

Pawansut Holdings Limited

Regd. office: 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110033

Phone: 011-27676399 Telefax: 011-27676399

Email id: Daw and wtholding to agranit com Website: www.pawansutholdings.com

CIN: L65929DL1984PLC019506

Date: May 30, 2019

Security Code No.: 535658

BSE Ltd.
P J Towers,
Dalal Street,
Mumbai- 400001

SUB: OUTCOME OF BOARD MEETING PURSUANT TO THE PROVISIONS OF REGULATION 30 AND 33 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

This is respect to the Board meeting of Company held on May 30th, 2019 at 03:00 P.M wherein the Board considered and approved the following matters inter alia other business:

- 1. Audited Annual Financial results and Auditor's Report of the Company for the quarter/ year ended 31st March, 2019 as recommended by the Audit committee.
- 2. Declaration with respect to unmodified opinion of the Statutory Auditors on Audited Standalone Financial Results for the financial year ended 31st March, 2019.
- 3. Approval of Audited Financial Statements of the Company for the year ended 31st March, 2019.
- 4. The Annual Secretarial Compliance Report of the Company for the year ended March 31, 2019, issued by M/s Kajal Goyal & Associates, Company Secretary in Whole Time Practice, Delhi

The Board Meeting commenced at 03:00 P.M and concluded at 63! 45 P.M.

You are requested to kindly take note of this.

Thanking You,

Yours Faithfully,

For PAWANSUT HOLDINGS LIMITED

(Ram Kishore Bansal) Managing Director DIN: 05195812

Encl: As above mentioned



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		65929DL1984		B B 1 4 4 0	000	
	Regd Office: 415, Usha Kiran Bu Audited Financial Results f					
PART I		or the Quarter	and rear ended	3 18t March, 2019	(Rs. in Lakhs)	
PART	Statement of Audited Financial Re	sults for the O	narter and Year	ended 31st March		
		oures for the Q	Quarter Ende		Year E	ndad
	Particulars	3 months ended 31-03-2019		Corresponding 3 months ended 31-03-2018	Year to date figures for Current period ended	Previous accounting Year ended 31-03-2018
					31-03-2019	
	Whether results are audited or unaudited	Audited	Unaudited	Unaudited	Audited	Audited
	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
(:)	Revenue from operations Interest income	20.00	1010	20.24	72.72	130.26
(i)	Dividend Income	20.33	10.10	38.24	73.72	139.36
(ii)		0.00	0.00	0.00	0.00	
(iii)	Rental Income	0.00	0.00	0.00	0.00	0.00
(iv)	Fees and commission Income	0.00	0.00	0.00	0.00	0.00
(v)	Net gain on fair value changes	0.00	0.00	0.00	0.00	0.00
(vi)	Net gain on derecognition of financial instruments	0.00	0.00	0.00	0.00	0.00
(vii)	Sale of products(including Excise Duty)	0.00	0.00	0.00	0.00	0.00
(viii)	Sale of services	0.00	0.00	0.00	0.00	0.00
(ix)	Others	0.00	0.00	0.00	0.00	0.00
(I)	Total Revenue from operations	20.33	10.10	38.24	73.72	139.36
(11)	Other Income	0.00	0.00	0.00	0.00	0.00
(111)	Total Income	20.33	10.10	38.24	73.72	139.36
	Expenses					
(i)	Finance Costs	0.02	0.04	0.08	0.20	0.37
(ii)	Fees and commission expense	0.00	0.00	0.00	0.00	0.00
(iii)	Net loss on fair value changes	0.00	0.00	0.00	0.00	0.00
(iv)	Net loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00	0.00
(v)	Impairment on financial instruments	0.00	0.00	0.00	0.00	0.00
(vi)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(vii)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(viii)	Changes in inventories of finished goods, work-in- progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(iv)	Employee benefits expense	4.82	4.94	6.00	22.27	32.22
(ix)		5.59 =	0.00	5.47	5.59	5.47
(x)	Depreciation and amortisation expense Other expenses		5.09	26.98	45.66	100.99
(xi) (IV)	Total expenses	11.35 21.78	10.07	38.53	73.72	139.05
(17)	1 oral expenses	21.70	10.07	30.33	73.72	139.03
(V)	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	-1.45	0.03	-0.29	0.00	0.31
(VI)	Exceptional items	0.00	0.00	0.00	0.00	0.00
(VI) (VII)	Profit / (Loss) before tax (V-VI)	-1.45	0.00	-0.29	0.00	0.00
(VIII)	Tax expense	0.55	0.00	0.00	0.50	0.22
	(i) Current Tax	0.56	0.00	0.33	0.56	0.33
	(ii) Deferred Tax	-0.22	0.00	-0.25	-0.22	-0.25
(1X)	Profit / (loss) for the period from continuing operations (VII-VIII)	-1.79	0.03	-0.37	-0.34	0.23
(X)	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
(XI)	Tax Expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
(XII)	Profit/(loss) from discontinued operations(After tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
(XIII)	Profit/(loss) for the period (IX+XII)	-1.79	0.03	-0.37	-0.34	0.23
CVIVO	Other Comprehensive income					
(XIV)	Other Comprehensive income		L			

