



**PACIFIC
INDUSTRIES LTD.**

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

09th February 2022

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

Sub.: Submission of Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 31.12.2021.

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 Wednesday, 09th February 2022 at the Corporate office of the Company situated at Village Bedla, Udaipur-313001 (Raj.) inter alia transacted the following businesses:

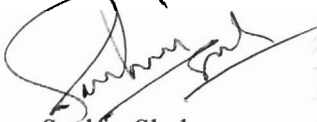
1. Approved Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 31.12.2021

It is for your kind information and necessary records.

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

Visit us at : www.pacificindustriesltd.com, E-mail: pilnorth@pacificgranites.com, pilsouth@pacificgranites.com

Udaipur Phone: +91-294-2440933 / 2440934 / 2440388 / 2440196, Fax No. : +91-294-2440780

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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 31st December 2021 and year to date results for the period from 1st April 2021 to 31st December 2021 ('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: 22418196 ABC KRT 1327

Date: 09th February, 2022

Place: Udaipur



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PACIFIC INDUSTRIES LIMITED

Regd. Office : Survey No.13,N.H.48,Kempalinganahalli,Nelamangala Taluk, Distt.Bangalore-562123 (Karnataka)

Website: www.pacificindustriesltd.com, E-mail: pilnorth@pacificgranites.com CIN: L14101KA1989PLC062041

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

S. No.	PARTICULARS	(Rs. In Lakhs, Except Per Share Data)					
		Quarter Ended			Nine Month's Ended		Year Ended
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
	Income						
I	a) Revenue from operation	6,122.77	6,542.84	4,189.81	22,781.96	10,742.11	17,675.26
II	b) Other Income	134.28	129.20	26.21	341.79	196.79	499.24
III	Total Income (I+II)	6,257.05	6,672.04	4,216.02	23,123.75	10,938.90	18,174.50
IV	Expenses						
	a) Cost of materials consumed (Including Consumables)	4,621.13	4,674.54	2,719.50	13,036.83	6,771.89	9,815.34
	b) Purchases of Stock-in-trade	133.40	121.27	117.67	4,998.60	202.30	2,768.33
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(125.90)	(114.23)	29.81	(847.92)	(262.00)	(819.56)
	d) Employee benefits expenses	234.05	212.03	175.89	635.65	610.43	837.39
	e) Finance Cost	185.39	116.53	107.52	489.96	442.15	593.19
	f) Depreciation and amortisation expenses	255.04	208.76	201.58	670.48	565.01	838.97
	g) Other expenses	808.82	900.72	855.95	2,537.68	1,883.11	3,000.36
	Total Expenses	6,111.94	6,119.61	4,207.91	21,521.29	10,212.88	17,034.03
V	Profit before exceptional items and Tax (III-IV)	145.11	552.43	8.11	1,602.46	726.01	1,140.47
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before tax (V-VI)	145.11	552.43	8.11	1,602.46	726.01	1,140.47
VIII	Tax Expense						
	(1) Current Tax	15.29	96.52	1.34	279.98	121.17	199.26
	(2) Deferred Tax and Other taxes	26.97	32.01	-	132.84	-	164.85
IX	Net Profit for the period (VII-VIII)	102.85	423.90	6.77	1,189.64	604.84	776.36
X	Other Comprehensive Income						
	(i) Items that will not be reclassified to Profit or Loss, net of tax	(22.05)	43.37	12.50	44.75	47.14	13.66
	(ii) Items that will be reclassified to Profit or Loss, net of						
XI	Total Income for the period (IX+X)	80.81	467.27	19.27	1,234.38	651.98	790.02
XII	Paid-up Equity Share Capital (Face Value INR 10 each)	344.63	344.63	344.63	344.63	344.63	344.63
	Reserves Excluding revaluation reserve as per Balance Sheet of Previous Accounting Year						9,480.00
XIII	Earning Per Share in INR						
	a) Basic	2.98	12.30	0.20	34.52	17.55	22.53
	b) Diluted	2.98	12.30	0.20	34.52	17.55	22.53

By order of the Board
For PACIFIC INDUSTRIES LIMITED

KAPIL AGARWAL
(EXECUTIVE DIRECTOR)
(DIN 00386298)

