

# P.M. TELELINNKS LTD.

**Regd. Office Address:**  
1-7-241/11/D, S.D. Road,  
Secunderabad - 500 003,  
Telangana, INDIA.

Phone : 040-65418334, 65595929  
Fax No : 040-27818967  
E-mail : gp@suranamailindia.com  
CIN No. : L27105TG1980PLC002644

To  
**The Manager (Listing Compliance)**  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Sub :Outcome of the Board Meeting**  
**Ref : Company Scrip Code :513403**

Dear Sir/Madam,

This is to inform you that, the Meeting of Board of Directors of the Company was held earlier today at 3.00 PM and concluded at 5.00 PM

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

**1. Approval of the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2019.**

The Board considered and approved the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2019. A copy of same is enclosed.

**2. Limited Review Report for Quarter ended 31<sup>st</sup> December, 2019.**

The Board considered and approved the Limited Review Report prepared by M/s. Gupta Raj & Co., Statutory Auditors of the Company, for the Quarter Ended 31<sup>st</sup> December, 2019. A copy of same is enclosed.

Kindly take the above information on records.

Thanking You,

For P M Telelinnks Limited

  
**Gulabchand Pukhraj Surana**  
**Managing Director**  
**DIN:01777675**



Date: 31.01.2020

Place: Hyderabad

Encl: as above

**P M TELELINKS LIMITED**

CIN: L27105TG1980PL202644

Regd. Office: 1-7-241/11/D, S.D. Road, Secunderabad, Telangana - 500 003

E-mail: gp@suranamailindia.com, Phone: 8267288232

**Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2019**

		Quarter Ended			Nine Months Ended		(In Lacs)
Particulars		31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	Year ended 31/03/2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	1,570.36	670.50	540.92	2,801.78	1,999.61	2,280.65
II	Other Income	-	-	-	-	-	3.66
III	<b>Total Income (I+II)</b>	<b>1,570.36</b>	<b>670.50</b>	<b>540.92</b>	<b>2,801.78</b>	<b>1,999.61</b>	<b>2,283.71</b>
IV	<b>Expenses</b>						
a)	Purchases of Stock-in-Trade	1,583.62	653.16	535.60	2,766.20	1,969.85	2,248.40
b)	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	(25.21)	-	-	(25.21)	-	0.00
c)	Employee benefits expense	1.74	1.23	1.35	3.65	5.02	2.75
d)	Finance Costs	-	-	-	-	-	0.00
e)	Depreciation and amortisation expenses	-	-	-	-	-	0.10
f)	Other Expenses	0.76	10.54	0.69	24.92	7.46	9.89
	<b>Total Expenses (IV)</b>	<b>1,566.91</b>	<b>664.93</b>	<b>537.64</b>	<b>2,769.56</b>	<b>1,982.33</b>	<b>2,266.15</b>
V	<b>Profit/(Loss) before exceptional items and tax (I-IV)</b>	<b>9.45</b>	<b>13.57</b>	<b>3.08</b>	<b>32.22</b>	<b>17.28</b>	<b>17.56</b>
VI	Exceptional Items	-	-	-	-	-	0.00
VII	<b>Profit/(loss) before exceptions items and tax(V-VI)</b>	<b>9.45</b>	<b>13.57</b>	<b>3.08</b>	<b>32.22</b>	<b>17.28</b>	<b>17.56</b>
VIII	<b>Tax Expense:</b>						
(1)	Current Tax	-	-	-	-	-	3.35
(2)	Deferred Tax	-	-	-	-	-	1.12
IX	<b>Profit/(Loss) for the period (VII-VIII)</b>	<b>9.45</b>	<b>13.57</b>	<b>3.08</b>	<b>32.22</b>	<b>17.28</b>	<b>12.99</b>
X	<b>Other Comprehensive Income</b>						
A, (i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B, (i)	Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii)	Income tax relating to items that will be re classifies to profit or loss	-	-	-	-	-	-
XI	<b>Total Comprehensive Income for the period (XII+XIV) comprising Profit (Loss) and Other Comprehensive Income for the period</b>	<b>9.45</b>	<b>13.57</b>	<b>3.08</b>	<b>32.22</b>	<b>17.28</b>	<b>12.99</b>
XII	<b>Paid-up Equity Share Capital</b> (Face Value of the share " 10/- each)	<b>1,007.50</b>	<b>1,007.50</b>	<b>1,007.50</b>	<b>1,007.50</b>	<b>1,007.50</b>	<b>1,007.50</b>
XIII	<b>Earnings per Share:</b>						
(1)	Basic	0.09	0.13	0.03	0.32	0.17	0.13
(2)	Diluted	0.09	0.13	0.03	0.32	0.17	0.13

**Notes:**

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its Meeting held on 31st January 2020 and also limited Review were carried out by the Statutory Auditors.
- 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 recognized accounting practices and policies to the extent applicable.
- The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.
- 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

GULARCHAND PUNERAI SURANA  
MANAGING DIRECTOR

HYDRABAD  
Date: 31.01.2020

DIN: 01777675

# 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 :  
2A, 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 Standalone Unaudited Financial Results of **P M Telelinks Limited** ("the Company") for the Quarter ended 31<sup>st</sup> December, 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 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.

For M/s. GUPTA RAJ & CO.,  
(Firm Registration No. 001687N)  
Chartered Accountants

Date: 31/01/2020  
Place: Mumbai

Authorised Signatory  
UDIN: 20112353AAAAAE7906

