



# Panafic Industrials Ltd.

Regd. Off.: 23, IInd 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

**Date: August 13<sup>th</sup>, 2015**

**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 Un-audited Financial Results under Clause 41 of the Listing Agreement along with Limited Review Report for the quarter ended June 30<sup>th</sup>, 2015**

Dear Sir,

We are submitting herewith the following compliances pursuant to Listing Agreement for the quarter ended **June 30<sup>th</sup>, 2015**

1. Outcome of the Board Meeting held on August 13<sup>th</sup>, 2015.
2. Un-audited Financial Results along with the Limited Review Report pursuant to Clause 41 of the Listing Agreement for the quarter ended as on June 30<sup>th</sup>, 2015

You are requested to take the same on your records.

**Thanking you,**

**For Panafic Industrials Limited**

*Savitri Subedi*  
**Authorized Signatory**





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## Panafic Industrials Limited

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### UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30.06.2015

Particulars	Rs. In Lakhs			
	1	2	3	4
	3 months ended 30.06.15	3 months ended 31.03.15	3 months ended 30.06.14	Year ended 31.03.15
	Unaudited	Unaudited	Unaudited	Audited
(a) Net Sales/Income from Operations				
(b) Other Operating Income	14.28	53.40	15.49	134.18
<b>Total Income from Operations</b>	<b>14.28</b>	<b>53.40</b>	<b>15.49</b>	<b>134.18</b>
Expenditure				
a. Cost of Materials consumed	-	-	-	-
b. Purchase of Stock-in-trade	-	-	-	-
c. Change in inventories of finished goods, work- in-progress & stock-in-trade	-	-	-	-
d. Employees benefits expenses	-	-	23.05	23.05
e. Depreciation and amortisation expenses	7.50	7.35	7.86	29.36
f. Other Expenses	-	-	-	-
<b>Total Expenses</b>	<b>0.75</b>	<b>5.89</b>	<b>4.02</b>	<b>23.03</b>
<b>Profit/ (Loss) from Operations before Other Income, Interest &amp; Exceptional Item (1-2)</b>	<b>8.25</b>	<b>13.24</b>	<b>34.94</b>	<b>75.44</b>
Other Income	6.03	40.16	(19.45)	58.74
<b>Profit/ (Loss) from ordinary activity before Interest &amp; Exceptional Items (3+4)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.01</b>
Finance Costs	6.03	40.16	(19.45)	58.76
<b>Profit/ (Loss) from ordinary activity after Interest but before Exceptional Items (5-6)</b>	<b>0.02</b>	<b>29.93</b>	<b>0.68</b>	<b>32.49</b>
Exceptional Items	6.01	10.24	(20.13)	26.27
<b>Profit/ (Loss) from Ordinary Activities before tax (7+8)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Tax expenses	6.01	10.24	(20.13)	26.27
<b>Net Profit/ (Loss) from Ordinary Activities after tax (9-10)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(8.29)</b>
Extraordinary Items (Net of tax Expenses)	6.01	10.24	(20.13)	17.98
<b>Net Profit/ (Loss) for the period (11+12)</b>	<b>6.01</b>	<b>10.24</b>	<b>(20.13)</b>	<b>17.98</b>
Paid-up equity share capital (Rs.10/-each)	821.25	821.25	821.25	821.25
Reserves excluding revaluation reserves as per balance sheet of previous accounting year	60.92	60.92	42.93	60.93
Earnings Per Share (EPS) in Rs.( before extraordinary items not annualised)				
(a) Basic	0.01	0.01	0.01	0.022
(b) Diluted	0.01	0.01	0.01	0.022
Earnings Per Share (EPS) in Rs.( After extraordinary items not annualised)				
(a) Basic	0.01	0.01	0.01	0.022
(b) Diluted	0.01	0.01	0.01	0.022
<b>PART - II</b>	<b>0.01</b>	<b>0.01</b>	<b>0.01</b>	<b>0.022</b>
<b>PARTICULARS OF SHAREHOLDING</b>				
Public Shareholding				
Number of shares	78,262,500	78,262,500	78,262,500	78,262,500
Percentages of shareholding	95.30%	95.30%	95.30%	95.30%
Promoters and Promoter Group Shareholding				



Supriya



(a) Pledged / Encumbered				
No. of Shares	-	-	-	-
Percentage of shareholding (as a % of the total shareholding of promoters and promoter group)	-	-	-	-
Percentage of shares (as a % of the total share capital of the Company).	-	-	-	-
(b) Non-encumbered and not pledged				
No. of Shares	3,862,500	3,862,500	3,862,500	3,862,500
Percentage of shareholding (as a % of the total shareholding of promoters and promoter group)	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the Company).	4.70%	4.70%	4.70%	4.70%
<b>INVESTOR COMPLAINTS ( AS AT 30-06-14)</b>	<b>NO. OF COMPLAINT</b>			
Pending at the beginning of the quarter				
Received during the quarter			Nil	
Disposed of during the quarter			Nil	
Remaing unresolved at the end of the quarter			Nil	

**Note:-**

- i) The above results have been reviewed by Audit Committee and approved & taken on record by the Board of Directors of the Company in their meeting held on **13th August, 2015**.
- ii) The Auditors of the Company have carried out limited review of the aforementioned unaudited financial results in terms of Clause 41 of the Listing Agreement.
- iii) Figures have been regrouped wherever necessary.

Place: New Delhi  
Dated: **13-08-2015**

For Panafic Industrial Limited  
  
 Sarita Gupta  
 Director  
 DIN 00113099 \*

**Annexure IV**  
**(Clause 41 of Listing Agreement)**  
**Limited Review Report for the quarter ended 30.06.2015**

To,

**The Board of Directors**  
**Panafic Industrials Limited**  
**23, II Floor, North West Avenue,**  
**Club Road, West Punjabi Bagh,**  
**New Delhi – 110026.**

We have reviewed the accompanying statement of unaudited financial results of **M/s Panafic Industrials Limited** (hereinafter referred to as the "Company") for the Quarter ended **30<sup>th</sup> June, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in its meeting held on **13<sup>th</sup> August, 2015**. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information performed by the independent auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 Clause 41 of the Listing Agreement with stock exchanges 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

DATE: 13.08.2015  
PLACE: NEW DELHI