

CIN- L67120WB1982PLC035476

☎ : 033-30288500, 30288501

✉ : Investors.pronto@gmail.com

Website Address: www.pisl.in

Date: 30.06.2021

THE SECRETARY,
CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE,
KOLKATA-700001

Sir/Madam,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 30.06.2021,
REGULATION 30 OF SEBT (LODR) REGULATIONS, 2015**

The Board Of Directors Of The Company At Their Meeting Held On Wednesday June 30, 2021 Which Commenced At 1.00 P.M. And Concluded At ..2:30... P.M., Inter-Alia, Approved The Following Businesses:

1. Pursuant To The Provisions Of Regulation 30 & 33 Of The SEBI (Lodr) Regulations, 2015 The Board Of Directors Approved The Audited Financial Results Of The Company For The Quarter And Year Ended 31st March, 2021 As Per Indian Accounting Standard (Ind-AS). A Copy Of The Audited Financial Results Along With The Report Of Statutory Auditors, M/S. A. Balasaria & Co, Chartered Accountants Is Enclosed Herewith.

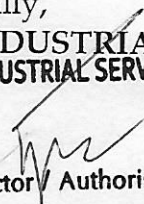
In Terms Of Regulation 47 Of The Listing Regulations' The Extract Of The Financial Results, In The Prescribed Format, Shall Be Published In Financial Express (English) And Duranta Barta (Bengali).

2. Pursuant To The Provisions Of Regulation 33 Of The Sebi (Lodr) Regulations, 2015 The Board Of Directors Took Note Of The Auditors Report With Unmodified Opinion On The Financial Results Of The Company Issued By Chartered Accountants M/S. A. Balasaria & Co. For The Period Ended On 31st March, 2021.

Thanking You,

Yours Faithfully,

PRONTO INDUSTRIAL SERVICES LIMITED
PRONTO INDUSTRIAL SERVICES LIMITED


Director/ Authorised Signatory

Name: Sushil Kumar Agrawal

Designation: Director

DIN: 00649521

PRONTO INDUSTRIAL SERVICES LIMITED

"CENTRE POINT"

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

CIN- L67120WB1982PLC035476

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| Statement of Audited Financial Results for the Quarter And Year Ended 31st March 2021 | | | | | | (Rs. In Lakhs) |
|---|--|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|
| Sl No. | Particulars | Quarter Ended | | | Year Ended | |
| | | 31.03.2021 (Audited) | 31.12.2020 (Unaudited) | 31.03.2020 (Audited) | 31.03.2021 (Audited) | 31.03.2020 (Audited) |
| 1. | Income from Operations | | | | | |
| | (a) Interest Income | | | | | |
| 2. | Other Income | 2.80 | 2.85 | 6.75 | 8.60 | 17.60 |
| 3. | Total Income (1+2) | | | 0.02 | 0.02 | 0.03 |
| 4. | Expenses | 2.80 | 2.85 | 6.76 | 8.62 | 17.63 |
| | (a) Cost of Material consumed | | | | | |
| | (b) Purchases of stock-in-trade | - | - | - | - | - |
| | (c) Changes in inventories of stock-in-trade | - | - | - | - | - |
| | (d) Employee benefit expenses | - | - | - | - | - |
| | (e) Finance costs | 1.50 | 1.50 | 1.50 | 6.00 | 7.50 |
| | (f) Depreciation and amortisation expense | - | - | - | - | - |
| | (g) Other expenses | - | - | - | - | - |
| | Total Expenses [4(a) to 4(g)] | 0.14 | 0.35 | 1.02 | 0.80 | 2.40 |
| 5. | Profit/(Loss) before exceptional items and tax (3-4) | 1.64 | 1.85 | 2.52 | 6.80 | 9.90 |
| 6. | Exceptional Items | | | 4.25 | 1.82 | 7.73 |
| 7. | Profit/(Loss) before tax (5+6) | 1.16 | 1.00 | - | - | - |
| 8. | Tax expenses / (credit) | 1.16 | 1.00 | 4.25 | 1.82 | 7.73 |
| | (a) Current Tax | | | | | |
| | (b) Tax of earlier years | (0.30) | (0.26) | (1.11) | (0.47) | (2.01) |
| | (c) Deferred tax | - | - | - | 0.80 | (0.79) |
| | Total Tax expenses / (credit) | - | - | - | - | - |
| 9. | Net Profit/ (loss) for the period (7-8) | 0.86 | 0.74 | 3.14 | 2.15 | 4.93 |
| 10. | Other Comprehensive Income (Net of tax) | | | | | |
| | A. items that will not be reclassified to profit or loss | - | - | - | - | - |
| | B. items that will be reclassified to profit or loss | - | - | - | - | - |
| | Total other comprehensive income (A+B) | - | - | - | - | - |
| 11. | Total Comprehensive Income (9+10) | 0.86 | 0.74 | 3.14 | 2.15 | 4.93 |
| 12. | Paid -up Equity Share Capital (Face value Rs. 10 per share) | 24.00 | 24.00 | 24.00 | 24.00 | 24.00 |
| 13. | Earning Per Equity Shares: | | | | | |
| (i) | Basic | 0.358 | 0.308 | 1.308 | 0.895 | 2.054 |
| (ii) | Diluted | 0.358 | 0.308 | 1.308 | 0.895 | 2.054 |

