



PHAARMASIA

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.
Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323
E-mail : phaarmasia@gmail.com, www.phaarmasia.in
CIN : L24239TG1981PLC002915

13th February, 2020

To
Corporate Relations Department
BSE Limited,
25, P.J.Towers, Dalal Street,
Mumbai - 400 001

Sub: Outcome of the Board Meeting held on 13th February, 2020 at 03.30 PM.

Ref: Company Scrip Code: 523620 (Phaarmasia Limited)

Dear Sir/Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you, that the Meeting of the Board of Directors of the Company was held earlier today at 03.30 P.M which concluded at 04.45 P.M. The Board of Directors at this Board meeting transacted and approved the following important agenda's along with other matters:

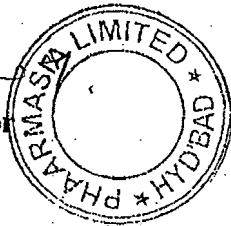
- 1) Approved the Un-audited financial results, as approved by the audit committee and reviewed by the statutory auditors for the quarter ended on 31st December, 2019 along with the Limited Review Report issued by the statutory auditor.

Kindly take the above information on your records.

Thanking You,

For Phaarmasia Limited


Y.N. Bhaskar Rao
Whole Time Director
DIN:00019052





SATHULURI & CO.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly and Year to Date Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors of
PHAARMASIA LIMITED

We have reviewed the accompanying statement of unaudited financial results of **PHAARMASIA LIMITED** ('The Company') for the quarter ended 31st December, 2019. 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 conducted our review of the Statement in accordance with the Standards 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 results are free from 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements..

For Sathuluri & Co
Chartered Accountants
Firm Reg No. 006383S


(S.S. Prakash)
Proprietor



Membership No. 202710
UDIN : 20202710AAAAC7434
Place: Hyderabad
Date: 13/02/2020

Phaarmasia Limited
 Regd. Office: Plot No.16 Phase III, I.D.A. Jeedimetla, Hyderabad - 500 055, Telangana
 (CIN: L24239TG1981PLC002915)

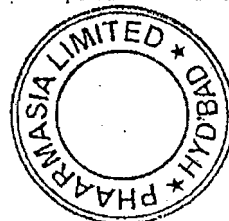
Unaudited financial results for the quarter Ended December 31, 2019

(Rs.in Lakhs)

S No	Particulars	Quarter Ended			Year to date ended		Year ended
		Dec.31, 2019	Sep.30, 2019	Dec.31, 2018	Dec.31, 2019	Dec.31, 2018	March 31,2019
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	Income						
	a) Revenue from Operations	677.28	394.29	501.72	1,896.79	1,300.55	2,565.46
	Total Revenue from operations	677.28	394.29	501.72	1,896.79	1,300.55	2,565.46
	b) Other Income	11.78	15.76	13.15	41.45	41.73	60.45
	Total Income	689.06	410.05	514.87	1,938.24	1,342.28	2,625.91
2	Expenses						
	a) Cost of materials Consumed	376.72	459.27	335.53	1,372.29	870.01	1,788.35
	b) Purchases of Stock in Trade	-	-	-	-	-	-
	c) Changes in inventories	161.22	(237.27)	19.25	55.02	(16.14)	(168.25)
	d) Employee benefits expense	40.30	36.24	41.23	120.37	111.09	173.49
	e) Finance costs	0.42	0.49	1.11	1.50	3.01	3.69
	f) Depreciation and amortization expense	10.03	10.37	11.72	29.97	34.57	46.16
	g) Other expenses	99.94	127.93	131.57	335.19	378.12	699.36
	Total Expenses (a to g)	688.63	397.04	540.43	1,914.34	1,380.66	2,542.80
3	Profit before tax (1-2)	0.44	13.01	(25.56)	23.91	(38.38)	83.11
4	Tax expenses						
	- Income Tax	0.62	3.17	(1.82)	6.98	-	25.23
	- Deferred Tax	(1.43)	(2.83)	1.00	14.42	(0.90)	(19.87)
5	Net Profit for the period (3-4)	1.25	12.67	(24.73)	2.51	(37.48)	77.75
6	Other comprehensive income						
	a) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	2.23
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(0.58)
	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	-	-	-	-	-	-
	Total other comprehensive income	-	-	-	-	-	1.65
7	Total Comprehensive income (5 +6)	1.25	12.67	(24.73)	2.51	(37.48)	79.40
8	Paid-up Equity Share Capital (Rs. 10/- per Equity Share)	682.70	682.70	682.70	682.70	682.70	682.70
9	Other Equity	-	-	-	-	-	1,281.65
10	Earnings per share (Face Value of Rs. 10/- each)						
	(a) Basic (In Rs.)	0.02	0.19	(0.36)	0.04	(0.55)	1.14
	(b) Diluted (In Rs.)	0.02	0.19	(0.36)	0.04	(0.55)	1.14

- These financial results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on February 13, 2019
- The Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The entire operations of the Company relate to only one segment. Hence, segmental reporting as per IND AS-108 is not made.
- The full format of the Quarterly Un-Audited Financial Results are available on company's website at phaarmasia.in and the stock exchange's website www.bseindia.com.

Place: Hyderabad
 Date: 13/02/2020



By and on behalf of the Board

(Signature)
 Y.N.Bhaskar Rao
 Whole-Time Director
 DIN: 00019052