



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 : panindiacorp.com

CIN : L72200DL1984PLC017570

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

28th May, 2015

SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING CONVENED FOR CONSIDERATION OF THE FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED AND QUARTER ENDED 31ST MARCH, 2015

The outcome of the Board meeting held today-i.e. 28th May, 2015 is stated below:

Outcome of the Board Meeting Held On 28th May, 2015

The Board of Directors at their meeting held on 28th May, 2015 has approved the **Audited Financial Results** for the Year ending 31st March, 2015.

- A): Copy of Approved Audited Financial Results for the Year ending and for the Quarter ended 31st March, 2015 is attached as **Annexure A**.
- B): Copy of Statement of Assets and Liabilities is attached as **Annexure B** with the Auditor's Report.

Kindly take the above information on your records and oblige.

Yours Faithfully,

For **Pan India Corporation Limited**

Ankit Rath
(Managing Director)
Din No. - 01379134

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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Audited Financial Results for the Year Ended 31st March, 2015

(Rupees in Lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		March 31,2015 (Audited)	Dec 31,2014 (Unaudited)	March 31,2014 (Audited)	March 31,2015 (Audited)	March 31,2014 (Audited)
1	Income from Operations					
	a) Net Sales/ Income from Operations (Net of Excise Duty)	32.02	-	-	32.02	7.88
	b) Other Operating Income/ (Loss)	-	-	-	-	-
	Total Income from Operations(net) (a+b)	32.02	-	-	32.02	7.88
2	Expenses					
	a) Purchases of Stock-in-Trade	6.23	-	-	6.23	-
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	6.14	-	52.50	6.14	56.65
	c) Employees Benefit Expenses	3.65	3.64	2.58	13.96	12.34
	d) Depreciation and Amortisation Expenses	3.55	0.40	1.56	4.74	6.81
	e) Loss on sale of investments	-	-	-	-	2,418.77
	f) Listing fees	-	-	-	5.68	-
	g) Other Expenses	12.73	1.77	175.37	23.48	185.31
	Total Expenses	32.30	5.81	232.01	60.23	2,679.88
3	Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(0.28)	(5.81)	(232.01)	(28.21)	(2,672.00)
4	Other Income	1.01	0.86	-	1.92	-
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3-4)	0.73	(4.95)	(232.01)	(26.29)	(2,672.00)
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6)	0.73	(4.95)	(232.01)	(26.29)	(2,672.00)
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7-8)	0.73	(4.95)	(232.01)	(26.29)	(2,672.00)
10	Tax Expenses :					
	a) Current Tax	-	-	-	-	-
	b) Deferred Tax	1.99	-	1.99	1.99	1.99
	c) Prior Period Adjustment Tax	24.17	-	-	24.17	-
11	Net Profit/(Loss) from Ordinary activities After Tax (9-10)	(21.45)	(4.95)	(230.02)	(48.47)	(2,670.01)
12	Extra-ordinary Items (Net of Tax Expenses)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(21.45)	(4.95)	(230.02)	(48.47)	(2,670.01)
14	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
15	(a) Reserves (excluding Revaluation Reserves) as per balance sheet of previous accounting year	-	-	-	-	7,000.00
	(b) Profit & Loss Account	-	-	-	-	(25,199.02)
16.i	Basic EPS before extraordinary items	(0.0099)	(0.0023)	(0.1074)	(0.0245)	(1.2462)
	Diluted EPS before extraordinary items	(0.0099)	(0.0023)	(0.1074)	(0.0245)	(1.2462)
16.ii	Basic EPS after extraordinary items	(0.0099)	(0.0023)	(0.1074)	(0.0245)	(1.2462)
	Diluted EPS after extraordinary items	(0.0100)	(0.0023)	(0.1074)	(0.0226)	(1.2462)
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding :					
	- Number of shares	116,748,231	119,124,031	119,124,031	116,748,231	119,124,031
	- Percentage of shareholdings	54.49%	55.60%	55.60%	54.49%	55.60%
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	"-Number of shares	NIL	NIL	NIL	NIL	NIL
	"-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	"-Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL
	b) Non - Encumbered					
	"-Number of shares	97,508,269	95,132,469	95,132,469	97,508,269	95,132,469
	"-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	"-Percentage of shares (as a % of the total share capital of the Company)	45.51%	44.40%	44.40%	45.51%	44.40%

PAI INDIA CORPORATION LTD

Particulars	3 months ended 31/03/2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining Unresolved at the end of the quarter	Nil

Notes:

- 1 The above Audited Financial results have been taken on record by the Audit Committee & Approved by the Board of Directors at their meeting held on 28 May, 2015
- 2 The company does not have more than one reportable segment in line with the Accounting Standards (AS-17)- 'Segment Reporting' issued by the Institute of Chartered Accountants of India.
- 3 The previous financial figures have been regrouped/rearranged wherever necessary to make them comparable.
- 4 The figures for the quarter ended 31st March, 2015 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31st December, 2014.
- 5 Depreciation has been calculated on the basis of useful life of the assets as specified in schedule II of the companies act 2013.
Due to this depreciation is lower by Rs.157254/-

Place: New Delhi
Date: 28.05.2015

For & on behalf of the Board of Directors


Ankit Rathi
Managing Director
DIN - 01379134



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Statement of Assets and Liabilities As On 31st March, 2015 (Rupees in Lacs)

Sr.No	Particulars	As At 31st march 2015	As At 31st march 2014
A	EQUITY AND LIABILITIES		
1	SHAREHOLDERS' FUNDS		
	(a) Share Capital	21,425.65	21,425.65
	(b) Reserves and Surplus	(18,167.50)	(18,119.02)
	Subtotal - SHAREHOLDERS' FUNDS	3,258.15	3,306.63
2	Share Application Money Pending Allotment		
3	Non - Current Liabilities		
	(a) Long - Term Borrowings	-	2.00
	(b) Deferred Tax Liability (net)	0.07	2.06
	Subtotal - Non - Current Liabilities	0.07	4.06
4	Current Liabilities		
	(a) Short-Term Borrowings	-	-
	(b) Trade Payables	-	-
	(c) Other Current Liabilities	20.73	6.66
	(d) Short Term Provision	-	-
	Subtotal -- Current Liabilities	20.73	6.66
	Total	3,278.95	3,317.35
B	ASSETS		
1	Non - Current Assets		
	(a) Fixed Assets	3.46	9.98
	(b) Non-Current Investments	704.23	445.67
	(c) Long-Term Loans And Advance	-	-
	(d) Capital Work in Progress	12.34	-
	Subtotal -- Non-Current Assets	720.03	455.65
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	41.78	47.92
	(c) Trade Receivables	447.40	468.53
	(d) Cash And Bank Balance	24.02	17.28
	(e) Short-Term Loans And Advance	2,045.72	2,296.35
	(f) Other Current Assets	-	31.62
	Subtotal -- Current Assets	2,558.92	2,861.70
	Total	3,278.95	3,317.35

Place New Delhi
Date 28.05.2015

For & on behalf of the Board of Directors

Ankit Rathi
Managing Director
DIN - 01379134