



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 : panindiapcorp.com
CIN : L72200DL1984PLC017510

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

12th August, 2015

SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING CONVENED FOR CONSIDERATION OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

The outcome of the Board meeting held today i.e. 12th August, 2015 is stated below:

This is with regard to above mentioned subject. The Board of Directors at their meeting held on 12th August, 2015 has approved the **Unaudited Financial Results** for the Quarter ended 30th June, 2015.

Please find attached Unaudited Financial Results as **Annexure A** & Limited Review Report as **Annexure B**.

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



Annexure A

PAN INDIA CORPORATION LTD.

Regd. Office : 1114, 11th Floor,
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CIN : L72200DL1984PLC017510

Unaudited Financial Results for the Quarter ended 30 June, 2015

Amount in Rs.Lacs

Sr. No.	Particulars	Quarter ended			Year ended
		June 30,2015 (Unaudited)	March 31,2015 (Audited)	June 30,2014 (Unaudited)	March 31,2015 (Audited)
1	Income from Operations	11.38	32.02	-	32.02
	a)Net Sales/Income from Operations (Net of Excise Duty)	-	-	-	-
	b) Other Operating Income/ (Loss)	-	-	-	-
	Total Income from Operations(net) (a+b)	11.38	32.02	-	32.02
2	Expenses	-	6.23	-	6.23
	a) Purchases of Stock-in-Trade	-	6.14	-	6.14
	b) Change in inventories of finished goods, work- in - progress and stock-in-trade	5.91	6.14	-	6.14
	c) Employees Benefit Expenses	3.65	3.65	3.53	13.96
	d)Depreciation and Amortisation Expenses	44.97	3.55	0.39	4.74
	e) Loss on sale of investment	5.79	-	5.68	5.68
	f) Listing fee	6.87	12.73	3.86	23.48
	f) Other Expenses	67.19	32.30	13.46	60.23
	Total Expenses	67.19	32.30	13.46	60.23
3	Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(55.81)	(0.28)	(13.46)	(28.21)
4	Other Income	-	1.01	-	1.92
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)	(55.81)	0.73	(13.46)	(26.29)
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6)	(55.81)	0.73	(13.46)	(26.29)
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7-8)	(55.81)	0.73	(13.46)	(26.29)
10	Tax Expenses :	-	-	-	-
	a) Current Tax	-	1.99	-	1.99
	b) Deferred Tax	-	24.17	-	24.17
	c) Prior Period Adjustment Tax	-	-	-	-
11	Net Profit/(Loss) from Ordinary activities After Tax (9-10)	(55.81)	(21.45)	(13.46)	(48.47)
12	Extra-ordinary Items (Net of Tax Expenses)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(55.81)	(21.45)	(13.46)	(48.47)
14	Paid-up Equity Share Capital (Face Value - Rs. 10/- each)	21,426.00	21,426.00	21,426.00	21,426.00
15	(a)Reserves (excluding Revaluation Reserves)	-	-	-	7,000.00
	(b) Profit & Loss Account	(0.0260)	(0.0100)	(0.0063)	(0.0226)
16.i	Basic EPS before extraordinary items	(0.0260)	(0.0100)	(0.0063)	(0.0226)
	Diluted EPS before extraordinary items	(0.0260)	(0.0100)	(0.0063)	(0.0226)
16.ii	Basic EPS after extraordinary items	(0.0260)	(0.0100)	(0.0063)	(0.0226)
	Diluted EPS after extraordinary items	(0.0260)	(0.0100)	(0.0063)	(0.0226)
A	PARTICULARS OF SHAREHOLDING	-	-	-	-
1	Public shareholding :	-	-	-	-
	- Number of shares	116,748,231	116,748,231	119,124,031	116,748,231
	- Percentage of shareholdings	54.49%	54.49%	55.60%	54.49%
2	Promoters and Promoter Group Shareholding	-	-	-	-
	a) Pledged / Encumbered	-	-	-	-
	"-Number of shares	NIL	NIL	NIL	NIL
	"-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	"-Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL
	b)Non - Encumbered	-	-	-	-
	"-Number of shares	97,508,269	97,508,269	95,132,469	97,508,269
	"-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	"-Percentage of shares (as a % of the total share capital of the Company)	45.51%	45.51%	44.40%	45.51%

	Particulars	3 months ended 30/06/2015
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 Unaudited Financial results have been taken on record by the Audit Committee & Approved By The Board of Directors at their meeting held on 12th Aug 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.

Place: New Delhi
Date: 12.08.2015

For & on behalf of the Board of Directors
For Pan India Corporation Limited

Ankit Rathi
Managing Director
DIN-01379134



J. KUMAR & ASSOCIATES
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

For the Quarter Ended on 30.06.2015

"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 **Quarter Ended on 30th June, 2015** 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."

Date: 12-08-2015

Place: New Delhi

For J. Kumar & Associates
Chartered Accountants


Jitendra Kumar
(Prop.)

Membership No. 073856



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