

PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai – 400 097
CIN NO : L32109MH1092PLC006276

Date: 14.08.2021

To,
The Secretary
The Mumbai Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref : Quarterly results for the quarter ended 30th June, 2021.

Dear Sir,

Please find enclosed herewith the copy of our quarterly results, which the Board meeting convened on Saturday, 14th August, 2021 has considered and passed i.e. the unaudited financial results for the quarter ended 30th June, 2021 along with the related Limited Review Report given by the Statutory Auditors.

Yours faithfully,

For **PROCAL ELECTRONICS INDIA LIMITED**


DIRECTOR.



Encl.: as above

PROCAL ELECTRONICS INDIA LIMITED

201, Dhruv, Shyam Baba House CHS Ltd., Upper Govind Nagar, Malad East, Mumbai 400097.

CIN No: L32109MH1992PLC066276

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

Rupees In Lakhs

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Income from Operations				
	(a) Net Sales/Income from operations	-	-	-	-
	(b) Other Income	-	-	-	0.00
	Total Income	-	-	-	-
2.	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	-	-	-	-
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expenses	0.25	0.66	0.16	1.14
	(g) Other expenses	1.06	1.26	0.14	4.80
	Total Expenses	1.31	1.92	0.30	5.94
3.	Profit/(Loss) before exceptional items and tax (1-2)	(1.31)	(1.92)	(0.30)	(5.94)
4.	Exceptional Items	-	-	-	-
5.	Profit/(Loss) before tax (3-4)	(1.31)	(1.92)	(0.30)	(5.94)
6.	Tax Expense				
	- Current Tax	-	-	-	-
	- Deferred Tax	-	-	-	-
7.	Profit/(Loss) for the period (5-6)	(1.31)	(1.92)	(0.30)	(5.94)
8.	Other Comprehensive Income				
	Items that will not be reclassified to profit and loss				
	- Gain on fair value defined benefit plans as actuarial valuation	-	-	-	-
	- Deferred Income tax effect on above	-	-	-	-
	- Gain/(Loss) fair value of equity/MF instruments (net of tax)	-	-	-	-
	- Deferred Income tax effect on above	-	-	-	-
9.	Profit/(Loss) and Other Comprehensive Income for the period (7+8)	(1.31)	(1.92)	(0.30)	(5.94)
10.	Paid-up equity share capital	350	350	350	350
	Face value of share	10/-	10/-	10/-	10/-
11.	Earnings Per Share				
	(a) Basic	(0.04)	(0.05)	(0.01)	(0.17)
	(b) Diluted	(0.04)	(0.05)	(0.01)	(0.17)

Notes:

1	The above unaudited financial results for the quarter ended 30th June 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2021. The above results are prepared in accordance with the IND AS as prescribed under Section 133 of the Companies Act, 2013.
2	Based on guiding principles given in the IND AS on Operating Segments the Company's business activity falls within a single operating segment hence the disclosure requirement of IND AS 108 are not applicable.
3	The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company.
4	Previous period figures have been regrouped/rearranged and re-classified wherever necessary to confirm to current period's classification.
5	Provision for Deferred Tax Liability, if any will be made at the end of the year.

Place : Mumbai

Date : 14th August, 2021

For Procal Electronics India Limited



Mahendra Kumar Bothra
Managing Director
DIN:01103297



PAMS & ASSOCIATES

CHARTERED ACCOUNTANTS

Plot No: - 506, Unit - IX, Bhoi Nagar, Behind Baya Baba Muth, Bhubaneswar - 751 022
Telephone No : 0674- 2543528
EMAIL : itpams@gmail.com



Limited Review Report

To,
The Board of Directors
Procal Electronics India Limited

"We have reviewed the accompanying statement of audited financial results of M/s Procal Electronics India Limited ('The Company') for the quarter ended 30th June, 2021 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 05th August 2021. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted 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 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 from material misstatement. A review is limited primarily to inquiries 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.

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 30th June 2021 prepared in accordance with the generally accepted accounting standards specified and other recognised accounting practices and policies has not disclosed the information required to be disclosed in term 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 contain any material misstatement.

For Pams & Associates
Chartered Accountants
Firm Registration number: 316079E

Uline

CA Manoranjan Mishra
Partner

Membership Number: 063698
UDIN: 21063698AAAAHF2568

Place: Bhubaneswar
Date: 14/08/2021