

10<sup>th</sup> August 2023

To,  
The Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir/Madam,

Sub.: Submission of Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30.06.2023

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of M/s PACIFIC INDUSTRIES LIMITED in their meeting held on Thursday, 10<sup>th</sup> August 2023 at the Corporate office of the Company situated at Village Bedla, Udaipur-313001 (Raj.) inter alia transacted the following businesses:

1. Approved Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30.06.2023
2. Change in Internal Auditors by appointment of M/s. Pachori Rupesh & Associates to fill vacancy caused by resignation of Mr. Ravi Sharma w.e.f. 10th August, 2023.

The requisite disclosure, pursuant to Para A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed as Annexure 'A'.

We wish to inform you that the Board Meeting commenced today at 5.30 P.M. and concluded at 06.50 P.M.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

Sachin Shah  
Company Secretary

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

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**Annexure-A**

Corporate office:  
Village Bedla,  
Udaipur, 313 004, INDIA

**Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

1. Change in Internal Auditors by appointment of M/s. Pachori Rupesh & Associates to fill vacancy caused by resignation of Mr. Ravi Sharma w.e.f. 10<sup>th</sup> August, 2023.

**Resignation of Internal Auditor- Mr. Ravi Sharma**

Sr.No	Requirement of Disclosure	Details
1	Reason of change viz. Resignation	Resignation as an Internal Auditors due to their pre-occupation
2	Date of Cessation	w.e.f. 10 <sup>th</sup> August, 2023
3	Brief Profile	Not applicable

**Appointment of Internal Auditor- M/s. Pachori Rupesh & Associates**

Sr. No	Requirement of Disclosure	Details
1	Reason of change viz. Appointment	Appointment as Internal Auditor
2	Date of Appointment & Term of Appointment	Based on the recommendation of Audit Committee, the Board of Directors at their meeting held on 10 <sup>th</sup> August, 2023 have appointed M/s. Pachori Rupesh & Associates as Internal Auditors of the Company for FY 2023-24 w.e.f. 10 <sup>th</sup> August, 2023
3	Brief Profile	Pachori Rupesh & Associates is CA firm with relevant knowledge and professional experience, serving its clients in the fields of Accounting, Auditing, Direct Taxation, Goods & Services Tax (GST) and Company Law and Accounting Services.

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**Limited Review Report on Unaudited Quarterly Standalone Financial Results of Pacific Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To The Board of Directors,  
Pacific Industries Limited**

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Pacific Industries Limited ('the Company') for the Quarter ended 30<sup>th</sup> June 2023 ('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 (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the 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 issue a report 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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 an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules





issued there under and other recognized accounting practices and policies 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.

**For Ravi Sharma & Company**  
**Chartered Accountants**  
**FRN: 015143C**



**(CA Paras Bhatia)**

**Partner**

**M.No. 418196**

**UDIN: 23718196B6QC6C1345**

**Date: 10<sup>th</sup> August 2023**

**Place: Udaipur**



**PACIFIC INDUSTRIES LTD.**

Corporate office:  
Village Bedla,  
Udaipur-313 004. INDIA

# **PACIFIC INDUSTRIES LIMITED**

## **STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

S. No.	PARTICULARS	(Rs. In Lakhs, Except Per Share Data)			
		Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	<b>Income</b>				
I	a) Revenue from operation	4,884.29	3,751.53	6,148.96	18,117.34
II	b) Other Income	155.85	651.28	54.43	930.67
III	<b>Total Income (I+II)</b>	<b>5,040.14</b>	<b>4,402.82</b>	<b>6,203.38</b>	<b>19,048.01</b>
	<b>Expenses</b>				
	a) Cost of materials consumed (Including Consumables)	3,468.48	1,503.24	4,121.23	9,486.98
	b) Purchases of Stock-in-trade	243.44	182.57	216.87	1,240.96
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	26.20	1,613.25	(186.23)	2,484.09
	d) Employee benefits expenses	204.11	168.21	224.65	772.01
	e) Finance Cost	109.98	141.77	203.62	799.92
	f) Depreciation and amortisation expenses	264.09	281.35	285.67	1,134.66
	g) Other expenses	669.01	361.03	1,240.18	3,044.95
	<b>Total Expenses</b>	<b>4,985.31</b>	<b>4,251.42</b>	<b>6,105.99</b>	<b>18,963.57</b>
V	<b>Profit before exceptional Items and Tax (III-IV)</b>	<b>54.83</b>	<b>151.40</b>	<b>97.39</b>	<b>84.44</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit before tax (V-VI)</b>	<b>54.83</b>	<b>151.40</b>	<b>97.39</b>	<b>84.44</b>
VIII	Tax Expense				
	(1) Current Tax		8.25	93.92	8.25
	(2) Deferred Tax and Other taxes	(140.15)	13.08	(79.19)	(27.70)
IX	<b>Net Profit for the period (VII-VIII)</b>	<b>194.98</b>	<b>130.08</b>	<b>82.66</b>	<b>103.90</b>
X	<b>Other Comprehensive Income</b>				
	(i) Items that will not be reclassified to Profit or Loss, net of tax	35.61	(37.87)	(62.62)	(20.44)
	(ii) Items that will be reclassified to Profit or Loss, net of tax				
XI	<b>Total Income for the period (IX+X)</b>	<b>230.59</b>	<b>92.20</b>	<b>20.04</b>	<b>83.46</b>
XII	<b>Paid-up Equity Share Capital (Face Value INR 10 each)</b>	<b>689.26</b>	<b>689.26</b>	<b>344.63</b>	<b>689.26</b>
	<b>Reserves Excluding revaluation reserve as per Balance Sheet of Previous Accounting Year</b>				<b>14,961.88</b>
XIII	<b>Earning Per Share in INR</b>				
	a) Basic	2.83	2.62	2.40	2.72
	b) Diluted	2.83	2.62	2.40	2.72

