

# PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai – 400 097  
CIN NO : L32109MH1992PLC066276

Date: 15.09.2020

To,  
**The Secretary**  
The Mumbai Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Ref : Quarterly results for the quarter ended 30<sup>th</sup> June, 2020.**

Dear Sir,

Please find enclosed herewith the copy of our quarterly results, which the Board meeting convened on Wednesday, 15<sup>th</sup> September, 2020 has considered and passed i.e. the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020 along with the related Limited Review Report given by the Statutory Auditors.

Yours faithfully,

For **PROCAL ELECTRONICS INDIA LIMITED**

  
**DIRECTOR.**



**Encl.: as above**

# PROCAL ELECTRONICS INDIA LIMITED

201, Dhruv, Shyam Baba House CHS Ltd., Upper Govind Nagar, Malad East, Mumbai 400097.

CIN No: L32109MH1992PLC066276

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	<b>Income from Operations</b>				
	(a) Net Sales/Income from operations	-	-	-	-
	(b) Other Income	-	-	-	0.00
	<b>Total Income</b>	-	-	-	-
2.	<b>Expenses</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	-	-	-	-
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expenses	0.16	-	0.28	0.84
	(g) Other expenses	0.14	1.85	1.03	4.89
	<b>Total Expenses</b>	<b>0.30</b>	<b>1.85</b>	<b>1.30</b>	<b>5.73</b>
3.	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>(0.30)</b>	<b>(1.85)</b>	<b>(1.30)</b>	<b>(5.73)</b>
4.	Exceptional Items	-	-	-	-
5.	<b>Profit/(Loss) before tax (3-4)</b>	<b>(0.30)</b>	<b>(1.85)</b>	<b>(1.30)</b>	<b>(5.73)</b>
6.	<b>Tax Expense</b>				
	- Current Tax	-	-	-	-
	- Deferred Tax	-	-	-	-
7.	<b>Profit/(Loss) for the period (5-6)</b>	<b>(0.30)</b>	<b>(1.85)</b>	<b>(1.30)</b>	<b>(5.73)</b>
8.	<b>Other Comprehensive Income</b>				
	Items that will not be reclassified to profit and loss				
	- Gain on fair value defined benefit plans as actuarial valuation	-	-	-	-
	- Deferred Income tax effect on above	-	-	-	-
	- Gain/(Loss) fair value of equity/MF instruments (net of tax)	-	-	-	-
	- Deferred Income tax effect on above	-	-	-	-
9.	<b>profit/(loss) and Other Comprehensive Income for the period (7+8)</b>	<b>(0.30)</b>	<b>(1.85)</b>	<b>(1.30)</b>	<b>(5.73)</b>
10.	<b>Paid-up equity share capital</b>	<b>350</b>	<b>350</b>	<b>350</b>	<b>350</b>
	<b>Face value of share</b>	<b>10/-</b>	<b>10/-</b>	<b>10/-</b>	<b>10/-</b>
11.	<b>Earnings Per Share</b>				
	(a) Basic	(0.01)	(0.05)	(0.04)	(0.16)
	(b) Diluted	(0.01)	(0.05)	(0.04)	(0.16)

### Notes:

1	The above unaudited financial results for the quarter ended 30th June 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 15th September, 2020. The above results are prepared in accordance with the IND AS as prescribed under Section 133 of the Companies Act, 2013.
2	Based on guiding principles given in the IND AS on Operating Segments the Company's business activity falls within a single operating segment hence the disclosure requirement of IND AS 108 are not applicable.
3	The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company.
4	Previous period figures have been regrouped/rearranged and re-classified wherever necessary to confirm to current period's classification.
5	Provision for Deferred Tax Liability, if any will be made at the end of the year.

Place : Mumbai

Date : 15th September, 2020

For Procal Electronics India Limited

  
**Mahendra Kumar Bothra**  
 Managing Director  
 DIN: 01103297






**SDG & Co**  
**Chartered Accountants**

**LIMITED REVIEW REPORT**

**To,**  
**The Board of Directors**  
**Procal Electronics India Limited**

1. We have reviewed the accompanying statement of unaudited Ind AS financial results of **Procal Electronics India Limited** ("the Company") for the quarter ended June 30, 2020 together with notes thereon ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), as amended.
2. his 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") 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 a conclusion on the Statement based on our review.
3. We conducted our review 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. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial 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 and procedures performed as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M/s S.D.G & Co.,**  
**Chartered Accountants**  
**Firm Registration No. 137864W**

  
**Tarun Prakash Dhandh**  
**Partner**  
**Membership No: 131057**  
**UDIN: 20131057AAAADA4870**  
**Place: Mumbai**  
**Date: 15/09/2020**

