

PB GLOBAL LIMITED
CIN - L99999MH1960PLC011864
Regd off: 424, 4th Floor, Shree Laxmi Plaza, New Link Road, Laxmi Industrial Estate,
Andheri (West), Mumbai- 400053

Date: 14th August, 2024

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Ref: Scrip Code -506580

Sub: Outcome of the Board Meeting held on 14th August, 2024

Dear Sir,

I. This is to inform you that the Company's Board has in its meeting held on 14th August, 2024 held at registered office of the Company commenced at 6.00 p.m. and concluded at 6.35 p.m. in pursuance with Regulation 30(4) and Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 has been approved by the Board of Directors and taken on record inter-alia the following matters:

1. Considered and approved Un-audited Standalone & Consolidated Financial Results for the quarter and year ended on 30th June, 2024.
2. Considered and approved Limited Review Report in pursuance with Regulation 33 of the SEBI (LODR) Regulations, 2015 for the financial year as on 30th June, 2024.

Kindly take the same on records and acknowledge the receipt.

Thanking you,
Yours Faithfully



Parimal Mehta
Managing Director
(DIN: 03514645)

PB GLOBAL LIMITED

Regd. Office : 424, 4TH FLOOR, LAXMI PLAZA, SAB TV ROAD, LAXMI INDUSTRIAL ESTATE, SURESH NAGAR, ANDHERI WEST,

Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

CIN : L99999MH1960PLC011864

Unaudited Consolidated Financial Results for the quarter ended 30th June, 2024

Sr. No.	Particulars	(Rs. in Lakhs)			
		Ind AS Quarter ended 30.06.2024 (Unaudited)	Preceding 3 months ended 31.03.2024 (Audited)	Ind AS Quarter ended 30.06.2023 (Unaudited)	Current Year ended 31.03.2024 (Audited)
I.	Revenue from Operations	978.03	1,445.93	882.62	5,061.36
II.	Other Income	29.81	7.10	15.38	27.10
III.	Total Revenue (I + II)	1,007.84	1,453.03	898.00	5,088.46
IV.	Expenses				
	(a) Cost of materials consumed				
	(b) Purchase of stock-in-trade	824.04	991.83	629.21	3,692.84
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(36.17)	67.33	47.83	132.69
	(d) Employee benefits expenses	46.24	81.11	20.77	194.81
	(e) Excise Duty		-		
	(f) Finance Costs	4.02	24.05	1.30	37.40
	(g) Depreciation and amortisation expenses	3.24	14.29	0.15	25.24
	(h) Other expenses	284.55	340.46	227.32	1,252.44
	Total expenses (IV)	1,125.93	1,519.06	926.58	5,335.42
V.	Profit / (Loss) before exceptional items of tax (III - IV)	(118.08)	(66.03)	(28.58)	(246.96)
VI.	Exceptional Items				
VII.	Profit / (Loss) before tax (V - VI)	(118.08)	(66.03)	(28.58)	(246.96)
VIII.	Tax Expenses:				
	(a) Current Tax / (Credit)				
	(b) Deferred Tax / (Credit)				
	(c) Excess / short provision of last year				
IX.	Profit/(Loss) for the period after tax from continuing operations (VII-VIII)				
X.	Profit / (Loss) from discontinuing operations				
XI.	Tax Expense of discontinuing operations				
XII.	Profit / (Loss) from discontinued operations (after tax) (X - XI)				
XIII.	Profit / (Loss) for the period (IX + XII)	(118.08)	(66.03)	(28.58)	(246.96)
XIV.	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss				
	(ii) Income tax relating to items that will not be reclassified 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 OCI)	(118.08)	(66.03)	(28.58)	(246.96)
XVI.	Paid - up Equity Share Capital (Face Value of Rs. 10/- per share)	105.00	105.00	137.50	105.00
XVII.	Earnings per share				
	(1) Basic	(1.12)	(0.63)	(2.08)	(2.35)
	(2) Diluted	(1.12)	(0.63)	(2.08)	(2.35)

Notes :

- The financial results of the company have been prepared in accordance with Indian Accounting Statndard (Ind AS) notified under the Companies (Indian Accounting Standard) (Amendment) Rules,2015 prescribed under section 133 of the Companies Act, 2013,and other Recognised Accounting Practices and Policies to the extend applicable.
- The above Financial results has been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 13th August 2024.
- Previous period's figures have been regroupea/recast/reclassified wherever necessary

By Order of the Board
For PB Global Limited

Mumbai
August 14, 2024


PB GLOBAL LIMITED
MUMBAI
Parimal Mehta
Managing Director
(DIN: 03514645)

