

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilaniinvestment1@gmail.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

11<sup>th</sup> August, 2021

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza", Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Sub: 1. Outcome of Board Meeting held on 11<sup>th</sup> August, 2021**

**2. Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014**

Dear Sir,

The Board of Directors have at their meeting held today i.e. 11<sup>th</sup> August, 2021, transacted, inter alia, the following items of business: -

1. Considered, approved and taken on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2021.

In this connection, we are pleased to enclose the followings:

- a) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.
  - b) Limited Review Report of the Statutory Auditors of the Company (Standalone and Consolidated) on the aforesaid results;
2. Appointed M/s A. Singhi & Co., Chartered Accountants, FRN 319226E as the Internal Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2022 to conduct the internal audit of the Company.

The brief profile of the Internal Auditors is attached herewith as **Annexure – 1**

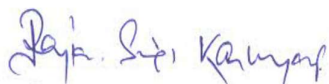
The meeting commenced at 3.30 P.M. and concluded at 4.15 P. M.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For Pilani Investment and Industries Corporation Limited**



**Company Secretary**

*Encl: As above*

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## **Annexure - 1**

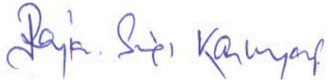
### **Brief Profile of M/s A Singhi & Co., Chartered Accountants.**

Name of the firm: M/s A Singhi & Co., Chartered Accountants

Firm Registration No.- 319226E

The firm was established by Mr. Anil Singhi in 1989 & converted into a partnership firm in 1999. There are two partners in the firm as on date and both are Fellow members of Institute of Chartered Accountants of India. Both the partners have more than 30 years' experience in the field of internal audit, management audit, concurrent audit & statutory audit. The firm has also taken up work related to development of MIS reporting systems, Due Diligence Report, Time & Motion study, Inventory Control system, budgetary control system and computerized audit system.

**For Pilani Investment and Industries Corporation Limited**



**Company Secretary**















## PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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Website:www.pilaniinvestment.com: Email:pilaniinvestment1@gmail.com: Phone :033 40823700/ 22200600

### Notes:

- 1 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 11th August, 2021. The Statutory Auditors of the Company have carried out limited review of the aforesaid results.
- 3 The main business of the Company is investment and financing activities and all the activities are carried out within India. As such there are no separate reportable segments as per IND AS 108 "Operating Segments".
- 4 Figures of the quarter ended 31st March, 2021 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2021 and the unaudited year to date figures up to the third quarter ended 31st December, 2020 which were subjected to limited review.
- 5 The previous year figures have been regrouped/reclassified wherever necessary to make them comparable with those of current period.

For and on behalf of the Board of Directors



Devendra Kumar Mantri  
Director  
DIN: 00075664  
Kolkata  
August 11, 2021

