



# Pratik Panels Limited

CIN No.: L36101MH1989PLC317374

Tel: +91-8411009460; Email: [pplby8@gmail.com](mailto:pplby8@gmail.com); Website: [www.pratikpanels.com](http://www.pratikpanels.com)

Date: 14<sup>th</sup> February, 2022.

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
SCRIP CODE: 526490

**Subject: Outcome of Board Meeting held on 14<sup>th</sup> February 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 14<sup>th</sup> February, 2022 commenced at 5.00 p.m. inter alia has: -

1. Approved Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2021 along with Limited Review Report pursuant to Regulation 33 of Listing Regulations.

The meeting was concluded at 5.30 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

FOR PRATIK PANELS LIMITED

*Pankaj Mishra*

PANKAJ MISHRA  
DIRECTOR  
DIN:03604391





**R SHAH & CO.**

**Chartered Accountants**

31-KA-3, Near Vidhan Sabha Bhawan, Jyoti Nagar, Lal Kothi, Jaipur-302015  
Email : adityendrasoni@gmail.com Phone 0141-2546963 / 09314603840

**Review Report**

To,  
The Board of Directors  
Pratik Panels Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Pratik Panels Limited ("the Company") for the quarter ended December 31, 2021 and year to date results for the period from April 01, 2021 to December 31, 2021 ("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 ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS - 34), 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 a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financials and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R Shah & Co,  
Chartered Accountants  
Firm's Registration Number: 502010C

*Adityendra Soni*

CA Adityendra Soni  
Partner  
Membership Number: 400149



Date: February 14, 2022  
UDIN: 22400149ACDATY7495



# Pratik Panels Limited

CIN - L36101MH1989PLC317374

Registered office - Gala No. C-2 (H. No. 366/8-2), Gr. Floor, Gurudev Complex, Behind Deep Hotel, Sonale Village Bhiwandi Thane MH 421302 IN  
Website - www.pratikpanels.com, Email - pplby8@gmail.com Telephone - +91-8411009460

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

Particulars	Standalone					
	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-21
	Refe Note 2	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>Income</b>						
Revenue from operations	-	-	-	-	-	-
Other income	-	-	-	-	-	-
<b>Total Income</b>	-	-	-	-	-	-
<b>Expenses</b>						
Cost of materials consumed	-	-	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-	-	-
Employee benefits expense	1.53	1.53	0.57	3.06	1.58	1.94
Finance costs	0.01	0.00	-	0.01	-	0.02
Depreciation and amortization expense	-	-	-	-	-	-
Other expenses	3.90	0.30	1.37	5.30	41.94	43.43
<b>Total expenses</b>	<b>5.44</b>	<b>1.83</b>	<b>1.94</b>	<b>8.37</b>	<b>43.52</b>	<b>45.39</b>
<b>Profit Before Exceptional Item and Tax</b>	<b>(5.44)</b>	<b>(1.83)</b>	<b>(1.94)</b>	<b>(8.37)</b>	<b>(43.52)</b>	<b>(45.39)</b>
Exceptional Items	-	-	-	-	-	-
<b>Profit/(loss) before tax</b>	<b>(5.44)</b>	<b>(1.83)</b>	<b>(1.94)</b>	<b>(8.37)</b>	<b>(43.52)</b>	<b>(45.39)</b>
<b>Tax expense:</b>						
Current tax	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	-
<b>Profit/(loss) for the period</b>	<b>(5.44)</b>	<b>(1.83)</b>	<b>(1.94)</b>	<b>(8.37)</b>	<b>(43.52)</b>	<b>(45.39)</b>
<b>Other Comprehensive Income</b>						
Items not to be reclassified to profit or loss:						
- Re-measurement gain/ (loss) on defined benefit plans	-	-	-	-	-	-
- Tax (charge)/ credit on above	-	-	-	-	-	-
<b>Total Comprehensive Income for the period</b>	<b>(5.44)</b>	<b>(1.83)</b>	<b>(1.94)</b>	<b>(8.37)</b>	<b>(43.52)</b>	<b>(45.39)</b>
<b>Total comprehensive income for the period attributable to:</b>						
- Owners of the Company	(5.44)	(1.83)	(1.94)	(8.37)	(43.52)	(45.39)
- Non controlling interest	-	-	-	-	-	-
<b>Paid-up equity share capital (Face Value of the Share Rs. 10/- each)</b>	<b>389.85</b>	<b>389.85</b>	<b>389.85</b>	<b>389.85</b>	<b>389.85</b>	<b>389.85</b>
<b>Other Equity excluding revaluation reserve</b>						<b>(426.90)</b>
<b>Earnings per equity share (Face Value of Rs. 10/- each): (Not Annualised)</b>						
Basic	(0.14)	(0.05)	(0.05)	(0.21)	(1.12)	(1.16)
Diluted	(0.14)	(0.05)	(0.05)	(0.21)	(1.12)	(1.16)

### Notes:

- The above unaudited financial results for the quarter and nine months ended December 31, 2021 have been reviewed by the Audit Committee and approved Board of Directors of the Company at its meeting held on November 9, 2021.
- The figures for the quarter ended December 31, 2021 are balancing figures between unaudited year to date figures upto nine months ended December 31, 2021 and unaudited figures for the six months ended September 30, 2021.
- These financial results have been prepared in accordance with Indian Accounting Standard (Ind-AS) prescribed under section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 to the extent applicable.
- The above unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2021 have been subjected to limited review by the statutory auditors.
- The Management of the Company has been changed as per intimation to BSE dated 04th June, 2021
- The figures for the corresponding previous year have been regrouped/reclassified wherever necessary, to make them comparable.
- There are no Investor Complaints as on December 31, 2021

Place: Thane

Date: 14th February, 2022



*Pankaj Mishra*

Pankaj Chandrakant Mishra  
Director  
DIN: 03604391