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: 14.11.2016

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai-400001</u>

Dear Sir,

<u>Ref: BSE Script code: 531396</u> <u>Sub: Outcome of Board Meeting held on November 14, 2016.</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 30th September, 2016. The copy of the above said audited Financial Results is enclosed herewith.

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

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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 : gk.sons@hotmail.com

LIMITED REVIEW REPORT

To Board of Directors Pagaria Energy Limited

We have reviewed the accompanying statement of Unaudited Financial Results of Pagaria Energy Limited ("the Company"), for the Quarter ended on September 30, 2016 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (*Listing Obligations and Disclosure Requirements*) *Regulations, 2015* as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 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) 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 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 Regulation 33 *of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015* as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement".

Place: Kolkata Date: 14.11.2016



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

> (HARI RAM AGARWAL, FCA) Partner (Membership No. 057625)

and

PAGARIA ENERGY LIMITED

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi - 110 032 Website: www.pagariaenergy.com Email: info@pagariaenergy.com CIN : L67120DL1991PLC043677

Unaudited Financial Results for the quarter and period ending 30/09/2016(Rs in lacs except EPS)

| Particulars | Quarter Ending 30/09/2016 (01.07.2016 to 30.09.2016) | Corresponding 3 months ended in the previous year (01.07.2015 to 30.09.2015) | Year to date figures (01.04.2016 to 30.09.2016) |
|--|---|--|--|
| Total Income from operations (net) | 41.91 | 45.12 | 85.50 |
| Net Profit /(loss) from ordinary activities after tax | 1.05 | 0.08 | 1.97 |
| Net Profit /(loss) for the period after tax(after | | | |
| extraordinary items) | 0.68 | 0.08 | 0.94 |
| Equity Share Capital | 434.97 | 434.97 | 434.97 |
| Reserves (excluding Revaluation Reserve as shown in | | | |
| Balance Sheet of Previous Year) | - | - | 175.91 |
| Earning per Share(before extraordinary items)(Rs. 10/- | | | |
| each)(Rs.) | | | |
| Basic | 0.016 | 0.002 | |
| Diluted | 0.016 | 0.002 | 0.022 |
| Earning per Share(after extraordinary items)(Rs. 10/- | - | | |
| each)(Rs.) | | | |
| Basic | 0.016 | 0.002 | 0.022 |
| Diluted | 0.016 | 0.002 | 0.022 |
| | | | |

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under regulation 33 of the SEBI(Listing and Other Disclosure Requirements) Regulation, 2015. The full disclosure of the Quarterly Financial Results are available on the Stock Exchange website namely www.bseindia.com and also on the Companywebsite.

Place : New Delhi Date : 14/11/2016

FORPAGARIA ENERGY LIMITED Director

PAGARIA ENERGY LIMITED CIN: L67120DL1991PLC043677

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi - 110 032 Website: www.pagariaenergy.com Email: info@pagariaenergy.com

(Rs. In Lacs) PART I: STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2016 Half Year ended Year ended Quarter ended SR. NO. 30.09.2015 30.09.2016 30.09.2015 31.03.2016 30.09.2016 30.06.2016 Particulars (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) 173.73 87 27 INCOME FROM OPERATION 41.91 43.59 45.12 85.50 1 Expenses 2 81.33 85.10 169.82 38.95 42.38 44.25 a. Purchase of Traded Goods 0.58 0.58 0.62 1.16 1.16 2.59 b. Employee benefits expense 7.19 c. Depreciation and Amortisation expense 7.87 13.99 3.67 5.78 3.82 9.60 d. Other Expenses 46.78 48.54 92.09 94.13 193.60 45.31 **Total Expenses** Profit / (Loss) from Operations before other income, (6.86) (19.87)(6.59) (3.40) (3.19) (3.42)3 finance costs and exceptional items 7.00 3.50 8.56 20.34 4.45 4.11 4 Other Income Profit / (Loss) from Operations before finance costs 1.05 0.47 0.08 1.97 0.14 0.92 5 and exceptional items 6 **Finance** Costs 1.05 0.92 0.08 1.97 0.14 0.47 7 Profit / (Loss) from ordinary activities before tax 8 Tax Expense 1.08 a) Current Tax (1.30)b) Deffered Tax 0.19 0.37 0.66 1.03 c) Earlier year 0.94 0.14 0.50 0.08 Net Profit / (Loss) from Ordinary Activities after tax 0.68 0.26 9 434.97 434.97 434.97 434.97 434.97 434.97 10 Paid-up Equity Share Capital (Face Value Rs. 10/- each) Reserves Excluding Revaluation Reservesas per Balance 175.91 11 Sheet of previous accounting year. 12 Earning Per Share 0.022 0.003 0.012 0.006 0.002 0.016 (a) Basic 0.003 0.012 0.016 0.006 0.002 0.022 (b) Diluted

