



# 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 : L72200DL1984PLC017510

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

13<sup>th</sup> February, 2015

**Sub: Intimation regarding outcome of Board Meeting**

The outcome of the Board meeting held today i.e. 13<sup>th</sup> February, 2015 is stated below:

Dear Sir/Madam,

The outcome of the Board Meeting held on 13<sup>th</sup> February, 2015 is stated below:

- A): Approved Unaudited Quarterly Results for the Quarter Ended on 31<sup>st</sup> December, 2014. A copy of the quarterly results is attached for your records as **Annexure A**.
- B): Copy of Limited Review Report for the Quarter Ended 31<sup>st</sup> December, 2014 is also attached for your records as **Annexure B**.

Kindly take the above information on record and oblige.

Yours Faithfully  
For **Pan India Corporation Limited**

**Ankit Rathi**  
**(Managing Director)**  
**Din No. – 01379134**

**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  
Kamdheni 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



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Annexure 'A'

| UNAUDITED FINANCIAL RESULTS (PROVISIONAL) For the Quarter Ended On 31ST December, 2014 (Rs.in Lakh) |                                                                                                      |               |              |              |                  |              |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|---------------|--------------|--------------|------------------|--------------|
| Sr. No                                                                                              | Particulars                                                                                          | Quarter Ended |              |              | Nine Month Ended |              |
|                                                                                                     |                                                                                                      | (31.12.2014)  | (30.09.2014) | (31.12.2013) | (31.12.2014)     | (31.12.2013) |
|                                                                                                     |                                                                                                      | Unaudited     | Unaudited    | Unaudited    | Unaudited        | Audited      |
| 1                                                                                                   | <b>Income from Operations</b>                                                                        |               |              |              |                  |              |
|                                                                                                     | a) Net Sales/Income from Operations (Net of Excise Duty)                                             | -             | -            | -            | 7.88             | 7.88         |
|                                                                                                     | b) Other Operating Income/ (Loss)                                                                    | -             | -            | -            | -                | -            |
|                                                                                                     | <b>Total Income from Operations (net) (a+b)</b>                                                      | -             | -            | -            | 7.88             | 7.88         |
| 2                                                                                                   | <b>Expenses</b>                                                                                      |               |              |              |                  |              |
|                                                                                                     | a) Purchases of Stock-in-Trade                                                                       | -             | -            | -            | -                | -            |
|                                                                                                     | b) Change in inventories of finished goods, work-in-progress and stock-in-trade                      | -             | -            | -            | 4.15             | 56.65        |
|                                                                                                     | c) Employees Benefit Expenses                                                                        | 3.64          | 3.14         | 3.46         | 10.31            | 9.76         |
|                                                                                                     | d) Depreciation and Amortisation Expenses                                                            | 0.40          | 0.40         | 1.75         | 1.19             | 5.25         |
|                                                                                                     | e) Loss on sale of investment                                                                        | -             | -            | -            | 2,418.77         | 2,418.77     |
|                                                                                                     | f) Listing fee                                                                                       | -             | -            | -            | 5.68             | -            |
|                                                                                                     | g) Other Expenses                                                                                    | 1.77          | 5.12         | 0.48         | 10.75            | 9.94         |
|                                                                                                     | <b>Total Expenses (a+b+c+d)</b>                                                                      | 5.81          | 8.66         | 5.69         | 27.93            | 2,447.87     |
| 3                                                                                                   | <b>Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)</b>       | (5.81)        | (8.66)       | (5.69)       | (27.93)          | (2,439.99)   |
| 4                                                                                                   | <b>Other Income</b>                                                                                  | 0.86          | 0.05         | -            | 0.91             | -            |
| 5                                                                                                   | <b>Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)</b>       | (4.95)        | (8.61)       | (5.69)       | (27.02)          | (2,439.99)   |
| 6                                                                                                   | <b>Finance Costs</b>                                                                                 | -             | -            | -            | -                | -            |
| 7                                                                                                   | <b>Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5+6)</b> | (4.95)        | (8.61)       | (5.69)       | (27.02)          | (2,439.99)   |