SACHIN SHAH
(COMPANY SECRETARY)
(PAN CFLPS2451B)

Date : 09.02.2022
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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CIN: L14101KA1989PLC062041

STANDALONE SEGMENT REPORT FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

INR (In Lacs)

S. No.	PARTICULARS	Quarter Ended			Nine Month's Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue						
	A. Stone - Granite and Quartz	6,122.77	6,536.63	4,083.32	17,719.43	10,635.62	14,899.20
	B. Trading Other than Granite and Quartz		6.21	106.49	5,062.53	106.49	2,776.06
	C. Other Services						
	Revenue From Operations (Excluding Other Income)	6,122.77	6,542.84	4,189.81	22,781.96	10,742.11	17,675.26
2	Segment Results						
	Profit/Loss Before Charging Unallocable Expenditures						
	A. Stone - Granite and Quartz	330.51	668.10	99.54	2,092.41	1,152.06	1,562.09
	B. Trading Other than Granite and Quartz		0.86	16.09		16.09	171.58
	C. Other Services						
	less : Unallocable Expenses (Interest)	185.39	116.53	107.52	489.96	442.15	593.19
	Total Profit (Before Tax & OCI)	145.11	552.43	8.11	1,602.46	726.01	1,140.47
3	Segment wise capital employed (Segment Assets- Segment Liabilities)						
	A. Stone - Granite and Quartz	19,451.19	20,973.86	16,629.70	19,451.19	16,629.70	17,834.15
	B. Trading Other than Granite and Quartz	1.77	6.43	560.35	1.77	560.35	722.77
	C. Other Services	89.24	109.24	195.00	89.24	195.00	243.14
	Total	19,542.20	21,089.53	17,385.04	19,542.20	17,385.04	18,800.06

Date : 09.02.2022

Place : Udaipur



By order of the Board
For PACIFIC INDUSTRIES LIMITED

KAPIL AGARWAL
(EXECUTIVE DIRECTOR)
(DIN 00386298)

SACHIN SHAH
(COMPANY SECRETARY)
(PAN CFLPS2451B)

CIN: L14101KA1989PLC062041

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDING ON 31st DECEMBER,2021

Notes:-

- 1 The above Standalone results for the Quarter & Nine months ending December 31,2021 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 9th February,2022
- 2 The 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 with those of current periods.
- 5 The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Indian Parliament's approval and Presidential assent in September 2021. The Code has been published in the Gazette of India and subsequently, on November 13,2020, draft rules were published and stakeholders' suggestions were invited. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code become effective.
- 6 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.
- 7 The company has Incorporated US Based Wholly Owned Subsidiary Company named as "TAANJ QUARTZ INC." in Financial Year 2020-2021 and company has subscribed its share capital in the current Quarter.

Place: Udaipur
Dated: 09th February 2022



By order of the Board
For PACIFIC INDUSTRIES LIMITED

KAPIL AGARWAL
(EXECUTIVE DIRECTOR)
(DIN 00386298)

SACHIN SHAH
(COMPANY SECRETARY)
(PAN CFLPS2451B)

CIN: L14101KA1989PLC062041

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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 of
Pacific Industries Limited**

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Pacific Industries Limited ('the Holding Company') and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 31st December 2021 ('the Statement') and year to date results for the period from 1st April 2021 to 31st December 2021 ('the Statement'), being submitted by the Holding 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

(a) 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 154.47 Lacs for the quarter ended 31st December 2021. 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 are as under:-

- i) Gist Minerals Technologies Limited (Wholly Owned Subsidiary)
- ii) Gaze Fashion trade Limited (Wholly Owned Subsidiary)
- iii) Taanj Quartz INC (Wholly Owned Overseas Subsidiary)

For Ravi Sharma & Company
Chartered Accountants
FRN: 015143C


(CA Paras Bhatia)

Partner

M.No. 418196

UDIN: 22418196ABCKVL3349



Date: 09th February 2022

Place: Udaipur



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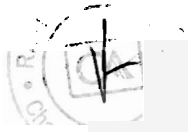
Website: www.pacificindustriesltd.com, E-mail: pilnorth@pacificgranites.com CIN: L14101KA1989PLC062041