By order of the Board  
For PACIFIC INDUSTRIES LIMITED

**J.P. AGARWAL**  
(Chairman & Managing  
Director)

**SACHIN SHAH**  
(COMPANY SECRETARY)

Date : 10th August 2023

CIN: L14101KA1989F

REGISTERED OFFICE

Place: Udaipur

No. 13, N.H. 48, Kempalanganahalli Village, Nelamangala Taluk, Bangalore (R) 560 022, Karnataka, INDIA

(DIN-00386183)

(PAN: CFLPS2451B)

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**PACIFIC  
INDUSTRIES LTD.**

Corporate office:  
Village Bedla,  
Udaipur-313 004, INDIA

**Notes to Standalone Financial Statements of PACIFIC INDUSTRIES LIMITED**

- 1 These Unaudited Standalone Financial Results for the Quarter ended June 30th, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 10th August 2023
- 2 The Unaudited Standalone Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 Segment results in accordance with Ind AS 108-Operating Segment are given in Annexure attached.
- 4 Figures for the previous periods have been regrouped and/or reclassified wherever necessary to make them comparable.
- 5 Investments
  - (i) Fair Value of Investments in Unquoted Securities/Other Interest has been determined on the basis of latest available financial Statements of the respective Investments.
  - (ii) Out of Investments owned by the company, some of the scripts held in physical form have been transferred to Investor Education & Protection Fund (IEPF) in accordance with the provisions of section 124 & 125 of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Concerned physical scrips have been mis-placed by the company. The company is in process of re-claiming the same from Investor Education & Protection Fund (IEPF) in accordance with the rules and regulation of the said fund. Dividend on those Scrips accrued has been transferred to Investor Education and Protection Fund (IEPF) and the company has not received/accrued the dividend amount on these scripts, the same will be accounted for after getting the same from IEPF.
- 6 The Income Tax Department has carried out a search operation at Company's business premises on February 16,2023. The company has extended full cooperation to income tax officials during the search and provided all the information sought by them. The company had made necessary disclosure to the stock exchanges in this regard on February 21,2023, in accordance with regulation 30 of the SEBI(LODR) regulati,2015(as amended). As on the date of issuance of these financial results, the company has not received any formal communication from the income tax department regarding the findings of their search/examination.
- 7 The figures for the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of full financial year 2022-23 and the published year-to-date figures up to the 3rd quarter of the financial year 2022-23.
- 8 As estimated by the management the MAT credit which was not recognised in earlier years has been recognised to the extent of the future income available for its set off

By order of the Board

For PACIFIC INDUSTRIES LIMITED

**J.P. AGARWAL**  
(Chairman &  
Managing Director)  
DIN 00386183

**SACHIN SHAH**

**COMPANY SECRETARY**  
PAN: CFLPS2451B

Date: 10.08.2023

Place: Udaipur

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

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**Limited Review Report on Unaudited Quarterly Consolidated Financial Results of Pacific Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To The Board of Directors,  
Pacific Industries Limited**

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Pacific Industries Limited ('the Holding Company') and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the Quarter ended 30<sup>th</sup> June 2023 ('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 (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's management and approved by the 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 issue a report 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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 an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited consolidated financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies 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.





