PRONTO INDUSTRIAL SERVICES LIMITED

"CENTRE POINT" 21, HEMANT BASU SARANI 3RD FLOOR, ROOM NO-306, KOLKATA-700001. (W.B.)

CIN- L67120WB1982PLC035476

Date: February 24, 2020

The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Investors.pronto@gmail.com
Website Address: www.pisl.in

The Caracter Stock Exchange
Limited
Listing Department
Receiverified
Contents not verified
SI. No. 22. Dated 2.1. 122020

Sir/Madam,

SUB: Outcome of Board Meeting
Submission of Unaudited Financial Results & Limited Review Report of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("the Regulations"), this is to inform that the Board of Directors of the Company at its meeting held on 14th February, 2020 have approved and taken on record the Unaudited Financial Result of the Company & Limited Review Report for the quarter and Nine Months ended 31st December, 2019 in terms of Regulation 33 of the Regulations.

The Unaudited Financial Result and Limited Review Report of the Company for the quarter and nine months ended 31st December, 2019 are enclosed herewith.

You are requested to kindly take the above on records.

Thanking you,

Yours faithfully,

PRONTO INDUSTRIAL SERVICES LIMITED

PRONTO INDUSTRIAL BERVICES LIMITED

Name: Raj Kumar Sharma

Director

Designation: Whole-Time Director

DIN: 00291392

Encl: As above

PRONTO INDUSTRIAL SERVICES LIMITED

"ÇENTRE POINT" 21, HEMANT BASU SARANI 3RD FLOOR, ROOM NO-306, KOLKATA-700001, (W.B.)

CIN- L67120WB1982PLC035476

2: 033-30288500, 30288501

☑: Investors.pronto@gmail.com Website Address: www.pisl.in

| AF | TI . | | - | | | | (Rs. In Lakhs) |
|-----|--|-------------------------------------|--|--|-------------------------------------|-------------------------------------|---|
| | Statement of Standalone | Jnaudited Results | for the Quarter an | d Nine Months En | ded 31st Decembe | т, 2019 | |
| | Particulars | 3 months ended 31st Dec, 2019 | Preceding 3 months ended 30th Sept, 2019 | Corresponding 3 months ended 31st Dec, 2018 | 9 months ended 31st Dec, 2019 | 9 months ended 31st Dec, 2018 | Previous year ended 31st Mar, 2019 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1. | Income from Operations | | | | | | |
| (a) | Net Sales/ Income from operation | 3.62 | 2.79 | 3.20 | 9.60 | 9.91 | 16.76 |
| | Other Operating Income | | | | | 0.15 | |
| | Total income from Operations(net) | 3.62 | 2.79 | 3.20 | 9.60 | 10.06 | 16.76 |
| 2. | Expenses | | | | | , | |
| (a) | Cost of Material consumed | | - | | - | - | - |
| (b) | Purchase of stock-in-trade | | - | | - | - | |
| (c) | Changes in inventories of stock-in-trade | | | - | | • | |
| (d) | Employee benefit expenses | 1.50 | 3.00 | 1.50 | 6.00 | 6.00 | 8.20 |
| (e) | Depreciation and amortisation expense | - | | - | - | | |
| (f) | Other expenses | 0.56 | 0.33 | 0.61 | 1.81 | 1.99 | 2.56 |
| | Total Expenses | 2.06 | 3.33 | 2.11 | 7.81 | 7.99 | 10.76 |
| 3. | Profit/(Loss) from operations before other income, finance costs and exeptional items | 1.56 | (0.54) | 1.09 | 1.79 | 2.07 | 6.00 |
| - | Other Income | - | - | | | - | |
| 5 | Profit/(Loss) from ordinary activities before | 1.56 | (0.54) | 1.09 | 1.79 | 2.07 | 6.00 |
| - | finance costs and exeptional items | | (0.0.3) | | | | |
| 6. | Finance Costs | | | - | - | - | - |
| 7. | Profit/(Loss) from ordinary activities after finance costs but before exeptional items | 1.56 | (0.54) | 1.09 | 1.79 | 2.07 | 6.00 |
| 8. | Exceptional Items | | | | | - 1 | - |
| 9. | Profit /(Loss)from Ordinary Activities before tax | 1.56 | (0.54) | 1.09 | 1.79 | 2.07 | 6.00 |
| 10 | Market Color and | 0.41 | | 0.28 | 0.47 | 0.53 | 0.78 |
| | . Net Profit/(Loss) from ordinary activities after tax | 1.15 | (0.54) | | 1.33 | 1.54 | 5.22 |
| | Extraordinary Items (net of tax expenses) | | - | | | - | - |
| _ | Net Profit/(Loss) for the period | 1.15 | (0.54) | 0.81 | 1.33 | 1.54 | 5.22 |
| 16 | Share of Profit/(Loss) of associates* | | - | | | - | - |
| 15 | Minority Interest* | | | - | - | - | - |
| 16 | Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates* | | | | - | - | - |
| 17 | Paid -up Equity Share Capital (Face value Rs.10/- per Equity Share) | 24.00 | 24.00 | 24.00 | 24.00 | 24.00 | 24.00 |
| 18 | | • | • | - | - | - | 92.89 |
| (1) | Basic and Diluted EPS before extraordinary items Basic and Diluted EPS after extraordinary items | 0.479 0.479 | (0.227) (0.227) | | 0.554 0.554 | 0.642 0.642 | 2.175 2.175 |

Notes:

- 1. The above Results have been reviewed by the Audit Committee and thereafter were approved by the Board of Directors in their respective meetings held on 14th
- 2. The Financial Results are in accordance with the standard accounting policies followed by the Company in preparation of its statutory accounts.

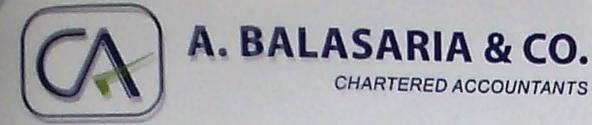
3. Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary.

For and on behalf of the Board PRONTO INDUSTRIAL SER

> Director / AURACOUMAR SHARRING Whole-Time Director

DIN: 00291392

Place: Kolkata Date: 14th February, 2020



CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

Review Report to The Board of Directors, **PRONTO INDUSTRIAL SERVICES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of Pronto Industrial Services Limited for the quarter and Nine Months ended 31st December, 2019. 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 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For, A.BALASARIA & CO (Chartered Accountants) Firm Regn No. 319300E

> > e Balaza

ANIRUDH KUMAR BALASARIA Proprietor

M. No.054788

UDIN:20054788AAAADG3040

Place of Signature: Kolkata

Dated: 14th Day of February, 2020