| 8                                                                                                   | <b>Exceptional Items</b>                                                                             | -             | -            | -            | -                | -            |
| 9                                                                                                   | <b>Profit / (Loss) from ordinary activities before Tax (7-8)</b>                                     | (4.95)        | (8.61)       | (5.69)       | (27.02)          | (2,439.99)   |
| 10                                                                                                  | <b>Tax Expenses :</b>                                                                                |               |              |              |                  |              |
|                                                                                                     | (a) Current tax                                                                                      | -             | -            | -            | -                | -            |
|                                                                                                     | (b) Deferred tax                                                                                     | -             | -            | -            | -                | 1.99         |
| 11                                                                                                  | <b>Net Profit/(Loss) from Ordinary activities After Tax (9-10)</b>                                   | (4.95)        | (8.61)       | (5.69)       | (27.02)          | (2,439.99)   |
| 12                                                                                                  | <b>Extra-ordinary items (Net of Tax Expenses)</b>                                                    | -             | -            | -            | -                | -            |
| 13                                                                                                  | <b>Net Profit/(Loss) for the period (11-12)</b>                                                      | (4.95)        | (8.61)       | (5.69)       | (27.02)          | -            |
| 14                                                                                                  | <b>Paid-up Equity Share Capital (Face Value - Rs. 10/- each)</b>                                     | 21,426.00     | 21,426.00    | 21,426.00    | 21,426.00        | 21,426.00    |
| 15                                                                                                  | <b>(a) Reserve Excl.Revaluation Reserve as per balance sheet of previous accounting year</b>         | -             | -            | -            | -                | 7,000.00     |
|                                                                                                     | <b>(b) Profit &amp; Loss Account</b>                                                                 | -             | -            | -            | -                | (25,199.02)  |
| 16.i                                                                                                | <b>Basic EPS before extraordinary items</b>                                                          | (0.0060)      | (0.0040)     | (0.0027)     | (0.0121)         | (1.1388)     |
|                                                                                                     | <b>Diluted EPS before extraordinary items</b>                                                        | (0.0060)      | (0.0040)     | (0.0027)     | (0.0121)         | (1.1388)     |
| 16.ii                                                                                               | <b>Basic EPS after extraordinary items</b>                                                           | (0.0023)      | (0.0040)     | (0.0027)     | (0.0126)         | (1.1388)     |
|                                                                                                     | <b>Diluted EPS after extraordinary items</b>                                                         | (0.0060)      | (0.0040)     | (0.0027)     | (0.0121)         | (1.1388)     |
| A                                                                                                   | <b>PARTICULARS OF SHAREHOLDING</b>                                                                   |               |              |              |                  |              |
| 1                                                                                                   | <b>Public Shareholding</b>                                                                           |               |              |              |                  |              |
|                                                                                                     | -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                                                                                                   | <b>Promoters and Promoter Group Shareholding</b>                                                     |               |              |              |                  |              |
| a                                                                                                   | <b>Pledged/Encumbered</b>                                                                            |               |              |              |                  |              |
|                                                                                                     | -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                                                                                                   | <b>Non-encumbered</b>                                                                                |               |              |              |                  |              |
|                                                                                                     | -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 31/12/2014 |
|---|------------------------------------------------|--------------------------|
|   | <b>INVESTOR COMPLAINTS</b>                     |                          |
|   | 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

- 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 13 Feb 2015
- 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.
- 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: 13.02.2015

ANKI PRATHI  
MANAGING DIRECTOR  
DIN - 01379134



# **J. KUMAR & ASSOCIATES**

## **CHARTERED ACCOUNTANTS**

### **LIMITED REVIEW REPORT**

For the Quarter Ended on 31.12.2014

"We have reviewed the accompanying statement of Unaudited Financial Results of **Pan India Corporation Limited** having its Registered Office at **1111, 11<sup>th</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001** for the **Quarter Ended on 31<sup>st</sup> December, 2014** 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.

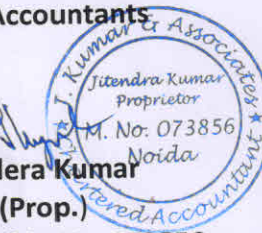
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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: 13-02-2015**

**Place: New Delhi**

**For J. Kumar & Associates  
Chartered Accountants**

  
**Jitendra Kumar**  
(Prop.)  
**Membership No. 073856**

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