



Date:10/08/2021

To, The Secretary, The Bombay Stock Exchange, PhirozeJeejeebhoy 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, August 10, 2021 at 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 the following matters:

- 1) The Unaudited standalone financial results of the Company for the quarter ended June 30, 2021. The copy of said financial results is enclosed herewith as Annexure-1;
- 2) Limited Review Report for the quarter ended June 30, 2021 enclosed herewith please find the copy of the same as Annexure-2;

Kindly acknowledge and take on record the same.

Thanking you,
For PANJON LIMITED
For Panjon Limited;

JAY KOTHABirector Managing Director DIN: 00572543

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CIN: L24232MP1983PLC002320

	1	PANJON LI		INALTE	<u>-n</u>	
	UN-AUDITED FINANCIA	L RESULTS FOR T	THE QUARTER EN	DED 30 JUNE 202	11	
						(Rs. In Lakhs
				Standalone		
		CURRENT 3 MONTH ENDED 30.06.2021	PRECEDING 3 MONTH ENDED 31.03.2021	CORRESPONDIN G 3MONTH ENDED IN THE PREVIOUS YEAR 30.06.2020	Year to date figures for current period ended 30.06.2020	YEAR ENDED 31.03.2021
	Particular	(UN-Audited)	(UN-Audited)	(UN-Audited)	(UN-Audited)	(Audited)
1 Incom	ne from operations	(UN-Audited)	(UN-Addited)	(UN-Audited)	(UN-Addited)	(Auditeu)
	venue from operations	189.11	145.75	578.98	189.11	1453.94
	ther Operating Income	8.16	9.91	6.5	8.16	32.66
(11) (11	Total revenue from Operations (i+ii)	197.27	155.66	585.48	197.27	1486.6
0.00		197.27	155.00	303.40	197.27	1400.0
(b) Other	Total Income (a+b)	197.27	155.66	585.48	197.27	1486.6
n r	ANALYMAN REGINERAL CONTRACTOR CO.	197.27	155.00	363.70	197.27	1400.0
2 Exper		3.08	5.88	4.36	3.08	14.98
	ating expenditure	120	42.25	22.3	120	138.41
	of materials consumed	120	43.35 20.75	495.92	0.00	138.41
	hase of stock-in-trade	0.00	20.75	495.92	0.00	1005.8
	ge in inventories of finished goods, work-in- ess and stock-in-trade			0		
E financ		1.7	3.83	1.95	1.7	9.8
	oyee benefit expense	8.3	17.11	9.06	8.3	42.15
	eciation and amortisation expense	5.50	8.53	4	5.50	22.53
	essional fees paid	0.86	1.26	1.37	0.86	5.24
(h) Listing		0.00	0.79	0.24	0	1.03
(i) BSE I		0.00	0.00	3.58	0	3.58
	oss arising on financial assets designated at FVTPL		0.00	0	0	5.50
Other (h) exper	respenses (Any item exceeding 10% of the total nses relating to continuing operations to be shown rately)	52.08	49.53	35.87	52.08	163.83
эсра	Total Expenses	191.52	151.03	578.65	191.52	1467.35
3 Profit	t/(Loss) before exceptional items (1-2)	5.75	4.63	6.83	5.75	19.25
	otional items					
S. S. G. Commission	t/(Loss) before exceptional items (5+6)	5.75	4.63	6.83	5.75	19.25
6 Tax E			-	0		0
	rofit / (Loss) for the period after Tax (7+8)	5.75	4.63	6.83	5.75	19.25
	r comprehensive Income (Net of Tax expense)					
	em that will not be reclassified to profit and loss	5.75	4.63	6.83	5.75	19.25
	come tax relating to items that will not be reclassifie					0
	m that will be reclassified to profit and loss	France:				
	come tax relating to items that will be reclassified to	profit or loss				
	Comprehensive Income for the period	5.75	4.63	6.83	5.75	19.25
Daid :	up Equity Share Capital (see note5)		1549.87	1549.87	1549.87	1549.87
(Face	value Rs. 10/-)	1549.87	1549.87			(-1,50,00000)
13 Reser	ves excluding revaluation reserves	100.15	100.15	100.15	100.15	100.15
14 EPS (Not annualised)	5.75	6.76	6.83	5.75	19.25
(a) (i) Ba	sic & Diluted EPS before Extraordinary items	0.04	0.04	0.04	0.04	0.12
(a) Basic	& Diluted	0.04	0.04	0.04	0.04	0.12
	Particular	Quarter ended				
B INVES	STOR COMPLAINTS					
Pending at	t the beginning of the quarter	NIL				
Received o	during the quarter	NIL				
Disposed o	of during the quarter	NIL				
0	g unresolved at the end of the quarter	NIL	1			

above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been ewed 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 indian Accounting Standards (Ind AS) as prescribed under section 133 of the companies Act, 2013 read with Rule 7 of the companies (Indian Accounting The statement does not include Ind AS Complaint results for the corresponding preceding Quarter of previous year and year ended March 31,2019

Ind AS compliants corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited review. However, the pany operates in only one segment and hence Ind AS-108 "Operating Segment" is not applicab

ax is not done in lieu of carrired forward losses.

For PANJON LTD.

Managing Directors Place: INDORE Date: 10.08.2021

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GIRIRAJ & LOHIYA

Chartered Accountants

Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of Panjon Limited 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 June 30, 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 "Regulation") read with 5EBI Circular No. CIF/CFD/CMD1/44/2019 dated 29*' March, 2019 ("the Circular").
- 2. These Financial Results, which are the responsibility of the Company's management and approved by the Board of Directors at their meeting held on 02/08/2021. 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.
- 3. 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 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.



GIRIRAJ & LOHIYA

Chartered Accountants

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 Ffinancial results for the quarter ended June 30, 2021 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.

For M/s Giriraj & Lohiya
Chartered Accountants
F R No.:006031C

(Ca Natwar Lai Bhatia)
Partner
M. No. 076076

Jaipur, Dt. 10/08/2021

Unique Document Identification Number (UDIN) for this document is 21076076AAAABY9503