

PAN INDIA CORPORATION LIMITED

Regd. Office: 711, 7th Floor, New Delhi House 27, Barakhamba Road, New Delhi-110001.
Cin: L72200DL1984PLC017510 Website: <http://www.panindiacorp.com/> Email id:srgltd@gmail.com
Phone No. 011-43656567 Fax No. 011-43656567

14th February, 2017

To,
The Manager (Listing),
The Delhi Stock Exchange Limited
3/1, "DSE House", Asaf Ali Road,
New Delhi – 110002.

SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 CONVENED FOR CONSIDERATION AND ADOPTION OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2016

Dear Sir,

Please find below the disclosures under the aforesaid SEBI Regulations:

1. Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2016 as approved by the Board of Directors at its meeting held today i.e. 14th February, 2017.
2. Pursuant to Regulation 33 of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith Limited Review Report for the Quarter ended 31.12.2016

Please take the above on your records and oblige.

Thanking You,
For Pan India Corporation Limited


Ankit Rathi
(Director)
Din No. 01379134

CC: Ahmedabad Stock Exchange Limited
Kamdhenu Complex, opp. Sahajanand College,
Panjarapole, Ambawadi, Ahemdabad- 380001

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata – 700 001

Madras Stock Exchange Limited
PO Box No. 183, New No: 30 (Old No. 11)
Second Line Beach, Chennai- 600 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

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UNAUDITED FINANCIAL RESULTS (PROVISIONAL) For the Quarter Ended As On 31ST December, 2016 (Rs.in Lakh)							
Sr. No	Particulars	Quarter Ended			Nine Month Ended		Yr. Ended
		(31.12.2016) Unaudited	(30.09.2016) Unaudited	(31.12.2015) Unaudited	(31.12.2016) Unaudited	(31.12.2015) Unaudited	
1	Income from Operations						
	a) Net Sales/Income from Operations (Net of Excise Duty)	4.06	-	8.52	8.11	39.68	39.68
	b) Other Operating Income/ (Loss)	-	-	-	-	-	-
	Total Income from Operations(net) (a+b)	4.06	-	8.52	8.11	39.68	39.68
2	Expenses						
	a) Purchases of Stock-in-Trade	0.00	-	-	-	-	-
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	1.09	-	5.01	2.44	23.12	23.19
	c) Employees Benefit Expenses	2.38	3.27	4.17	9.25	11.54	15.37
	d) Depreciation and Amortisation Expenses	0.00	-	-	-	-	0.01
	e) Loss on sale of investment	-	-	-	-	-	44.97
	(f) Listing fee	-	-	-	-	44.97	44.97
	(g) Balance W/off	32.00	-	-	6.07	5.79	6.12
	(g) Other Expenses	3.63	0.67	5.98	6.12	17.79	689.97
	Total Expenses (a+b+c+d)	39.11	3.94	15.16	55.88	103.21	310.12
3	Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(35.05)	(3.94)	(6.64)	(47.77)	(63.53)	1,089.75
4	Other Income	0.84	0.06	0.27	0.9	0.38	(1,050.07)
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)	(34.21)	(3.88)	(6.37)	(46.87)	(63.15)	0.38
6	Finance Costs	-	-	-	-	-	(1,049.69)
7	Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5+6)	(34.21)	(3.88)	(6.37)	(46.87)	(63.15)	-
8	Exceptional Items	-	-	-	-	-	(1,049.69)
9	Profit / (Loss) from ordinary activities before Tax (7-8)	(34.21)	(3.88)	(6.37)	(46.87)	(63.15)	-
10	Tax Expenses :						(1,049.69)
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	-
	(c) Prior period adjustment of tax	-	-	-	-	-	0.07
	Net Profit/(Loss) from Ordinary activities After Tax (9-10)	(34.21)	(3.88)	(6.37)	(46.87)	(63.15)	-
11	Extra-ordinary Items (Net of Tax Expenses)	-	-	-	-	-	(1,049.62)
12	Net Profit/(Loss) for the period (11-12)	(34.21)	(3.88)	(6.37)	(46.87)	(63.15)	-
14	Paid-up Equity Share Capital (Face Value - Rs. 10/- each)	21,426.00	21,426.00	21,426.00	21,426.00	21,426.00	(1,049.62)
15	(a) Reserve Excl.Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	21,426.00
	(b) Profit & Loss Account	-	-	-	-	-	7,000.00
16	Basic EPS before extraordinary items	(0.0160)	(0.0018)	(0.0030)	(0.0219)	(0.0295)	(26,217.12)
	Diluted EPS before extraordinary items	(0.0160)	(0.0018)	(0.0030)	(0.0219)	(0.0295)	(0.4899)
17	Basic EPS after extraordinary items	(0.0160)	(0.0018)	(0.0030)	(0.0219)	(0.0295)	(0.4899)
	Diluted EPS after extraordinary items	(0.0160)	(0.0018)	(0.0030)	(0.0219)	(0.0295)	(0.4899)

- The above unaudited financial results have been taken on record by the Audit Committee and approved by the board of directors at their meeting held on 14 Feb, 2017
- The company does not have more than one reportable segment in line with the Accounting Standards (AS-17)- 'segment Reporting' issued by the Institute of Chartered Accountants of India.
- The previous financial figures have been regrouped/rearranged wherever necessary to make them comparable.

By the order of the Board of Directors
For PAN INDIA CORPORATION LIMITED


ANKIT RATHI
Director
DIN - 01379134

Place: New Delhi
Date 14.02.2017

CA Soni Gulati & Co.

Chartered Accountants

G-79/212, 2nd Floor, Gupta Building, Laxmi Nagar, New Delhi-110092

Mob. No. +91-9818194001, Off. No. 011-22055586

Limited Review Report For Quarter Ended 31st December, 2016

Review Report to the Board of Directors
Pan India Corporation Limited.

We have reviewed the accompanying statement of unaudited financial results of Pan India Corporation Limited having its Registered Office at 711, 07th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 for the period ended 31st December, 2016. 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 provides 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 Soni Gulati & Co.
Chartered Accountants



Srijeev Kumar
Srijeev Kumar
(Partner)
Membership No. 091901

Place of signature: New Delhi
Date: 16/02/2017