



Date: 12th February, 2019

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Outcome of board meeting held on February 12, 2019.

Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

We hereby inform you that, the Board of Directors of the company, at its meeting held on February 12, 2019 considered and approved

- Unaudited Financial Results for the Quarter ended on 31st December, 2018.
- Appointment of Mr. Vivek Bhat, Practicing Company Secretary as Secretarial auditor of the company for the F.Y 2018-19.

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosed herewith the following documents: -

1. Unaudited financial results for the quarter ended December 31, 2018 and
2. Limited audit report on the financial results of the company for the quarter December 31, 2018.

Kindly take the above information on records

Yours Faithfully,

PAN Electronics (India) Limited

GULLU GELLARAM TALREJA

Managing Director

DIN: 01740145

REGISTERED OFFICE & FACTORY

PAN ELECTRONICS (INDIA) LTD. CIN: L00309KA1982PLC004960

16B, Peenya Industrial Area, Phase - 1, Bangalore - 560058, INDIA, Tel : +91-80-28396227/28/29,
E-mail : info@panelectronicsindia.com, www.panelectronicsindia.com

PAN ELECTRONICS (INDIA) LIMITED

CIN - L00309KA1982PLC004960

NO.16B, 1ST PHASE, PEENYA INDUSTRIAL ESTATE, PEENYA, BENGALURU-560 058

BALANCE SHEET AS AT 31ST DECEMBER, 2018

(Rs. In Lakhs)

Particulars	31-Dec-18	30-Sep-18	30-Jun-18
ASSETS			
Non-current assets			
(a)Property, Plant and Equipment	2,313	2,329	2,345
(b)Capital work-in-progress	-	-	-
(c)Investment Property	-	-	-
(d)Goodwill	-	-	-
(e)Other Intangible assets	-	-	-
(f)Intangible assets under development	-	-	-
(g)Biological Assets other than bearer plants	-	-	-
(h)Financial Assets			
i.Investments	4	5	6
ii.Trade receivables	-	-	-
iii.Loans	-	-	-
iv.Others	-	-	-
(i)Deferred tax assets (net)	-	-	-
(j)Other non-current assets	34	34	34
Current assets			
(a)Inventories	70	70	70
(b)Financials Assets			
i.Investments	-	-	-
ii.Trade receivables	9	9	9
iii.Cash and Cash equivalents	6	2	3
iv.Bank balances other than (iii) above	-	-	-
v. Loans	-	-	-
vi.others	-	-	-
(c)Current Tax Assets(Net)	-	-	-
(d)Other current assets	108	26	15
Total Assets	2,544	2,475	2,481
EQUITY AND LIABILITIES			
Equity			
(a)Equity Share Capital	400	400	400
(b)Other Equity	617	657	693
Liabilities			
Non-current Liabilities			
(a)Financial Liabilities			
i.Borrowings	1,515	1,401	1,375
ii.Trade payables	-	-	-
iii.Other financial Liabilities	-	-	-
(b)Provisions	-	-	-
(c)Deffered tax Liabilities(Net)	-	-	-
(d)Other non-current liabilities	-	-	-
Current Liabilities			
(a)Financial Liabilities			
i.Borrowings	-	-	-
ii.Trade payables	7	9	6
iii.Other financial Liabilities	-	-	-
(b)Other current Liabilities	5	8	7
(c)Provisions	-	-	-
(d)Current Tax Liabilities(Net)	-	-	-
Total Equity and Liabilities	2,544	2,475	2,481

Notes to Financial Results

- 1 The above results for the quarter and year to date as on 31st December, 2018 have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 12th February, 2019
- 2 The company does not have more than one reportable business segment in line with the Indian Accounting Standard 108 - "Operating Segments" issued by Institute of Chartered Accountants of India and hence segmental reporting is not required to be given.
- 3 The statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standard) Amendment Rules, 2016.
- 4 Previous year figures have been grouped as necessary
- 5 Statutory auditors have provided Limited Review certificate for the quarter ended 31st December, 2018

Place: Bangalore
Date: 12th February, 2019

For PAN Electronics (India) Ltd


Gullu G Talreja
Chairman & Managing Director



Review Report to:

**The Board of Directors,
Pan Electronics (India) Limited.**

We have reviewed the accompanying statement of un-audited financial results of PAN ELECTRONICS (INDIA) LIMITED, having its registered office at 16B, 1st Phase, Peenya Industrial Area, Peenya, Bangalore - 560058, for the quarter ended 31st December, 2018 prepared as per applicable Indian Accounting Standard (Ind-AS) submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (listing obligations and disclosure requirements) regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July 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 have 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 Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B N Subramanya & Co.,
Chartered Accountants
FRN 004142S

Anil S
Partner
Membership No. 233901



Date: February 12th, 2019
Place: Bengaluru