



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, 2018

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, 2018 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 04.15 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 30th June, 2018 along with the Limited Review Report issued by the statutory auditor.
- 2) Approved the appointment of Mr. Ajit G. Jamkhandikar as an Independent Director of the Company.

Kindly take the above information on your records.

Thanking You,

For Phaarmasia Limited


Vinay R. Sapte
Director
DIN: 00135085





LIMITED REVIEW REPORT

To
M/s. PHAARMASIA LIMITED
Hyderabad

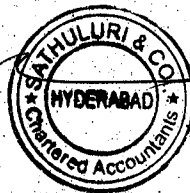
We have reviewed the accompanying statement of Un-audited financial result of **M/s PHAARMASIA LIMITED** for the quarter ended **30th June, 2018**. This statement is the responsibility of the Company's Management and has been approved by Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 notice that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable Accounting Standards 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) 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements.

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

(S.S. Prakash)
Proprietor
Membership No.202710



Place: Hyderabad
Date:14-08-2018

PHAARMASIA LIMITED

Regd.office: PLOT NO.16,PHASE III, I.D.A, JEEDIMETLA,HYDERABAD - 500 055

CIN: L24239TG1981PLC002915, Email ID: phaarmasia@gmail.com, Phone No: 040-23095002; Website:-www.phaarmasia.in;
SCRIP CODE: 523620

Rs. In lakhs (Except Earnings Per Share)

Statement of Un-Audited Financial Results for the First Quarter ended 30th June, 2018

SR. NO.	Particulars	Quarter Ended			Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations				
	Net Sales / Income from Operations (Inclusive of PLA)	415.04	516.58	548.00	2140.74
	Total Revenue from Operations	415.04	516.58	548.00	2140.74
2	Other Income	12.26	12.65	12.23	52.91
	Total Income (net)(a+b)	427.30	529.23	560.23	2193.65
3	Expenses				
	a. Cost of Material Consumed	229.97	285.35	231.69	1101.02
	b. Purchase of Stock-in-trade	0.00	0.00	4.20	4.20
	c. Changes in Inventories	18.98	(2.73)	(11.14)	(19.86)
	d. Employee benefits expense	35.47	57.94	34.04	181.17
	e. Finance Cost	0.68	0.88	0.50	4.23
	f. Depreciation and Amortisation expense	11.12	15.43	9.55	46.57
	g. Other Expenses	125.82	135.79	281.20	808.39
	Total Expenses	422.04	492.66	550.04	2125.72
4	Profit / (Loss) before Tax (1 - 2)	5.26	36.57	10.19	67.93
5	Tax Expenses				
	a) Current Tax	1.82	9.07	2.79	17.11
	b) Deferred tax	(1.24)	(5.99)	2.94	(6.46)
6	Net Profit for the period /(4-5)	4.68	33.49	10.34	57.28
7	Other Comprehensive income				
	a) (i) Items that will not be reclassified to profit or loss	0.00	(20.80)	0.00	(20.80)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other comprehensive income	0.00	(20.80)	0.00	(20.80)
8	Total Comprehensive income (6+7)	4.68	12.69	10.34	36.48
9	Earning Per Equity Share face value Rs. 10/- each)				
	(a) Basic	0.068	0.491	0.151	0.839
	(b) Diluted	0.068	0.491	0.151	0.839

Notes:

- The company adopted Indian Accounting Standards (IND AS) from 1st April, 2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
- The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 14-08-2018
- 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 revenue and Other Expenses for Quarter ending 30th June 2017 include excise duty for that quarter and consequent implementation of GST, revenue for the current quarter does not include any duties. Hence, to that extent excise duty, the revenue and other expenses of this quarter are not comparable with that of corresponding quarter of the previous year.

Hyderabad
14.08.2018

By and on behalf of the Board

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

