



PAN INDIA CORPORATION LTD.

Regd. Office : 1111, 11th Floor,
New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110001.
Phone : 011-43656567
Tel.Fax : 011-43656567
E-mail : srgltd@gmail.com
Website : panindiaincorp.com

CIN : L72200DL1984PLC017510

11th February, 2016

The Manager (Listing)

The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 CONVENED FOR CONSIDERATION AND ADOPTION OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2015

The outcome of the Board meeting held today i.e. 11th February, 2016 is stated below:

This is with regard to above mentioned subject.

The Board of Directors at their meeting held on 11th February, 2016 has approved the Unaudited Financial Results for the Quarter Ended 31st December, 2015.

Please find attached Unaudited Financial Results along with Limited Review Report.

Kindly take the above information on your records and oblige.

Yours Faithfully,
For Pan India Corporation Limited

Harish Kumar Chauhan
(Director)
Din No. - 06857506

CC: Ahmedabad Stock Exchange Limited
Kamdheni Complex, opp. Sahajanand College,
Panjarapole, Ambawadi, Ahmedabad- 380001

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400023

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001

Madras Stock Exchange Limited
PO Box No. 183, New No: 30 (Old No. 11)
Second Line Beach,
Chennai- 600 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051



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UNAUDITED FINANCIAL RESULTS (PROVISIONAL) For the Quarter Ended As On 31ST December, 2015 (Rs.in Lakh)

Sr.No	Particulars	Quarter Ended			Nine Month Ended		Yr. Ended
		(31.12.2015)	(30.09.2015)	(31.12.2014)	(31.12.2015)	(31.12.2014)	(31.3.2015)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Net Sales/Income from Operations (Net of Excise Duty)	8.52	19.78	-	39.68	-	32.02
	b) Other Operating Income/ (Loss)	-	-	-	-	-	-
	Total Income from Operations(net) (a+b)	8.52	19.78	-	39.68	-	32.02
2	Expenses						
	a) Purchases of Stock-in-Trade	-	-	-	-	-	6.23
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	5.01	12.20	-	23.12	-	6.14
	c) Employees Benefit Expenses	4.17	3.72	3.64	11.54	10.31	13.96
	d) Depreciation and Amortisation Expenses	-	-	0.40	-	1.19	4.74
	e) Loss on sale of investment	-	-	-	44.97	-	-
	(f) Listing fee	-	-	-	5.79	5.68	5.68
	(g) Other Expenses	5.98	4.94	1.77	17.79	10.75	23.48
	Total Expenses (a+b+c+d)	15.16	20.86	5.81	103.21	27.93	60.23
3	Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(6.64)	(1.08)	(5.81)	(63.53)	(27.93)	(28.21)
4	Other Income	0.27	0.11	0.86	0.38	0.91	1.92
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)	(6.37)	(0.97)	(4.95)	(63.15)	(27.02)	(26.29)
6	Finance Costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5+6)	(6.37)	(0.97)	(4.95)	(63.15)	(27.02)	(26.29)
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7-8)	(6.37)	(0.97)	(4.95)	(63.15)	(27.02)	(26.29)
10	Tax Expenses :						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	1.99
	(c) Prior period adjustment of tax	-	-	-	-	-	24.17
11	Net Profit/(Loss) from Ordinary activities After Tax (9-10)	(6.37)	(0.97)	(4.95)	(63.15)	(27.02)	(48.47)
12	Extra-ordinary Items (Net of Tax Expenses)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(6.37)	(0.97)	(4.95)	(63.15)	(27.02)	(48.47)
17	Paid-up Equity Share Capital (Face Value - Rs. 10/- each)	21,426.00	21,426.00	21,426.00	21,426.00	21,426.00	21,426.00
18	(a) Reserve Excl.Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	7,000.00
	(b) Profit & Loss Account	-	-	-	-	-	-
19	Basic EPS before extraordinary items	(0.0030)	(0.0005)	(0.0023)	(0.0295)	(0.0126)	(0.0226)
	Diluted EPS before extraordinary items	(0.0030)	(0.0005)	(0.0023)	(0.0295)	(0.0126)	(0.0226)
20	Basic EPS after extraordinary items	(0.0030)	(0.0005)	(0.0023)	(0.0295)	(0.0126)	(0.0226)
	Diluted EPS after extraordinary items	(0.0030)	(0.0005)	(0.0023)	(0.0295)	(0.0126)	(0.0226)

By the order of the Board of Directors
For PAN INDIA CORPORATION LIMITED

Place: New Delhi
Date 11.02.2016

ANKIT RATHI
(M.D)
DIN - 01379134



J. KUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

Limited Review Report For Quarter Ended 31st December, 2015

Review Report to the Board of Directors
Pan India Corporation Limited.

We have reviewed the accompanying statement of unaudited financial results of **Pan India Corporation Limited** having its Registered Office at **1111, 11th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001** for the period ended **31st December 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 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 J. Kumar & Associates
Chartered Accountants**

Place of signature: New Delhi
Date: 11/02/2016


Jitendra Kumar
(Prop.)
M. No: 073856
Membership No. 073856

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