| | PART II : SELECT INFORMATION | FOR THE QUA | ARTER ENDER | SEPTEMBER | 30, 2016 | | |
|----|--|-------------|-------------|-----------|-----------|--|-----------|
| A | PARTICULARS OF SHAREHOLDING | | | | | | |
| 11 | Public Shareholding | | | | | | |
| | Number of Shares | 3,465,350 | 3,465,350 | 3,458,550 | 3,465,350 | 3,458,550 | 3,465,350 |
| | Percentage of Shareholding | 79.67 | 79.67 | 79.51 | 79.67 | 79.51 | 79.67 |
| 12 | Promoters and promoter group shareholding | | | | | | |
| | (a) Pledged / Encumbered | | | | | | |
| | - Number of shares | NIL | NIL | NIL | NIL | NIL | NIL |
| | - Percentage of shareholding (as a % of the total | | 1. | | | | |
| | shareholding of promoter and promoter group) | NA | NA | NA | NA | NA | NA |
| ÷ | - Percentage of shares (as a % of the total share capital of | NA | NA | NA | NA | NA | NA |
| | the company) | · [*** | | | | 1997 - 19 | |
| | (b) Non - Pledged / Encumbered | | 001000 | 001 100 | 004 220 | 891,120 | 884,320 |
| | - Number of shares | 884,320 | 884,320 | 891,120 | 884,320 | , | • |
| | - Percentage of shares (as a % of the total shareholding | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| | of promoter and promoter group) | 1 | - | | | | |
| | - Percentage of shares (as a % of the total share capital of | 20.33 | 20.33 | 20.49 | 20.33 | 20.49 | 20.33 |
| | the company) | | | | | | |
| | | 3 month | | | | | |
| | Particulars | ended | | | | | |
| | | 30/09/2016 | | | | | |
| B | INVESTOR COMPLAINTS | | | | | | |
| | Pending at the beginning of the quarter | Nil | | | | | |
| | Received during the quarter | Nil | | | | | |

Notes:

The above financial results have been reviewed by the Audit Committee of its meeting held on 14.11.2016 and approved by the by the 1.

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

Nil

Nil

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: New Delhi Date: 14/11/2016

Disposed of during the quarter

Remaining unresolved at the end of the quarter

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| | | Asat | As at |
|-------|-------------------------------------|-------------|--|
| S. No | Particulars | 30.09.2016 | 31.03.2016 |
| 5. NU | r ai ticulai s | (Unaudited) | (Audited) |
| A. | EQUITY AND LIABILITIES | (0) | (|
| | 1) Shareholders' funds | | |
| | (a) Share capital | 434.97 | 434.97 |
| | (b) Reserves and surplus | 176.85 | 175.91 |
| | Sub-total - Shareholders' funds | 611.82 | 610.88 |
| | 2) Non-current liabilities | | |
| | (a) Deferred tax liabilities (net) | | 0.08 |
| | (b) Other long-term liabilities | 34.75 | 34.73 |
| | Sub-total - Non-current liabilities | 34.75 | 34.81 |
| | 3) Current liabilities | | |
| | (a) Trade payables | 116.02 | an a |
| | (b) Other current liabilities | 1.04 | 0.45 |
| | (c) Short-term provisions | 0.08 | 1.67 |
| | Sub-total - Current liabilities | 117.14 | 2.12 |
| | TOTAL - EQUITY AND LIABILITIES | 763.72 | 647.81 |
| | | | |
| Β. | ASSETS | | |
| | 1) Non-current assets | | |
| | (a) Fixed assets | 18.37 | 18.37 |
| | (b) Non-current investments | 1.00 | 1.00 |
| | (c) Long-term loans and advances | 311.87 | 352.01 |
| | Sub-total - Non-current assets | 331.24 | 371.39 |
| | 2) Current assets | | |
| | (a) Trade receivables | 80.50 | 4.02 |
| | (b) Cash and cash equivalents | 2.00 | 21.73 |
| | (c) Short term loans and Advances | 349.00 | 247.37 |
| | (d) Other current assets | 0.97 | 3.31 |
| | Sub-total - Current assets | 432.47 | 276.42 |
| | TOTAL - ASSETS | 763.72 | 647.81 |

Notes: 1

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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 14.11.2016 The Company is operating in a single business segment, therfore requirement with regard to segmental reporting as per Accouting Standard-17 is not applicable to the company.

Figures for previous periods/year have been regrouped/reclassified/recast, wherever 3 necessary.

Place: New Delhi Date: 14.11.2016

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ia Energy Limited Hender Director