

PRIMA INDUSTRIES LTD.



13th August, 2021

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400001

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

Dear Sir,

**Subject: Outcome of Board Meeting dated 13th August, 2021 pursuant to
Regulation 30 of SEBI (LODR) Regulations 2015**

Ref: Scrip Code No. 531246

With reference to the captioned subject we would like to inform you that the Board of Directors of the Company at its meeting held on 13th August, 2021 has inter-alia considered the following:-

1. The Board of Directors approved the Un-Audited Financial Results of the Company for the quarter ended 30th June 2021.
2. The Board approved the Limited Review Report on the Un-Audited Financial Results for the quarter ended 30th June 2021 as received from the Statutory Auditors, M/s. J. Krishnan & Associates, Chartered Accountant.
3. The Board considered and approved the Board's Report on the operation of the company and its annexure along with Corporate Governance Report and Management Discussion and Analysis Report for the Financial Year ended on 31st March 2021.
4. The Board discussed and fixed the date of the Annual General Meeting of the Company on 27th September 2021 through video conferencing (VC)/ Other Audio Visual means (OAVM) and approved the Draft notice of the same. And also fixed the Book closure & Cut-off dates on 21.09.2021 to 27.09.2021 (Both days inclusive) & 20.09.2021 respectively.
5. The Board considered and appointed Mr. Bibin Sajan, M/s Grandmark & Associates (Chartered Accountants) as the Scrutinizer for E-Voting for the purpose of Annual General Meeting.
6. Appointment of M/s G Joseph & Associates, Chartered Accountants, (Firm Reg No 006310S), 37/2038, First Floor, Muttathil Lane, Kadavantra, Kochi-682020, Kerala as the Internal Auditor of the company for the Financial Year 2021-22.
7. Approval of Revision of Remuneration of Whole time Director and CFO



8. The Board considered, discussed and reviewed the other items and ongoing business propositions.

The meeting commenced at 3.00 PM and concluded at 3.55 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Prima Industries Ltd


13.08.2021



Greeshma Baby
Company Secretary & Compliance Officer

PRIMA INDUSTRIES LIMITED
CIN:L15142KL1994PLC008368

Registered Office: Door No. V-679/C,Industrial Development Area,Muppathadam,Edayar,Cochin-683 110

**Statement of Un audited Standalone Financial Results for the Quarter ended 30th, June,2021
prepared in compliance with the Indian Accounting Standards(Ind-AS)**

Security Code- 531246		Figures in Millions			
		STANDALONE			
Particulars		Quarter Ended			Year Ended
		30th ,June,2021	31st March,2021	30th,June,2020	31st March,2021
SL No.	Type	Un-Audited	Audited	Un-Audited	Audited
Months		3	3	3	12
1	Revenue from operation	34.56	49.42	43.21	176.80
2	Investment Income	0.00	0.00	0.00	0.00
3	Other Income	0.01	0.80	0.02	0.84
4	Total Income (1+2+3)	34.57	50.22	43.23	177.64
5	Expense				
(i)	Cost of Materials Consumed	0.00	53.52	0.00	53.52
(ii)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	-3.21	4.31	2.19	1.69
(iv)	Employee benefits expense	3.46	6.06	3.80	17.43
(v)	Cost of Power & Fuel	11.17	-14.17	8.33	13.00
(vi)	Finance Costs	0.00	0.00	0.00	0.00
(vii)	Depreciation and amortisation expense	2.00	1.89	1.85	7.44
(viii)	Administration and other expenses	9.14	-10.91	20.12	48.09
6	Total expenses (5(i) to 5(viii))	22.56	40.70	36.29	141.17
7	Profit before exceptional items and tax (4-6)	12.01	9.52	6.94	36.47
8	Exceptional items (net)	0.00	0.00	0.00	0.00
9	Profit before tax (7+8)	12.01	9.52	6.94	36.47
10	Tax expense	3.60	-1.17	0.00	-1.17
11	Profit for the quarter/year (9-10)	8.41	10.69	6.94	37.64
12	Other comprehensive income (net of taxes)	0.00	7.51	0.00	7.51
13	Total comprehensive income for the quarter/year (11+12)	8.41	18.20	6.94	45.15
14	Paid up equity share capital(No. of Shares) (Face value per share Rs.10 each)	10.79	10.79	10.79	10.79
15	Other Equity	0.00	0.00	0.00	0.00
16	Earnings per equity share (face value per share Rs10/ each)				
(i)	Basic and diluted before exceptional items (Rs.) (refer note below)	0.78	0.99	0.64	3.49

(ii)	Basic and diluted after exceptional item (Rs.) (refer note below)	0.78	0.99	0.64	3.49
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Notes

- 1.The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13-08-2021
- 2.The above results have been prepared in accordance with the principles and procedures of Ind-AS as notified under the Companies (Indian Accounting Standards)Rules, 2015 as specified under section 133 of the Companies Act, 2013
- 3.The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange website (www.bseindia.com) and Company's web site (www.primaindustries.in)
- 4.The Company does not have exceptional and extraordinary item to report for the above period.
- 5.Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to correspond with the current quarter's/ year,s classification/disclosure.
- 6.The figures for the quarter ended June,2021 are arrived at as difference between audited figures in respect of the full financial year for the year ended March,2021 and the reviewed figures up to nine months period ended 31st December,2020.
7. EPS is calculated before providing preference dividend of Rs. 28 Lakhs per quarter

Ernakulam
13-08-2021



For Prima Industries Limited


S.K.Gupta
Chairman & Managing Director
DIN:00248760

Nishanth Sebastian Jose B Com, FCA

Partner, J Krishnan & Associates
Chartered Accountants

41/3976, 1st Floor,
I.S. Press Building, Banerji Road,
Cochin-682 018
Kerala, India
Phone:- + 91 484 2394858 (O)

Date : 13/08/2021

UDIN: 21218068AAAAOJ2744

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Prima Industries Limited**, Prima House, V/679-C, Industrial Development Area, Muppathadam P O., Edayar, Cochin - 683110, Ernakulam District, Kerala, for the period ended 30th June, 2021. 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 these financial statements based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material mis-statement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 financial results prepared in accordance with applicable 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 mis-statement.

For J. Krishnan & Associates
Chartered Accountants
Firm Registration Number.001523S



Nishanth Sebastian Jose
Partner
M No.218068



PRIMA INDUSTRIES LIMITED

CIN:L15142KL1994PLC008368

Registered Office: Door No. V-679/C, Industrial Development

Statement of Un audited Consolidated Financial Results for the Quarter ended 30th, June, 2021 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Security Code- 531246		Figures in Million			
		CONSOLIDATED			
Particulars		Quarter Ended			Year Ended
		30th June, 2021	31st March, 2021	30th June, 2020	31st March, 2021
SL No.	Type	Un-Audited	Audited	Un-Audited	Audited
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Ernakulam
13-08-2021



For Prima Industries Limited

S.K.Gupta
Chairman & Managing Director
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For J. Krishnan & Associates
Chartered Accountants
Firm Registration Number.001523S



Nishanth Sebastian Jose
Partner
M No.218068

