



Date: 30th May, 2016

To,
The Department of Corporate Services
BSE Limited
25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting
Ref: Scrip Code - 511016

Dear Sir/Ma'am,

1. In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed audited Financial Result of the Company for the quarter and year ended 31st March, 2016, as approved by the Board of Directors of the Company in their meeting held on 30th May, 2016.
2. We have also enclosed herewith the Audit Report on the audited Financial Results for the quarter and year ended 31st March, 2016, received from the Statutory Auditor M/s. Bipin Zavar & Associates, Chartered Accountants, Mumbai.

You requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For: Premier Capital Services Limited

Manoj Kasliwal
Director
DIN: 00345241



Encl as above

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: (0731) 4241914
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



Date: 30/05/2016

To,
The Manger - Dept. of Corporate Services / Listing
Bombay Stock Exchange Limited
Floor 25, PJ Tower
Dalal Street
Mumbai - 400001

Ref: Premier Capital Services Limited (ISIN- INE946K01023), BSE Code: 511016

Sub: Declaration regarding audit report with unmodified opinion.

Dear Sir(s)/Madam(s),

This is to inform you that pursuant to proviso of Clause 3 (1) (e) of Notification of Securities and Exchange Board of India dated 30th May, 2016, we hereby declare that Audit Report of the Company for the Financial Year ended on 31st March, 2016 is free from any qualification and it is with unmodified opinion.

We submit this declaration under the provisions of Regulation 33 (3) (d) as amended up to the date.

Kindly take the same on your records.

Thanking you.

For: Premier Capital Services Limited

Manoj Kasliwal
Director
DIN: 00345241





AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2016						
PART I						
(Rs. in lacs Except per share data)						
Sr. No.	Particulars	Standalone				
		Quarter Ended			Year Ended	
		31.03.16 (Audited)	31.12.15 (Unaudited)	31.03.15 (Unaudited)	31.03.16 (Audited)	31.03.15 (Audited)
1	Income from Operations					
	a) Net Sales / Income from operations	0.00	0.00	6.25	5.25	22.00
	b) Other Operating Income	4.80	-	2.00	7.82	6.07
	Total Income from operations (Net)	4.80	0.00	8.25	13.07	28.07
2	Expenses					
	a) Employee benefits expenses	2.08	2.08	2.30	7.59	5.60
	b) Misc Exp. W/Off	1.29	1.28	1.28	5.14	5.14
	c) Listing Fees	0.50	0.50	0.25	2.00	1.00
	d) Professional Fees	0.00	2.26	0.86	4.72	5.04
	e) Depreciation	0.09	0.00	0.00	0.09	0.00
	f) Other expenses	1.42	1.43	0.97	5.50	3.17
	Total expenses	5.38	7.55	5.66	25.04	19.95
3	Profit/(Loss) from Operations before other Income, finance costs & exceptional Items (1-2)	-0.58	-7.55	2.59	-11.97	8.12
4	Other Income	0.00	0.00	0.00	0.49	0.49
5	Profit/(Loss) from ordinary activities before finance costs & exceptional Items (3+4)	-0.58	-7.55	2.59	-11.48	8.61
6	Finance costs	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	-0.58	-7.55	2.59	-11.48	8.61
8	Exceptional Items	-	-	(196.16)	-	(196.16)
9	Profit/(Loss) from ordinary activities before tax (7+8)	-0.58	-7.55	-193.57	-11.48	-187.55
10	Tax Expense					
	- Current Tax	-	-	0.72	-	2.58
	- Deferred Tax	-	-	-	-	-
	- (Reversal) / charge of earlier year	-	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	-0.58	-7.55	-194.29	-11.48	-190.13
12	Extraordinary Items	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	-0.58	-7.55	-194.29	-11.48	-190.13
14	Paid Up Share Capital (Face Value of Rs.1/- each)	370.61	370.61	370.61	370.61	370.61
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	1,798.26	-	-	1,798.26	1,809.75



16	Earnings Per Share (EPS)					
	a) Basic and Diluted EPS before Extraordinary items for the period, and for the previous year (not annualized)	(0.002)	(0.020)	(0.524)	(0.03)	(0.51)
	b) Basic and Diluted EPS after Extraordinary items for the period, and for the previous year (not annualized)	(0.002)	(0.020)	(0.524)	(0.03)	(0.51)
PART II						
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding -Number of shares * -Percentage of the shareholding	22236300 60.00%	22236300 60.00%	22236300 60.00%	22236300 60.00%	22236300 60.00%
2	Promoters and Promoter Group Shareholding a) Pledged/ Encumbered -Number of Shares -Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group) -Percentage of share (as a % of the total share capital of company) b) Non-encumbered: -Number of shares -Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) -Percentage of shares (as a % of the total share capital of Company)	- 0.00% 0.00% 14824620 100% 40.00%	- 0.00% 0.00% 14824620 100% 40.00%	- 0.00% 0.00% 14824620 100% 40.00%	- 0.00% 0.00% 14824620 100% 40.00%	- 0.00% 0.00% 14824620 100% 40.00%