**Other Matters**

We did not review the interim financial results of Two Wholly Owned Indian subsidiaries and one wholly owned US Based subsidiary, whose Ind AS Financial Results include total revenues of Rs 907.39 Lacs for the quarter ended 30<sup>th</sup> June 2023. These Ind AS Financial Results have been reviewed by other auditors which have been furnished to us by the management. Our opinion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and our report in terms of sub-sections (3) of Section 143 of the Act, in so far as it relates to the aforesaid subsidiaries is based solely on the report(s) of such auditors.

Our opinion on the consolidated financial results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Board of Directors.

Details of Subsidiaries and Step-Down Subsidiaries are as under:-

1. Gist Mineral Technologies Limited (Wholly owned Indian Subsidiary)
2. Gaze Fashiontrade Limited (Wholly owned Indian Subsidiary)
3. Taanj Quartz INC (Wholly owned US based Subsidiary)

**For Ravi Sharma & Company**  
**Chartered Accountants**  
**FRN: 015143C**



**(CA Paras Bhatia)**

**Partner**

**M.No. 418196**

**UDIN: 23418196 B G Q C G D 6455**

**Date: 10<sup>th</sup> August 2023**

**Place: Udaipur**





**PACIFIC  
INDUSTRIES LTD.**

Corporate office:  
Village Bedla,  
Udaipur-313 004, INDIA

**PACIFIC INDUSTRIES LIMITED**

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

(Rs. In lacs)

S. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	<b>Income</b>				
I	a) Revenue from operation	5,030.89	4,047.42	6,313.02	18,742.41
II	b) Other Income	369.08	801.62	222.42	1,643.42
III	<b>Total Income (I+II)</b>	<b>5,399.97</b>	<b>4,849.04</b>	<b>6535.44</b>	<b>20385.82</b>
IV	<b>Expenses</b>				
	a) Cost of materials consumed (Including Consumables)	2,892.00	1,514.85	4,121.23	9,486.98
	b) Purchases of Stock-in-trade	853.95	341.12	215.98	1,412.88
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	26.20	1,647.96	(83.39)	2,585.48
	d) Employee benefits expenses	324.48	264.20	299.40	1,079.16
	e) Finance Cost	96.92	59.70	105.65	389.01
	f) Depreciation and amortisation expenses	264.99	283.25	287.06	1,140.48
	g) Other expenses	790.45	534.22	1,288.90	3,472.40
	<b>Total Expenses</b>	<b>5,249.00</b>	<b>4,645.30</b>	<b>6234.82</b>	<b>19,566.39</b>
V	<b>Profit before exceptional Items and Tax (III-IV)</b>	<b>150.97</b>	<b>203.74</b>	<b>300.62</b>	<b>819.43</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit before tax (V-VI)</b>	<b>150.97</b>	<b>203.74</b>	<b>300.62</b>	<b>819.43</b>
VIII	Tax Expense				
	(1) Current Tax	24.79	26.14	143.95	196.53
	(2) Deferred Tax and Other Taxes	(140.15)	13.08	(79.19)	(27.70)
IX	<b>Net Profit for the period (VII-VIII)</b>	<b>266.33</b>	<b>164.53</b>	<b>235.87</b>	<b>650.61</b>
X	<b>Other Comprehensive Income</b>				
	(i) Items that will not be reclassified to Profit or Loss, net of tax	35.61	(3.37)	(62.62)	(20.80)
	(ii) Items that will be reclassified to Profit or Loss, net of tax				
XI	<b>Total Income for the period (IX+X)</b>	<b>301.94</b>	<b>161.17</b>	<b>173.25</b>	<b>629.82</b>
XII	<b>Paid-up Equity Share Capital (Face Value INR 10 each)</b>			344.63	
	<b>Reserves Excluding revaluation reserve as per Balance Sheet of Previous Accounting Year</b>				
XIII	<b>Earning Per Share in INR</b>				
	a) Basic	3.86	3.32	6.84	17.06
	b) Diluted	3.86	3.32	6.84	17.06

By order of the Board  
For PACIFIC INDUSTRIES LIMITED

**J.P. AGARWAL**  
(Chairman & Managing  
Director)  
( DIN 00386183)

**SACHIN SHAH**  
(COMPANY SECRETARY)  
( PAN: CFLPS2451B)

Date : 10th August 2023

Place : Udaipur

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

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**PACIFIC INDUSTRIES LTD.**

Corporate office:  
Village Bedla,  
Udaipur-313 004, INDIA

**PACIFIC INDUSTRIES LIMITED**

**CONSOLIDATED SEGMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2023**

(Rs. In lacs)

