



# Pushpanjali

**FLORICULTURE LTD.**

**CIN : L99999GJ1995PLC027519**

A-26, 4th Floor, Ajanta Commercial Center,  
Nr. Income Tax Circle, Opp. Kalapur Bank,  
Ashram Road, Ahmedabad - 380014.  
Ph.: 079-27541150, E: pushpanjalitd@gmail.com  
Website: www.pushpanjalifloriculture.com

Date: 14/08/2018

To,  
Department of Corporate Services,  
BSE LIMITED,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Tuesday, 14<sup>th</sup> August, 2018 at 02 : 30 P. M.

Ref: Scrip Code: 532159

We wish to inform your good self that pursuant to the provisions of Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of our Company in their meeting held today has:

1. Considered, approved and take on record the Un-Audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Consider and approved the Board Report for the year ended 31/03/2018.
3. Fixed the Date, Time & Venue of 23<sup>rd</sup> Annual General Meeting of the Company as 29<sup>th</sup> September, 2018 at 12.30 P.M. and approved the Notice for the same.
4. Considered and Recommended subject to approval of Shareholders in ensuing Annual General Meeting of the Company, the appointment of M/s. Koshal & Associates Chartered Accountant, Mumbai as the Statutory Auditor of the Company in place of Mr. Jiger Zatakia Chartered Accountant, the existing Statutory Auditors who have, due to their preoccupation submitted their resignation w.e.f. conclusion of ensuing Annual General Meeting of the company.

Arrange to take the same on your records.

Thanking You,

Yours Truly,

For PUSHPANJALI FLORICULTURE LIMITED

Virchand Lalka  
Managing Director  
DIN: 02320431



# PUSHPANJALI FLORICULTURE LIMITED

CIN: L99999GJ1995PLC027519

Regd off: A-26, 4th Floor, Ajanta Commercial Center, Nr. Income Tax Circle, Opp. Kalupur Bank, Ashram Rd  
AHMEDABAD, GUJARAT - 380 014

Email: pushpanjaliltd@gmail.com

## STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rs. In Lakhs)

	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2018	30.06.2017	31.03.2018	31.03.2018
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Revenue from Operations	913.66	121.97	1,052.22	2,254.31
2	Other Income	0.85	-	146.48	153.01
3	<b>Total Revenue (1 + 2)</b>	<b>914.51</b>	<b>121.97</b>	<b>1,198.70</b>	<b>2,407.32</b>
4	<b>Expenses</b>				
	Cost of materials consumed	-	-	-	-
	Purchase of stock-in-trade	1,051.39	121.76	1,065.56	2,223.41
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(191.06)	-	(59.58)	(59.58)
	Employee benefits expense	2.97	2.75	1.42	9.81
	Depreciation and amortisation expense	0.15	0.06	0.26	0.26
	Other expenses	8.90	11.15	118.37	145.86
	<b>Total expenses</b>	<b>872.34</b>	<b>135.72</b>	<b>1,126.03</b>	<b>2,319.76</b>
5	<b>Profit/(Loss) Before Exceptional item and Tax (3-4)</b>	<b>42.17</b>	<b>(13.75)</b>	<b>72.67</b>	<b>87.56</b>
6	Exceptional items	-	-	-	-
7	<b>Profit/(Loss) Before Tax (5-6)</b>	<b>42.17</b>	<b>(13.75)</b>	<b>72.67</b>	<b>87.56</b>
8	<b>Tax expense</b>				
	(1) Current Tax	10.97	-	30.28	30.28
	(2) Deferred Tax	-	-	(0.07)	(0.07)
9	<b>Profit / (Loss) from continuing operations (7 - 8)</b>	<b>31.21</b>	<b>(13.75)</b>	<b>42.45</b>	<b>57.34</b>
10	Profit / (Loss) from discontinuing operations	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	<b>Profit/(loss) from Discontinuing operations (after tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	<b>Profit (Loss) for the period (9+12)</b>	<b>31.21</b>	<b>(13.75)</b>	<b>42.45</b>	<b>57.34</b>
14	<b>Other Comprehensive income;</b>				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	<b>Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period</b>	<b>31.21</b>	<b>(13.75)</b>	<b>42.45</b>	<b>57.34</b>
16	<b>Earnings per equity share (for discontinued &amp; continuing operations) of face value of Rs. 10 each</b>				
	(a) Basic	0.28	(0.12)	0.38	0.51
	(b) Diluted	0.28	(0.12)	0.38	0.51



Notes:

- 1 The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 14th August, 2018. In terms of SEBI circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, the Company declares that the statutory auditors have issued Audit Report with an unmodified opinion. The Audit report will be filed with the stock Exchange and will also be available on Company's website [www.pushpanjalifloriculture.com](http://www.pushpanjalifloriculture.com)
- 2 The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.
- 3 Previous period figures have been regrouped/reclassified as considered necessary to facilitate comparison.

For and on behalf of the Board of  
PUSHPANJALI FLORICULTURE LIMITED

PLACE : MUMBAI  
DATE : 14/08/2018



  
(Virchand Kuwarji Lalka)  
Managing Director  
DIN No. 02320431

To  
Board of Directors of Pushpanjali Floriculture Limited  
A - 26, 4<sup>th</sup> Floor, Ajanta Commercial Centre,  
Nr. Income Tax Circle, Opp. Kalupur Bank  
Ashram Road, Ahmedabad- 380014

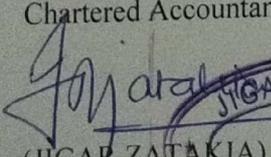
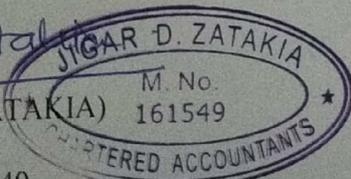
We have reviewed the accompanying statement of unaudited financial results of **Pushpanjali Floriculture Limited** for the quarter ended **30<sup>th</sup> June, 2018** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the Circular").

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian accounting standard 34, Interim Financial Reporting (Ind AS 34) prescribed under s.133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We 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 statement is 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 accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under s.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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For JIGAR DHANRAJ ZATAKIA  
Chartered Accountants

  
  
(JIGAR ZATAKIA) 161549  
Proprietor  
M.No.161549  
Place : Mumbai  
Date: 14<sup>th</sup> August, 2018