

# PREMIUM MERCHANTS LIMITED

Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District  
Centre, Jasola, New Delhi-110025

CIN: L51909DL1985PLC021077, Tel: +91 11 61119658

Email Id: [premiummerchants123@gmail.com](mailto:premiummerchants123@gmail.com), website: [www.pmltd.com](http://www.pmltd.com)

Date: 12.08.2021

To

**The Secretary,**  
**Metropolitan Stock Exchange of Limited (MSEI)**  
(Formerly known as MCX Stock India Exchange Ltd.)  
4th Floor, Vibgyor Towers, Plot No. C-62  
Opposite Trident Hotel, Kurla Complex,  
Bandra East, Mumbai-400098

**Symbol: PML**

**Series : BE**

**Sub: Outcome of the Meeting (No. 03/2020-21) of the Board of Directors of the  
Company held on 12.08.2021 at 3.30 P.M.**

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 12<sup>th</sup> August, 2021, inter-alia, considered and approved the 'Unaudited Financial Results' pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2021.

In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we enclose the following:

1. Unaudited Financial Results of the Company for the Quarter ended on 30.06.2021
2. Limited Review Report on the aforesaid Unaudited Financial Results.
3. Undertaking regarding Non Applicability of Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue, Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

This is to confirm that no qualification or matter of emphasis has been included in the Limited Review Report on the aforesaid Financial Results.

Further, the Board of Directors approved the Directors Report for the Financial Year ended on 31.03.2021.

Further, the Board of Directors of the Company has also considered and approved the Notice calling the 36<sup>th</sup> AGM which is scheduled to be held on 30<sup>th</sup> September, 2021 (Thursday) to transact the business as detailed in the notice.

For the aforesaid purpose, the record date/ cut-off date for the purpose of determining eligibility of members for voting is scheduled to be held on Thursday, 23<sup>rd</sup> September, 2021. The Register of members and Share Transfer Register of the Company shall remain closed from Friday,



September, 24<sup>th</sup> 2021 to Thursday, September 30<sup>th</sup>, 2021 (both days inclusive) for the purpose of taking record of the Shareholders at the Annual General Meeting.

Pursuant to section 108 of the Companies Act, 2013 and rules framed thereunder and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing remote E-voting facility to its members to exercise their vote by electronic means. The facility of casting the votes will be provided by National Securities Depository Limited (NSDL).

Other routine matters as placed before the meeting were discussed and resolved. The meeting concluded at 4.30 P.M

Please take the same on your records.

**Thanking You  
For Premium Merchants Limited**



**Balbir Singh  
Director  
DIN:00027438**



**PREMIUM MERCHANTS LIMITED**

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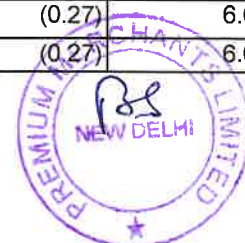
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**Statement of Standalone Unaudited Financial Results for the Quarter Ended as on 30th June, 2021**

