	62.60
VIII	Tax expense:				
	(1) Current tax	-	-	-	18.69
	(2) Deferred tax	0.00	0.00	0.00	0.49
IX	Profit (Loss) for the period (VII-VIII)	2.07	2.13	2.00	44.41
X	Paid-up equity share capital (Face value of ₹ 10/- each)	821.25	821.25	821.25	821.25
XI	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic (in ₹)	0.05	0.01	0.02	0.05
	(2) Diluted (in ₹)	0.05	0.01	0.02	0.05

Notes:

- The above Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meetings held on August 14, 2017.

The figures of the last quarter are balancing figures between the audited figures in respect of the full financial years and the published year-to-date figures upto the third quarter of the respective financial years.

- Previous period Figures have been regrouped/reclassified, wherever necessary.

Place : New Delhi

Date : 11/02/2018

For and on behalf of the Board


Ronika Bharara
Company Secretary

Limited Review Report

To

The Board of Directors

Panafic Industrials Limited

23, IInd Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi-110026

We have reviewed the accompanying statement of unaudited financial results of "**Panafic Industrials Limited**" for the quarter period ended on **31st December, 2017**. This statement is the responsibility of the Company's Management and has been approved by the 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 analytical procedures applied to financial data and thus provide less assurance than 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 Rohit Suri & Associates
(Chartered Accountants)

FRN : 012259N

Rohit Suri

Rohit Suri
(Proprietor)

Membership No.091064

10/02/2018

New Delhi

