Regd. Office: 4, Bhima Vaitama Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030

Tel.: 0731-4241914, 2499910

E-mail: premiercapservices@gmail.com



January 14, 2023

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

Sub: Outcome of board meeting of Premier capital Services limited.

Reference:

Scrip Code: 511016

Scrip ID: PREMCAP

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the board of directors of the company has at its meeting held on Saturday, 14th January, 2023 considered and approved its unaudited financial results for the quarter ended 31st December, 2022.

In terms of Regulation 33 of the Listing Regulations, we are enclosing herewith the unaudited Financial Results of the company for the quarter ended 31st December, 2022 along with Limited review Report thereon issued by the statutory Auditors.

The meeting commenced at 4:00 PM and concluded at 5:00 PM.

Kindly take the above information on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

CS Aakansha Kamley Company Secretary and Compliance Officer M.No. A69141

Encl. as above

PREMIER CAPITAL SERVICES LIMITED (CIN: L65920MH1983PLC030629) 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai(Mh.)-400 030Ph: 0731-4241914, E-mail: premiercapservices@gmail.com

| | UNAUDITED FINANCIAL RESULTS FO | R THE QUARTE | R AND NINE MO | ONTHS ENDED | 31ST DECEMB | (Rs. in lace Ev | cept per share data) |
|-----|--|----------------------------|---------------|-------------|--|------------------|----------------------|
| PAF | | | | Stan | dalone | (RS. III Ides Ex | cept per share data) |
| Sr. | | Quarter Ended Year to date | | | | o date | Year ended |
| No | Particulars | 31.12.2022 | 30.09.2022 | 31.12.2021 | 31.12.2022 | 31.12.2021 | 31.03.2022 |
| | | (Unaudited) | (Unaudited) | (unudited) | (unudited) | (unudited) | (Audited) |
| 1 | Income | | | | | | 10 m |
| | Revenue from Operations | 14.47 | 12.80 | 7.53 | 39.45 | 11.78 | 23.15 |
| | Other Income | 0.00 | 0.33 | 7.05 | 0.00 | 12.94 | 0.76 |
| | Total Income | 14.47 | 13.13 | 14.58 | 39.45 | 24.72 | 23.91 |
| 2 | Expenses | | | | | | |
| | (a) Purchase | 14.20 | 12.53 | 7.31 | 38.64 | 11.46 | 22.54 |
| | (b) Employee benefits expenses | 1.56 | 0.60 | 1.73 | 2.56 | 5.18 | 6.77 |
| | (c) Listing Fees | 0.88 | 1.77 | 0.00 | 2.65 | 0.00 | 3.54 |
| | (d) Other expenses | 1.14 | 0.54 | 0.80 | 2.87 | 1.43 | 2.91 |
| | Total expenses | 17.78 | 15.44 | 9.84 | 46.72 | 18.07 | 35.76 |
| 3 | Profit/(Loss) before exceptional and Extraordinary items & tax (1-2) | -3.31 | -2.31 | 4.74 | -7.27 | 6.65 | -11.85 |
| 4 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Profit/(Loss) before extraordinary items & tax (3-4) | -3.31 | -2.31 | 4.74 | -7.27 | 6.65 | -11.85 |
| 6 | Extraordinary Items | 0.00 | 0.00 | 0.00 | 0.00 | 00.0 | 0.00 |
| 7 | Profit/(Loss) before tax (5-6) | -3.31 | -2.31 | 4.74 | -7.27 | 6.65 | -11.85 |
| 8 | Less: Tax Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Net Profit/(Loss) for the period from continuing operations | -3.31 | -2.31 | 4.74 | -7.27 | 6.65 | -11.85 |
| 10 | Other comprehensive income A (i) Remeasurement of Gains/(Losses) and interest on it | - | - | - | - | - | - |
| 11 | Total comprehensive income for the period | (3.31) | (2.31) | 4.74 | (7.27) | 6.65 | (11.85) |
| 12 | Paid-up equity share capital (face value of Rs. 1 each) | 370.61 | 370.61 | 370.61 | 370.61 | 370.61 | 370.61 |
| 13 | Reserves excluding Revaluation Reserve | | - | - | ************************************** | - | |
| 14 | Earnings Per Share (EPS) | | | | | | |
| | a) Basic and Diluted EPS before Extraordinary items for the period, and for the previous year (not annualized) | (0.01) | (0.01) | 0.01 | (0.02) | 0.02 | (0.03) |
| | b) Basic and Diluted EPS after Extraordinary items for the period, and for the previous year (not annualized) | (0.01) | (0.01) | 0.01 | (0.02) | 0.02 | (0.03) |

Notes:

- 1. The above financial results have been approved and taken on record by the Board of Directors at its meetings held on 14th January 2023
- 2. The company is engaged mainly in manufacturing and trading of dairy products 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.
- 3. Previous figures have been reclassified / regrouped wherever necessary.
- 4. There are no exceptional or Extra-ordinary items.

Place: Indore Date: 14-01-2023 For and on Behalf of the Board of Directors of Premier Capital Services Ltd.

> Manoj Kasliwal Director

DIN: 00345241



S P A R K & ASSOCIATES CHARTERED ACCOUNTANTS LLP

Formerly known as SPARK & Associates

SPARK House, 51, Scheme No. 53, Vijay Nagar, Near Medanta Hospital, INDORE-452011 (M.P.) Tel.: 0731-4230240, E-Mail: info@ca-spark.com www.ca-spark.com

INDEPENDENT AUDITORS' REVIEW REPORT

To The Board of Directors of M/s Premier Capital Services Limited CIN:- L65920MH1983PLC030629

- 1. We have reviewed the accompanying statement of un-audited financial results of Premier Capital Services Limited ('the Company') for the Quarter & nine months ended December 31, 2022 ("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. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. 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.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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For SPARK & Associates Chartered Accountants LLP

005313C

C400311

Chartered Accountants

Firm Reg No. 005313C/C400311

CA Pankaj Kumar Gupta

Partner

Membership No. 404644

Indore,

Dated 14th January 2023

Branches at : Delhi Delh