



PREMCO
GLOBAL LTD.

Date: 10th February 2024

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Ref: Scrip Code – 530331

Sub: Outcome of Board Meeting held on 10th February 2024.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 10th February, 2024 has inter-alia, transacted the following items of business:

- 1) Considered and approved the un-Audited Financial Results (Standalone and Consolidated) of the Company for the Third quarter and Nine months ended on 31st December 2023. The copy of Un-Audited Financial Results along with Limited review report thereon is enclosed herewith as Annexure A.
- 2) Considered and approved the payment of 3rd Interim Dividend of Rs.2/-per share of Rs.10 each (20%) for the financial year 2023-2024.
The 3rd Interim Dividend, shall be paid to the equity shareholders of the company whose name appear on the register of Members of the company or in the records of the depositories as beneficial owners of the shares as on Wednesday, 21st February, 2024 which is the Record date fixed for the purpose. The Interim Dividend shall be paid to shareholders on or before 11th March 2024.
- 3) Based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Ms. Gayatri Kashela as Company Secretary and Compliance Officer of the Company with effective from February 10, 2024. The Brief profile of Ms. Gayatri Kashela is enclosed as Annexure B.
- 4) Based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Anand Shyam Mashruwala (DIN - 10491638), as an additional & independent director with effective from February 10, 2024 for a period of 5 (Five) years, subject to the approval shareholders. The Brief profile of Mr. Anand Shyam Mashruwala is enclosed as Annexure C.
- 5) Based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mrs. Lata Lal Vasvani (DIN - 07672964), as an additional & independent Woman director with effective from February 10, 2024 for a period of 5 (Five)



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years, subject to the approval shareholders. The Brief profile of Mrs. Lata Lal Vasvani is enclosed as Annexure D.

- 6) Mr. Ramesh Chandra Panwar, has changed the designation from the Chief Executive Officer of the Company to President of the Company with effective from 10th February, 2024.

The meeting of the Board commenced at 12:45 p.m. and concluded at 13:40 p.m. We kindly request you to take the above on your records and acknowledge the receipt of the same.

For Premco Global Limited

Ashok Bhagwandas Harjani
Chairman and Managing Director
DIN: 00725890

Encl: as above



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023.

		(Rs. in Lakhs)					
		Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-23 Unaudited	30-Sep-23 Unaudited	31-Dec-22 Unaudited	31-Dec-23 Unaudited	31-Dec-22 Unaudited	31-Mar-23 Audited
I	Revenue from operations	1,514.14	1,702.97	2,031.66	4,707.24	5,425.73	7,085.98
II	Other income	113.23	75.38	76.53	303.53	177.20	218.32
III	Total Income (I+II)	1,627.37	1,778.35	2,108.19	5,010.77	5,602.93	7,304.30
IV	Expenses						
	Cost of materials consumed	485.30	626.73	741.34	1,820.37	2,074.00	2,672.86
	Purchase of stock-in-trade	160.04	150.61	67.90	373.49	429.68	502.54
	Changes in inventories of finished goods, work in progress and stock-in-trade	109.92	(4.88)	117.56	(78.51)	107.14	13.67
	Employee benefit expense	291.21	355.16	336.03	977.91	965.37	1,296.64
	Finance cost	9.58	22.94	14.68	48.45	40.79	55.29
	Depreciation and amortisation expense	60.72	61.66	64.87	182.32	193.34	267.14
	Other expenses	357.84	377.36	358.34	1,106.04	1,025.81	1,381.36
	Total expenses	1,474.61	1,589.58	1,700.72	4,430.07	4,836.13	6,189.50
V	Profit before exceptional and Extraordinary items and tax (III-IV)	152.76	188.77	407.47	580.70	766.80	1,114.80
VI	Exceptional /Extraordinary items	-	(15.91)	-	(15.91)	(20.00)	(20.00)
VII	Profit before tax (V-VI)	152.76	204.68	407.47	596.61	786.80	1,134.80
VIII	Tax expense						
	Current Tax	16.90	42.82	89.23	93.00	189.10	258.82
	Deferred Tax	9.63	(3.41)	(6.96)	25.47	(30.02)	(18.54)
IX	Profit for the Period After Tax (VII-VIII)	126.23	165.27	325.20	478.14	627.72	894.52
X	Other comprehensive income(OCI)						
	(A)(i) Items that will not be reclassified subsequently to profit or loss	-	-	-	-	39.34	44.07
	(ii) Income Tax relating to items that will not be reclassified subsequently to profit or loss	-	-	-	-	(9.90)	(11.09)
	(B) (i) Items that will be reclassified subsequently to profit or loss	1.34	(1.98)	6.51	(1.04)	(3.74)	(0.77)
	(ii) Income Tax relating to items that will be reclassified subsequently to profit or loss	(0.34)	0.50	(1.64)	0.26	0.94	0.19
	Total of other comprehensive income	1.00	(1.48)	4.87	(0.78)	26.64	32.40
XI	Total Comprehensive Income for the period (IX+X)	127.23	163.79	330.07	477.36	654.36	926.92
XII	Paidup Equity Capital (Face Value of Rs.10/- each)	330.48	330.48	330.48	330.48	330.48	330.48
XIII	Reserves Excluding Revaluation reserve	-	-	-	-	-	7,142.64
XIV	Earnings per equity share (EPS) in Rs.						
	a) Basic	3.82	5.00	9.84	14.47	18.99	27.07
	b) Diluted	3.82	5.00	9.84	14.47	18.99	27.07



