



Pawansut Holdings Limited

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

Phone : 011-27676399, Fax : 011-27676399

Email id : pawansutholdingsLD@gmail.com Website : www.pawansutholdings.com

CIN: L65929DL1984PLC019506

Dated: 12/08/2019

Security Code No.: 535658

BSE Limited

P J Towers,
Dalal Street,
Mumbai- 400001

SUB: OUTCOME OF BOARD MEETING -

Dear Sir/Madam,

We wish to inform you that pursuant to Regulations 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on today i.e Monday, 12th August, 2019, has inter alia, considered and approved the following:

1. Un-Audited Financial Results for the quarter ended June 30, 2019 as recommended by the Audit Committee were approved by the Board of Directors at their meeting held today. A copy of the Un-Audited Financial Results and Limited Review Report on Quarterly Financial results for the quarter ended June 30, 2019 is attached herewith; and
2. Appointment of Mr. Chitrak as a Non- Executive Independent Director was not approved by the Board of Directors.

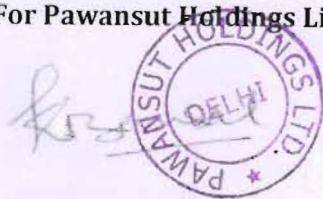
The Board Meeting commenced at 04:30 P.M and concluded at 6:00 P.M.

You are requested to kindly take note of this.

Thanking You,

Yours Faithfully,

For Pawansut Holdings Limited

A handwritten signature in blue ink, appearing to read 'R. Bansal', is written over a circular purple ink stamp. The stamp contains the text 'PAWANSUT HOLDINGS LTD.' around the perimeter and 'DELHI' in the center, with a small star at the bottom.

(Ram Kishore Bansal)
Managing Director
DIN: 05195812



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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 ended 30th June, 2019					
Statement of Unaudited Financial Results for the Quarter ended 30th June, 2019					
PART I (Rs. In Lakhs)					
	Particulars	Quarter Ended			Year Ended
		3 months ended 30-06-2019	Preceding 3 months ended 31-03-2019	Corresponding 3 months ended in the previous year 30-06-2018	For the Year ended 31-03-2019
	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
	Revenue from operations				
(i)	Interest Income	19.30	20.33	22.14	73.72
(ii)	Dividend Income	0.00	0.00	0.00	0.00
(iii)	Rental Income	0.00	0.00	0.00	0.00
(iv)	Fees and commission Income	0.00	0.00	0.00	0.00
(v)	Net gain on fair value changes	0.00	0.00	0.00	0.00
(vi)	Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
(vii)	Sale of products(including Excise Duty)	0.00	0.00	0.00	0.00
(viii)	Sale of services	0.00	0.00	0.00	0.00
(ix)	Others	0.00	0.00	0.00	0.00
(I)	Total Revenue from operations	19.30	20.33	22.14	73.72
(II)	Other Income	0.00	0.00	0.00	0.00
(III)	Total Income	19.30	20.33	22.14	73.72
	Expenses				
(i)	Finance Costs	0.01	0.02	0.06	0.20
(ii)	Fees and commission expense	0.00	0.00	0.00	0.00
(iii)	Net loss on fair value changes	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
(v)	Impairment on financial instruments	0.00	0.00	0.00	0.00
(vi)	Cost of materials consumed	0.00	0.00	0.00	0.00
(vii)	Purchases of stock-in-trade	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
(ix)	Employee benefits expense	5.42	4.82	6.37	22.27
(x)	Depreciation and amortisation expense	0.00	5.59	0.00	5.59
(xi)	Other expenses	13.83	11.35	15.19	45.66
(IV)	Total expenses	19.26	21.78	21.62	73.72
(V)	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	0.04	-1.45	0.52	0.00
(VI)	Exceptional items	0.00	0.00	0.00	0.00
(VII)	Profit / (Loss) before tax (V-VI)	0.04	-1.45	0.52	0.00
(VIII)	Tax expense				
	(i) Current Tax	0.00	0.56	0.00	0.56
	(ii) Deferred Tax	0.00	-0.22	0.00	-0.22
(IX)	Profit / (loss) for the period from continuing operations (VII-VIII)	0.04	-1.79	0.52	-0.34
(X)	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
(XI)	Tax Expense of discontinued operations	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

(XIII)	Profit/(loss) for the period (IX+XII)	0.04	-1.79	0.52	-0.34
(XIV)	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss	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
	Subtotal (A)	0.00	0.00	0.00	0.00
	(B) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Subtotal (B)	0.00	0.00	0.00	0.00
	Other Comprehensive Income (A + B)	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)	0.04	-1.79	0.52	-0.34
(XVI)	Earnings per equity share (for Continuing Operations)				
	Basic (Rs.)	0.00	0.00	0.00	0.00
	Diluted (Rs.)	0.00	0.00	0.00	0.00
(XVII)	Earnings per equity share (from discontinued operations)				
	Basic (Rs.)	0.00	0.00	0.00	0.00
	Diluted (Rs.)	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
	Diluted (Rs.)	0.00	0.00	0.00	0.00

Notes

1. The auditor of the Company have Carried out a "Limited Review" for the financial result for the Quarter Ended 30th June, 2019 in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements), 2015 with the Stock Exchanges.
2. The above Financial Results are available on the website of the company ie www.pawansutholdings.com and on the website of Stock Exchange where the shares of the Company are listed i.e www.bseindia.com.
3. The Company is registered as NBFC with RBI & presently there are no separate reportable segments as per AS-17.
4. The above result was taken on record by the Board of Directors in the meeting held on August 12, 2019
5. Figures are provisional and have been regrouped wherever necessary.

For and on behalf of Board of Directors
Pawansut Holdings Limited


(Ram Kishore Bansal)
Managing Director
DIN: 05195812

Place: Delhi.
Date: 12th August, 2019



M.M. Goyal & Co.
CHARTERED ACCOUNTANTS

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2, Old Rohtak Road,
Indir Lok, New Delhi-110035
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LIMITED REVIEW REPORT FOR THE QUARTER ENDED JUNE 30, 2019

Review report to,

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

We have reviewed the accompanying statement of unaudited financial results of **M/s Pawansut Holdings Limited** for the period ended **30th June, 2019**. 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 misstatement. 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 recognized 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 misstatement.

**For M.M Goyal & Co.
Chartered Accountants
(Firm Registration No. 007198N)**



**Place: Delhi
Date: 12-08-2019**

**(C.A M.M Goyal)
Partner
Membership No. 86085**