## PRONTO INDUSTRIAL SERVICES LIMITED

"CENTRE POINT"
21, HEMANT BASU SARANI
3<sup>RO</sup> FLOOR, ROOM NO-306,
KOLKATA-700001, (W.B.)

CIN- L67120WB1982PLC035476

: 033-30288500, 30288501
: Investors.pronto@gmail.com
Website Address: www.pisl.in

Date: August 14, 2019

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

The Laure Stock Exchange Limited
Listing Department Received
Consents not verified
SI, No. 2016

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 14<sup>th</sup> August, 2019 have approved and taken on record the Unaudited Financial Result of the Company & Limited Review Report for the quarter ended 30<sup>th</sup> June, 2019 in terms of Regulation 33 of the Regulations.

The Unaudited Financial Result and Limited Review Report of the Company for the quarter ended 30<sup>th</sup> June, 2019 are enclosed herewith.

You are requested to kindly take the above on records.

Thanking you,

Yours faithfully,

PRONTO INDUSTRIAL SERVICES LIMITED

//m/- ·

Director / Authorised Signatory

Name: Raj Kumar Sharma

**Designation: Whole-Time Director** 

DIN: 00291392

Encl: As above

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

IN- L67120WB1982PLC035476

Website Address: www.pisl.in

PART I					(Rs. In Lak
Statement	of Standalone Unau	udited Results for th	e Quarter Ended 30	th June, 2019	
Particulars		3 months	Preceding	Corresponding	Previous
		ended	3 months	3 months	year
1		30th June, 2019	ended	ended	ended
1.11		, , , ,	31st Mar, 2019	30th June, 2018	31st Mar, 20
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
. Income from Operations					_
a) Net Sales/ Income from operation		3.20	6.71	3.20	1
b) Other Operating Income		-		-	
Total income from Operations(n	et)	3.20	6.71	3.20	1
Expenses					
) Cost of Material consumed		_	-		
) Purchase of stock-in-trade		-	-	-	
Changes in inventories of stock-in-trade		-	- 1	-	
Employee benefit expenses		1.50	2.20	1.50	,
Depreciation and amortisation expense		- 1		-	
Other expenses		0.92	0.25	0.76	
Total Expenses		2,42	2.45	2.26	10
Profit/(Loss) from operations before other income,		0.78	4.26	0.94	
finance costs and exeptional item					
Other Income		-	-		
Profit/(Loss) from ordinary activit	ies before	0.78	4.26	0.94	6
finance costs and exeptional item	<u>'</u>			-	
Finance Costs		0.78	4.26	0.94	6
Profit/(Loss) from ordinary activit	es arter	0.70			
finance costs but before exeptiona	l items		_		
Exceptional Items		0.78	4.26	0.94	6
Profit/(Loss)from Ordinary Activi	ties before tax		1.07	0.24	1
Tax expenses		0.20	3.19	0.70	4
Net Profit/(Loss) from ordinary activities after tax		0.57	3.19	-	
Extraordinary Items (net of tax expe	enses)			0.70	4
Net Profit/(Loss) for the period		0.57	3.19	0.70	4.
Share of Profit/(Loss) of associates*		-		-	
Minority Interest*				-	-
Net Profit/(Loss) after taxes, minor	ty interest and	-	-	-	_
share of profit/(loss) of associates*					
Paid -up Equity Share Capital		24.00	24.00	24.00	24.0
(Face value Rs.10/- per Equity Share	re)				
Reserves excluding Revaluation rese	rves	-	-	-	92.7
as per balance sheet of the previous	accounting year				
Earning Per Share (EPS) (not annua	lised)( in Rs.):				
Basic and Diluted EPS before extraor	dinary items	0.238	1.329	0.288	1.85
Basic and Diluted EPS after extraord	nary items	0.238	1.329	0.288	1.85

## 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 August, 2019.
- 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.

Place: Kolkata Date: 14th August, 2019 Director / Authorised Signatory

on behalf of the Board

CES LIMITED

Whole-Time Director DIN: 00291392



## QUARTERLY 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 ended **30**<sup>th</sup> **June, 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

ANIRUDH KUMAR B<mark>alasaria</mark>

Proprietor M. No.054788

UDIN: 19054788AAAACZ8078

Place of Signature: Kolkata

Dated: 14<sup>th</sup> Day of August, 2019