PAGARIA ENERGY LIMITED

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032 Website: www.pagariaenergy.com e-mail: info@pagariaenergy.com

CIN: L67120DL1991PLC043677

Date: 14-02-2023

To, The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Dear Sir,

Ref: BSE Script code: 531396

Sub: Outcome of Board Meeting held on 14th February, 2023

We wish to inform you that the Board of Directors of the Company at its meeting held today, inter-alia, transacted the following business:

- 1. Approved and took on record the Unaudited Financial Results of the Company for the Quarter Ended on 31st December, 2022 and the copy of the abovesaid Unaudited Financial Results for the meeting ending at 12:30 pm is enclosed herewith.
- 2. To approve Opening of "Suspense Escrow Demat Account" and to appoint Authorised Signatories.
- 3. To Consider And Approve the Resignation of Mr. Ranjit Singh Pagaria, CFO from the company.

Thanking you,

For Pagaria Energy Limited

(Formerly: Women Networks Limited)

Rokha Jain

(Company Secretary & Compliance Officer)

Enclo: a/a

PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi - 110 032 Website: www.pagariaenergy.com Email: info@pagariaenergy.com

(Rs. In Lacs)

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|-----|--|-------------|---------------|-------------|-------------|-------------|------------|
| SR. | | | Quarter ended | | | nth ended | Year ended |
| NO. | Particulars | 31.12.2022 | 30.09.2022 | 31.12.2021 | 31.12.2022 | 31.12.2021 | 31.03.2022 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | INCOME FROM OPERATION | | | | | | |
| | Revenue From operation | - | | | - | | - |
| | Other Income | 2.10 | 1.80 | 2.11 | 6.00 | 8.48 | 20.29 |
| | Total Income | 2.10 | 1.80 | 2.11 | 6.00 | 8.48 | 20.29 |
| 2 | EXPENSES | | | | | | |
| | a. Cost of Materials Consumed | - | - | | - | | - |
| | b. Purchase of Traded Goods | - | - | | - | | - |
| | c. Changes in inventories of finished goods, | _ | | | | | 12.82 |
| | work in progress and stock in trade | | • | | • | | 12.02 |
| | d. Employee benefits expense | 0.30 | 0.30 | 0.30 | 0.90 | 1.02 | 1.32 |
| | e. Finance Cost | | | | | | - |
| | f. Depreciation and Amortisation expense | - | | | - | | 1.97 |
| | g. Other Expenses | 1.35 | 1.10 | 1.48 | 3.81 | 6.89 | 7.77 |
| | Total Expenses | 1.65 | 1.40 | 1.78 | 4.71 | 7.91 | 23.88 |
| 3 | Total Profit / (Loss) before exceptional items | 0.45 | 0.40 | 0.33 | 1.29 | 0.57 | (3.59 |
| | and tax (1-2) | | | | | | |
| 4 | Exceptional items | - | | - | - | - | - |
| 5 | Total Profit / (Loss) before tax (3-4) | 0.45 | 0.40 | 0.33 | 1.29 | 0.57 | (3.59) |
| 6 | Tax Expense | | | | | | |
| | a) Current Tax | - | - | - | | | - |
| | b) Deffered Tax | - | | - | - | - | (0.22 |
| | c) Earlier year | - | - | - | - | | - |
| 7 | Net Profit / (Loss) from continuing | 0.45 | 0.40 | 0.33 | 1.29 | 0.57 | (3.37 |
| | operations (5-6) | | | | | | (|
| 8 | Profit/(Loss) from discountinued operations | • | - | - | | - | - |
| 9 | Tax expenses of discontinued operations | • | | • | | - | - |
| 10 | Profit/(Loss) from discontinued operations | | - | - | | | |
| 4.4 | (after tax) (8-9) | 0.45 | 0.40 | 0.33 | 1.29 | 0.57 | (3.37 |
| 11 | Profit/(Loss) for the period (7+10) | 0.45 | 0.40 | 0.33 | 1.29 | 0.37 | (3.37 |
| 12 | Other Comprehensive Income | | | | | | |
| | 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 | | | | | | |
| | Total Comprehensive Income for the period | | | | | | |
| 13 | (11+12) Comprising Profit (Loss) and Other | 0.45 | 0.40 | 0.33 | 1.29 | 0.57 | (3.37 |
| | Comprehensive Income for the period) | | | | | | |
| 11 | Paid-up Equity Share Capital (Face Value Rs. | 434.97 | 434.97 | 434.97 | 434.97 | 434.97 | 434.9 |
| 14 | 10/- each) | 434.97 | 434.97 | 434.97 | 434.97 | 434.97 | 434.9 |
| | Reserves Excluding Revaluation Reserves as | | | | | | 404.0 |
| 15 | | | | | | | 181.9 |
| | year. | | | | | | |
| 16 | Earning Per Share (for continuing operation) | | | | | | |
| | (a) Basic | 0.010 | 0.009 | 0.008 | 0.030 | 0.013 | (0.077 |
| | (b) Diluted | 0.010 | 0.009 | | 0.030 | 0.013 | (0.077 |
| 17 | Earning Per Share (for discontinued | 0.010 | 0.007 | 0.000 | 0.050 | 0.015 | (0.077 |
| | operations) | | | | | | |
| | (a) Basic | | - | - | - | | |
| | (b) Diluted | _ | | | | | |
| | Earning Per Share (for continuing and | | | | | | |
| 18 | discontinued operations) | | | | | | |
| | (a) Basic | 0.010 | 0.009 | 0.008 | 0.030 | 0.013 | (0.07 |
| | (b) Diluted | 0.010 | 0.009 | 0.008 | 0.030 | 0.013 | (0.077 |