STANDALONE STATEMENT OF ASSETS AND LIABILITIES :

Sr. No.	Particulars	Standalone (Rs. In Lakhs)	
		As at 31.03.2016 (Audited)	As at 31.03.2015 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds:		
	(a) Share capital	370.61	370.61
	(b) Reserves and surplus	1,798.26	1,809.75
	Sub-Total - Shareholders' Funds:	2,168.87	2,180.36
2	Minority Interest	-	-
3	Non current Liabilities		
	(a) Long-term Borrowings	-	-
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Other Long Term Liabilities	-	-
	Sub-Total - Non - Current Liabilities:	-	-
4	Current Liabilities		
	(a) Short-term Borrowings	-	-
	(b) Trade Payables	-	-
	(c) Other Current Liabilities	0.91	0.39
	(d) Short-term Provisions	-	-
	Sub-Total - Current Liabilities:	0.91	0.39
	TOTAL - EQUITY AND LIABILITIES	2,169.78	2,180.75



B ASSETS		
1	Non Current Assets	
	(a) Fixed assets (incl. capital WIP)	0.06
	(b) Non-current Investments	2,131.35
	(c) Long term Loans & Advances	4.51
	(d) Other Non-current Assets	-
	Sub-Total - Non Current Assets:	2,135.92
2	Current Assets	
	(a) Current Investments	-
	(b) Inventories	-
	(c) Trade Receivables	10.79
	(d) Cash and Bank Balances	17.93
	(e) Short term Loans & Advances	-
	(f) Other Current Assets	-
	(g) Miscellaneous Expenditure	5.14
	Sub-Total - Current Assets:	33.86
	TOTAL ASSETS	2,169.78
		2,180.75

Notes :

1. The above financial results have been approved and taken on record by the Board of Directors at its meetings held on May 30, 2016.
2. The company is engaged mainly in management consultancy and as such is the only reportable segment as per Accounting Standard on Segment reporting (AS-17) issued by the Institute of Chartered Accountants of India. The geographical segmentation is not relevant as the Company mainly operates within India.
3. The figures of the last quarters are the balancing figure between the audited figures of the full financial year and the published year to date figures (unaudited) upto the third quarter of the current financial year.
4. Previous figures have been reclassified / regrouped wherever necessary.
5. There are no exceptional or Extra-ordinary items.

Place: Indore
Date: 30.05.2016



For and on Behalf of the Board of Directors of
Premier Capital Services Ltd.

Director
DIN: 00345241

CA. Bipin P. Zavar

B.Com, FCA

BIPIN ZAVAR & ASSOCIATES
CHARTERED ACCOUNTANTS

235/9203, Kannamwar Nagar – 2, Vikhroli (E), Mumbai – 400 083. Tel 9819892921.

Independent Auditors' Report on Standalone Quarterly financial results and Annual Financial results of Premier Capital Services Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**To The Board of Directors of
M/s Premier Capital Services Limited**

We have audited the accompanying annual financial results of Premier Capital Services Limited ('the Company') for the year ended March 31, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The figures for the quarter ended March 31, 2016 and March 31, 2015 as reported in the statement are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

These financial results have been prepared on the basis of the annual financial statement and reviewed quarterly financial results upto the end of the third quarter, which are the responsibility of the company's management and have been approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of the annual financial statements, which have been prepared in accordance with the applicable accounting standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting practices and policies generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We conducted our audit in accordance with the Standards on Auditing generally accepted in India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit includes evaluating and examining on test basis the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We believe that our audit provides a reasonable basis of our opinion.

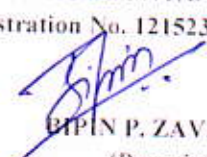
In our opinion and to the best of our information and according to the explanations given to us these annual financial results;

- (a) are presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
- (b) give a true and fair view of the loss and other financial information for the year ended March 31, 2016.

PLACE : MUMBAI
DATED : 30/05/2016



For BIPIN ZAVAR & ASSOCIATES
CHARTERED ACCOUNTANTS
(Registration No. 121523W)


BIPIN P. ZAVAR
(Proprietor)
Membership No. 110250