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NOTES:

- 1 The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter the Board of Directors have approved the above results at their respective meetings held on 10th February 2024. The Statutory Auditors of the company have carried out the Limited Review of the aforesaid financial results pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015.
- 2 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The Board of Directors have approved the Third Interim dividend of Rs. 2/- (20 %) for the Financial Year-2023-24 on fully paid up equity share of Rs. 10/- each.
- 4 (i) The Company's standalone revenue for the quarter ending December 31, 2023 stood at Rs. 1514.14 Lacs as compared to corresponding quarter of previous year i.e December 2022 Rs. 2031.66 Lacs.
(ii) The Company's Total Comprehensive Income for the quarter ending December 31, 2023 stood at Rs. 127.23 Lacs as compared to Rs. 330.07 Lacs in the Corresponding quarter December 2022.
- 5 The Company operates mainly in one business segment i.e Elastic accordingly there are no seprate reportable segment.
- 6 The provision for expenses for defined benefits plans due to employee benefits have not been made on actuarial basis, but the same are estimated based on past experience. The actuarial valuations are done at the end of the year.
- 7 Exceptional item includes income of Rs. 15.91 Lacs recognised in the current financial year towards refund of litigated interest on GST refund claims.
- 8 The Figures of the Previous Year have been regrouped / recast wherever necessary for presentation.

Place : Mumbai
Date : 10th February, 2024

By order of the board
Premco Global Ltd.


Ashok B. Harjani
Managing Director
DIN - 00725890



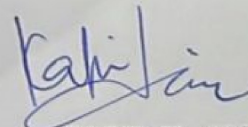
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Limited Review Report On Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
PREMCO GLOBAL LIMITED

1. We have reviewed the accompanying statement of unaudited financial results ('the statement') of **PREMCO GLOBAL LIMITED** ('the Company') for the quarter and ended 31st December 2023 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('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, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, and in compliance with Regulation 33 of Listing Regulations. Our Responsibility is to express 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 financial statements are 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, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies ACT, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. P. JAIN & ASSOCIATES,
CHARTERED ACCOUNTANTS
Firm Reg. No. 103969W


KAPIL K. JAIN

(PARTNER)

Membership No. 108521

UDIN-24108521BKDGTA4742



Place: Mumbai.
Date: 10th February 2024



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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023.