PB GLOBAL LIMITED

Regd. Office : 424, 4TH FLOOR, LAXMI PLAZA, SAB TV ROAD, LAXMI INDUSTRIAL ESTATE, SURESH NAGAR, ANDHERI WEST,

Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

CIN : L99999MH1960PLC011864

Unaudited Financial Results for the quarter ended 30th June, 2024

Sr. No.	Particulars	Ind AS Quarter ended 30.06.2024 (Unaudited)	Preceding 3 months ended 31.03.2024 (Audited)	(Rs. in Lakhs)	
				Ind AS Quarter ended 30.06.2023 (Unaudited)	Current Year ended 31.03.2024 (Audited)
I.	Revenue from Operations	588.00	937.80	468.37	3174.782732
II.	Other Income	-	2.40	15.35	17.7462027
III.	Total Revenue (I + II)	588.00	940.20	483.72	3,192.53
IV.	Expenses				
	(a) Cost of materials consumed				
	(b) Purchase of stock-in-trade	452.45	653.65	312.11	2146.936048
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	6.26	33.40	41.04	199.3951305
	(d) Employee benefits expenses	22.08	71.28	4.91	125.9182241
	(e) Excise Duty			0.81	
	(f) Finance Costs	0.32	13.30	0.15	22.1791781
	(g) Depreciation and amortisation expenses	3.24	3.34	-	14.2872956
	(h) Other expenses	214.64	281.67	153.41	934.4960047
	Total expenses (IV)	699.00	1,056.63	512.43	3,443.21
V.	Profit / (Loss) before exceptional items of tax (III - IV)	(110.99)	(116.43)	(28.71)	(250.68)
VI.	Exceptional Items				
VII.	Profit / (Loss) before tax (V - VI)	(110.99)	(116.43)	(28.71)	(250.68)
VIII.	Tax Expenses:				
	(a) Current Tax / (Credit)				
	(b) Deferred Tax / (Credit)				
	(c) Excess / short provision of last year				
IX.	Profit/(Loss) for the period after tax from continuing operations (VII-VIII)				
X.	Profit / (Loss) from discontinuing operations				
XI.	Tax Expense of discontinuing operations				
XII.	Profit / (Loss) from discontinued operations (after tax) (X - XI)				
XIII.	Profit / (Loss) for the period (IX + XII)	(110.99)	(116.43)	(28.71)	(250.68)
XIV.	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss				
	(ii) Income tax relating to items that will not be reclassified 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 OCI)	(110.99)	(116.43)	(28.71)	(250.68)
XVI.	Paid - up Equity Share Capital (Face Value of Rs. 10/- per share)	105.00	105.00	137.50	105.00
XVII.	Earnings per share				
	(1) Basic	(1.06)	(1.11)	(2.09)	(2.39)
	(2) Diluted	(1.06)	(1.11)	(2.09)	(2.39)

Notes :

- The financial results of the company have been prepared in accordance with Indian Accounting Statndard (Ind AS) notified under the Companies (Indian Accounting Standard) (Amendment) Rules.2015 prescribed under section 133 of the Companies Act, 2013, and other Recognised Accounting Practices and Policies to the extend applicable.
- The above Financial results has been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 13th August 2024.
- Previous period's figures have been regrouped/recast/reclassified wherever necessary

**By Order of the Board
For PB Global Limited**

Mumbai
August 14, 2024



Parimal Mehta
 Managing Director
 (DIN: 03514645)

LIMITED REVIEW REPORT

Limited Review Report on Consolidated Quarter ended Financial Results as on 30th June, 2023 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Review Report to
The Board of Directors,
PB GLOBAL LIMITED

1. We have reviewed and the accompanying Statement of Consolidated Unaudited Financial Results of **PB GLOBAL LIMITED** ('the Company'), comprising its subsidiaries (together "the group") for the quarter ended as on 30th June, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our audit of the Consolidated financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Unaudited of the Consolidated Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the consolidated financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial statements.



CA JAIN VINAY & ASSOCIATES

301, Shree Mangalam, Kulupwadi, O[. Gopal's Garden High School, Borivali East, Mumbai-400066 Maharashtra
Tel.: 022-28857674, E-mail: cajva1993@gmail.com; sodhani_vishnu@yahoo.co.in

4. The Statement includes the results of the following entities:

Sr. No.	Name of Entity
1	PB GLOBAL LIMITED
2	LA RAMBLA LIFESTYLE PRIVATE LIMITED
3	TECHSTAR INDIA LIMITED

5. Based on our audit conducted as above and based on the consideration of the audit reports of the subsidiary, nothing has come to our attention that causes us to believe that the accompanying Statement of Consolidated Unaudited financial results prepared in accordance with applicable accounting standards, notified pursuant to section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Vinay & Associates

(Chartered Accountants)

FRN: 006649W

Sodhani



CA Vishnu Kumar Sodhani

(Partner)

M. No. : 403919

Place : Mumbai

Date : 14.08.2024

Udin : 24403919BKCKQA7342

LIMITED REVIEW REPORT

Independent Auditors Review Report on Standalone Quarterly Financial Results and Year to date results of the Company pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Review Report to
**The Board of Directors,
PB GLOBAL LIMITED,**

1. We have reviewed the accompanying Statement of unaudited financial results of **PB GLOBAL LIMITED** (hereinafter referred to as the Company') and its share of the net profit after tax and total comprehensive income for the quarter ended 30th June 2024 (the 'Statement'), being submitted by the company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid

UDIN: 24403919BKCKPZ6538

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CA JAIN VINAY & ASSOCIATES

301, Shree Mangalam, Kulupwadi, O[. Gopal's Garden High School, Borivali East, Mumbai-400066 Maharashtra

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down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India. has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. 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 i.e. Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30th November 2015 and CIR/CFD/FAC/62/2016 dated 5th July 2016 and other recognized accounting practices and policies, has not disclosed the Information required to be disclosed in terms of Regulation 33 and Regulation 52 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 Jain Vinay & Associates
Chartered Accountants
FRN:006649W



CA Vishnu Kumar Sodhani
Partner
M.No : 403919
Place : Mumbai
Date : 14.08.2024
Udin: 24403919BKCKPZ6538

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