



Pawansut Holdings Limited

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

Phone : 011-23676399, Telefax : 011-23676399

Email id : pawansutholding11@gmail.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 03:45 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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PAWANSUT HOLDINGS LIMITED						
CIN: L65929DL1984PLC019506						
Regd Office: 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110 033						
Audited Financial Results for the Quarter and Year ended 31st March, 2019						
PART I		(Rs. in Lakhs)				
Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2019						
	Particulars	3 months ended 31-03-2019	Preceeding 3 months ended 31-12-2018	Corresponding 3 months ended 31-03-2018	Year to date figures for Current period ended 31-03-2019	Previous accounting Year ended 31-03-2018
	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					
(i)	Interest Income	20.33	10.10	38.24	73.72	139.36
(ii)	Dividend Income	0.00	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
(II)	Other Income	0.00	0.00	0.00	0.00	0.00
(III)	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
(ix)	Employee benefits expense	4.82	4.94	6.00	22.27	32.22
(x)	Depreciation and amortisation expense	5.59	0.00	5.47	5.59	5.47
(xi)	Other expenses	11.35	5.09	26.98	45.66	100.99
(IV)	Total expenses	21.78	10.07	38.53	73.72	139.05
(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
(VII)	Profit / (Loss) before tax (V-VI)	-1.45	0.03	-0.29	0.00	0.31
(VIII)	Tax expense					
	(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
(IX)	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
(XIV)	Other Comprehensive income					

	Other financial liabilities(to be specified)		0.54	0.43
	Non-Financial Liabilities			
	Current tax liabilities (Net)		0.56	0.33
(b)	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 ie www.bseindia.com.

For and on behalf of the Board of Directors

(Ram Kishore Bansal)
Managing Director
DIN: 05195812

Place: Delhi.

Date: 30th May, 2019



M.M. Goyal & Co.

CHARTERED ACCOUNTANTS

2nd, 3rd Floor,
2nd Floor, Shahzade Bagh
2, Old Rantak Road
Indir Lok, New Delhi-110035
Tel: 2312-9795, 2312-8434, 4557-6719
Cell: 98910-52478, 98910-54673
E-mail: mmgoyal@yahoo.co.in

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



(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,
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Mumbai- 400001

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

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