



Pawansut Holdings Limited

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

Fax: 011-2678399, Phone: 011-45689333

Email id : info@pawansutholdings.com Website : www.pawansutholdings.com

CIN: L65929DL1984PLC019506

February 13, 2019

Security Code No.: 535658

BSE Limited

P J Towers,

Dalal Street,

Mumbai- 400001

Subject: Disclosure under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

As per Regulation 30 read Schedule III with and Part A (4) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as applicable, we hereby submit the Outcome of Board Meeting held on 13th February, 2019. The following items were inter alia approved by the Board:

1. Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2018 as recommended by the Audit Committee were approved by the Board of Directors, along with the Limited Review Report of the Auditor of the Company on the Financial Results.

2. Appointment of Secretarial Auditor & its remuneration for the year 2018-19 in terms of the Companies Act, 2013. M/s KPG & Associates , Company Secretary Firm is appointed as Secretarial Auditor of the Company for conducting the audit under section 204 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Accordingly, Please find enclosed a copy of Un-Audited Financial Results and Limited Review Report of the Auditors.

The Board Meeting commenced at 2:00 P.M and concluded at 2:45 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





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PAWANSUT HOLDINGS LIMITED						
CIN: L65929DL1984PLC019506						
Registered Office: 415, USHA KIRAN BUILDING, COMMERCIAL COMPLEX, AZADPUR DELHI-110 033						
Statement of Un-audited Financial Results for the Quarter and Nine Months Ended December 31, 2018 (Rs. in Lakhs)						
Particulars	Quarter Ended			9 Months Ended		
	3 months ended 31-12-2018	Preceding 3 months ended 30-09-2018	Corresponding 3 months ended 31-12-2017	Year to date figures for current period ended 31-12-2018	Year to date figures for the previous year ended 31-12-2017	Year ended 31-03-2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations	10.10	21.15	30.95	31.25	101.12	139.36
2 Other income	0.00	0.00	0.00	0	0.00	0.00
3 Total income from operations (net)	10.10	21.15	30.95	31.25	101.12	139.36
4 Expenses						
(a) Employee benefits expense	4.94	6.14	8.25	11.08	26.24	32.22
(b) Finance cost	0.04	0.08	0.09	0.12	0.28	0.37
(c) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	5.47
(d) Other expenses	5.09	14.03	22.38	19.12	74.03	100.99
Total expenses	10.07	20.25	30.72	30.32	100.55	139.05
5 Profit / (Loss) before exceptional and extraordinary items and tax (3-4)	0.03	0.90	0.23	0.93	0.57	0.31
6 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) before extraordinary items and tax (5-6)	0.03	0.90	0.23	0.93	0.57	0.31
8 Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) before tax (7-8)	0.03	0.90	0.23	0.93	0.57	0.31
10 Tax expense						
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.33
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-0.25
11 Net Profit / (Loss) for the period (9-10)	0.03	0.90	0.23	1.45	0.57	0.23
12 Paid-up equity share capital (Face Value of the Share shall be indicated)	1131.39	1131.39	1131.39	1131.39	1131.39	1131.39
13 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	1309.42	0.00	1309.42
14(i) Earnings per share (Before extraordinary) (of Rs. ___/- each) (not annualised):						
(a) Basic	0.00	0.01	0.00	0.01	0.13	0.00
(b) Diluted	0.00	0.01	0.00	0.01	0.13	0.00
14(ii) Earnings per share (after extraordinary) (of Rs. ___/- each) (not annualised):						
(a) Basic	0.00	0.01	0.00	0.01	0.13	0.00
(b) Diluted	0.00	0.01	0.00	0.01	0.13	0.00

1. The auditor of the Company have Carried out a "Limited Review for the financial result for the Quarter ended on December 31, 2018 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 ie 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 February 13, 2019.

5. Figures are provisional and have been regrouped wherever necessary.

6. The Depreciation amount will be provided at the end of the Financial Year 2018-2019.

Place: Delhi

Date: February 13, 2019

For and on behalf of the Board of Directors

(Ram Kishore Bhatnagar)

Managing Director

DIN: 05195012



Ref. No. _____

Dated: _____

LIMITED REVIEW REPORT

Review Report to,

**The Board of Directors
Pawansut Holdings Limited
415, Usha Kiran Building, Commercial Complex,
Azadpur, Delhi-110 033**

We have reviewed the accompanying statement of unaudited financial results of **M/s. PAWANSUT HOLDINGS LIMITED** for the period ended **31.12.2018**. 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 in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 procedure 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 Obligation 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)**



**(C.A M.M Goyal)
Partner
Membership No. 86085
Date: 13-02-2019
Place: Delhi**