PROCAL ELECTRONICS INDIA LIMITED

201, Shyam Baba House CHS, Upper Govind Nagar, Malad East, Mumbai 400097
CIN NO: L32109MH1992PLC066276, Email: mahen.pratham@gmail.com, **Contact No: +919820035565**

Date: 10th February, 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Outcome of Board Meeting held on 10thFebruary, 2023

Ref.: Scrip Code –526009

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of **Procal Electronics India Limitedwas** scheduled on 10thFebruary, 2023 at its the **201, Shyam Baba House Chs Ltd. Upper Govind Nagar, Malad - East Mumbai-400097**. Inter alia to transact the following matters.

1. Approved the Un-audited Financial Result for the **Quarter and nine month ended 31st December, 2022**, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Approvedthe Limited Review Report on the Un-audited Financial Result for the **Quarter and nine month ended on 31st December, 2022.**

Board Meeting commenced at 03:05 PM and concluded at0 3:30 PM

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For **Procal Electronics India Limited**

PROCAL ELECTRONICS (I) LTD. MUMBAI

Mahendrakumar Bothra
Managing Director
DIN: 01103297

PROCAL ELECTRONICS INDIA LIMITED

201, Dhruv, Shyam Baba House CHS Ltd., Upper Govind Nagar, Malad East, Mumbai 400097.
CIN No: L32109MH1992PLC066276

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED & NINE MONTH ENDED ON 31ST DECEMBER, 2022

Rupees In Lakhs

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	**Income from Operations**						
	(a) Net Sales/Income from operations	-	-	-	-	-	-
	(b) Other Income						0.30
	Total Income	-	-	-	-	-	**0.30**
2.	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expenses	-	-	-	-	-	-
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expenses	0.25	0.15	0.25	0.50	0.75	0.51
	(g) Other expenses	1.11	1.52	1.09	3.70	3.26	4.66
	Total Expenses	**1.36**	**1.67**	**1.34**	**4.20**	**4.01**	**5.17**
3.	**Profit/(Loss) before exceptional items and tax (1-2)**	**(1.36)**	**(1.67)**	**(1.34)**	**(4.20)**	**(4.01)**	**(4.87)**
4.	Exceptional Items	-	-	-	-	-	-
5.	**Profit/Loss) before tax (3-4)**	**(1.36)**	**(1.67)**	**(1.34)**	**(4.20)**	**(4.01)**	**(4.87)**
6.	Tax Expense						
	- Current Tax	-	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-	-
7.	**Profit/(Loss) for the period (5-6)**	(1.36)	(1.67)	(1.34)	(4.20)	(4.01)	(4.87)
8.	**Other Comprehensive Income**						
	Items that will not be reclassified to profit and loss						
	- Gain on fair value defined benefit plans as actuarial valuation	-	-	-	-	-	-
	- Deffered Income tax eefect on above	-	-	-	-	-	-
	- Gain/(Loss) fair value of equity/MF instruments (net of tax)	-	-	-	-	-	-
	- Deffered Income tax eefect on above	-	-	-	-	-	-
9.	**Total Comprehensive Income for the period (Comprising profit/(loss) and Other Comrehensive Income for the period) (7+8)**	**(1.36)**	**(1.67)**	**(1.34)**	**(4.20)**	**(4.01)**	**(4.87)**
10.	Paid-up equity share capital	350	350	350	350	350	350
	Face value of share	10/-	10/-	10/-	10/-	10/-	10/-
11.	Earnings Per Share						
	(a) Basic	(0.04)	(0.05)	(0.04)	(0.12)	(0.11)	(0.14)
	(b) Diluted	(0.04)	(0.05)	(0.04)	(0.12)	(0.11)	(0.14)

Notes:

1	The above unaudited financial results for the quarter ended 31st December 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 20th February, 2023. The above results are prepared in accordance with the IND AS as prsecribed under Section 133 of the Companies Act, 2013.
2	Based on guiding principles given in the IND AS on Operating Segments the Company's business activity falls within a single operating segment hence the disclosure requirement of IND AS 108 are not applicable.
3	The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company.
4	Previous period figures have been regrouped/rearranged and re-classified wherever necessary to confirm to current period's classification.
5	Provision for Deferred Tax Liablity, if any will be made at the end of the year.

Place : Mumbai
Date : 10th February, 2023

For Procal Electronics India Limited

PROCAL ELECTRONICS (I) LTD. MUMBAI

Mahendra Kumar Bothra
Managing Director
DIN:01103297

PAMS & ASSOCIATES

CHARTERED ACCOUNTANTS

Plot No: - 506, Unit – IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar – 751 022

Telephone No : 0674- 2543528

EMAIL : jeetmishra36@gmail.com, itpams@gmail.com

PAMS Associates

Limited Review Report

To,
The Board of Directors
Procal Electronics INDIA Limited

"We have reviewed the accompanying statement of unaudited financial results of Procal Electronics INDIA Limited ('The Company') for the quarter ended 31st December, 2022 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 10th February, 2023. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410,