



Pee Cee Cosma Sope Limited

Regd. Office :
"PADAMDEEP"
5th & 6th Floor,
G-10/8, Sanjay Place,
AGRA-282 002 (U.P.)
CIN-L24241UP1986PLC008311

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E-mail : pccosma@doctorsoap.com
Website : www.doctorsoap.com

30th May, 2019

To,
BSE Ltd.
Phiroze Jee Jee Bhoy Toers,
Dalal Street,
Mumbai-400 001

Ref: Symbol: PEE CEE COSMA SOPE LTD.

Scrip Code: 524136

Sub: Outcome of meeting of the Board of Directors of the Company held on 30th May, 2019 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We are pleased to inform that the Board of Directors of the Company in its Meeting held on 30th May, 2019, inter-alia considered and approved the following:

- (i) Audited Financial Results for the quarter and year ended on 31.03.2019.
- (ii) Recommendation of dividend @ 30 % on Equity Shares for the Financial Year ended 31/03/2019 ,subject to approval of shareholders in the A.G.M.
- (iii) Adoption of Auditor's Report.
- (iv) Reappointment of M/s R & D as the Secretarial Auditors of the Company for the Financial Year 2019-2020.

A copy of the Audited Financial Results is filed with the Stock Exchange separately and the same is also in the process of publication in Newspapers as per requirement of Listing Agreement and are also available on the website of the company.

This is for your kind information and record please.

Thanking you,

For Pee Cee Cosma Sope Ltd.

(NIDHI AGARWAL)
COMPANY SECRETARY
& COMPLIANCE OFFICER



PEE CEE COSMA SOPE LTD.

CIN : L24241UP1986PLC008344

REGD.OFFICE : PADAMDEEP, G-10/8 ,5th & 6th FLOOR, SANJAY PLACE , AGRA.-282002

Tel. : 0562-2527330/31/32 , Fax : 0562-2527329, Website : www.doctorsoap.com , E-mail : pccosmallsting@doctorsoap.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

(Rs. In Lacs)

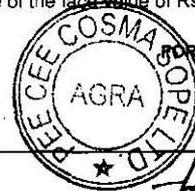
| SI No | PARTICULARS | Quarter Ended | | | Year Ended | |
|-------|---|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|
| | | 31.03.2019 (AUDITED) | 31.12.2018 (UNAUDITED) | 31.03.2018 (AUDITED) | 31.03.2019 (AUDITED) | 31.03.2018 (AUDITED) |
| 1 | Income from Operations | | | | | |
| a. | Revenue from Operations | 1765.81 | 1901.21 | 1769.10 | 7607.96 | 7850.8 |
| b. | Other Income | 9.83 | 1.19 | 1.53 | 12.79 | 2.0 |
| | Total Income from Operations (net) | 1775.64 | 1902.40 | 1770.63 | 7620.76 | 7852.9 |
| 2 | Expenses | | | | | |
| a. | Cost of Material Consumed | 1185.77 | 1424.67 | 1339.05 | 5313.58 | 5403.8 |
| b. | Change in Inventories of finished goods,work in progress and stock in trade | 25.18 | (54.36) | (120.86) | 95.41 | (24.7) |
| c. | Excise Duty on Sales | - | - | 0.00 | 0.00 | 206.5 |
| d. | Employees Benefits Expenses | 200.88 | 201.80 | 208.90 | 802.28 | 763.4 |
| e. | Finance Costs | 6.65 | 4.58 | 3.07 | 15.99 | 23.0 |
| f. | Depreciation and Amortisation expenses | 16.27 | 14.40 | 18.85 | 58.73 | 67.7 |
| g. | Other Expenses | 229.83 | 241.26 | 199.19 | 929.94 | 856.3 |
| | Total Expenses | 1664.58 | 1832.35 | 1648.20 | 7215.92 | 7296.2 |
| 3 | Profit from Operations before Exceptional Items | 111.06 | 70.05 | 122.43 | 404.83 | 556.6 |
| 4 | Exceptional Items | - | - | - | - | - |
| 5 | Profit before Tax | 111.06 | 70.05 | 122.43 | 404.83 | 556.6 |
| 6 | Tax Expenses | | | | | |
| a. | Current Tax | 15.07 | 24.97 | 51.03 | 116.61 | 195.2 |
| b. | Deferred Tax | 4.69 | (0.46) | -5.37 | 4.57 | (5.4) |
| | Total Tax Expenses | 19.76 | 24.51 | 45.66 | 121.18 | 189.7 |
| 7 | Profit for the period | 91.31 | 45.54 | 76.77 | 283.65 | 366.8 |
| 8 | Other Comprehensive Income | | | | | |
| | Items that will not be reclassified to profit or loss | 9.18 | (0.08) | 9.10 | - | (0.0) |
| | Tax impacts on above | (3.04) | 0.03 | -3.01 | 0.00 | 0.0 |
| | Total Other Comprehensive Income | 6.14 | (0.05) | 6.09 | - | -0.0 |
| 9 | Total comprehensive income (comprising profit after tax and other comprehensive income after tax for the period) | 97.45 | 45.49 | 82.86 | 283.65 | 366.8 |
| 10 | Paid up Equity Share Capital (Face value of Rs.10/- each) | 264.63 | 264.63 | 264.63 | 264.63 | 264.6 |
| 11 | Earning per share (before extraordinary items) (Quarterly not annualised) | | | | | |
| | Basic (Rs.) | 3.70 | 1.70 | 3.10 | 10.70 | 13.9 |
| | Diluted (Rs.) | 3.70 | 1.70 | 3.10 | 10.70 | 13.9 |

