



Pee Cee Cosma Sope Limited

Regd. Office :
"PADAMDEEP"
5th & 6th Floor,
G-10/8, Sanjay Place,
AGRA-282 002 (U.P.)
CIN-L24241UP1986PLC008344

Phone : 0562-2527330, 31, 32
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E-mail : pccosma@doctorsoap.com
Website : www.doctorsoap.com

13th August, 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 13th August, 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 13th August, 2019, inter-alia considered and approved the following: ..

- (i) Un-Audited Financial Results for the quarter ended on 30.06.2019.
- (ii) Date of A.G.M. was fixed on Monday, 30th September, 2019.
- (iii) Book Closure dates were fixed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of payment of dividend subject to approval of shareholders in Annual General Meeting.

A copy of the Un-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
FCS NO. 5388



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 : pccosmalisting@doctorsoap.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

(Rs. In Lac)

Sl No	PARTICULARS	Quarter Ended			Year Ended
		30.06.2019 (UNAUDITED)	31.03.2019 (AUDITED)	30.06.2018 (UNAUDITED)	31.03.2018 (AUDITED)
1	Income from Operations				
a.	Revenue from Operations	2100.03	1765.81	2056.54	7607.9
b.	Other Income	5.38	9.83	0.77	12.7
	Total Income from Operations (net)	2105.41	1775.64	2057.31	7620.7
2	Expenses				
a.	Cost of Material Consumed	1428.29	1185.77	1356.58	5313.5
b.	Change in Inventories of finished goods,work in progress and stock in trade	59.26	25.18	135.65	95.4
c.	Employees Benefits Expenses	210.61	200.88	194.80	802.2
d.	Finance Costs	4.45	6.65	2.77	15.9
e.	Depreciation and Amortisation expenses	14.43	16.27	13.75	58.7
f.	Other Expenses	250.22	229.83	218.90	929.9
	Total Expenses	1967.27	1664.58	1922.45	7215.9
3	Profit from Operations before Exceptional Items	138.14	111.06	134.86	404.8
4	Exceptional Items	-	-	-	-
5	Profit before Tax	138.14	111.06	134.86	404.8
6	Tax Expenses				
a.	Current Tax	30.31	15.07	46.55	116.6
b.	Deferred Tax	-0.65	4.69	-0.26	4.57
	Total Tax Expenses	29.66	19.76	46.29	121.1
7	Profit for the period	108.48	91.31	88.57	283.6
8	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss		9.18	(0.08)	-
	Tax impacts on above		-3.04	0.03	-
	Total Other Comprehensive Income	-	6.14	(0.05)	-
9	Total comprehensive income (comprising profit after tax and other comprehensive income after tax for the period)	108.48	97.45	88.52	283.6
10	Paid up Equity Share Capital (Face value of Rs.10/- each)	264.63	264.63	264.63	264.63
11	Earning per share (before extraordinary items) (Quarterly not annualised)				
	Basic (Rs.)	4.10	3.70	3.30	10.70
	Diluted (Rs.)	4.10	3.70	3.30	10.70

Notes :

- 1 The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their meeting held on August 13, 2019. The financial results for the quarter ended June 30, 2019 have been Audited by the Statutory Auditors of the Company.
- 2 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.
- 3 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 of the group falls under manufacturing Laundry soap & Detergent, which is considered to be the only reportable segment by the management.
- 4 The Financial Results of the Company for the quarter ended June 30, 2019 are also available on the Company's Website (www.doctor soap.com) and on the Website of BSE (www.bseindia.com).
- 5 Figures for the previous period have been regrouped wherever necessary, to conform to the current period's classification.

FOR AND ON BEHALF OF THE BOARD


(Ashok Kumar Jain)
 Executive Chairman
 DIN No. : 00113133

Place : Agra

Dated: 13th August, 2019



B S D & Co.

Chartered Accountants

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

The Board of Directors,

Pee Cee Cosma Sope Limited,
Padamdeep Tower, G-10/8,
5th & 6th Floor Floor, Sanjay Place,
Agra, Uttar Pradesh- 282002.

Dear Sirs,

We have reviewed the accompanying statement of unaudited standalone financial results of **Pee Cee Cosma Sope Limited ("the Company") for the quarter ended June 30, 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 amended).

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related interim financial statements, which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), specified under Section 133 of the Companies Act, 2013 as applicable read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 about whether the financial statements are free from 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 applicable accounting standards i.e. Ind AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 (as amended) and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B S D & Co.
Chartered Accountants

Firm's Registration Number: 0003128


Surendra Khinvasra
(Partner)

Membership Number: 070804



UDIN: 19070804AAAAET2575

Place: New Delhi

Date: 13th August, 2019