



**Pentokey Organy (India) Limited**

Date: 02<sup>nd</sup> August, 2022

BSE Limited  
P J Tower  
Dalal Street, Fort  
Mumbai, 400 001

Subject: Outcome of Board Meeting of Pentokey Organy (India) Limited held on 02<sup>nd</sup> August, 2022.

Reference: BSE Scrip Code: 524210

Madam/ Sir,

This is to inform you that pursuant to Regulation 30 & Regulation 33 of Securities Exchange Board of India (Listing Obligation and Disclosure requirement) Regulation 2015 "Listing regulation" and other applicable provisions, the Board of Directors of the company at its meeting held today have:

1. Approved Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2022.

A Copy of the Unaudited Financial Results along with Limited Review Reports thereon are enclosed herewith for your information and record.

Further, pursuant to Regulation 47(1)(b) of the SEBI Listing Regulations, the Company would be publishing extract of Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2022.

2. Approved convening of the 35th Annual General Meeting (AGM) of the Members of the Company on Thursday, 22nd September, 2022 through video conference/other audio visual means in accordance with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI.
3. Approved appointment of Mr. Kostuv Kejriwal (DIN: 00285687) as an Additional Director in the category of Non executive non independent director of the Company with effect from 2<sup>nd</sup> August, 2022.

Further, the Company hereby confirms that he is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

The disclosure as required under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is enclosed herewith as **Annexure 1**.

4. Accepted the resignation of Mrs. Jyoti Devi Kejriwal (DIN: 06560100) as a Director w.e.f. 1<sup>st</sup> August, 2022 due to her pre-occupations.

**CIN: L24116MH1986PLC041681**

**Reg. Office: 509, Western Edge I, Western Express Highway, Borivali(East), Mumbai- 400 066**  
**Phone: +91-22-28545118 / 28545119 www.pentokey.com**



**Pentokey Organy (India) Limited**

The meeting of the Board of Directors of the Company commenced at 5.30 PM and concluded at 6.30 P.M.

This is for your information and records.

For PENTOKEY ORGANY (INDIA) LIMITED

DIVYA DESAI  
Company Secretary & Compliance Officer



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CIN: L24116MH1986PLC041681

509, Western Edge I, Off Western Express Highway, Borivali East, Mumbai - 400 066.

Tel. No. (91-22) 28545118 email: investors@pentokey.com www.pentokey.com

**UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022**

(' in Lakhs)

Particulars	Quarter Ended 30.06.2022	Quarter Ended 31.03.2022	Quarter Ended 30.06.2021	Year Ended 31.03.2022
	Unaudited	Unaudited	Unaudited	Audited
I Revenue from Operations	36.45	-	-	-
II Other Income	6.63	9.54	3.50	25.19
III Total Income (I+II)	43.08	9.54	3.50	25.19
IV Expenses				
a) Purchase of Stock-in-trade / Cost of Materials Sold	34.65	-	-	-
b) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
c) Employee benefits expenses	4.53	3.80	5.56	17.68
d) Finance costs	-	-	-	-
d) Depreciation and amortisation expense	0.11	0.11	0.12	0.47
e) Others Expenses	5.81	4.09	10.63	23.39
Total Expenses	45.10	8.00	16.31	41.54
V Profit / (Loss) before exceptional items and tax (III-IV)	(2.02)	1.54	(12.81)	(16.35)
VI Exceptional items - Profit / (Loss) on Sales of Property Plant & Equipments	-	-	-	-
VII Profit / (Loss) after exceptional items and tax (V+VI)	(2.02)	1.54	(12.81)	(16.35)
VIII Tax expense				
Current Tax	-	-	-	-
IX Profit / (Loss) for the period from continuing operations (VII-VIII)	(2.02)	1.54	(12.81)	(16.35)
X Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss	(0.14)	0.17	0.27	0.65
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
XI Total Comprehensive Income for the period ( IX+ X)	(2.16)	1.71	(12.54)	(15.70)
XII Earnings per equity share (for continuing operations)				
1) Basic	(0.03)	0.03	(0.20)	(0.26)
2) Diluted	(0.03)	0.03	(0.20)	(0.26)

**NOTES:**

- The above results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on 02nd August, 2022.
- The above financial results have been Reviewed by the statutory Auditors of the company and they have issued an unmodified Audit report of the same.
- The above results pertain to "Pharma Segment" which is the only business segment of the Company.  
The above results have been prepared in accordance with the Company's (Indian Accounting Standards), Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the rules thereunder and other recognised accounting practices and policies to the extent applicable.
- The figure of the quarters ended 31 March, 2022 is the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to third quarter of the respective financial year. Also, the figures upto the end of the third quarter were only reviewed and not subjected to audit.
- The figures for the previous year and corresponding period have been regrouped, rearranged or recasted wherever necessary to conform to current period's presentation.



For Pentokey Organy (India) Limited

*P. Purshottam Kejriwal*

Purshottam Kejriwal  
Director  
DIN : 02476745

Place : Mumbai  
Date : 02nd August, 2022





# VERMA MEHTA & ASSOCIATES

Chartered Accountants

104, Creative Industries Premises, Sunder Nagar, Kalina, Santacruz (East), Mumbai - 400 098.  
Tel.: 2666 6359 • Fax : 6693 5131 E-mail : vmaca92@gmail.com / ho@vmaca.co.in

## INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To The Board of Directors

**Pentokey Organy (India) Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Pentokey Organy (India) Limited** ("the Company"), for the Quarter ended June 30, 2022 ("the Statement"), together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement.



3. 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 Statement has not been prepared in all material respects in accordance with Ind AS and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For  
M/s Verma Mehta & Associates  
Chartered Accountants  
Firm's Registration No. 12118W



**CA Sandeep Verma**  
Partner  
M.N. 045711

Place: Mumbai  
Date: 02/08/2022  
UDIN: 22045711AOLSAW2798