

Date: 4<sup>th</sup> August, 2020

To,  
The Manager,  
The BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors of Paushak Limited at its meeting held today has inter alia approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020

Further, we enclose herewith Limited Review Report by Statutory Auditors on Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020.

The time of commencement of the Board meeting was 10:45 a.m. and the time of conclusion was 11:15 a.m.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Paushak Limited**

  
**Manisha Saraf**  
Company Secretary



Encl: A/a



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED 30TH JUNE, 2020

Sr. No.	Particulars	Quarter Ended			Rs. in lacs
		30.06.2020	31.03.2020	30.06.2019	Year Ended
		(Unaudited)	(Audited)	(Unaudited)	31.03.2020 (Audited)
1	Revenue from Operations	3,224	2,928	3,587	13,790
2	Other Income	135	149	75	460
3	<b>Total Income</b>	<b>3,359</b>	<b>3,077</b>	<b>3,663</b>	<b>14,250</b>
4	<b>Expenses:</b>				
	(a) Cost of Materials consumed	664	1,042	1,150	4,422
	(b) Change in inventories of finished goods, semi-finished goods and work-in-progress	392	(229)	194	119
	(c) Employee benefits expense	472	470	418	1,788
	(d) Finance Costs	2	1	2	8
	(e) Depreciation and amortisation expense	114	112	107	438
	(f) Other expenses	669	862	701	3,179
	<b>Total Expenses</b>	<b>2,313</b>	<b>2,258</b>	<b>2,571</b>	<b>9,955</b>
5	<b>Profit before Exceptional Items &amp; Tax</b>	<b>1,045</b>	<b>818</b>	<b>1,091</b>	<b>4,295</b>
6	<b>Exceptional Items:</b>				
	Sale of Land	-	-	242	242
7	<b>Profit before Tax</b>	<b>1,045</b>	<b>818</b>	<b>1,333</b>	<b>4,537</b>
8	<b>Tax Expense:</b>				
	(a) Current Tax	182	154	285	768
	(b) Deferred Tax	-	27	45	278
9	<b>Profit after tax for the period</b>	<b>863</b>	<b>637</b>	<b>1,004</b>	<b>3,491</b>
10	<b>Other Comprehensive Income</b>				
	A (i) Item that will not be reclassified to profit or loss	(3)	356	(14)	320
	(ii) Income tax relating to item that will not be reclassified to profit or loss	4	(89)	7	(72)
	B (i) Item that will be reclassified to profit or loss	14	(52)	-	1,488
	(ii) Income tax relating to item that will be reclassified to profit or loss	(35)	285	-	(74)
11	<b>Total Comprehensive Income for the period</b>	<b>843</b>	<b>1,138</b>	<b>997</b>	<b>5,153</b>
12	Paid up Equity Share Capital (Face Value of Rs 10/- each)	308	308	308	308
13	Other Equity excluding Revaluation Reserves				14,623
14	Earnings per equity share (FV Rs. 10/- per share) Basic & Diluted (in Rs.)	28.01	20.67	32.56	113.27

**Notes :**

- The above results were reviewed by the Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 4th August, 2020.
- The Company is engaged in the business of Speciality Chemicals only and therefore, there is only one reportable segment.
- The previous quarters'/years' figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/period.
- The Company's management has made internal assessment of the probable impact of Covid-19 on business and believes that impact is to be short term in nature and does not foresee any medium to long term risk in company's ability to continue as a going concern.

Date : 4th August, 2020  
Place : Vadodara



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For Paushak Limited  
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RAMANBHAI AMIN  
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Date: 2020.08.04  
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Chirayu Amin  
Chairman





# Maloo Bhatt & Co.

## CHARTERED ACCOUNTANTS

H.O.: 204-207, Parshwa Complex, Near Cash n Carry, Subhanpura Road, Ellorapark, Vadodara - 390 023  
☎ +91 265 2392631 📞 +91 99240 88339 ✉ barodaoffice@maloobhatt.com 🌐 maloobhatt.com

### Limited Review Report

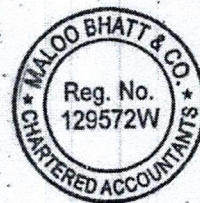
Review Report to  
The Board of Directors  
Paushak Limited  
Vadodara.

We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Paushak Limited ('the Company') for the quarter ended on 30<sup>th</sup> June, 2020 being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019. 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.

We conducted our review of the statement in accordance with 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 of financial results 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with Ind AS i.e. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Vadodara  
Date: 04<sup>th</sup> August, 2020



For Maloo Bhatt & Co.  
Chartered Accountants

FR. No. 129572W

YASH  
NARENDRAKU  
MAR BHATT

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NARENDRAKU BHATT  
Date: 2020.08.04 11:28:46  
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CA. Yash Bhatt

Partner

M. No. 117745

UDIN: 20117745 AAAACQ4254

### BRANCHES:

VADODRA • BHARUCH • RAJKOT