100						
	(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Subtotal (A)	0.00	0.00	0.00	0.00	0.00
	(B) (3) Items that will be ruclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
.455311	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Subtotal (B)	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income (A + B)	0.00	0.00	0.00	0.00	0.00
(XV)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	-1.79	0.03	-0.37	-0.34	0.23
(XVI)	Earnings per equity share (for Continuing					
	Basic (Rs.)	0.00	0.00	0.00	0.00	0.00
	Diluted (Rs.)	0.00	0.00	0.00	0.00	0.00
(XVII)	Earnings per equity share (from discontinued operations)					
	Hasic (Rs.)	0.00	0.00	0.00	0.00	0.00
	Diluted (Rs.)	0.00	0.00	0.00	0.00	0.00
(XVIII)	Earnings per equity-share (for discontinued & Continued operations)					
	Basic (Rs.)	0.00	0.00	0.00	0.00	0.00
	Oiluted (Rs.)	0.00	0.00	0.00	0.00	0.00

	PAWANSUT HOLDINGS LIMITED			
	Balance Sheet as at 31/03/2019			
			(Rupees in Lakhs	
			As at	As at
	Particulars	Note No.	31/03/2019	31/03/2018
	1		2	3
	ASSETS	- 8		- 3
1	Financial Assets			
(a)	Cash and cash equivalents		166.26	204.45
(b)	Bank Balance other than (a) above		0.05	0.00
(c)	Derivative financial instruments		0.00	0.00
(d)	Receivables			
	(1) Trade Receivables		0.00	0.00
	(II) Other Receivables		75.86	60.82
(e)	Loans		2184.44	2169.23
(1)	Investments		27 00	27.00
(g)	Other Financial assets (to be specified)		0.00	0.00
2	Non-financial Assets			
(a)	Inventiries		4.2	4.2
(b)	Current tax assets (Net)		6.95	15.04
(c)	Deforred tax Assets (Net)		0.00	0.00
(d)	luvestment Property .		0.00	0.00
(c)	Biological assets other than bearer plants		0.00	0.00
(1)	Property, Plant and Equipment		14.37	19.84
(g)	Capital work-in-progress		0.00	o no
(h)	Intangible assets under development		0.00	0.00
(i)	Goodwill		0.00	0.00
(i)	Other Intangible assets		0.00	0.00
(k)	Other non-financial assets (to be specified)		0.00	0.00
	Total Assets		2479.13	2500.58
	LIABILITIES AND EQUITY			
	LIABILITIES			
1	Financial Liabilities			
(a)	Derivative financial instruments		0.00	0.00
(b)	Payables			
	(I)Trade Payables			
	(i) total outstanding dues of micro enterprises		0.74	0.00
	(ii) total outstanding dues of creditors other than		0.91	1.41
	micro enterprises and small enterprises		0.01	****
	(II) Other Payables			
	(i) total outstanding dues of micro enterprises and		0.00	0.00
	(u) total outstanding does of creditors other than		0.54	0.00
	micro enterorises and small enterprises			-103
(c)	Debt Securities		0.00	0.00
(d)	Borrowings (Other than Debt Securities)		0.00	21.52
(e) (f)	Deposits Subordinated Liabilities		0.00	0.00

	Other financial liabilities(to be specified)	0.54	0.43
	Non-Financial Liabilities		
11	Current tax liabilities (Net)	0.56	0.33
0)	Provisions	33.96	34.48
(c)	Deferred tax liabilities (Net)	1.38	1.60
(d)	Other non-financial liabilities (to be specified)	0.00	0.00
3	EQUITY		
(a)	Equity Share capital	1131.39	1131.39
(b)	Other Equity	1309.11	1309.42
	Total Liabilities and Equity	2479.13	2500.58

- 1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 30, 2019.
- 2. The Statutory Auditors of the company have completed the audit for the financial year ended 31st March, 2019 including above results.
- 3. The figures of previous period/ year have been regrouped, wherever necessary.
- 4. The provision of Income Tax, Deferred tax assets/ liabilities if any are accounted for at the end of the accounting year.
- 5. The auditor of the Company have Carried out a Audit Report for the financial result for the Quarter/ year ended on 31st March, 2019 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 with the Stock Exchanges.

7. The above Financial Results are available on the website of the company ie www.pawansutholdings.com.in and on the website of Stock Exchange where the shares of the Company are listed i.e www.bseindia.com.

For and on henalf of the Board of Directo

(Ram Kishore Bansal) Managing Director

DIN: 05195812

Place: Delhi. Date: 30th May, 2019



208, ABed Hosser 2nd Floor Shahzada Badii 2. Old Rehtek Road Inder Lifk New Dethi (10035) Ol 2312-9795 2312 8434 4537-6719 Celli 98919 52474 98910-54673 Finak manmohani gyikbyahoo do iti

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors Pawansut Holdings Limited 415, Usha Kiran Building, Commercial Complex, Azadpur-110033

We have audited the quarterly financial results of M/s PAWANSUT HOLDINGS LIMITED for the quarter ended March 31, 2019 and the year to date results for the period April 01, 2018 to March 31, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 01, 2018 to March 31, 2019.

For M.M. Goyal & Co. Chartered Accountants Firm Regn. No. 007198N

Place: New Delhi Date: 30-05-2019

M.No.86085

(MANMOHAN GOYAL) (Partner) M. No. 86085



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CIN: L65929DL1984PLC019506

Security Code No.: 535658

Date: May 30, 2019

BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400001

<u>Sub :- Declaration with respect to unmodified opinion of the Statutory Auditors on Audited Standalone Financial Results for the financial year ended 31st March, 2019.</u>

In terms of regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we do hereby declare that M. M Goyal & Co, Chartered Accountants, Chartered Accountants, the Statutory Auditors of the Company have given the Audit report with unmodified opinion on the Financial Results of the Company for the year ended on 31st March, 2019.

This is for your information and records.

Thanking You,

For Pawansut Holdings Limited

(Ram Kishore Bansal) Managing Director

DIN: 05195812