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(Rs. In lacs)

S. No.	PARTICULARS	Quarter Ended			Nine Months's Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income						
I	a) Revenue from operation	6,173.60	6,770.94	4,231.83	23,004.62	10,842.31	17,825.92
II	b) Other Income	261.89	254.04	81.23	722.69	370.58	760.51
III	Total Income (I+II)	6,435.49	7,024.98	4,313.06	23,727.31	11,212.89	18,586.43
IV	Expenses						
	a) Cost of materials consumed including consumables	4,545.83	4,651.19	2,582.18	12,938.19	6,509.03	9,525.44
	b) Purchases of Stock-in-trade	207.03	144.52	248.58	5,095.47	454.11	3,096.44
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(125.90)	53.18	29.81	(806.40)	(262.00)	(861.95)
	d) Employee benefits expenses	254.51	231.03	197.04	692.27	663.54	926.12
	e) Finance Cost	95.27	55.53	60.53	238.79	195.74	289.22
	f) Depreciation and amortisation expenses	256.33	210.27	203.19	674.93	568.61	844.20
	g) Other expenses	841.14	955.03	867.71	2,671.01	2,091.55	3,267.77
	Total Expenses	6,074.22	6,300.75	4,189.02	21,504.26	10,220.57	17,087.24
V	Profit before exceptional Items and Tax (III-IV)	361.27	724.23	124.04	2,223.05	992.32	1,499.19
VI	Exceptional Items						-
VII	Profit before tax (V-VI)	361.27	724.23	124.04	2,223.05	992.32	1,499.19
VIII	Tax Expense						
	(1) Current Tax	82.19	134.58	19.53	443.63	190.12	293.00
	(2) Deferred Tax and Other Taxes	26.97	32.01	-	132.84	-	164.85
IX	Net Profit for the period (VII-VIII)	252.12	557.65	104.51	1,646.57	802.20	1,041.34
X	Other Comprehensive Income						
	(i) Items that will not be reclassified to Profit or Loss, net of tax	(22.05)	43.37	12.50	44.75	68.88	13.66
	(ii) Items that will be reclassified to Profit or Loss, net of tax	-	-	-	-	(7.22)	-
XI	Total Income for the period (IX+X)	230.08	601.02	117.01	1,691.32	863.86	1,055.00
XII	Paid-up Equity Share Capital (Face Value INR 10 each)	344.63	344.63	344.63	344.63	344.63	344.63
	Reserves Excluding revaluation reserve as per Balance Sheet of Previous Accounting Year						34787.61
XIII	Earning Per Share in INR						
	a) Basic	7.32	16.18	3.03	47.78	23.28	30.22
	b) Diluted	7.32	16.18	3.03	47.78	23.28	30.22

Date : 09.02.2022
Place : Udaipur



By order of Board
For PACIFIC INDUSTRIES LIMITED

KAPIL AGARWAL
(EXECUTIVE DIRECTOR)
(DIN: 00386298)

SACHIN SHAH
(COMPANY SECRETARY)
(PAN: CFLPS2451B)

CIN: L14101KA1989PLC062041

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CONSOLIDATED SEGMENT REPORT FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

INR (In Lacs)

