



PUSHKAR BANIJYA LTD

CIN : L31100WB1982PLC035384

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o/c

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

Date: **28.05.2019**

Dear Sir/Ma'am,

Sub: 1) Submission of the Audited Financial Results for the quarter and year ended 31st March, 2019 under Regulation 33 and Regulation 30 and Schedule III (4) of SEBI (LODR) Regulations, 2015.
2) Intimation of change in committee of the Board of the company under Regulation 30 of SEBI (LODR) Regulations, 2015

This is in continuation to our letter dated 2nd May, 2019 informing about the Board Meeting for consideration of the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2019.

Pursuant to Regulation 33, Regulation 30 and Schedule III (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to submit herewith the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2019 which was considered and approved by the Board at their Meeting held on 28th May, 2019 at the Registered office of the Company at 11:00 a.m.

The above results being also published in the English and Bengali Newspapers and the clippings of the same shall be submitted separately.

Please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board:

1. Audit Committee

Previous Composition:

1. Mukesh Jain
2. Sunil Narsaria
3. Keshav Bhatler

Changed Composition:

1. Sunil Narsaria
2. Keshav Bhatler
3. Vidya Chandak

2. Nomination and Remuneration Committee

Previous Composition:

1. Mukesh Jain
2. Sunil Narsaria
3. Keshav Bhatler

Changed Composition:

1. Sunil Narsaria
2. Keshav Bhatler
3. Vidya Chandak

You are requested to take on record the above information for your reference and record.

Thanking You

Yours faithfully

For Pushkar Banijya Ltd

Baby Gupta

Baby Gupta

Company Secretary





STATEMENT OF AUDITED FINANCIAL RESULT FOR THE QUARTER & YEAR ENDED 31ST MARCH 2019

(Rupees in Lacs)

Sl. No	PARTICULARS	Standalone			Consolidated			
		Current Quarter Ended 31.03.2019 (Audited)	Preceding Quarter Ended 31.12.2018 (Unaudited)	Corresponding Quarter Ended 31.03.2018 (Audited)	Current Year Ended 31.03.2019 (Audited)	Previous Year Ended 31.03.2018 (Audited)	Current Year Ended 31.03.2019 (Audited)	Previous Year Ended 31.03.2018 (Audited)
1	Income from Operations							
	(a) Net sales/ Income from Operation	37.96	48.46	839.24	216.85	1738.18	216.85	1738.18
	(b) Other Operating Income	-	-	-	-	-	-	-
	TOTAL INCOME FROM OPERATIONS (NET)	37.96	48.46	839.24	216.85	1,738.18	216.85	1,738.18
2	Expenses							
	(a) (Increase) / Decrease in stock in trade	60.75	300.00	1,632.45	363.75	1,622.55	363.75	1,622.55
	(b) Purchase of traded goods	(67.31)	(271.05)	(618.63)	(216.07)	99.42	(216.07)	99.42
	(c) Employees cost	9.91	9.46	9.19	38.48	44.49	38.48	44.49
	(d) Depreciation & Amortisation	0.32	0.32	0.37	1.28	1.48	1.28	1.48
	(e) Other expenses	9.09	(2.83)	35.22	12.52	55.25	12.52	55.25
	TOTAL EXPENSES	12.76	35.90	1,058.61	199.95	1,823.19	199.95	1,823.19
3	Profit/(Loss) from Operations before Other Income, Interest & Exceptional Items (1 - 2)	25.20	12.56	(219.36)	16.90	(85.00)	16.90	(85.00)
4	Other Income	13.26	0.26	71.41	19.23	81.56	19.23	81.56
5	Profit/(Loss) before Interest & Exceptional Items (3 + 4)	38.46	12.82	(147.95)	36.13	(3.44)	36.13	(3.44)
6	Interest	-	-	0.01	-	0.12	-	0.12
7	Profit/(Loss) after interest but before Exceptional Items (5 - 6)	38.46	12.82	(147.96)	36.13	(3.57)	36.13	(3.57)
8	Exceptional/Prior Period Items	-	-	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7 + 8)	38.46	12.82	(147.96)	36.13	(3.57)	36.13	(3.57)
10	Tax Expense	0.02	(0.07)	(35.28)	0.09	(0.38)	0.09	(0.38)
11	Net Profit (+) / Loss (-) from Ordinary activities after tax (9 - 10)	38.43	12.89	(112.68)	36.04	(3.18)	36.04	(3.18)
12	Extraordinary Item (net of tax expense)	-	-	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period but before adjustment of share of Profit/Loss of associates (11 - 12)	38.43	12.89	(112.68)	36.04	(3.18)	36.04	(3.18)
14	Share of Profit/Loss of Associates	-	-	-	-	-	(32.19)	(93.57)
15	Net Profit (+) / Loss (-) for the period after adjustment of share of Profit/Loss of associates (13 - 14)	38.43	12.89	(112.68)	36.04	(3.18)	3.85	(96.76)
16	Paid-up equity share capital (Face Value of Rs.10/- each)	497.90	497.90	497.90	497.90	497.90	497.90	497.90
17	Earning Per Share (EPS)							
	(a) Basic and diluted EPS before Extraordinary items for the period (not annualized)	0.77	0.26	(2.26)	0.72	(0.06)	0.08	(1.94)
	(b) Basic and diluted EPS after Extraordinary items for the period (not annualized)	0.77	0.26	(2.26)	0.72	(0.06)	0.08	(1.94)
A	PARTICULARS OF SHAREHOLDING							
1	Public Shareholding							
	- Number of Shares	3,332,195	3,332,195	3,332,195	3,332,195	3,332,195	3,332,195	3,332,195
	- Percentage of shareholding	66.92%	66.92%	66.92%	66.92%	66.92%	66.92%	66.92%
2	Promoters and promoter group Shareholding**							
	(a) Pledged/Encumbered	-	-	-	-	-	-	-
	* Number of Shares							
	* Percentage of Shares(as a % of the total shareholding of promoter and promoter group)							
	* Percentage of Shares(as a % of the total share capital of the company)							
	(b) Non-encumbered							
	* Number of Shares	1,646,805	1,646,805	1,646,805	1,646,805	1,646,805	1,646,805	1,646,805
	* Percentage of Shares(as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%	100%
	* Percentage of Shares(as a % of the total share capital of the company)	33.08%	33.08%	33.08%	33.08%	33.08%	33.08%	33.08%
B	INVESTOR COMPLAINTS							
			Quarter Ended 31.03.2019					
	Pending at the beginning of the quarter		NIL					
	Received During the Quarter		NIL					
	Disposed of during the quarter		NIL					
	Remaining unresolved at the end of the quarter		NIL					

SIGNED FOR IDENTIFICATION
BY:-
Baby Gupta
A. C. BHUTERIA & CO.
KOLKATA

For PUSHKAR BANIJYA LTD.

Director