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended on			Year Ended
		30.6.2021	30.6.2020	31.03.2021	31.03.2021
		Unaudited	Unaudited	(Audited)#	(Audited)
I	<b>Revenue from operations</b>	<b>16.32</b>	<b>13.37</b>	<b>(5.25)</b>	<b>84.76</b>
II	Other income	1.69	1.69	1.69	6.75
III	<b>Total Revenue (I+II)</b>	<b>18.01</b>	<b>15.06</b>	<b>(3.56)</b>	<b>91.51</b>
IV	<b>Expenses</b>				
	(a) Legal & Professional Charges	0.03	0.02	0.30	0.61
	(b) Listing Fess	0.55	0.55	-	0.55
	(c) Rates and Taxes	-	-	-	0.74
	(d) Finance costs	-	-	-	
	(e) Advertisement Expenses	-	0.07	0.13	0.35
	(f) Depreciation and amortisation expense	0.14	0.15	0.29	0.58
	(g) Other expenses	0.85	0.39	0.86	1.60
	Net loss on fair value changes on instruments designated at FVTPL	-	-	-	-
	Employee benefit expenses- Salary	0.45	0.45	0.45	1.80
	<b>Total expenses</b>	<b>2.02</b>	<b>1.63</b>	<b>2.03</b>	<b>6.23</b>
V	<b>Profit before exceptional and extraordinary items and tax (III-IV)</b>	<b>15.99</b>	<b>13.43</b>	<b>(5.59)</b>	<b>85.28</b>
VI	Exceptional items	-	-	-	-
VII	<b>Profit before extraordinary items and tax (V-VI)</b>	<b>15.99</b>	<b>13.43</b>	<b>(5.59)</b>	<b>85.28</b>
VIII	Extraordinary items	-	-	-	-
IX	<b>Profit before tax (VII-VIII)</b>	<b>15.99</b>	<b>13.43</b>	<b>(5.59)</b>	<b>85.28</b>
X	<b>Tax expense</b>				
1)	Current Tax	0.26	0.04	0.23	7.10
2)	current Tax- earlier years	-	-	-	0.62
3)	Deferred Tax	1.93	3.35	(3.14)	11.16
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>13.80</b>	<b>10.04</b>	<b>(2.68)</b>	<b>66.40</b>
XII	Profit (Loss) from discontinuing operations	-	-	-	-
XIII	<b>Tax expense of discontinuing operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIV	Profit (Loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	<b>Profit / (Loss) for the period (XI-XIV)</b>	<b>13.80</b>	<b>10.04</b>	<b>(2.68)</b>	<b>66.40</b>
XVI	<b>Other Comprehensive Income</b>				
	<b>Items that will not be reclassified to profit or loss</b>				
(i)	Gain /(loss) on Financial instruments through other comprehensive income	-	-	377.54	377.54
(ii)	Income Tax relating to items that are not to be reclassified to profit or loss	5.43	4.08	(87.94)	(83.87)
XVII	<b>Total Other Comprehensive Income</b>	<b>5.43</b>	<b>4.08</b>	<b>289.60</b>	<b>293.67</b>
	<b>Total Comprehensive Income for the period</b>	<b>19.23</b>	<b>14.12</b>	<b>286.92</b>	<b>360.07</b>
XVIII	<b>Paidup Equity Share Capital (Face value of Rs. 10 each)</b>	<b>99.80</b>	<b>99.80</b>	<b>99.80</b>	<b>99.80</b>
XIX	<b>Reserves Excluding Revaluation Reserves</b>				<b>6,189.05</b>
XX	<b>Earnings per equity share:</b>				
1)	Basic	1.38	1.01	(0.27)	6.65
2)	Diluted	1.38	1.01	(0.27)	6.65



# Refer Note 2 below

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th August, 2021.
2. The figures for the quarter ended 31st March, 2021 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the financial year.
3. The group's main business is investment activities in India, accordingly there are no reportable segments as per Ind AS 108- 'Segment Reporting'
4. The figures of the previous period/year have been regrouped/recast, wherever considered necessary.

**By order of the Board  
For Premium Merchants Limited**

**Place: New Delhi  
Date: 12th August, 2021**



**Balbir Singh  
Director  
DIN:00027438**



**R. C. AGARWAL & CO.  
CHARTERED ACCOUNTANTS**

102, Laxman Palace, 19, Veer Savarkar Block, Madhuban Road, Shakarpur, Delhi-110092  
Ph.: Off: 42445220 Mob: 9810039548 E Mail-rcagg2003@yahoo.com

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.

**Review Report to  
Board of Directors  
Premium Merchants Limited**

1. We have audited the financial results of **Premium Merchants Limited** for the quarter ended June 30,2021 and year from April 1,2021 to June 30,2021, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements ) Regulations, 2015.
2. These 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 standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting Principles generally accepted in India.
3. 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 involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Results. The procedures selected depend on the auditor's Judgement, including the assessment of the risk of material misstatement of the Results, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the financial statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the financial statements.



4. In our opinion and to the best of our information and according to the explanations given to us these financial results as well as the year to date standalone financial results:
- are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 in this regard; and
  - give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information for the quarter ended June 30, 2021.

**For R C AGARWAL & CO.**  
Chartered Accountants  
FRN.003175N

  
R.C. AGARWAL  
PARTNER  
Membership No. 010200  
UDIN: 21010200AAAABI4254



Place: New Delhi  
Date: August 12, 2021

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**Sub : Undertaking regarding Non Applicability of Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue , Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter ended on 30.06.2021**

Dear Sir,

The Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue , Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is not applicable on the Company as the Company has not issued any fresh capital for the period starting from 01.04.2021 to 30.06.2021 .

The Company will comply with the provisions of the above said regulation as and when it will become applicable on the Company.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Premium Merchants Limited



Balbir Singh

Director

DIN:00027438

Address: A-367, Pocket A, Sarita Vihar, New Delhi-110076

