# P.M. TELE LINNKS LTD.

Regd. Office Address: 1-7-241/11/D, S.D. Road, Secunderabad - 500 003, Telangana, INDIA. Phone : 040-40176211, 66665929 Fax No : 040-27818967 E-mail : gp@suranamailindia.com Website : www.pmtele.///>-CIN No. : L27105TG1980PLC002644

Hyderabad, August 12, 2021

To, BSE Ltd., PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on August 12, 2021

Ref: Company Scrip code: 513403

With reference to the subject cited, it is hereby informed that the meeting of Board of Directors of the Company was held on Thursday, August 12, 2021 at 3:00 P.M. and concluded at 5:00 P.M at the registered office of the Company.

The outcome of the Board meeting, inter alia, is as under:

### 1. Approval of the UnauditedFinancial Results for the Quarter ended June 30, 2021.

The Board considered and approved the Unaudited Financial Results of the Company for the Quarter ended June 30, 2021.

### 2. Limited Review Report for the Quarter ended June 30, 2021.

The Board took note of the Limited Review Report issued by M/s. Gupta Raj & Co., Statutory Auditor of the Company, for the Quarter ended June 30, 2021.

Kindly take the above information on record.

Thanking You, For P.M. TELELINNKS LIMITED

Ravi SuranaPukhraj Director and CFO DIN: 01777676

P M TELELINKS LIMITED CIN: L27105TG1980PLC002644 Regd. Office: 1-7-241/11/D, S.D. Road, Secunderabad, Telangana - 500 003					
-					(Rupees in Lacs
		Quarter Ended			Year Ended
Sr. No.	Particulars	30th June 2021	31st March 2021	30th June 2020	31st March 2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue From Operations	414.46	116.79	779.88	1,460.7
н	Other Income				-
Ш	Total Income (I+II)	414.46	116.79	779.88	1,460.75
IV	Expenses				
i.	a) Purchases of Stock-in-Trade	407.44	120.19	723.84	1,318.9
	b) Changes in Inventories during the year	-	0.00	-	82.23
	c) Employee benefits expense	0.95	3.34	0.53	8.5
	d) Finance Costs	100	-		-
	e) Depreciation and amortisation expenses	0.00	0.02	0.01	0.0
	f) Other Expenses	4.00	4.70	34.62	42.40
	Total Expenses (IV)	412.39	128.26	759.00	1,452.22
v	Profit/(loss) before exceptional items and tax (I-IV)	2.07	(11.46)	20.88	8.53
VI	Exceptional Items		2 2	2	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	2.07	(11.46)	20.88	8.53
VIII	Tax Expense:				
VIII	(1) Current Tax	0.52	(2.89)	5.25	2.15
	(2) Deferred Tax	0.52	1.57	-	1.5
IX	Profit/(Loss) for the period (VII-VIII)	1.55	(10.15)	15.62	4.8:
х	Other Comprehensive Income	1.0	2	1	
XI	Total Comprehensive Income for the period (X)	1.55	(10.15)	15.62	4.8:
XII	Paid-up Equity Share Capital				
114022101	(Face Value of the share Rs 10/- each)	1,007.50	1,007.50	1,007.50	1,007.50
хш	Earnings per Share (not annualised) :				
	(1) Basic	0.02	(0.10)	0.16	0.0
	(2) Diluted	0.02	(0.10)	0.16	0.05

1 The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 12th August, 2021 and also Limited Review were carried out by the Statutory Auditors.

2 This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.

4 Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors of P M Telelinks Limited

**RAVI PUKHRAJ SURANA** Director and CFO HYDERABAD Date: 12.08.2021

## GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

DELHI OFFICE : 101, KD BLOCK, PITAMPURA NEAR KOHAT ENCLAVE METRO STATION, NEW DELHI 110034 PH. NO. 011-47018333 MUMBAI OFFICE : 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI, PIN 400056 PH. NO. 26210901, 26210902. AHEMDABAD OFFICE : A-307 INFINITY TOWER, CORPORATE TOWER, PRAHALAD NAGAR, AHMEDABAD PIN – 380015 M. NO. 9726777733 NAGPUR BRANCH : 1ST FLR, MEMON JAMAD BUILDING, NR CENTRAL BANK, MASKASATH, ITWARI, NAGPUR - 440002 M. NO. 7387811111

#### INDEPENDENT AUDITORS' REVIEW REPORT

To, The Board of Directors, P M TELELINKS LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of **P M TELELINKS LIMITED** ("the Company") for the quarter ended 30<sup>th</sup> June, 2021.

This statement, which 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 the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement 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 Statement 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the Indian Accounting Standards and other recognised 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: MUMBAI DATED:12/08/2021 UDIN : 21112353AAAAEZ1409



FOR GUPTA RAJ & CO. CHARTERED ACCOUNTANTS FIRM NO. 001687N

NIKUL NAWAL

NIKUL JALAN PARTNER Membership No.112353