

Positive Electronics Ltd.

Bolai Kutir, 23A/1B, Justice Dwarkanath Road, Bhowanipure, Kolkata – 700020
Email id: info.positive@gmail.com, Website: www.positiveelectronics.in
CIN: L67120WB1981PLC033990, Phone: +91 9748691796

Dated: 14.08.2021

✓ To,
General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Ref: BSE Scrip Code: 539178/ CSE Scrip Code: 026116

Sub: Outcome of the Board Meeting held on Saturday, 14th August, 2021 – Unaudited Financial Results for the Quarter ended 30th June, 2021

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 we wish to inform you that the Meeting of Board of Directors of the Company held today i.e. Saturday, 14th August, 2021 at its registered office have considered and approved inter-alia, the standalone Unaudited Financial Results and Limited Review Report of the company as per Indian Accounting Standard (IND AS) for the quarter ended 30th June, 2021.

The aforesaid Board Meeting commenced at 03.00 P.M. and concluded at 04:30 P.M.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

Rahul Kumar Lodha

Mukesh Choudhary & Associates

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CHARTERED ACCOUNTANTS

"COMMERCE HOUSE"

2A, Ganesh Chandra Avenue, 9th Floor

Suit No. 5, Kolkata-700 013

Mobile No. : +9199035 64214

E-mail: khetangopalk@gmail.com

LIMITED REVIEW REPORT

To
The Board of Directors
Positive Electronics Limited
Bolai Kutir, 23A/1B,
Justice Dwarkanath Road, Bhowanipure
Kolkata - 700020

INTRODUCTION

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of M/s **POSITIVE ELECTRONICS LIMITED** ("the Company"), for the Quarter ended June 30, 2021 being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("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.



Positive Electronics Limited

Registered Office: 21/16, 1st Floor, Warkanath Road, Bhowanipure, Kolkata - 700 020

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STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021

		(Rupees in lakhs)			
PARTICULARS	For the Quarter Ended			Year ended	
	30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)	
1	Income from Operations				
	(a) Net Sales/Income from Operation	-	-	-	-
	(b) Other Operating Income	2.59	2.63	0.29	4.94
	Total Income from Operations (a+b)	2.59	2.63	0.29	4.94
2	Expenses				
	(a) Cost of materials consumed				
	(b) Purchase of Stock-in-Trade				
	(c) Changes in Inventories of Stock in Trade				
	(d) Employee benefits expense	0.90	0.90	0.90	3.60
	(e) Finance Costs	0.00	-	0.00	-
	(f) Depreciation & Amortisation expenses	-	-	-	-
	(g) Other expenses	0.65	0.91	0.26	2.21
	Total Expenses (a to g)	1.55	1.81	1.16	5.81
3	Profit Before Exceptional items & Taxes (1-2)	1.04	0.82	(0.87)	(0.87)
4	Exceptional items	-	-	-	-
5	Profit before taxes (3+4)	1.04	0.82	(0.87)	(0.87)
6	Tax expense				
	- Current Tax	-	-	-	-
	- Deferred Tax	0.59	1.29	-	0.07
	- Prior Period Tax	-	-	-	-
7	Net Profit/(Loss) after tax (5+6)	0.45	(0.47)	(0.87)	(0.94)
8	Other Comprehensive Income, net of tax				
	A) i) Items that will not be reclassified to profit & loss	-	-	-	-
	A) ii) Income Tax relating to items that will not be reclassified to profit & loss	-	-	-	-
	B) i) Items that will be reclassified to profit & loss	-	-	-	-
	B) ii) Income Tax relating to items that will be reclassified to profit & loss	-	-	-	-
9	Total Comprehensive Income (net of taxes) (9+10)	0.45	(0.47)	(0.87)	(0.94)
10	Paid up Equity Share Capital (Face value ` 10/- each)	320.000	320.000	320.000	320.000
11	Other Equity excluding Revaluation Reserve				43.29
12	Earning Per Share (not annualised) (Face Value ` 10/- each)				
	(a) Basic	0.01	(0.01)	(0.03)	(0.03)
	(a) Diluted	0.01	(0.01)	(0.03)	(0.03)
	See accompanying note to the Financial Results				

Notes:-

- The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2021. Limited Review of these results as required under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015 has been completed by the Statutory Auditors.
- The Company has only one reportable business segment and have only one reportable geographic segment in India, no separate information is disclosed.
- There were no exceptional items during the quarter ended June 30, 2021.
COVID-19, a pandemic caused by the novel Coronavirus, has emerged as an unprecedented challenge globally and for the company also due to unstable market conditions.
- There has been no material impact on the Company's operations during June 2021 due to a pandemic caused by the Novel Coronavirus. In view of the continued uncertainties and its inability to predict the extent and duration of COVID- 19 situation, the Company currently is unable to predict any future impact on its business operations.
- The previous period figures have been regrouped/rearranged wherever necessary, to confirm to the current period figures.



For and on behalf of the Board of Directors
Positive Electronics Limited

Abhishek Sharad
ABHISHEK SHARAD
(Director)
DIN: 00484115

Place: Kolkata
Date: 14.08.2021