		(Rs. in Lakhs)					
		Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-23 Unaudited	30-Sep-23 Unaudited	31-Dec-22 Unaudited	31-Dec-23 Unaudited	31-Dec-22 Unaudited	31-Mar-23 Audited
I	Revenue from operations	2,183.90	2,400.55	2,505.00	7,048.25	6,735.47	9,334.15
II	Other income	154.25	116.12	98.13	421.31	245.29	312.88
III	Total Income (I+II)	2,338.15	2,516.67	2,603.13	7,469.56	6,980.76	9,647.03
IV	Expenses						
	Cost of materials consumed	952.73	1,114.16	961.65	3,315.14	3,420.20	4,345.89
	Changes in inventories of finished goods, work in progress and stock-in-trade	13.31	(96.24)	212.35	(302.04)	(374.03)	(213.96)
	Employee benefit expense	517.85	590.11	537.89	1,680.73	1,606.53	2,157.32
	Finance cost	44.13	63.47	54.45	163.65	134.48	192.70
	Depreciation and amortisation expense	129.97	131.01	134.27	390.40	403.07	546.05
	Other expenses	440.46	458.72	421.83	1,350.42	1,235.98	1,656.77
	Total expenses	2,098.45	2,261.23	2,322.44	6,598.30	6,426.23	8,684.77
V	Profit before exceptional and Extraordinary items and tax (III-IV)	239.70	255.44	280.69	871.26	554.53	962.26
VI	Exceptional /Extraordinary items	-	(15.91)	(282.48)	(15.91)	(302.48)	(139.99)
VII	Profit before tax (V-VI)	239.70	271.35	563.17	887.17	857.01	1,102.25
VIII	Tax expense						
	Current Tax	18.82	61.99	95.35	131.38	102.38	176.88
	Deffered Tax	9.63	(3.41)	(6.96)	25.47	(30.02)	(18.54)
IX	Profit for the Period (VII-VIII)	211.25	212.77	474.78	730.32	784.65	943.91
X	Other comprehensive income(OCI)						
	(A)(i) Items that will not be reclassified subsequently to profit or loss	-	-	-	-	39.34	44.07
	(ii) Income Tax relating items that will not be reclassified subsequently to profit or loss	-	-	-	-	(9.90)	(11.09)
	(B) (i) Items that will be reclassified subsequently to profit or loss	1.34	(1.98)	6.51	(1.04)	(3.74)	(0.77)
	(ii) Income Tax relating to items that will be reclassified subsequently to profit or loss	(0.34)	0.50	(1.64)	0.26	0.94	0.19
	Total of other comprehensive income	1.00	(1.48)	4.87	(0.78)	26.64	32.40
XI	Total Comprehensive Income for the period (IX+X)	212.25	211.29	479.65	729.54	811.29	976.31
XII	Net Profit attributable to :						
a)	Owners of the Company	211.25	212.77	451.39	730.32	759.44	943.22
b)	Non-Controlling Interest	-	-	23.39	-	25.21	0.69
XIII	Other Comprehensive Income attributable to :						
a)	Owners of the Company	1.00	(1.48)	4.87	(0.78)	26.64	32.40
b)	Non-Controlling Interest	-	-	-	-	-	-
XIV	Total Comprehensive Income attributable to :						
a)	Owners of the Company	212.25	211.29	456.26	729.54	786.08	975.62
b)	Non-Controlling Interest	-	-	23.39	-	25.21	0.69
XV	Paidup Equity Capital (Face Value of Rs.10/- each)	330.48	330.48	330.48	330.48	330.48	330.48
XVI	Reserves Excluding Revaluation reserve	-	-	-	-	-	10,536.55
XVII	Earnings per equity share (EPS) in Rs.						
a)	Basic	6.39	6.44	13.66	22.10	22.98	28.54
b)	Diluted	6.39	6.44	13.66	22.10	22.98	28.54



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PREMCO GLOBAL LTD.

NOTES:

- 1 The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter the Board of Directors have approved the above results at their respective meetings held on 10th February 2024. The Statutory Auditors of the company have carried out the Limited Review of the aforesaid financial results pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015.
- 2 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The Board of Directors have approved the Third Interim dividend of Rs. 2/- (20 %) for the Financial Year-2023-24 on fully paid up equity share of Rs. 10/- each.
- 4 (i) The Company's consolidated revenue for the quarter ending December 31,2023 stood at Rs. 2183.90 Lacs as compared to corresponding previous quarter December 2022 Rs 2505.00 Lacs.
(ii) The Company's Total Comprehensive Income for the quarter ending December 31, 2023 stood at Rs. 212.25 Lacs as compared to corresponding previous quarter December 2022 Rs. 479.65 Lacs.
- 5 The Company operates mainly in one business segment i.e Elastic accordingly there are no sepreate reportable segment.
- 6 The provision for expenses for defined benefits plans due to employee benefits have not been made on actuarial basis, but the same are estimated based on past experience. The actuarial valuations are done at the end of the year.
- 7 Exceptional item includes income of Rs. 15.91 Lacs recognised in the current financial year towards refund of litigated interest on GST refund claims.
- 8 The Figures of the Previous Year have been regrouped / recast wherever necessary for presentation.

Place : Mumbai
Date : 10th February, 2024



By order of the board
Premco Global Ltd.


Ashok B. Harjani
Managing Director
DIN - 00725890



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**Limited Review Report (Consolidated) On Quarterly Financial Results of the
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

The Board of Directors

PREMCO GLOBAL LIMITED

Mumbai

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results ('the Statement') of Premco Global Limited ('the Company') and its Foreign Subsidiary, Premco Global Vietnam Company Limited together referred to as 'Group') for the quarter ended December 31, 2023, ("the statement") being submitted by the parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (" Listing Regulations").
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34,(Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our Responsibility is to express 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 financial statements are 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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29,2019 issued by the Securities and Exchange Board of India under Regulation 33[8] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 as amended, to the extent applicable.

