# PAGARIA ENERGY LIMITED

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032 Website : <u>www.pagariaenergy.com</u> e-mail : <u>info@pagariaenergy.com</u> CIN: L67120DL1991PLC043677

### Date: 14-11-2015

To,

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers <u>Dalal street, Mumbai-400001</u>

Dear Sir,

## <u>Ref: BSE Script code: 531396</u> <u>Sub: Outcome of Board Meeting held on November 14, 2015.</u>

We wish to inform you that the Board of Directors of the Company at its meeting held today, inter-alia, transacted the following business:

1. Approved and took on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2015. The copy of the above said unaudited Financial Results is enclosed herewith.

Thanking you, For Pagaria Energy Limited (Formerly: Women Networks Limited)

andal DIRECTOR

Enclo.: a/a



### H. R. AGARWAL & ASSOCIATES CHARTERED ACCOUNTANTS

219-C, Old China Bazar Street 1st Floor, Room No.B-6 KOLKATA - 700 001 Tele : (033)2248-6561, 3022-6561 Telefax : (033) 2230-3207 e-mail : <u>gk.sons@hotmail.com</u>

### TO WHOM IT MAY CONCERN

#### **REVIEW REPORT**

"We have reviewed the accompanying statement of Unaudited Financial Results of PAGARIA ENERGY LIMITED (Formerly Women Networks Limited) having its Registered office at 9/18, Bazar Gali, Vishwas Nagar Shahdara, New Delhi - 110032, for the Quarter ended on 30.09.2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the board of Directors/Committee of 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 provide 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 *Clause 41 of the Listing Agreement* including the manner in which it is to be disclosed, or that it contains any material misstatement".

For **H.R.AGARWAL & ASSOCIATES** *Chartered Accountants* Firm Registration No. 323029E

Sagarial.

(CA. SHYAM SUNDAR AGARWAL) Partner M No - 060022

Place: Kolkata Date: 14.11.2015



### PAGARIA ENERGY LIMITED

<u>Notes:</u>			Amount in Dungos
1	Statement of Asssts and Liabilities		Amount in Rupees )
S. No	Particulars	As at 30.09.2015 (Unaudited)	As at 31.03.2015 (Audited)
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А.	EQUITY AND LIABILITIES		
	1) Shareholders' funds		
	(a) Share capital	43,496,700.00	43,496,700.00
	(b) Reserves and surplus	17,554,527.27	17,540,432.17
	Sub-total - Shareholders' funds	61,051,227.27	61,037,132.17
	2) Non-current liabilities		
	(a) Deferred tax liabilities (net)	138,067.99	138,067.99
	(b) Other long-term liabilities	1,776,254.00	4,020,822.00
	Sub-total - Non-current liabilities	1,914,321.99	4,158,889.99
	3) Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	9,847,587.11	1,587,517.11
	(c) Other current liabilities	1,967,438.71	75,790.00
	(d) Short-term provisions	87,627.36	87,627.36
	Sub-total - Current liabilities	11,902,653.18	1,750,934.47
	TOTAL - EQUITY AND LIABILITIES	74,868,202.44	66,946,956.63
В.	ASSETS		
	1 Non-current assets		
	(a) Fixed assets	2,556,641.85	2,556,641.85
	(b) Non-current investments	100,000.00	100,000.00
	(c) Long-term loans and advances	30,785,305.00	34,085,305.00
	Sub-total - Non-current assets	33,441,946.85	36,741,946.85
	2 Current assets		
	(c) Trade receivables	10,620,385.30	2,294,395.30
	(a) Cash and cash equivalents	343,796.86	1,187,863.48
	(b) Short-term loans and advances	26,499,924.43	26,462,102.00
	(c) Other current assets	3,962,149.00	260,649.00
	Sub-total - Current assets	41,426,255.59	30,205,009.78
	TOTAL - ASSETS	74,868,202.44	66,946,956.63

2	The above financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their respective meetings held on November 14, 2015. The statutory auditors have carried out limited review of the above results.					
3	The Company operates only in single segment. There are no seprate reportable segment as per Accounting Standard on "Segment Reporting (AS-17)".					
4	Figures for previous periods/year have been regrouped/reclassified/recast, wherever necessary.					
	Kolkata 14.11.2015 For Pagaria Eneryg Limited Unclude Director					

#### PAGARIA ENERGY LIMITED

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi - 110 032 Unaudited Financial Results for the Quarter Ended 30th September, 2015