For and on behalf of the Board
PRONTO INDUSTRIAL SERVICES LIMITED

Director / Authorised Signatory

Sushil Kumar Agrawal

Director

DIN: 00649521

Place: Kolkata

Date: 30th June, 2021

PRONTO INDUSTRIAL SERVICES LIMITED

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Statement of Asset and Liabilities as at 31st March, 2021

(Rs. in Lacs)

| Particulars | STANDALONE | |
|-------------------------------------|------------------|------------------|
| | As at 31.03.2021 | As at 31.03.2020 |
| I. ASSETS | | |
| 1. Non- Current Assets | | |
| (a) Financial Assets | | |
| (i) Loans and Advances | 178.99 | 167.18 |
| (b) Other Non-Current Assets | 1.00 | 1.00 |
| 2. Current Assets | | |
| (a) Financial Assets | | |
| (i) Trade Receivables | - | 20.00 |
| (ii) Cash and Cash Equivalents | 0.50 | 0.25 |
| (b) Other Current Assets | 3.99 | 4.93 |
| Total Assets | 184.48 | 193.36 |
| II. EQUITY AND LIABILITIES | | |
| 1. Equity | | |
| (a) Equity Share Capital | 74.00 | 74.00 |
| (b) Other Equity | 98.51 | 97.08 |
| 2. Non- Current Liabilities | | |
| (a) Provisions | 0.72 | 0.75 |
| 3. Current Liabilities | | |
| (a) Financial Liabilities | | |
| (i) Other Financial Liabilities | 5.03 | 14.52 |
| (b) Provisions | 6.22 | 7.01 |
| TOTAL EQUITY AND LIABILITIES | 184.48 | 193.36 |

For and on behalf of the Board
PRONTO INDUSTRIAL SERVICES LIMITED

Director / Authorised Signatory

Sushil Kumar Agrawal

Director

DIN: 00649521

Place: Kolkata

Date: 30th June 2021

PRONTO INDUSTRIAL SERVICES LIMITED

"CENTRE POINT"

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PRONTO INDUSTRIAL SERVICES LIMITED

