



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

14th August, 2019

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

Sub: Outcome of the Board Meeting held on 14th August, 2019 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 PM which concluded at 04.15 P.M. The Board of Directors at this Board meeting transacted and approved the following important agenda's along with other matters:

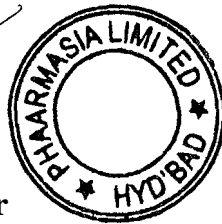
- Approved the Un-audited financial results, as approved by the audit committee and reviewed by the statutory auditors for the quarter ended on 30th June, 2019 along with the Limited Review Report issued by the statutory auditor.

Kindly take the above information on your records.

Thanking You,

For Phaarmasia Limited


Maneesh R. Sapte
Managing Director
DIN: 00020450





SATHULURI & CO.

CHARTERED ACCOUNTANTS

Limited Review Report – Ind AS Standalone Financial Results

Review Report to
The Board of Directors
Phaarmasia Limited

1. We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **Phaarmasia** Limited (the 'Company') for the quarter ended **June 30th**, 2019 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular 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,
3. We conducted our review in accordance with the Standard on Review Engagements (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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as 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 ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules **issued** there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR SATHULURI & CO
CHARTERED ACCOUNTANTS
Firm Reg No.0063835

(S.S. PRAKASH)

Proprietor

Membership No.202710

UDIN:- 19202710AAAAAJ8458

Place: Hyderabad

Date: 14-08-2019



Phaarmasia Limited
 Regd. Office: Plot No 16 Phase III, I.D.A. Jeedimetla,
 Hyderabad - 500 055, Telangana
 (CIN: L24239TG1981PLC002915)
 Website: www.phaarmasia.in, e-mail: phaarmasia@gmail.com, Phone No.040-23095002

Script Code: 523620

Rs. In lakhs (Except Earnings Per Share)

Statement of Un-Audited Financial Results for the First Quarter ended 30th June-2019

Particulars	Quarter ended		Year coded	
	June 30,2019	March 31,2019	June 30,2018	March 31,2019
	Un-Audited	Audited	Un-Audited	Audited
Income				
Revenue from operations	825.22	1264.91	415.04	2565.46
Total Revenue from operations	825.22	1264.91	415.04	2565.46
Other Income	13.91	18.72	12.26	60.45
Total Income	839.13	1283.63	427.30	2625.91
Expenses				
Cost of materials consumed	536.30	918.34	229.97	1788.35
Purchases of Stock in Trade	0.00	0.00	0.00	0.00
Changes in inventories	131.06	(152.11)	18.98	(168.25)
Employee benefits expense	43.83	62.39	35.47	173.49
Finance costs	0.59	0.67	0.68	3.69
Depreciation and amortization expense	9.57	11.60	11.12	46.16
Other expenses	107.32	321.24	125.82	699.36
Total Expenses	828.67	1162.14	422.04	2542.80
Profit before tax	10.47	121.49	5.26	83.11
Tax expense				
(1) Current tax	3.19	25.23	1.82	25.23
(2) Deferred tax	18.68	(18.97)	(1.24)	(19.87)
Net Profit /Loss for the Period	(11.41)	115.22	4.68	77.75
Other comprehensive income (OCI)				
(a) (i) Items that will not be reclassified to profit or loss	0.00	2.23	0.00	2.23
(ii) Tax on items that will not be reclassified to profit or loss	0.00	(0.58)	0.00	(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	0.00	1.65	0.00	1.65
Total Comprehensive income	(11.41)	116.87	4.68	79.40
Earnings per equity share (Face value of Rs.10/- each)				
(1) Basic	(0.167)	1.688	0.068	1.139
(2) Diluted	(0.167)	1.688	0.068	1.139

Notes:-

- The above results were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on 14th day of August, 2019. The statement included the results for the quarter ended 30th June 2019, which were subject to limited review by the respective auditors.
- The financial result have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July 2016.
- The entire operations of the Company relate to only one segment. Hence, segmental reporting as per IND AS108 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.

**By and on behalf of the Board
for PHAARMASIA LIMITED**



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

Place : Hyderabad
Date : 14-08-2019