

**PREM SOMANI FINANCIAL SERVICES LIMITED**

Registered Office: 42, Jai Jawan Colony, Scheme No. 3 Durgapura, Jaipur 302018, Rajasthan

Contact No. 9829081268, Email Id. limitedpsfs@gmail.com

CIN: L67120RJ1991PLC006220

Website: <http://www.psfs.co.in>

Date: 14.08.2021

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001 (Maharashtra)

Ref: Prem Somani Financial Services Limited, Scrip Code: 530669.

Sub: Outcome of the Board Meeting held on Saturday, August 14, 2021 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

The Board of Directors of the Company at its meeting held on Saturday, August 14, 2021 which commenced at 12:00 Noon and concluded at 12:30 P.M inter alia transacted the following business:

1. Approved Un-audited Financial Results of the company for the quarter ended on June 30, 2021. (Signed copy of the Un-Audited Financial Results is enclosed herewith as Annexure -1).

Further the extract of Un-audited Financial Results would also be published in the newspapers in compliance with the Regulation 47 of Listing Regulations.

2. Took on record Limited Review Report on Un-audited Financial Results for the quarter ended on June 30, 2021.

Further, pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition on Insider Trading, the "Trading Window" for all the Promoters, Directors, KMPs, Designated Persons and their immediate relatives/Connected Persons of the Company and other persons covered under the said regulations, will be opened w.e.f. August 17, 2021 for trading in the shares of the Company.

We request you to take the above on your records.

**Thanking You**

**Yours Sincerely**

**FOR PREM SOMANI FINANCIAL SERVICES LIMITED**

**Prem Somani Financial Services Ltd.**

**Priya Gupta**

**Company Secretary & Compliance Officer**

**M. No. A34581**

**Encl: A/a**

**PREM SOMANI FINANCIAL SERVICES LIMITED**

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Mumbai - 400 001 (Maharashtra)

Date: 14.08.2021

Ref: Prem Somani Financial Services Limited, Scrip Code: 530669

Sub: Disclosures pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

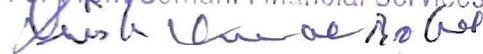
In accordance with Regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the unaudited financial results for the quarter ended June 30, 2021 along with Limited Review Report thereon.

We request you to take the same on record and inform all those concerned.

Thanking you,  
Yours Faithfully,

**FOR PREM SOMANI FINANCIAL SERVICES LIMITED**

For Prem Somani Financial Services Ltd.



**DINESH KUMAR BOHRA**

**DIRECTOR AND CHIEF FINANCIAL OFFICER (CFO)**

DIN: 02352022    DIN:02352022

**Encl: A/a**

1. Unaudited Financial Results along with Limited Review Report thereon for the quarter ended as on June 30, 2021.



**Standalone Statements of Assets and Liabilities as at 30th June 2021**

Particulars	(Rs. in lakhs)	
	As at 30th Jun,2021 Unaudited	As at 31st Mar,2021 Audited
<b>ASSETS</b>		
(1) <b>Non-current assets</b>		
a) Property, Plant & Equipments	0.22	2.97
b) Capital work in progress	0.00	0.00
c) Intangible Assets	0.00	0.00
d) Financial Assets		
(i) Investments	29.49	32.90
(ii) Loans	24.43	4.33
(iii) Other Financial Assets	0.08	0.08
e) Deferred tax assets (net)	0.00	0.00
f) Non current tax assets	0.00	0.00
<b>Sub-total</b>	<b>54.21</b>	<b>40.28</b>
(2) <b>Current assets</b>		
a) Inventories	0.00	0.00
b) Financial assets		
i.) Investments	0.00	0.00
ii.) Trade Receivables	0.00	0.50
iii.) Cash and Cash Equivalents	36.21	37.45
c) Current Tax Assets (Income tax refundable)	0.18	0.18
d) Other current assets	1.66	0.00
<b>Sub-total</b>	<b>38.04</b>	<b>38.13</b>
<b>TOTAL - ASSETS</b>	<b>92.25</b>	<b>78.41</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
a) Equity Share Capital	330.34	330.34
b) Reserve & Surplus ( Losses)	-252.06	-271.68
<b>Total Equity</b>	<b>78.28</b>	<b>58.66</b>
<b>Liabilities</b>		
(1) <b>Non-current Liabilities</b>		
a) Financial Liabilities		
i.) Borrowings	4.91	-
ii.) Trade Payable- Other	-	-
b) Deferred Tax Liabilities (net)	-	-
<b>Sub-total</b>	<b>4.91</b>	<b>-</b>
(2) <b>Current Liabilities</b>		
a.) Financial Liabilities		
i.) Borrowings	-	-
ii.) Trade payables	0.83	0.51
iii.) Other Financial Liabilities		8.58
b.) Other current liabilities	8.23	10.66
<b>Sub-total</b>	<b>9.06</b>	<b>19.75</b>
<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>92.25</b>	<b>78.41</b>

1. The above results have been reviewed by the Audit Committee, approved and taken on record by the Board of Directors of the Company at its meeting held on 14th Aug, 2021.
2. The limited review as required under regulation 33 of SEBI(LODR) regulations, 2015 has also been carried out by the Statutory Auditors of the Company.
3. This statement is per regulation 33 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015.

For Prem Somani Financial Services Limited

*(Signature)*  
For Prem Somani Financial Services Ltd.