Notes

- 1. The above financial results have been reviewed by the Audit Committee of its meeting held on 14.02.2023 and approved by the by the Board of Directors at its meeting held on the same day.
- $2. \ \ The \ Statutory \ Auditors \ of the \ Company \ have \ carried \ out \ the \ Limited \ review \ of the \ above \ financial \ results.$
- 3 The Company operates in single segment and therefore the Segment Reporting as per AS-17 is not applicable for the Company.
- 4 Previous period's figures have been rearranged / regrouped wherever necessary.

For PAGARIA ENERGY LIMITED

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PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677

(Rs. In Lacs)

Unaudited Cash Flow Statement For Nine Months Ended 31st December,2022

| | PARTICULARS | Nine Months Ended 31.12.2022 | Year Ended 31.03.2022 | |
|-----|---|---------------------------------|-----------------------|--|
| (A) | CASH FLOW FROM OPERATING ACTIVITIES | | | |
| | Net Profit Before Tax as per Statement of Profit and Loss | 1.29 | -3.59 | |
| | Adjustments for:- | | | |
| | Interest/Misc Income | -6.00 | -20.29 | |
| | Depreciation/Amortization | - | 1.97 | |
| | Operating Profit Before Working Capital Changes | -4.71 | -21.91 | |
| | Adjustments for:- | | | |
| | Inventories | | 12.82 | |
| | Trade Receivables | - | 16.66 | |
| | Other Current Assets | 13.75 | -0.78 | |
| | Trade Payables | -19.69 | -19.38 | |
| | Loans & Advances | - | -8.53 | |
| | Other Current Liabilities | 2.99 | 2.28 | |
| | Current Tax Assets(Net) | 2.43 | - | |
| | Cash Generated From Operations | -5.23 | -18.84 | |
| | Payment of Tax | - | -0.17 | |
| | Net Cash From Operating Activities | -5.23 | -19.01 | |
| (B) | CASH FLOW FROM INVESTING ACTIVITIES | | | |
| | Interest Income | 6.00 | 20.29 | |
| | Long-Term Loans and Advances | - | -0.82 | |
| | Net Cash (used in) Investing Activities | 6.00 | 19.47 | |
| (C) | CASH FLOW FROM FINANCING ACTIVITIES | | | |
| | Net Cash (used in) Financing Activities | - | - | |
| | Net Increase/(Decrease) in Cash & Cash Equivalents | 0.77 | 0.46 | |
| | Opening Balance of Cash & Cash Equivalents | 3.00 | 2.54 | |
| | Closing Balance of Cash & Cash Equivalents | 3.77 | 3.00 | |

Place: New Delhi

Date: 14/02/2023

For PAGARIA ENERGY LIMITED

Dobbyendu Jama

Director



219-C, Old China Bazar Street 1st Floor, Room No.B-6 KOLKATA - 700 001

Tele: (033)2248-6561

e-mail:gk.sons@hotmail.com

Limited Review Report on the Unaudited Standalone Financial Results of Pagaria Energy Limited pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

To Board of Directors of Pagaria Energy Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **PAGARIA ENERGY LIMITED** for the quarter and nine year ended December 31, 2022, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended. This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. Our responsibility is to issue a report on the Statement 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 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting policies generally accepted in India, has not disclosed the Information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For H.R. AGARWAL & ASSOCIATES Chartered Accountants Firm Reg. No. : 323029E

CA HARI RAM AGARWAL

Partner

Membership No. 057625 UDIN: 23057625BGUBPL9270

Place: Kolkata

Date: 14th February, 2023