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2021

Investors.pronto@gmail.com

Website Address: www.pisl.in

(Rs. in Lacs)

| PARTICULARS | YEAR ENDED ON 31st March, 2021 | | YEAR ENDED ON 31st March, 2020 | |
|---|-----------------------------------|----------------|-----------------------------------|----------------|
| | Rs. | P. | Rs. | P. |
| 1 CASH FLOW FROM OPERATING ACTIVITIES | | | | |
| Net Profit Before Tax | | 1.82 | | 7.74 |
| <i>Addition:</i> | | | | |
| Depreciation | | - | | - |
| Cash Flow from Operating Activities before | | 1.82 | | 7.74 |
| <i>Adjustments:</i> | | | | |
| Decrease/(increase) in trade receivables | | 20.00 | | (20.00) |
| Decrease/(increase) in other financial assets | | - | | - |
| Decrease/(increase) in other current assets | | 0.93 | | 1.30 |
| Increase/(decrease) in other financial and non | | (9.48) | | (15.05) |
| Cash Generated From Operation | | 13.27 | | (26.01) |
| Taxes Paid | | (1.21) | | (2.80) |
| Cash Flow from Operating Activities | | 12.06 | | (28.81) |
| 2 CASH FLOW FROM INVESTING ACTIVITIES | | | | |
| Decrease/(Increase) in Loans and Advances | | (11.81) | | 28.71 |
| Net Cash Flow from Investing Activities | | (11.81) | | 28.71 |
| 3 CASH FLOW FROM FINANCING ACTIVITIES | | | | |
| Increase/Decrease in Borrowings | | - | | - |
| Increase/Decrease in Share Capital | | - | | - |
| Net Cash Flow from Financing Activities | | - | | - |
| NET CHANGE IN CASH & CASH EQUIVALENT | | 0.25 | | (0.10) |
| Opening Balance of Cash & Cash Equivalent | | 0.25 | | 0.35 |
| CLOSING BALANCE OF CASH & CASH EQUI | | 0.50 | | 0.25 |

Notes:

- 1 The Cash Flow statement has been prepared under the indirect method as set out in Indian Accounting Standard (Ind AS) 7 'Statement of Cash Flow'.
- 2 Figures of the previous period has been rearranged/ regrouped where ever considard necessary.

For and on behalf of the Board
PRONTO INDUSTRIAL SERVICES LIMITED

Director /  Authorized Signatarwal

Director

DIN: 00649521

Place: Kolkata

Date: 30th June 2021

PRONTO INDUSTRIAL SERVICES LIMITED

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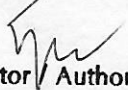
Website Address: www.pisl.in

Sir/Madam,

SUB: Declaration regarding the Auditor's Report with unmodified opinion(s) pursuant to Regulation 33(3)(d) of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 as amended by SEBI through notification no. SEBI/LAD-NRO/GN/2016-17 /001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, I do hereby declare and confirm that M/s. A. Balasaria & Co., Chartered Accountants, Statutory Auditors of Concrete Credit Limited ("the Company), have given an unmodified audit report in respect of the Audited Financial Results of the Company for the Financial Year ended March 31, 2021.

For PRONTO INDUSTRIAL SERVICES LIMITED
PRONTO INDUSTRIAL SERVICES LIMITED


Director / Authorised Signatory

Name: Sushil Kumar Agrawal
Designation: Director
DIN: 00649521

Date: 30.06.2021
Place: Kolkata



A. BALASARIA & CO.

CHARTERED ACCOUNTANTS

Independent Auditor's Report on the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2021

To
The Board of Directors of
Pronto Industrial Services Limited
"Centre Point" 21, Hemant Basu Sarani,
3rd Floor, Room No-306,
Kolkata-700001

Report on the Audit of the Financial Results

We have audited the accompanying statement of standalone financial results of **Pronto Industrial Services Limited** ("the Company") for the quarter and year ended March 31, 2021 ("Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive loss and other financial information of the Company for the quarter ended March 31, 2021 and for the year ended March 31, 2021.

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the, Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.





A. BALASARIA & CO.

CHARTERED ACCOUNTANTS

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive loss of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, where applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.





A. BALASARIA & CO.

CHARTERED ACCOUNTANTS

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies *in* internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Our opinion on the Statement is not modified in respect of the above matters.

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

ANIRUDH KUMAR BALASARIA
Partner
M. No.054788
UDIN No. 21054788AAAATM9406



Place: Kolkata

Dated: 30th Day of June, 2021