Place: Jaipur  
Date : 14th Aug 2021

Dinesh Kumar Bohra  
Director & CFO  
DIN : 02352022  
*(Signature)*  
Dinesh Kumar Bohra  
Director & CFO  
DIN:02352022

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2021**

S.NO	Particulars	Quarter ended			Previous Year ended
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	0.10	3.18	1.08	6.10
II	Other income	28.03	0.88	(2.61)	0.87
III	<b>Total Income (I+II)</b>	<b>28.13</b>	<b>4.03</b>	<b>(1.43)</b>	<b>6.97</b>
IV	Expenses	-	-	-	-
	a) Purchase of stock in trade	-	-	-	-
	b) Changes in inventories of finished goods, work in progress and products for sale	-	-	-	-
	c) Employee benefit expenses	1.95	5.36	0.84	7.88
	d) Finance costs	0.00	-	-	-
	e) Depreciation and amortization expense	0.01	0.07	0.07	0.28
	f) Other Expenditure	3.54	21.44	4.14	29.06
	<b>Total Expenses</b>	<b>5.50</b>	<b>26.87</b>	<b>5.05</b>	<b>37.22</b>
V	<b>Profit Before Exceptional Items and Tax (III-IV)</b>	<b>19.62</b>	<b>(22.84)</b>	<b>(6.48)</b>	<b>(30.25)</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit Before Extraordinary Items and Tax (V-VI)</b>	<b>19.62</b>	<b>(22.84)</b>	<b>(6.48)</b>	<b>(30.25)</b>
VIII	Extraordinary Items	-	-	-	-
IX	<b>Profit Before Tax (VII-VIII)</b>	<b>19.62</b>	<b>(22.84)</b>	<b>(6.48)</b>	<b>(30.25)</b>
X	Tax Expenses	-	-	-	-
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	-	-	-
	c) Tax Expense relating to earlier years (Net)	-	-	-	-
	<b>Total (a to c)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI	<b>Profit/(Loss) For the Period from Continuing Operations (IX-X)</b>	<b>19.62</b>	<b>(22.84)</b>	<b>(6.48)</b>	<b>(30.25)</b>
XII	Profit/(Loss) From Discontinued Operations before Tax	-	-	-	-
XIII	Tax Expense of Discontinued Operations	-	-	-	-
XIV	<b>Profit /Loss from Discontinued Operations (after tax) (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	<b>Profit/(Loss) for the Period (XI+XIV)</b>	<b>19.62</b>	<b>(22.84)</b>	<b>(6.48)</b>	<b>(30.25)</b>
	Attributable to :				
	(a) Shareholders of the company	19.62	(22.84)	(6.48)	(30.25)
	(b) Non controlling interest	-	-	-	-
XVI	<b>Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XVII	<b>Total Comprehensive Income (XV+XVI)</b>	<b>19.62</b>	<b>(22.84)</b>	<b>(6.48)</b>	<b>(30.25)</b>
	Paid-up Equity Capital (F.V. Rs 10/- each)	330.34	330.34	330.34	330.34
	<b>Earning Per Share</b>				
	(1) Basic	0.59	(0.69)	(0.20)	(0.92)
	(1) Diluted	0.59	(0.69)	(0.20)	(0.92)
	<b>Public Shareholding</b>				
	- Number of shares (in lakhs)	23.07	23.07	23.07	23.07
	- Percentage of Shareholding	69.83	69.83	69.83	69.83
	<b>1. Promoters and promoter group Shareholding- Non encumbered</b>				
	Number of Shares (In Lacs)	4.30	0.80	9.97	0.80
	Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100	100	100	100
	Percentage of shares (as a % of the total share capital of the company)	13.02	2.42	30.17	2.42
	<b>2. Investor Complaints:</b>				
	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL
	Received during the quarter	NIL	NIL	NIL	NIL
	Disposed off during the quarter	NIL	NIL	NIL	NIL
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL

- The above results have been reviewed by the Audit Committee, approved and taken on record by the Board of Directors of the Company at its meeting held on 14th Aug, 2021.
- The limited review as required under regulation 33 of SEBI(LODR) regulations, 2015 has also been carried out by the Statutory Auditors of the Company.
- This statement is per regulation 33 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015.

**For Prem Somani Financial**

*[Signature]* **For Prem Somani Financial Services Ltd.**

Place: Jaipur  
Date : 14th Aug 2021

**Dinesh Kumar Bohra**  
Director & CFO  
DIN : 02352022

**Dinesh Kumar Bohra**  
Director & CFO  
DIN:02352022

Results can also be seen on company's website [www.psfs.co.in](http://www.psfs.co.in)



**LIMITED REVIEW REPORT**

To  
The Board of Directors  
Prem Somani Financial Service Limited  
42, Jai Jawan Colony,  
Scheme No 3, Durgapura  
Jaipur-302018

Sub: Unaudited Financial Results for the Quarter ended on June 30, 2021.


Ref: Limited Review of Financial Results.

We have reviewed the accompanying statement of Unaudited Financial Results of **Prem Somani Financial Service Limited** ("the Company) for the Quarter ended on June 30, 2021 with notes there on ("the Statement). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS-34), prescribed under Companies Rules, 2015 read with relevant provisions thereunder and accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an 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 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Rajvanshi & Associates**  
**Chartered Accountants**  
**Firm Regn. No.: 005069C**

  
**Abhishek Rajvanshi**  
**Partner**

**M.No.: 440759**

**Place: Jaipur**

**Date : 14/08/2021**

**UDIN : 21440759AAAAEZ6194**

