



PACT INDUSTRIES LTD.

www.pactindustries.com

Date: 10.09.2020

<p>To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code No. 538963</p>	<p>To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098</p>
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Sub: Outcome of Board Meeting held on 10.09.2020

Dear Sir,

In continuation to notice dated 03.09.2020, we wish to inform you that Board of Directors in its meeting held today the 10th day of September, 2020 the board meeting commenced at 03:00 P.M. and concluded at 03:30 P.M., inter alia, considered and approved the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter ended 30.06.2020.
- Limited Review Report on the Un-audited Financial Results issued by M/s Parmod G Gupta & Associates, Chartered Accountants, Statutory Auditors of the Company.

Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith:

- i. The Un-Audited Financial Results for the Quarter ended 30.06.2020.
- ii. Limited Review Report on the Un-audited Financial Results issued by M/s Parmod G Gupta & Associates, Chartered Accountants, Statutory Auditors of the Company.

This is for your information and record.

Thanking You,

Sincerely Yours
For PACT INDUSTRIES LIMITED

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)

E-mail : info@pactindustries.com M.:98152-00524

Regd. Office : 303, Hotel The Taksonz, Opp. Railway Station, Ludhiana-08

PACT INDUSTRIES LIMITED

303, Hotel The Taksonz, Opp. Railway Station, G.T. Road, Ludhiana

(CIN : L18101PB1993PLC013193)

Website: www.pactindustries.in

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020

Sr. No.	Particulars	Quarter Ended			Year to Date figures		Previous Year ended
		30.06.2020 (Un-Audited)	31.03.2020 (Audited)	30.06.2019 (Un-Audited)	30.06.2020 (Un-Audited)	30.06.2019 (Un-Audited)	31.03.2020 (Audited)
1	Income from Operations						
	(a) Revenue from operations	440.79	1,661.61	155.11	440.79	155.11	3,603.53
	(b) Other Operating income	-	8.74	-	-	-	75.19
	Total Income from operations (net)	440.79	1,670.35	155.11	440.79	155.11	3,678.72
2	Expenses						
	a) Cost of Material Consumed	-	-	154.94	-	154.94	-
	b) Purchases of Stock-in-Trade	445.63	1,624.51	-	445.63	-	3,569.96
	c) Changes in inventories of finished goods and work-in-progress	(22.03)	38.10	(12.27)	(22.03)	(12.27)	(20.72)
	d) Employee benefits expense	2.57	5.79	2.57	2.57	2.57	8.83
	e) Depreciation and amortisation expense	5.13	5.45	5.13	5.13	5.13	20.51
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations)	1.87	6.96	5.85	1.87	5.85	27.03
	Total expenses	433.17	1,680.81	156.22	433.17	156.22	3,605.61
3	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	7.62	(10.46)	(1.11)	7.62	(1.11)	73.11
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3-4)	7.62	(10.46)	(1.11)	7.62	(1.11)	73.11
6	Finance cost	10.25	11.68	12.40	10.25	12.40	55.27
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	(2.63)	(22.14)	(13.51)	(2.63)	(13.51)	17.84
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7-8)	(2.63)	(22.14)	(13.51)	(2.63)	(13.51)	17.84
10	Tax expense	-	(7.81)	-	-	-	2.19
11	Profit/(Loss) from ordinary activities after Tax (9-10)	(2.63)	(14.33)	(13.51)	(2.63)	(13.51)	15.65
12	Extraordinary Items (Net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(2.63)	(14.33)	(13.51)	(2.63)	(13.51)	15.65
14	Share of Profit/(Loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	Net Profit/(Loss) after tax, minority interest and share of profit/(Loss) of associates (13-14-15)	(2.63)	(14.33)	(13.51)	(2.63)	(13.51)	15.65
17	Paid-up equity share capital	554.08	554.08	554.08	554.08	554.08	554.08
17(a)	Face Value of Equity Share Capital	1.00	1.00	1.00	1.00	1.00	1.00
18	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	370.12	370.12	353.58	370.12	353.58	370.12
19 (i)	Earnings per equity share before extraordinary items (Not Annualised)						
	(a) Basic	(0.004)	(0.03)	(0.02)	(0.004)	(0.02)	0.03
	(b) Diluted	(0.004)	(0.03)	(0.02)	(0.004)	(0.02)	0.03
19 (ii)	Earnings per equity share after extraordinary items (Not Annualised)						
	(a) Basic	(0.004)	(0.03)	(0.02)	(0.004)	(0.02)	0.03
	(b) Diluted	(0.004)	(0.03)	(0.02)	(0.004)	(0.02)	0.03

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 10.09.2020
- Figures are in Lakhs Rupees except Face value of Equity Shares and EPS, which are in Rupees.
- There is only one Segment, namely, Steel & Iron which is the primary reportable segment.
- The Financial Results has been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- Regrouping in the previous year figures has been done to match with the current year grouping

For PACT INDUSTRIES LIMITED

(HARPREET SINGH)
Managing Director
DIN: 00570541

Place: Ludhiana
Date: 10.09.2020



PARMOD G. GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
(A Peer Reviewed Firm)

LIMITED REVIEW REPORT


The Board of Directors,
Pact Industries Limited
Ludhiana.

We have reviewed the accompanying statement of unaudited financial results of **Pact Industries Limited** (the Company) for the quarter ended 30th June 2020 (the "Statement") being submitted by Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 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.

Place : Ludhiana
Dated: 10.09.2020
UDIN : 20096109AAAAEP6316

for **PARMOD G. GUPTA & ASSO.**
CHARTERED ACCOUNTANTS

(PARMOD GUPTA)
PARTNER
M.NO.096109
Firm's Reg. No. 018870N

