

PAN INDIA CORPORATION LIMITED

4/18, Second Floor, Asaf Ali Road, New Delhi-110002

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

10th February, 2014

Sub: Intimation regarding outcome of Board Meeting

The outcome of the Board meeting held today i.e. 10th February, 2014 is stated below:

A): Outcome of the Board Meeting Held on 10th February, 2014

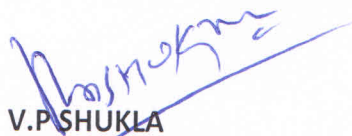
The Board of Directors at their meeting held on 10th February, 2014 has approved the **Un-Audited Financial Results** for the Quarter ended 31st December, 2013.

B): Copy of Approved Un-Audited Financial Results for the Quarter ended 31st December, 2013 is attached.

C): Copy of Limited Review Report of Un-Audited Financial Results for the Quarter Ended on 31st December, 2013 is attached.

Kindly take the above information on record and oblige.

Yours Faithfully,
For **PAN INDIA CORPORATION LIMITED**



V.P. SHUKLA
(DIRECTOR)
DIN No. - 01379220

CC: The Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400-023

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

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp-Sahajanand College,
Panjarapole, Ambawadi, Ahmedabad-380001

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

Madras Stock Exchange Limited
Exchange Building, P O Box No. 183,
No. 30, Second Line Beach,
Chennai-600001

PAN INDIA CORPORATION LIMITED

4/18, 2nd Floor, Asaf Ali Road, New Delhi-110002

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) For the Quarter Ended On 31ST December, 2013 (Rs.in Lakh)						
Sr. No	Particulars	Quarter Ended			Nine Month Ended	
		(31.12.2013) Unaudited	(30.09.2013) Unaudited	(31.12.2012) Unaudited	(31.12.2013) Unaudited	(31.12.2012) Unaudited
1	Income from Operations					Audited
	a) Net Sales/ Income from Operations (Net of Excise Duty)	-	-	0.84	7.88	39.88
	b) Other Operating Income/ (Loss)	-	-	0.06	-	1.49
	Total Income from Operations (net) (a+b)	-	-	0.90	7.88	40.37
2	Expenses					
	a) Purchases of Stock-in-Trade	-	-	-	-	10.39
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(1.49)	4.15	(3.64)
	c) Employees Benefit Expenses	3.46	4.25	1.88	9.76	5.31
	d) Depreciation and Amortisation Expenses	1.75	1.75	1.75	5.25	5.42
	e) Loss on sale of investment	-	-	-	2418.77	-
	f) Other Expenses	0.48	4.00	1.36	9.94	26.85
	Total Expenses (a+b+c+d)	5.69	10.00	3.50	2,447.87	44.33
3	Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(5.69)	(10.00)	(2.60)	(2,439.99)	(3.96)
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)	(5.69)	(10.00)	(2.60)	(2,439.99)	(3.96)
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5+6)	(5.69)	(10.00)	(2.60)	(2,439.99)	(3.96)
8	Exceptional Items	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before Tax (7-8)	(5.69)	(10.00)	(2.60)	(2,439.99)	(3.96)
10	Tax Expenses :	-	-	-	-	-
11	Net Profit/(Loss) from Ordinary activities After Tax (9-10)	(5.69)	(10.00)	(2.60)	(2,439.99)	(3.96)
12	Extra-ordinary Items (Net of Tax Expenses)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(5.69)	(10.00)	(2.60)	(2,439.99)	(3.96)
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) Reserve Excl. Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-
	(b) Profit & Loss Account	-	-	-	-	7,000.00
16.i	Basic EPS before extraordinary items	(0.0027)	(0.0047)	(0.0012)	(1.1388)	(0.0018)
	Diluted EPS before extraordinary items	(0.0027)	(0.0047)	(0.0012)	(1.1388)	(0.0018)
16.ii	Basic EPS after extraordinary items	(0.0027)	(0.0047)	(0.0012)	(1.1388)	(0.0018)
	Diluted EPS after extraordinary items	(0.0027)	(0.0047)	(0.0012)	(1.1388)	(0.0018)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	-Number of Shares	119124031	119,124,031	119,124,031	119124031	119,124,031
	-Percentage of Shareholding	55.60%	55.60%	55.60%	55.60%	55.60%
2	Promoters and Promoter Group Shareholding					
	a Pledged/Encumbered					
	-Number of Shares	NIL	NIL	NIL	NIL	NIL
	-Percentage of Share (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	-Percentage of Share (as a % of the total share Capital of the Company)	NIL	NIL	NIL	NIL	NIL
	b Non-encumbered					
	-Number of Shares	95,132,469	95,132,469	95,132,469	95,132,469	95,132,469
	-Percentage of Share (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of Share (as a % of the total share Capital of the Company)	44.40%	44.40%	44.40%	44.40%	44.40%

B	Particulars	3 month ended 31/12/2013
	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 Unaudited Financial result have been taken on record by the Audit Committee & Approved by the Board of Directors at their meeting held on 10th feb, 2014

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.

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

Place: New Delhi
Date: 10.02.2014

V.P. Shukla
(Director)



J. KUMAR & ASSOCIATES
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

For the Quarter Ended on 31.12.2013

"We have reviewed the accompanying statement of Unaudited Financial Results of **Pan India Corporation Limited** having its Registered Office at **4/18, IInd Floor, Asaf Ali Road, New Delhi-110002** for the **Quarter Ended on 31st December 2013** except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the Company's Management and has been approved by the Board of Directors/committee of 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 an 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 per the accompanying statement, nothing has come to our notice that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with the accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

For **J. KUMAR & ASSOCIATES**
Chartered Accountants

Date: 10-02-2014

Sd/-
JITENDERA KUMAR
(PROP.)
Membership No. 073856

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