	PARTICULARS	Quarter Ended			Nine Months's Ended		Year Ended
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
1	Segment Revenue						
	A. Stone - Granite & Quartz	6,277.24	6,986.10	4,216.72	18,538.16	10,621.49	15,163.85
	B. Trading Other than Stone - Granite & Quartz	-	6.21	106.49	5,062.53	106.49	2,776.06
	C. Investment & Finance	96.18	124.82	93.46	264.33	530.95	576.97
	D. Other Services	-	-	-	-	-	-
	Total	6,373.43	7,117.14	4,416.67	23,865.01	11,258.93	18,516.89
	Less : Inter Segment Revenue	199.83	346.20	184.84	860.41	416.62	690.96
	Revenue From Operations (Excluding Other Income)	6,173.60	6,770.94	4,231.83	23,004.62	10,842.31	17,825.92
2	Segment Results						
	Profit/Loss Before Charging Unallocable Expenditures						
	A. Stone - Granite & Quartz	330.79	650.85	107.68	2,295.62	863.60	1,356.58
	B. Trading Other than Stone - Granite & Quartz	-	0.86	16.09	166.22	16.09	171.58
	C. Investment & Finance	125.75	128.05	60.79	-	308.36	260.25
	D. Other Services	-	-	-	-	-	-
	Unallocable Expenses (Finance Cost)	95.27	55.53	60.53	238.79	195.74	289.22
	Total Profit (Before Tax & OCI)	361.27	724.23	124.04	2,223.05	992.32	1,499.19
3	Segment wise capital employed (Segment Assets- Segment Liabilities)						
	A. Stone - Granite & Quartz	18,294.44	19,810.75	17,240.89	18,294.44	17,240.89	16,641.15
	B. Trading Other than Stone - Granite & Quartz	1.77	6.43	560.35	1.77	560.35	722.77
	C. Investment & Finance	21,115.84	19,515.46	19,021.66	21,115.84	19,021.66	19,758.01
	D. Other Services	89.24	109.24	195.00	89.24	195.00	243.14
	Total	39,501.29	39,441.88	37,017.90	39,501.29	37,017.90	37,365.07



By order of the Board
For PACIFIC INDUSTRIES LIMITED

Date : 09.02.2022

Place : Udaipur

KAPIL AGARWAL
(EXECUTIVE DIRECTOR)
(DIN 00386298)

SACHIN SHAH
(COMPANY SECRETARY)
(PAN CFLPS2451B)

CIN: L14101KA1989PLC062041

REGISTERED OFFICE.

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

Visit us at : www.pacificindustriesltd.com, E-mail: pilnorth@pacificgranites.com, pilsouth@pacificgranites.com

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**PACIFIC
INDUSTRIES LTD.**

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

PACIFIC INDUSTRIES LIMITED

Regd. Office : Survey No.13,N.H.48,Kempalinganahalli,Nelamangala Taluk, Distt.Bangalore-562123 (Karnataka)

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDING 31st DECEMBER,2021

Notes:-

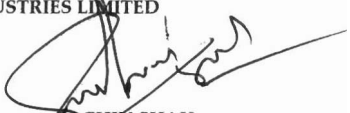
- 1 These Un-Audited Consolidated Financial Results for the quarter & nine months ended December 31, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 9,2022
- 2 These Unaudited Consolidated financial results have been 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 of the previous period have been regrouped/ reclassified wherever necessary to make them comparable with those of current periods.
- 5 The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Indian Parliament's approval and Presidential assent in September 2021. The Code has been published in the Gazette of India and subsequently, on November 13,2020, draft rules were published and stakeholders' suggestions were invited. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
- 6 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.
- 7 The company has Incorporated US Based Wholly Owned Subsidiary Company named as "TAANJ QUARTZ INC." in Financial Year 2020-2021 and company has subscribed its capital in the current Quarter. The reviewed results of the same has been Consolidated by the Management in preparing this Consolidated Financial Statements.
- 8 Gaze Fashiontrade Limited has applied for merger of its wholly owned subsidiaries Radhika Vyapaar Private Limited, Biswas Solar Instrument Private Limited and Blood Hound Security Private Limited with itself under section 233 of Companies Act 2013 on 12.03.2020 and approval from Regional Director, South Eastern Region, Hyderabad has been received for Amalgamation, w.e.f. 01.04.2020 vide order dated 07-01-2021. Later on, INC-28 approved by MCA dated 29.11.2021 regarding registration of order of Regional Director. Amalgamated results of Gaze Fashiontrade Limited reviewed by another Auditor has been considered for the purpose of Consolidation.

Place: Udaipur
Dated: 09th February 2022



By order of the Board
For PACIFIC INDUSTRIES LIMITED


KAPIL AGARWAL
(EXECUTIVE DIRECTOR)
(DIN 00386298)


SACHIN SHAH
(COMPANY SECRETARY)
(PAN CFLP52451B)

CIN: L14101KA1989PLC062041

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