

Panafic Industrials Ltd.

Regd. Off: 23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi – 110026

Ph.: 011-25223461, 25221200

E-mail: Panafic.industrials@gmail.com

Website: www.panaficindustrialsltd.com

CIN: L45202DL1985PLC019746

August 13, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 538860

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of Panafic Industrials Limited held today i.e. Saturday, August 13, 2022

We wish to inform that the meeting of the Board of Directors of the Company held today i.e. 13 August, 2022, approved the Un-Audited Financial Results for the Quarter ended on June 30, 2022.

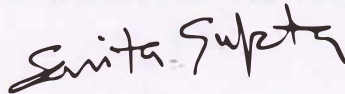
Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Un-Audited Financial Result for the quarter ended on 30 June, 2022 along with Limited Review Report of the Statutory Auditors' thereon.

The meeting commenced at 2:00 pm and concluded at 2.35 p.m.

This is for your information and records.

Yours faithfully,

For Panafic Industrials Limited



Sarita Gupta
Managing Director
DIN: 00113099



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UN-AUDITED FINANCIAL RESULT (PROV.) FOR THE QUARTER ENDED 30.06.22

(Rs. In Lakhs)

	Quarter ended		Year ended	
	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	Unaudited	Audited	Unaudited	Audited
Revenue from operations				
Interest income	11.53	49.08	3.27	74.25
Total revenue from operations	11.53	49.08	3.27	74.25
OTHER INCOME	-	-	-	142.62
TOTAL INCOME	11.53	49.08	3.27	216.87
EXPENSES				
Finance Cost	-	0.09	-	0.77
Impairment on financial instruments	-	2.08	-	2.08
Employee Benefits Expenses	2.51	12.30	1.20	15.67
Depreciation and Amortisation Expenses	-	1.56	-	1.56
Other expenses	6.27	30.96	0.98	47.73
TOTAL EXPENSES	8.78	46.99	2.18	67.81
Profit before exceptional items and tax	2.75	2.09	1.09	149.06
Exceptional items	-	-	-	-
Profit before tax	2.75	2.09	1.09	149.06
Tax expenses				
Current tax	-	-	0.24	2.13
Deferred tax credit/(charge)	-	23.01	-	23.01
PROFIT FOR THE PERIOD (A)	2.75	(20.92)	0.85	123.92
OTHER COMPREHENSIVE INCOME				
Items that will not be reclassified subsequently to profit or loss	-	-	-	-
Items that will be reclassified subsequently to profit or loss	-	57.84	-	57.84
OTHER COMPREHENSIVE INCOME FOR THE PERIOD (B)	-	57.84	-	57.84
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (A+B)	2.75	36.92	0.85	181.76
Paid up Equity Share Capital (Face value Re. 1 per share)	821.25	821.25	821.25	821.25
Other Equity				
Earnings per equity share (Face value of Re. 1 each)				
Basic (in Rs.)	0.00	0.04	0.00	0.22
Diluted (in Rs.)	0.00	0.04	0.00	0.22

- The Financial Results for the Quarter/Year ended 30.06.2022 were approved and adopted in the meeting of Board of Directors held on 13th August, 2022
- This statement has been prepared in accordance with the Company's (Indian Accounting Standards), Rules, 2015 (IND AS)
- Segment reporting is not applicable as the company activity falls within a single business segment.
- Previous period's figures have been regrouped/rearranged wherever necessary.
- No Shareholder complaints/grievances has been received during the above referred quarter and no complaint/grievance are lying unresolved at the end of the Quarter ended on 30.06.2022
- The above results are available on the website of Bombay Stock Exchange at www.bseindia.com & on company website at www.panafic.industrials@gmail.com



For and on behalf of Board of Directors of
Panafic Industrials Limited

Sarita Gupta

Place: New Delhi
Date : 13.08.2022

Sarita Gupta
Managing Director
DIN: 00113099



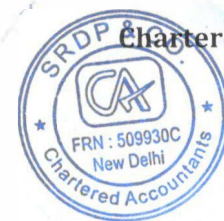
To
The Board of Directors
Panafic Industrials Limited

We have reviewed the accompanying statement of unaudited financial results of **Panafic Industrials Limited** for the period ended 30th June, 2022. 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 provide 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 and that it has been prepared in accordance with the relevant prudential norms issued by Reserve Bank of India in respect of income recognition, asset classification provisioning and other related matters.

Our conclusion on the Statement is not modified in respect of the above matter.



For SRDP & Co.
Chartered Accountants
FRN: 509930C

CA Sudhir Kumar Agarwal
M.No.088583
(Partner)
UDIN 22088583AOYQMV2164

Place: Delhi
Date: 13.08.2022