

Regd. Office : 4, Bhima Vaitarna Complex,  
Sir Pochkhanwala Road, Worli, Mumbai - 400030  
Tel.: 0731-4241914, 2499910  
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL  
SERVICES LTD.**

CIN : L65920MH1983PLC030629



**February 12, 2020**

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400001

**Sub: Outcome of the Board Meeting dated February 12, 2020**

Reference:      Scrip Code: 511016      Scrip ID: PREMCAP

Dear Sir/Madam,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform that the Board of Directors of the Company has, at its Meeting held today i.e. on Wednesday, February 12, 2020, considered and approved the Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2019.

In terms of Regulation 33 of the Listing Regulations, we are enclosing herewith the Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2019 alongwith Limited Review Report thereon issued by the Statutory Auditors of the Company.

The meeting commenced at 2.00 PM and concluded on 3.00 PM.

Kindly take the same on record.

Thank you.

Yours truly,

**For Premier Capital Services Limited**

**Pranjali Dubey**  
Company Secretary & Compliance Officer  
M. No. A52179



Encl. as above



# SPARK & ASSOCIATES CHARTERED ACCOUNTANTS

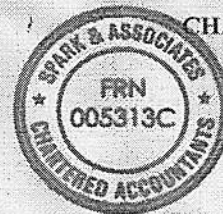
SPARK House, 51, Scheme No. 53, Vijay Nagar,  
Near Medanta Hospital, INDORE-452011 (M.P.)  
Tel. : 0731-4230240, E-Mail : info@ca-spark.com  
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## INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

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

1. We have reviewed the accompanying statement of un-audited financial results of Premier Capital Services Limited ('the Company') for the Quarter ended December 31, 2019 ('the Statement') prepared by the company based on the Indian Accounting Standards (Ind AS) notified under the section 133 of the Companies Act, 2013 ('the Act') read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 ('the Rules') as amended. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE 2410) "Review of Interim Financial Information performed by the Independent Auditor of the Entity" 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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement of un-audited financial results prepared in accordance with 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, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE : Indore  
DATED : 12/02/2020  
UDIN : 20404644AAAAW4816



For SPARK & Associates  
CHARTERED ACCOUNTANTS  
(FRN No. 005313C)

CA Pankaj Kumar Gupta  
(Partner)  
Membership No. 404644

**PREMIER CAPITAL SERVICES LIMITED (CIN: L65920MH1983PLC030629)**

4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai(Mh.)-400 030

Ph: 0731-4241914, E-mail: premiercapservices@gmail.com

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2019**

(Rs. in lacs Except per share data)

Sr. No.	Particulars	Standalone					
		Quarter Ended			Year to date		Year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(Audited)	
1	<b>Income</b>						
	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other Income	0.00	0.00	-18.50	0.00	3.46	6.27
	<b>Total Income</b>	<b>0.00</b>	<b>0.00</b>	<b>-18.50</b>	<b>0.00</b>	<b>3.46</b>	<b>6.27</b>
2	<b>Expenses</b>						
	(a) Employee benefits expenses	2.01	0.94	0.80	3.34	2.10	2.90
	(b) Finance costs	0.00	0.00	0.00	0.00	0.00	-0.04
	(c) Depreciation and amortization expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Other expenses	0.37	0.64	0.07	1.23	0.44	1.11
	<b>Total expenses</b>	<b>2.38</b>	<b>1.58</b>	<b>0.87</b>	<b>4.57</b>	<b>2.54</b>	<b>3.97</b>
3	<b>Profit/(Loss) before exceptional and Extraordinary items &amp; tax (1-2)</b>	<b>-2.38</b>	<b>-1.58</b>	<b>-19.37</b>	<b>-4.57</b>	<b>0.92</b>	<b>2.30</b>
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	<b>Profit/(Loss) before extraordinary items &amp; tax (3-4)</b>	<b>-2.38</b>	<b>-1.58</b>	<b>-19.37</b>	<b>-4.57</b>	<b>0.92</b>	<b>2.30</b>
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
7	<b>Profit/(Loss) before tax (5-6)</b>	<b>-2.38</b>	<b>-1.58</b>	<b>-19.37</b>	<b>-4.57</b>	<b>0.92</b>	<b>2.30</b>
8	<b>Less: Tax Expenses</b>						
9	<b>Net Profit/(Loss) for the period from continuing operations</b>	<b>-2.38</b>	<b>-1.58</b>	<b>-19.37</b>	<b>-4.57</b>	<b>0.92</b>	<b>2.30</b>
10	Other comprehensive Income						
	A (i) Remeasurement of Gains/(Losses) and interest on it	(2.83)	(4.10)	-	(6.93)	-	(33.87)
11	<b>Total comprehensive income for the period</b>	<b>(5.21)</b>	<b>(5.68)</b>	<b>(19.37)</b>	<b>(11.50)</b>	<b>0.92</b>	<b>(31.57)</b>
12	<b>Paid-up equity share capital (face value of Rs. 1 each)</b>	<b>370.61</b>	<b>370.61</b>	<b>370.61</b>	<b>370.61</b>	<b>370.61</b>	<b>370.61</b>
13	Reserves excluding Revaluation Reserve	-	-	-	-	-	-
14	<b>Earnings Per Share (EPS)</b>						
	a) Basic and Diluted EPS before Extraordinary items for the period, and for the previous year (not annualized)	(0.01)	(0.02)	(0.05)	(0.03)	0.00	(0.09)
	b) Basic and Diluted EPS after Extraordinary items for the period, and for the previous year (not annualized)	(0.01)	(0.02)	(0.05)	(0.03)	0.00	(0.09)

Notes :

- The above financial results have been approved and taken on record by the Board of Directors at its meetings held on February 12, 2020.
- The company is engaged mainly in management consultancy and as such is the only reportable segment as per Ind AS 108 (Operating Segments). The geographical segmentation is not relevant as the Company mainly operates within India.
- Previous figures have been reclassified / regrouped wherever necessary.
- There are no exceptional or Extra-ordinary items.

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



Manoj Kasliwal  
Director  
DIN: 00345241

Place: Indore  
Date: 12.02.2020