

# PAGARIA ENERGY LIMITED

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi - 110032

Website: [www.pagariaenergy.com](http://www.pagariaenergy.com) e-mail: [info@pagariaenergy.com](mailto:info@pagariaenergy.com)

CIN: L67120DL1991PLC043677

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**Date: 14-02-2020**

**To,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001**

Dear Sir,

**Ref: BSE Script code: 531396**

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> February, 2020.**

We wish to inform you that the Board of Directors of the Company at its meeting held today, inter-alia, transacted the following business:

1. Appointment of Mr. Hanumanmal Bengani as director of the Company with immediate effect.
2. Approved and took on record the Unaudited Financial Results of the Company for the Quarter Ended on 31<sup>st</sup> December, 2019 and the copy of the above said audited Financial Results is enclosed herewith.
3. Approval to Retirement of Mr. Jaydeb Mondal as a director of the Company with effect from the conclusion of this meeting.

Thanking you,

**For Pagaria Energy Limited**

(Formerly: Women Networks Limited)



**DIRECTOR**

Enclo: a/a



**H. R. AGARWAL & ASSOCIATES**  
CHARTERED ACCOUNTANTS

219-C, Old China Bazar Street  
1st Floor, Room No.B-6  
KOLKATA - 700 001  
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**Limited Review Report on the Unaudited Standalone Financial Results of Pagaria Energy Limited pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

To  
**Board of Directors of Pagaria Energy Limited**

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **PAGARIA ENERGY LIMITED** for the quarter ended December 31, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended. This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. Our responsibility is to issue a report 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 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 attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting policies generally accepted in India, has not disclosed the Information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For H.R. AGARWAL & ASSOCIATES  
Chartered Accountants  
Firm Reg. No. : 323029E

CA HARI RAM AGARWAL  
Partner  
Membership No. 057625  
UDIN : 20057625AAAAA05835



Place: Kolkata  
Date: 14<sup>th</sup> February, 2020

PART I : STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2019							
SR. NO.	Particulars	Quarter ended			Nine Month ended		Year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>INCOME FROM OPERATION</b>						
	Revenue From operation	50.63	15.87	12.98	93.01	45.37	68.74
	Other Income	2.94	2.94	3.59	9.07	32.57	17.27
	<b>Total Income</b>	<b>53.57</b>	<b>18.81</b>	<b>16.57</b>	<b>102.08</b>	<b>77.94</b>	<b>86.01</b>
<b>2</b>	<b>Expenses</b>						
	a. Cost of Materials Consumed	-	-	-	-	-	-
	b. Purchase of Traded Goods	53.93	12.55	26.28	83.65	58.38	60.31
	c. Changes in inventories of finished goods, work in progress and stock in trade	(5.52)	1.18	-	2.21	-	(13.53)
	d. Employee benefits expense	0.77	0.37	0.36	1.69	1.40	1.86
	e. Finance Cost	-	-	-	-	-	-
	f. Depreciation and Amortisation expense	-	-	-	-	-	1.97
	g. Other Expenses	2.31	4.03	3.98	11.57	30.39	32.45
	<b>Total Expenses</b>	<b>51.49</b>	<b>18.13</b>	<b>30.62</b>	<b>99.12</b>	<b>90.17</b>	<b>83.06</b>
<b>3</b>	<b>Total Profit / (Loss) before exceptional items and tax (1-2)</b>	<b>2.08</b>	<b>0.68</b>	<b>(14.05)</b>	<b>2.96</b>	<b>(12.23)</b>	<b>2.95</b>
<b>4</b>	Exceptional items	-	-	-	-	-	-
<b>5</b>	<b>Total Profit / (Loss) before tax (3-4)</b>	<b>2.08</b>	<b>0.68</b>	<b>(14.05)</b>	<b>2.96</b>	<b>(12.23)</b>	<b>2.95</b>
<b>6</b>	<b>Tax Expense</b>						
	a) Current Tax	-	-	-	-	-	0.84
	b) Deferred Tax	-	-	-	-	-	(0.07)
	c) Earlier year	-	-	-	-	-	-
<b>7</b>	<b>Net Profit / (Loss) from continuing operations (5-6)</b>	<b>2.08</b>	<b>0.68</b>	<b>(14.05)</b>	<b>2.96</b>	<b>(12.23)</b>	<b>2.18</b>
<b>8</b>	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
<b>9</b>	Tax expenses of discontinued operations	-	-	-	-	-	-
<b>10</b>	<b>Profit/(Loss) from discontinued operations (after tax) (8-9)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Profit/(Loss) for the period (7+10)</b>	<b>2.08</b>	<b>0.68</b>	<b>(14.05)</b>	<b>2.96</b>	<b>(12.23)</b>	<b>2.18</b>
<b>12</b>	<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 re classified to profit or loss	-	-	-	-	-	-
<b>13</b>	<b>Total Comprehensive Income for the period (11+12) Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>2.08</b>	<b>0.68</b>	<b>(14.05)</b>	<b>2.96</b>	<b>(12.23)</b>	<b>2.18</b>
<b>14</b>	<b>Paid-up Equity Share Capital (Face Value Rs. 10/- each)</b>	<b>434.97</b>	<b>434.97</b>	<b>434.97</b>	<b>434.97</b>	<b>434.97</b>	<b>434.97</b>
<b>15</b>	<b>Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year.</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>181.83</b>
<b>16</b>	<b>Earning Per Share (for continuing operation)</b>						
	(a) Basic	0.048	0.016	(0.323)	0.068	(0.281)	0.050
	(b) Diluted	0.048	0.016	(0.323)	0.068	(0.281)	0.050
<b>17</b>	<b>Earning Per Share (for discontinued operations)</b>						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
<b>18</b>	<b>Earning Per Share (for continuing and discontinued operations)</b>						
	(a) Basic	0.048	0.016	(0.323)	0.068	(0.281)	0.050
	(b) Diluted	0.048	0.016	(0.323)	0.068	(0.281)	0.050

## Notes:

- The above financial results have been reviewed by the Audit Committee of its meeting held on 14.02.2020 and approved by the by the Board of Directors at its meeting held on the same day.
- The Statutory Auditors of the Company have carried out the Limited review of the above financial results.
- The Company operates in single segment and therefore the Segment Reporting as per AS-17 is not applicable for the Company.
- Previous period's figures have been rearranged / regrouped wherever necessary.

Place: New Delhi  
Date: 14/02/2020

For PAGARIA ENERGY LIMITED



Director

