



CIN : L24232MP1983PLC002320

PANJON[®]

LIMITED

Date: 09-02-2021

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 526345

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e. on Tuesday, 9 February, 2021 at 04:00 P.M. at the registered office of the Company. In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved :

- 1) The Un-audited standalone financial statements and results of the Company for the quarter and nine months ended December 31, 2020 along with Limited Review Report thereon.

Please acknowledge and take on record the same.

Thanking You,

For Panjon Limited

For Panjon Limited:

Jay Kothari

Director

Managing Director
(DIN:00572543)



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PANJON LIMITED

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DEC.2020

(Rs. In Lakhs)

Particular	Standalone				
	CURRENT 3 MONTH ENDED 31.12.2020	PRECEDING 3 MONTH ENDED 30.09.2020	CORRESPONDING 3 MONTH ENDED IN THE PREVIOUS YEAR 31.12.2019	Year to date figures for current period ended 31.12.2020	YEAR ENDED 31.03.2020
	(UN-Audited)	(UN-Audited)	(UN-Audited)	(UN-Audited)	(Audited)
1 Income from operations					
(a) (i) Revenue from operations	680.21	578.98	700.14	1308.19	2642.57
(ii) Other Operating Income	9.75	6.5	4.3	22.75	29.06
Total revenue from Operations (i+ii)	689.96	585.48	704.44	1330.94	2671.63
(b) Other income					
Total Income (a+b)	689.96	585.48	704.44	1330.94	2671.63
2 Expenses					
(a) Operating expenditure	4.31	4.36	5.99	9.10	23.81
(b) Cost of materials consumed	54.06	22.3	39.21	95.06	140.67
(c) Purchase of stock-in-trade	549.13	495.92	603.87	1045.05	2219.12
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade			0		-7.34
(e) finance cost	2.07	1.95	6.54	5.97	14.98
(f) Employee benefit expense	9.96	9.06	2.25	25.04	46.99
(g) Depreciation and amortisation expense	6.00	4.00	1.17	14.00	27.28
(h) Professional fees paid	2.48	1.37	0.00	3.98	0
(i) Listing fees	0.00	0.24	3.00	0.24	0
(j) BSE Fees	0.00	3.58		3.58	0
(j) Net loss arising on financial assets designated at FVTPL			0		
Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	55.19	35.87	33.45	114.3	187.37
Total Expenses	683.20	578.65	695.48	1316.32	2652.88
3 Profit/(Loss) before exceptional items (1-2)	6.76	6.83	8.96	14.62	18.75
4 Exceptional items					
5 Profit/(Loss) before exceptional items (5+6)	6.76	6.83	8.96	14.62	18.75
6 Tax Expense			0		0
7 Net Profit / (Loss) for the period after Tax (7+8)	6.76	6.83	8.96	14.62	18.75
8 Other comprehensive Income (Net of Tax expense)					
A (i) item that will not be reclassified to profit and loss	6.76	6.83	8.96	14.62	18.75
(ii) income tax relating to items that will not be reclassified to profit or					0
B (i) item that will be reclassified to profit and loss					
(ii) income tax relating to items that will be reclassified to profit or loss					
11 Total Comprehensive Income for the period	6.76	6.83	8.96	14.62	18.75
12 Paid-up Equity Share Capital (see note5) (Face value Rs. 10/-)	1549.87	1549.87	1549.87	1549.87	1549.87
13 Reserves excluding revaluation reserves	100.15	100.15	100.15	100.15	100.15
14 EPS (Not annualised)	6.76	6.83	8.96	14.62	18.75
(a) (i) Basic & Diluted EPS before Extraordinary items	0.04	0.04	0.05	0.09	0.12
(a) Basic & Diluted	0.04	0.04	0.05	0.09	0.12
Particular	Quarter ended				
B INVESTOR COMPLAINTS					
Pending at the beginning of the quarter	NIL				
Received during the quarter	NIL				
Disposed of during the quarter	NIL				
Remaining unresolved at the end of the quarter	NIL				

Notes:

- 1 Previous year/period figures have been regrouped / reclassified wherever
- 2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2018. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the companies Act, 2013 read with Rule 7 of the companies (Indian)
- 3 The statement does not include Ind AS Complaint results for the corresponding preceding Quarter of previous year and year ended March 31, 2019
- 4 The Ind AS Complaints corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited review. However, the company operates in only one segment and hence Ind AS-108 " Operating Segment" is not applicable to the company
- 5 Provision for Tax is not done in lieu of carried forward losses.

For PANJON LTD.

Managing Directors

Place: INDORE

Date: 09.01.2021

01, Panjon Farm House, Near Hinkargiri Jain Tirth,
 Airport- Bijasan Road, Indore 452005 (M.P.) INDIA
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Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of Panjon Limited and Year to Date Results of The Company Pursuant to the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015

Limited Review Report to,
the Board of Directors,
Panjon Limited

1. We have reviewed the accompanying statement of unaudited financial results of M/s Panjon Limited ('The Company') for the quarter ended December 31, 2020 (The "Statement") and year to date results for the period from 1st April, 2020 to 31st December, 2020 (The "Statement") attached herewith being submitted by the Company pursuant to the requirement of Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Regulation") read with SEBI Circular No. CIF/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular"). These Financial Results, which are the responsibility of the Company's management and approved by the Board of Directors at their meeting held on 09/02/2021. This statement has been prepared on the basis of related financial statements which is in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), interim financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India. 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.
2. We conducted our review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entry" 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 statement is free from material misstatement. A review is limited primarily to inquire of company personnel and an analytical procedures applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as audit opinion.
3. 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 for the quarter ended December 31, 2020 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in team of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including 'the manner in which it is to be disclosed, or that it containing any material misstatement.

Date : 09/02/2021
Place : JAIPUR

(UDIN) for this document is **21076076AAAABD8209**

For Giriraj and Lohiya,
Chartered Accountants,
F R No. 006031C
FRN 006031C
(CA NATWAR LAL BHATIA)