



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 : L72200DL1984PLC 017510

The Manager (Listing)
The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
Delhi-260002

26th May, 2014

SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING CONVENED FOR CONSIDERATION OF THE FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED AND QUARTER ENDED 31ST MARCH, 2014

The outcome of the Board meeting held today i.e. 26th May, 2014 is stated below:

A): Outcome of the Board Meeting Held On 26th May, 2014

The Board of Directors at their meeting held on 26th May, 2014 has approved the **Audited Financial Results** for the Year ending 31st March, 2014.

B): Copy of Approved Audited Financial Results for the Year ending and for the Quarter ended 31st March, 2014 is attached as **Annexure A**.

C): Copy of statement of Assets and Liabilities is attached as **Annexure B** with the Auditor's Report.

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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Audited Financial Results for the Year Ended 31st March, 2014

(Rupees in Lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		March 31,2014 (Audited)	Dec 31,2013 (Unaudited)	March 31,2013 (Audited)	March 31,2014 (Audited)	March 31,2013 (Audited)
1	Income from Operations	-	-	0.25	7.88	39.13
	a) Net Sales/ Income from Operations (Net of Excise Duty)	-	-	4.84	-	6.33
	b) Other Operating Income/ (Loss)	-	-	5.09	7.88	45.46
	Total Income from Operations (net) (a+b)	-	-	-	-	-
2	Expenses	-	-	-	-	10.39
	a) Purchases of Stock-in-Trade	52.50	-	7.42	56.65	3.78
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	2.58	3.46	1.89	12.34	7.20
	c) Employees Benefit Expenses	1.56	1.75	1.75	6.81	7.17
	d) Depreciation and Amortisation Expenses	-	-	-	2,418.77	-
	e) Loss on sale of investment	175.37	0.48	0.54	185.31	27.39
	f) Other Expenses	232.01	5.69	11.60	2,679.88	55.93
	Total Expenses	-	-	-	-	-
3	Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(232.01)	(5.69)	(6.51)	(2,672.00)	(10.47)
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3-4)	(232.01)	(5.69)	(6.51)	(2,672.00)	(10.47)
6	Finance Costs	-	-	0.04	-	0.04
7	Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6)	(232.01)	(5.69)	(6.55)	(2,672.00)	(10.51)
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7-8)	(232.01)	(5.69)	(6.55)	(2,672.00)	(10.51)
10	Tax Expenses :	-	-	-	-	-
	a) Current Tax	1.99	-	2.28	1.99	2.28
	b) Deferred Tax	-	-	-	-	-
11	Net Profit/(Loss) from Ordinary activities After Tax (9-10)	(230.02)	(5.69)	(4.27)	(2,670.01)	(8.23)
12	Extra-ordinary Items (Net of Tax Expenses)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(230.02)	(5.69)	(4.27)	(2,670.01)	(8.23)
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	7,000.00
	(b) Profit & Loss Account	(0.1074)	(0.0027)	(0.0020)	(25,119.02)	(22,449.01)
16.i	Basic EPS before extraordinary items	(0.1074)	(0.0027)	(0.0020)	(1.2462)	(0.0038)
	Diluted EPS before extraordinary items	(0.1074)	(0.0027)	(0.0020)	(1.2462)	(0.0038)
16.ii	Basic EPS after extraordinary items	(0.1074)	(0.0027)	(0.0020)	(1.2462)	(0.0038)
	Diluted EPS after extraordinary items	(0.1074)	(0.0027)	(0.0020)	(1.2462)	(0.0038)
A PARTICULARS OF SHAREHOLDING						
1	Public shareholding :	-	-	-	-	-
	- Number of shares	119,124,031	119,124,031	119,124,031	119,124,031	119,124,031
	- Percentage of shareholdings	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 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	95,132,469	95,132,469	95,132,469	95,132,469	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)	44.40%	44.40%	44.40%	44.40%	44.40%
B INVESTOR COMPLAINTS						
Particulars		3 months ended 31/03/2014				
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 26th May 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.
- 4 The figures for the quarter ended 31st March, 2014 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31st December, 2013.

Place: New Delhi
Date: 26.05.2014

For & on behalf of the Board of Directors


Ankit Rath
Managing Director



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Statement of Assets and Liabilities As On 31st March, 2014 (Rupees in Lacs)

Sr.No	Particulars	As At 31st march 2014	As At 31st march 2013
A	EQUITY AND LIABILITIES		
1	SHAREHOLDERS' FUNDS		
	(a) Share Capital	21,425.65	21,425.65
	(b) Reserves and Surplus	(18,119.02)	(15,449.01)
	Subtotal -SHAREHOLDERS' FUNDS	3,306.63	5,976.64
2	Share Application Money Pending Allotment	-	-
3	Minority Interest	-	-
4	Non - Current Liabilities		
	(a) Long - Term Borrowings	2.00	200.85
	(b) Deferred Tax Liability (net)	2.06	4.05
	Subtotal -Non - Current Liabilities	4.06	204.90
5	Current Liabilities		
	(a) Short-Term Borrowings	-	-
	(b) Trade Payables	-	-
	(c) Other Current Liabilities	6.66	307.25
	(d) Short Term Provision	-	-
	Subtotal -- Current Liabilities	6.66	307.25
	Total	3,317.35	6,488.79
B	ASSETS		
1	Non - Current Assets		
	(a) Fixed Assets	9.98	16.79
	(b) Non-Current Investments	445.67	3,110.33
	(c) Long-Term Loans And Advance	-	-
	Subtotal -- Non-Current Assets	455.65	3,127.12
2	Current Asstes		
	(a) Current Investments	-	-
	(b) Inventories	47.92	104.57
	(c) Trade Receivables	468.53	768.53
	(d) Cash And Bank Balance	17.28	16.52
	(e) Short-Term Loans And Advance	2,296.35	2,380.80
	(f) Other Current Assets	31.62	91.25
	Subtotal -- Current Assets	2,861.70	3,361.67
	Total	3,317.35	6,488.79

Place New Delhi
Date 26.05.2014

For & on behalf of the Board of Directors

Ankit Rathi
Managing Director
DIN: 01379134