

PRONTO INDUSTRIAL SERVICES LIMITED

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

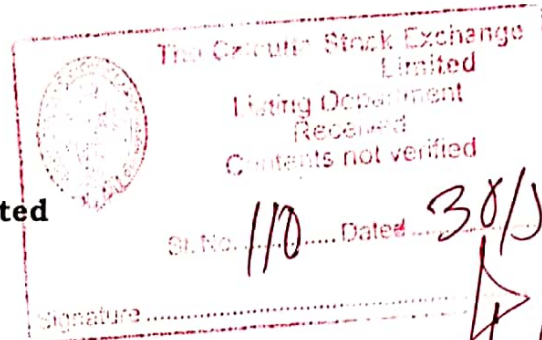
CIN- L67120WB1982PLC035476

☎ : 033-30288500, 30288501

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

30.05.2019

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



Sir/Madam,

SUB: Outcome of Board Meeting and Submission of Audited Financial Results & Auditor's Report of the Company for the Quarter and year ended 31st March, 2019

In compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015("the Regulations"), we would like to inform that the Board of Directors of the Company at their meeting held on 29th May, 2019 have approved the Audited Financial Results and Auditor's Report of the Company for the quarter and year ended 31st March, 2019 in terms of Regulation 33 of the Regulations.

We are enclosing herewith the Audited Financial Results alongwith Form A and Auditor's Report of the Company for the quarter and year ended 31st March, 2019.

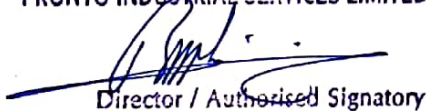
You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

PRONTO INDUSTRIAL SERVICES LIMITED

PRONTO INDUSTRIAL SERVICES LIMITED


Director / Authorised Signatory

Name: Raj Kumar Sharma
Designation: Whole-Time Director
DIN: 00291392

Encl: As above

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PART I						(Rs. In Lakhs)
Statement of Standalone Audited Results for the Quarter and Year Ended 31st March, 2019						
Particulars	3 months ended 31st Mar, 2019	Preceding 3 months ended 31st Dec, 2018	Corresponding 3 months ended 31st Mar, 2018	Current year ended 31st Mar, 2019	Previous year ended 31st Mar, 2018	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Income from Operations						
(a) Net Sales/ Income from operation	6.71	3.20	8.95	16.62	17.40	
(b) Other Operating Income	-	-	-	0.15	-	
Total income from Operations(net)	6.71	3.20	8.95	16.76	17.40	
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	2.20	1.50	0.90	8.20	3.72	
(e) Depreciation and amortisation expense	-	-	-	-	-	
(f) Other expenses	0.25	0.61	0.49	2.56	1.99	
Total Expenses	2.45	2.11	1.39	10.76	5.71	
3. Profit/(Loss) from operations before other income, finance costs and exceptional items	4.26	1.09	7.56	6.00	11.69	
4. Other Income	-	-	-	-	0.01	
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items	4.26	1.09	7.56	6.00	11.70	
6. Finance Costs	-	-	-	-	-	
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items	4.26	1.09	7.56	6.00	11.70	
8. Exceptional Items	-	-	-	-	-	
9. Profit/(Loss) from Ordinary Activities before tax	4.26	1.09	7.56	6.00	11.70	
10. Tax expenses	1.07	0.28	1.95	1.55	3.01	
11. Net Profit/(Loss) from ordinary activities after tax	3.19	0.81	5.61	4.46	8.69	
12. Extraordinary Items (net of tax expenses)	-	-	-	-	-	
13. Net Profit/(Loss) for the period	3.19	0.81	5.61	4.46	8.69	
14. 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	
18. Reserves excluding Revaluation reserves as per balance sheet of the previous accounting year	92.12	87.66	87.66	92.12	87.66	
19. Earning Per Share (EPS) (not annualised)(in Rs.):						
(i) Basic and Diluted EPS before extraordinary items	1.329	0.338	2.338	1.858	3.621	
(ii) Basic and Diluted EPS after extraordinary items	1.329	0.338	2.338	1.858	3.621	

Notes:

- 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 29th May, 2019.
- The Financial Results are in accordance with the standard accounting policies followed by the Company in preparation of its statutory accounts.
- Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary.

For and on behalf of the Board
PRONTO INDUSTRIAL SERVICES LIMITED



Director / Authorised Signatory
RAJ KUMAR SHARMA
Whole-Time Director
DIN: 00291392

Place: Kolkata
Date: 29th May, 2019

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(in Rs.)

PARTICULARS	Year ended 31st March, 2019 (Audited)	Year ended 31st March, 2018 (Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Equity Share Capital	24,00,000.00	24,00,000.00
(b) 15% Non Cumulative Preference Capital	50,00,000.00	50,00,000.00
(c) Reserves & Surplus	92,11,847.85	87,66,238.85
	1,66,11,847.85	1,61,66,238.85
(2) Non-Current Liabilities		
	-	-
	-	-
(3) Current Liabilities		
(b) Other Current Liabilities	30,01,500.00	25,41,500.00
(c) Short Term Provisions	7,32,832.00	8,32,050.00
	37,34,332.00	33,73,550.00
TOTAL EQUITY & LIABILITY	2,03,46,179.85	1,95,39,788.85
II. ASSETS		
(1) Non Current Assets		
(a) Long Term Loans & Advances	1,95,88,446.35	1,86,96,609.00
(b) Other Non Current Assets	1,00,000.00	1,00,000.00
	1,96,88,446.35	1,87,96,609.00
(2) Current Assets		
(a) Cash & Cash Equivalents	34,720.85	1,22,908.35
(c) Other Current Assets	6,23,012.65	6,20,271.50
	6,57,733.50	7,43,179.85
TOTAL ASSET	2,03,46,179.85	1,95,39,788.85

For and on behalf of the Board
PRONTO INDUSTRIAL SERVICES LIMITED


Director / Authorised Signatory

RAJ KUMAR SHARMA

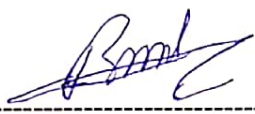

Whole-Time Director

DIN: 00291392

Place: Kolkata

Date: 29th May 2019

FORM A
(FOR AUDIT REPORT ON AUDITED STANDALONE FINANCIAL STATEMENTS WITH UNMODIFIED OPINION)

1.	Name of the Company	PRONTO INDUSTRIAL SERVICES LIMITED
2.	Audited financial statements for the year ended	31 st March, 2019
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not Applicable
5.	Signed By-  ----- Raj Kumar Sharma Whole-time Director DIN: 00291392 Place: Kolkata Date: 29.05.2019	Signed By-  ----- Anirudh Kumar Balasaria (Proprietor) M. No. 054788 Place: Kolkata Date: 29.05.2019



A. BALASARIA & CO.

CHARTERED ACCOUNTANTS

37, EZRA STREET BNC CHAMBER,
1ST FLOOR, ROOM NO-A15, KOLKATA-700001

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of
PRONTO INDUSTRIAL SERVICES LIMITED

We have audited the quarterly financial results of **Pronto Industrial Services Limited** for the quarter ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

For A. BALASARIA & CO
Chartered Accountants
Firm Registration No. 319300E



ANIRUDH KUMAR BALASARIA
Proprietor
Membership No: 054788

Place of signature: Kolkata
Date: 30th May, 2019