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

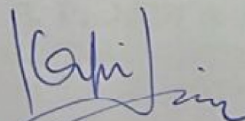
Sr. No.	Company Name	Nature
1	Premco Global Limited	Parent Company
2	Premco Global Vietnam Company Limited	100 % Subsidiary

5. Based on our Review conducted as above and based on conclusion / review report of the other auditor referred in para 6 below, 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 down in applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies ACT, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies 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.
6. We did not review the interim financial information of Foreign Subsidiary Premco Global Vietnam Company Limited included in the Statement, whose interim financial information reflect total assets of Rs.4,384.65 Lakhs as at 31 December 2023 and total income of Rs. 2,928.27 lakhs and total net profit / (loss) after tax of Rs. 224.54 lakhs for the nine months from 1 April 2023 to 31st December 2023, as considered in the statement. This interim financial information has been reviewed and audited by other auditor whose report has been furnished to us by the management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our Conclusion on the statement is not modified in respect of the above matter.

For S. P. JAIN & ASSOCIATES,
CHARTERED ACCOUNTANTS

Firm Reg. No. 103969W



KAPIL K. JAIN
(PARTNER)

Membership No. 108521



UDIN-24108521BK 06TB 8013

Place: Mumbai.

Date: 10th February 2024



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Annexure B

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors & Key Managerial Personnel of the Company under Regulation 30 of the Listing Regulations.

a.	Name of Company Secretary and Compliance Officer	Ms. Gayatri Kashela
	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
	Date and term of appointment	As per the recommendations of Nomination and Remuneration Committee at its meeting held on 10 th February, 2024 the Board of Directors has appointed Ms. Gayatri Kashela as Company Secretary and Compliance Officer of the Company with effect from 10 th February, 2024
b.	Date of Appointment	10 th February, 2024
c.	Brief Profile (in case of appointment)	She holds qualifications as a Company Secretary and holds degrees in B.Com and LLB. and has rich experience of two Years in Secretarial Work.
d.	Disclosure of Relationship between Directors	Ms. Gayatri Kashela is not related to any Directors.



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Annexure C

a.	Name of Director	Mr. Anand Shyam Mashruwala
b.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
c.	Date and term of appointment	As per the recommendations of Nomination and Remuneration Committee at its meeting held on 10 th February, 2024 the Board of Directors has appointed Mr. Anand Shyam Mashruwala as an Additional Non-Executive Independent Director of the Company with effect from 10 th February, 2024
d.	Brief Profile	<p>I. Mr. Anand Shyam Mashruwala possesses a wealth of experience in the diamond and jewelry business. Additionally, he has acquired expertise in importing films for theatrical exhibition. With more than a decade of experience in the dyeing industry, he held the position of Chief Operating Officer at Chemiequip Limited, a company engaged in the manufacturing of textile dyes.</p> <p>II. Further he is not disqualified to act as Director under the provisions of Companies Act, 2013 and rules made thereunder. His appointment is subject to approval by Members in forthcoming General Meeting or through Postal ballot.</p>
e.	Disclosure of relationships between directors	Mr. Anand Shyam Mashruwala is not related to any Directors.



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Annexure D

a.	Name of Director	Mrs. Lata Lal Vasvani
b.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
c.	Date and term of appointment	As per the recommendations of Nomination and Remuneration Committee at its meeting held on 10 th February, 2024 the Board of Directors has appointed Mrs. Lata Lal Vasvani as an Additional Non-Executive Independent Director of the Company with effect from 10 th February, 2024
d.	Brief Profile	<p>I. Mrs. Lata Vasvani is having a more than two decades of experience in Publishing and Marketing industry.</p> <p>II. She is conversant with the Finance and Administration and his rich experience in the field and industry will be of immense beneficial to the Company.</p> <p>III. She founded the Crossword Bookstore chain for India Book House, and was also Head of the international Publication Division and she worked with the WMG Group in Singapore to bring in National Geographic Explorer to schools in India. She is also a Director in Engage Learning Private Limited.</p> <p>IV. Further, she is not disqualified to act as Director under the provisions of Companies Act, 2013 and rules made thereunder. Her appointment is subject to approval by Members in forthcoming General Meeting or through Postal Ballot.</p>
e.	Disclosure of relationships between directors	Mrs. Lata Lal Vasvani is not related to any Directors.



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