

Head- Listing Compliance

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head Listing Compliance

7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held on _____ (commenced at _____ and concluded at _____) at Registered Office of the company at Village Bajra Rahon Road, Ludhiana-141007 inter alia to consider and take on record the following matters:

1. The Board considered and approved _____ as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended June 30, 2022.
2. The Board considered and took on record, the _____ on Financial Results for the quarter ended 30th June, 2022 as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. The Board considered and took on record, the undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 30th June, 2022. (Copy Enclosed).
4. Appointment of _____, _____ as the scrutinizer for conducting the business through Remote E-voting process in a fair and transparent manner at the ensuing Annual General Meeting.
5. Took note of Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2022.
6. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2022.

7. Took note of the Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.
8. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2022.
9. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.
10. Took note of Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Kindly take the above information on your records.

HARINDER
KAUR

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HARINDER KAUR
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Limited Review Report on Unaudited Standalone Financial Results for the Quarter ended on 30th June, 2022

Review report to
THE BOARD OF DIRECTORS
PARMESHWARI SILK MILLS LTD
VILLAGE BAJRA
RAHON ROAD
LUDHIANA.

We have reviewed the accompanying statement of unaudited financial results of M/S Parmeshwari Silk Mills Ltd for the period ended on **30th June, 2022**. 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 of the Statement in accordance with the Standard on Review Engagements (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 an analytical procedure applied to financial data and thus provides 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Montek S And Associates
(Chartered Accountants)

MONTEK SINGH
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Partner
M No. 546517
UDIN- 22546517AOPWCQ5399

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2022

Particulars	Quarter Ended			Amt. (In Lacs)
	30th June, 2022	31st March, 2022	30th June, 2021	31st March, 2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from Operations	4,123.23	4,171.90	2,529.72	14516.64
II. Other Income	9.59	4.18	2.39	17.61
III. Total Income (I +II)				
IV. Expenses				
Cost of Material Consumed	2,295.04	1,358.79	954.02	6333.72
Purchases of Stock-in-trade				
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-679.58	391.72	50.18	-582.20
Employee Benefits Expenses	442.68	494.10	327.14	1713.78
Finance Costs	124.83	118.05	113.74	555.80
Depreciation and amortisation expenses	87.50	67.39	82.25	314.31
Other Expenses	1,713.72	1,576.22	929.74	5623.41
Total Expenses (IV)				
V. Profit/(Loss) before exceptional items and tax (III- IV)				
VI. Exceptional items	-0.18	-4.73		1.37
VII. Profit/(Loss) before tax (V-VI)				
VIII. Tax Expense				
(1) Current tax	24.84	30.36	12.52	96.80
(2) Deferred tax	0.00	92.17	0.00	92.17
(3) Previous Year Tax	0.00	1.40	0.00	1.40
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)				383.69
X. Profit/(Loss) from discontinued operations				
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)				
XIII. Profit/(Loss) for the period (IX+XII)	123.97	50.61	62.52	383.69
XIV. Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	123.97	50.61	62.52	383.69
XVI. Paid up Equity Share Capital (Face Value of Rs. 10 Each)	300.11	300.11	300.11	300.11
XVII. Other Equity				3132.82
XVIII. Earnings per equity share (for continuing operation):				
(1) Basic	4.13	1.68	2.08	12.78
(2) Diluted	4.13	1.68	2.08	12.78
XIX. Earnings per equity share (for discontinued operation):				
(1) Basic	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00
XX. Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	4.13	1.68	2.08	12.78
(2) Diluted	4.13	1.68	2.08	12.78

Notes:

(1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 09.08.2022 The Statutory Auditors have carried out their audit for the above results.

(2) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

(3) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

(4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification

(5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For Parmeshwari Silk Mills Ltd

**HARINDER
KAUR**

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HARINDER KAUR
Date: 2022.08.09 13:09:19
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Harinder Kaur
Whole Time Director
DIN : 08407151
Date: 09/08/2022
Place : Ludhiana

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