Notes :

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their meeting held on May 30, 2019. The financial results for the quarter and year ended March 31, 2019 have Audited by the Statutory Auditors of the Company.
- The figures for last quarter of current and previous years are the balancing figures between audited figures in respect of full financial year and the published figures for nine months ended for respective year.
- The financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.
- Income from operations for the year ended march 31st, 2019 is not comparable with the corresponding period as sales up to june 30,2017 was inclusive of excise duty where as it was reported net off good and service tax (GST), post implimentaion w.e.f. 1st july,2017.
- In line with the provisions of Ind AS 108 – Operating Segments and on the basis of review of operations being done by the management of the Company, the operations the group falls under manufacturing laundry soap & detergent, which is considered to be the only reportable segment by the management.
- The financial results of the Company for the quarter and year ended March 31, 2019 are also available on the Company's Website (www.doctor soap.com) and on the Website of BSE (www.bseindia.com).
- Figures for the previous period have been regrouped wherever necessary, to conform to the current period's classification.
- The Board of Directors of the Company has recommended dividend @ 30% i.e. Rs.3/- per Equity share of the face value of Rs.10 each for the Financial Year 2018-19 subject to the approval of the share holders at the ensuing Annual General Meeting.

Place : Agra

Dated: 30th May, 2019



FOR AND ON BEHALF OF THE BOARD

(Ashok Kumar Jain)
Executive Chairman

PEE CEE COSMA SOPE LTD.

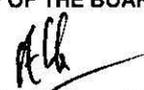
STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2019

(RS IN LACS)

| PARTICULARS | 31.03.2019 | 31.03.2018 |
|---|-----------------|-----------------|
| | (AUDITED) | (AUDITED) |
| A ASSETS | | |
| 1 Non current assets | | |
| (a) Property, plant and equipment | 636.35 | 651.17 |
| (b) Intangible Assets | 3.54 | - |
| (c) Investment in Property | 258.67 | 258.45 |
| (d) Financial Assets | | |
| (i) Loans | 12.49 | 13.19 |
| (ii) Other non-current financial assets | 40.68 | 44.98 |
| (e) Deferred Tax Assets (net) | 38.08 | 42.64 |
| (f) Other non-current assets | 461.50 | 462.81 |
| Total Non Current Assets | 1,451.31 | 1,473.24 |
| 2 Current assets | | |
| (a) Inventories | 1,174.01 | 1,113.11 |
| (b) Financial Assets | | |
| (i) Trade receivables | 32.52 | 47.34 |
| (ii) Cash and Cash Equivalents | 21.26 | 15.82 |
| (iii) Other Bank Balances | 12.52 | 9.86 |
| (iv) Other current financial assets | 0.04 | 0.18 |
| (c) Other current assets | 247.94 | 22.78 |
| Total Current Assets | 1,488.28 | 1,209.09 |
| TOTAL ASSETS | 2,939.59 | 2,682.33 |
| B EQUITY AND LIABILITIES | | |
| 1 Shareholder's Fund | | |
| (a) Equity Share Capital | 264.63 | 264.63 |
| (b) Other Equity | 1,966.44 | 1,778.33 |
| Total Equity | 2,231.07 | 2,042.96 |
| LIABILITIES | | |
| 1 Non-current liabilities | | |
| (a) Financial Liabilities | | |
| (i) Other Financial Liabilities | 26.96 | 26.83 |
| (b) Provisions | 16.34 | 14.68 |
| Total-Non Current Liabilities | 43.30 | 41.51 |
| 2 Current Liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 322.16 | 274.73 |
| (ii) Trade Payables | 146.24 | 134.26 |
| (iii) Other current Financial Liabilities | 89.66 | 84.90 |
| (b) Other current liabilities | 105.14 | 63.17 |
| (c) Provisions | 0.67 | 0.60 |
| (d) Current tax liabilities | 1.36 | 40.18 |
| Total- Current Liabilities | 665.22 | 597.86 |
| TOTAL EQUITY AND LIABILITIES | 2,939.59 | 2,682.33 |

FOR AND ON BEHALF OF THE BOARD




 (Ashok Kumar Jain)
 Executive Chairman

Place : Agra
Dated: 30th May, 2019

B S D & Co.

Chartered Accountants

Branch Office Delhi: 810, 8th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001(Delhi)
Tel. : 011-43029888, Email id: delhi@bsdgroup.in website : www.bsdgroup.in

Independent Auditor's Report

To

The Board of Directors

Pee Cee Cosma Sope Limited

1. We have audited the accompanying Statement of Financial Results of **PEE CEE COSMA SOPE LIMITED** ("the Company") for the quarter and year ended 31st March 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016 ('SEBI Regulation'). This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on the audit of such financial statements.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

2. In our opinion and to the best of our information and according to the explanations given to us, the Statement;
 - i. is presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016; and
 - ii. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India of the net profit (Including other comprehensive income) and other financial information of the Company for the year ended 31st March 2019.



3. The Statement includes the results for the Quarter ended 31st March 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were limited reviewed by us.

For B S D & Co.

Chartered Accountants

Firm's Registration Number: 000312S



CA Surendra Kumar Khinvasra

Partner

(Membership No. 070804)

Place: New Delhi

Date: 30th May, 2019