Unaudited Financial Results for the Quarter Ended 30th September, 2015						(R)	. In Lacs)	
						5		. III Edes)
PART I : STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2015 Output on and the second secon							ar ended	
			Quarter ended		Hall Teat chucu			03.2015
SR.	Particulars	30.09.2015	30.06.2015	30.09.2014		(Unaudited)		udited)
NO.		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited) 87.27	77.05	<u>– 6</u>	154.83
1	INCOME FROM OPERATION	45.12	42.15	35.00	87.27	77.03		134.05
	Expenses				85.10	75.85		150.64
	a. Purchase of Traded Goods	44.25	40.85	34.41	-	0.40		4.10
	b. Employee benefits expense	0.62	0.54	0.20	1.16	0.40		8.47
	c. Depreciation and Amortisation expense	-	-	-	-	370		9.23
	d. Other Expenses	3.67	4.20	1.84	7.87	3.70		9.23
	Total Expenses	48.54	45.59	36.45	94.13	79.95		1/2.44
3	Profit / (Loss) from Operations before other income, finance costs and	(3.42)	(3.44)	(1.45)	(6.86)	(2.90)		(17.61)
3	exceptional items	3.50	3.50	2.36	7.00	3.60		17.86
4	Other Income					0.70		0.25
5	Profit / (Loss) from Operations before finance costs and exceptional	0.08	0.06	0.91	0.14	0.70		0.23
l J	items	_	_			1 -		-
6	Finance Costs	0.08	0.06	0.91	0.14	0.70	1	0.25
7	Profit / (Loss) from ordinary activities before tax	0.00	0.00				.Į ⊦	1 1
8	Tax Expense	_		-				0.24
	a) Current Tax		-	-		1 -		(1.33)
	b) Deffered Tax	0.08	0.06	0.91	0.14	0,70		1.34
9	Net Profit / (Loss) from Ordinary Activities after tax	434.97	434.97		434.97	434.97		434.97
10	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	131.77	10					175.40
111	Reserves Excluding Revaluation Reservesas per Balance Sheet of previous	-			ļ	1		173.40
	accounting year.							
12	Earning Per Share	0.00	0.00	0.02	0.00	0.02		0.03
	(a) Basic	0.00	0.00		0.00	0.02		0.03
	(b) Diluted	0.00	0.00	0102_				

	PART II : SELECT INFORMATION FOR	THEOUADTER	FNDED SEPT	EMBER 30. 201	5			
		THE QUARTER	ENDED SET 1					
A	PARTICULARS OF SHAREHOLDING							
	Public Shareholding	3,458,550	3,458,550	3,458,550	3.458,550	3,458,59	50	3,458,550
	Number of Shares	79.51	79.51	79.51	79.51	79.	51	79.51
	Percentage of Shareholding	/ /.01	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
	Promoters and promoter group shareholding							-
	(a) Pledged / Encumbered	-	-	-	-	-		.   -
ľ	- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and	-	-	-	-	-		-
	promoter group)							1
	- Percentage of shares (as a % of the total share capital of the company)	-	-	- 1	-	-		-
	(b) Non - Pledged / Encumbered				001 190	001 1	20	891,120
	- Number of shares	891,120	891,120	891,120	891,120	891,1 100.		100.00
	- Percentage of shares (as a % of the total shareholding of promoter and	100.00	100.00	100.00	100.00	100.		100.00
	promoter group)	20.40	20.49	20.49	20.49	20.	49	20.49
	- Percentage of shares (as a % of the total share capital of the company)	20.49	20.49	20.49				
<b>—</b>		3 month						
	Particulars	ended						
		30/09/2015						
	INVESTOR COMPLAINTS	Nil						
	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	<u> </u>	1					

Notes:

The above financial results have been reviewed by the Audit Committee of its meeting held on 14.11.2015 and approved by the by the Board of Directors at its

1. meeting held on the same day.

The Statutory Auditors of the Company have carried out the Limited review of the above financial results. 2.

Provision for Income Tax for the quarter under Income Tax Act, 1961, has not been made and also depreciation and defered tax provision will be made at year end. 3.

The Company operates in single segment and therefore the Segment Reporting as per AS-17 is not applicable for the Company.

4. Previous period's figures have been rearranged / regrouped wherever necessary 5.

Place: Kolkata Date: 14/11/2015

For PAGARIA ENERGY LIMITED mycleb Hanchy Director