

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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11th 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 11th 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. 11th 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 30th 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 30th 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 31st March, 2022 to conduct the internal audit of the Company.

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

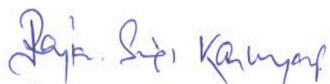
The meeting commenced at 3.30 P.M. and concluded at 4.15 P. M.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited



Company Secretary

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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Annexure - 1

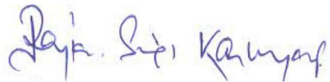
Brief Profile of M/s A Singhi & Co., Chartered Accountants.

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

Registered Office: Birla Building, 9/1, P.N. Mukherjee Road, Kolkata-700001.

CIN : L24131WB1948PLC095302

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

(Rs. In Lakhs)

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2021

SI No	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue from Operations				
(i)	Interest Income	5,112.07	4,914.25	3,673.59	17,724.82
(ii)	Dividend Income	-	-	-	2,913.55
(iii)	Net gain on fair value changes	-	-	1.81	6.35
(iv)	Others	376.83	67.42	67.40	266.64
(I)	Total Revenue from operations	5,488.90	4,981.67	3,742.80	20,911.36
(II)	Other Income	18.19	88.93	-	88.93
(III)	Total Income (I+II)	5,507.09	5,070.60	3,742.80	21,000.29
	Expenses				
(i)	Finance Cost	1,641.90	1,585.30	743.19	5,210.54
(c)	Employee Benefit Expense	34.61	37.03	34.06	138.93
(iii)	Depreciation and Amortisation Expense	8.65	11.09	11.05	44.30
(iv)	Other Expenses				
	(a) Building Maintenance and Service Charge	23.00	28.41	16.08	88.15
	(b) Others	92.73	106.73	103.06	494.19
(IV)	Total expenses (IV)	1,800.89	1,768.56	907.44	5,976.11
(V)	Profit before Exceptional Items and Tax (III-IV)	3,706.20	3,302.04	2,835.36	15,024.18
(VI)	Exceptional Items	-	-	-	-
(VII)	Profit Before Tax (V-VI)	3,706.20	3,302.04	2,835.36	15,024.18
(VIII)	Tax Expense				
	1 Current Tax	925.00	815.96	686.54	3,286.28
	2 Deferred Tax	(0.39)	(3.72)	1.20	(2.01)
(IX)	Profit for the year (VII-VIII)	2,781.59	2,489.80	2,147.62	11,739.91
(X)	Other Comprehensive Income				
	A(i) Items that will not be reclassified to profit and loss	35,697.33	2,17,658.90	1,07,272.89	4,92,572.34
	A(ii) Income tax relating to items that will not be reclassified to profit and loss	3,897.51	17,032.27	6,059.33	28,667.74
	Other Comprehensive income A(i)-A(ii)	31,799.82	2,00,626.63	1,01,213.56	4,63,904.60
(XI)	Total Comprehensive Income for the year (IX-X)	34,581.41	2,03,116.43	1,03,361.18	4,75,644.51
(XII)	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	1,107.23	1,107.23	790.88	1,107.23
(XIII)	Earnings per share (of Rs. 10/- each) (not annualised) :				
	(a) Basic	25.12	22.49	19.40	106.03
	(b) Diluted	25.12	22.49	19.40	106.03



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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.
- 2 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 activity 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 Previous period 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



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(Rs. In Lakhs)

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2021					
Sl No	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue from Operations				
(i)	Interest Income	5,112.68	4,914.28	3,673.59	17,725.26
(ii)	Dividend Income	-	32.46	-	1,854.64
(iii)	Net gain on fair value changes	4.68	0.67	4.14	16.33
(iv)	Others	378.42	69.02	68.99	273.02
(I)	Total Revenue from operations	5,495.78	5,016.43	3,746.72	19,869.25
(II)	Other Income	18.19	88.93	-	88.93
(III)	Total Income (I+II)	5,513.97	5,105.36	3,746.72	19,958.18
	Expenses				
(i)	Finance Cost	1,641.90	1,585.30	743.19	5,210.54
(ii)	Employee Benefit Expense	34.64	37.06	34.09	139.05
(iii)	Depreciation and Amortisation Expense	8.78	11.23	11.18	44.83
(iv)	Other Expenses	-	-	-	-
	(a) Building Maintenance and Service Charge	35.84	106.55	16.08	166.29
	(b) Others	81.53	31.30	104.48	428.02
(IV)	Total expenses (IV)	1,802.69	1,771.44	909.02	5,988.73
(V)	Profit before Exceptional Items and Tax (I+II-IV)	3,711.28	3,333.92	2,837.70	13,969.45
(VI)	Exceptional Items	-	-	-	-
(VII)	Profit Before Tax (V-VI)	3,711.28	3,333.92	2,837.70	13,969.45
(VIII)	Tax Expense				
	1. Current Tax	925.15	822.35	686.54	3,297.08
	2. MAT Credit entitlement	-	-	-	-
	3. Deferred Tax	0.10	(3.65)	1.44	(1.26)
	4. Income Tax for earlier years	-	-	-	-
(IX)	Profit for the year (VII-VIII)	2,786.03	2,515.22	2,149.72	10,673.63
(X)	Share of Profit/(Loss) in the Associate Companies	715.18	(278.35)	(1,324.73)	(1,007.76)
(XI)	Profit/(Loss) for the Period (IX+X)	3,501.21	2,236.87	824.99	9,665.87
(XII)	Other Comprehensive Income				
	A(i) Items that will not be reclassified to profit and loss	37,669.13	2,18,606.57	1,09,192.19	4,96,856.34
	A(ii) Income tax relating to items that will not be reclassified to profit and loss	3,962.63	17,101.28	6,094.95	28,848.22
	Sub total (A = A(i)+A(ii))	41,631.76	2,35,707.85	1,15,287.14	5,25,704.56
	B(i) Items that will be reclassified to profit or loss	(53.97)	(21.52)	20.53	(0.99)
	B(ii) Income tax relating to items that will be reclassified to profit or loss	(18.87)	(7.28)	6.95	(0.33)
	Sub total (B = B(i)-B(ii))	(72.84)	(28.80)	27.48	(1.32)
	Other Comprehensive Income (A + B)	41,558.92	2,35,679.05	1,15,314.62	5,25,703.24
(XII)	Total Comprehensive Income for the year (XI+XII)	37,172.61	2,03,727.92	1,03,935.81	4,77,673.33
(XIII)	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	1,107.23	1,107.23	790.88	1,107.23
(XIV)	Earnings per share (of Rs. 10/- each) (not annualised) :				
	(a) Basic	31.62	20.20	7.45	87.30
	(b) Diluted	31.62	20.20	7.45	87.30