	PARTICULARS	Quarter Ended			Year Ended
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	<b>Segment Revenue</b>				
	A. Stone - Granite & Quartz	5,376.66	4,091.23	7,291.30	21,242.70
	B. Investment & Finance	244.21	380.92	98.15	413.76
	<b>Total</b>	<b>5,620.87</b>	<b>4,472.15</b>	<b>7,389.45</b>	<b>21,656.47</b>
	Less : Inter Segment Elimination	589.98	424.72	1,076.43	2,914.08
	<b>Revenue From Operations (Excluding Other Income)</b>	<b>5,030.89</b>	<b>4,047.42</b>	<b>6,313.02</b>	<b>18,742.41</b>
2	<b>Segment Results</b>				
	Profit/Loss Before Charging Unallocable Expenditures				
	A. Stone - Granite & Quartz	34.66	93.21	243.33	486.33
	B. Investment & Finance	213.23	170.22	162.94	722.11
	Unallocable Expenses (Finance Cost)	96.92	59.70	105.65	389.01
	<b>TOTAL</b>	<b>150.97</b>	<b>203.74</b>	<b>300.62</b>	<b>819.43</b>
	Less : Inter Segment Elimination	-	-	-	-
	<b>Total Profit (Before Tax &amp; OCI)</b>	<b>150.97</b>	<b>203.74</b>	<b>300.62</b>	<b>819.43</b>
3	<b>Segment wise capital employed (Segment Assets- Segment Liabilities)</b>				
	A. Stone - Granite & Quartz	22,656.23	19,347.36	18,101.62	19,347.36
	B. Investment & Finance	21,897.12	25,518.06	27,177.34	25,518.06
	Less : Inter Segment Elimination	644.12	1064.44	5,696.87	1,064.44
	<b>Total</b>	<b>43,909.23</b>	<b>43,800.98</b>	<b>39,583.86</b>	<b>43,800.98</b>

By order of the Board  
For PACIFIC INDUSTRIES LIMITED

**J.P. AGARWAL**  
(Chairman & Managing Director)  
( DIN 00386183)

**SACHIN SHAH**  
(COMPANY SECRETARY)

( PAN: CFLPS2451B)

Date : 10th August 2023

Place : Udaipur

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

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**PACIFIC  
INDUSTRIES LTD.**

▲ Corporate office:  
Village Bedla,  
Udaipur-313 004, INDIA

**Notes to Consolidated Financial Statements of PACIFIC INDUSTRIES LIMITED**

- 1 These Unaudited Consolidated Financial Results for the quarter & year ended March 31,2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meeting held on 10th August 2023
- 2 These Unaudited Consolidated financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 Segment results in accordance with Ind AS 108-Operating Segment are given in Annexure attached.
- 4 Figures for the previous periods have been regrouped and/or reclassified wherever necessary to make them comparable with those of current periods.
- 5 Investments
  - (i) Fair Value of Investments in Unquoted Securities/Other Interest has been determined on the basis of latest available audited financial Statements of the respective Investments.
  - (ii) Out of Investments owned by the company, some of the scripts held in physical form have been transferred to Investor Education & Protection Fund (IEPF) in accordance with the provisions of section 124 & 125 of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Concerned physical scrips have been mis-placed by the company. The company is in process of re-claiming the same from Investor Education & Protection Fund (IEPF) in accordance with the rules and regulation of the said fund. Dividend on those Scrips accrued has been transferred to Investor Education and Protection Fund (IEPF) and the company has not received/accrued the dividend amount on these scripts, the same will be accounted for after getting the same from IEPF.
- 6 The Income Tax Department has carried out a search operation at Company's business premises on February 16,2023. The company has extended full cooperation to company officials during the search and provided all the information sought by them. The company had made necessary disclosure to the stock exchanges in this regard on February 21,2023 in accordance with regulation 30 of the SEBI(LODR) regulation,2015(as amended). As on the date of issuance of these financial results, the company has not received any communication for any demand from the income tax department.
- 7 The figures for the quarter ended June 30, 2023 and March 31, 2023 are the balancing figures between the audited figures in respect of full financial year 2022-23 and the published year-to-date figures up to the 3rd quarter of the financial year 2022-23.
- 8 As estimated by the management the MAT credit which was not recognised in earlier years has been recognised to the extent of the future income available for its set off

By order of the Board  
For PACIFIC INDUSTRIES LIMITED

**J.P. AGARWAL**  
(Chairman &  
Managing Director)  
DIN 00386183

**SACHIN SHAH**  
COMPANY SECRETARY  
PAN: CFLPS2451B

Date: 10.08.2023

Place: Udaipur

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka. INDIA

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