

PAGARIA ENERGY LIMITED

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

Website: www.pagariaenergy.com e-mail: info@pagariaenergy.com

CIN: L67120DL1991PLC043677

Date: 14-09-2020

**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 14th September, 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. Approved and took on record the Unaudited Financial Results of the Company for the Quarter Ended on 30th June, 2020 and the copy of the above said audited Financial Results is enclosed herewith.
2. Appointment of Mr. Hanumanmal Bengani as Independent Director and Mr. Dibbyendu Jana and Mr. Kartik Sarkar as Additional Director of the Company with immediate effect.
3. Re-constituted the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee of the company.

Thanking you,

For Pagaria Energy Limited
(Formerly: Women Networks Limited)



DIRECTOR

Encl: a/a

PAGARIA ENERGY LIMITED
CIN : L67120DL1991PLC043677

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi - 110 032

Website: www.pagariaenergy.com Email: info@pagariaenergy.com

(Rs. In Lacs)

PART I : STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020					
SR. NO.	Particulars	Quarter ended			Year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	INCOME FROM OPERATION				
	Revenue From operation	4.16	26.14	26.51	119.15
	Other Income	2.56	6.12	3.19	15.19
	Total Income	6.72	32.26	29.70	134.34
2	Expenses				
	a. Cost of Materials Consumed	-	-	-	-
	b. Purchase of Traded Goods	4.01	22.30	17.17	105.95
	c. Changes in inventories of finished goods, work in progress and stock in trade	(0.10)	(1.47)	6.55	0.74
	d. Employee benefits expense	0.30	0.30	0.55	1.99
	e. Finance Cost	-	-	-	-
	f. Depreciation and Amortisation expense	-	1.97	-	1.97
	g. Other Expenses	2.21	8.99	5.23	20.56
	Total Expenses	6.42	32.09	29.50	131.21
3	Total Profit / (Loss) before exceptional items and tax (1-2)	0.30	0.17	0.20	3.13
4	Exceptional items	-	-	-	-
5	Total Profit / (Loss) before tax (3-4)	0.30	0.17	0.20	3.13
6	Tax Expense				
	a) Current Tax	-	1.18	-	1.18
	b) Deferred Tax	-	(0.13)	-	(0.13)
	c) Earlier year	-	-	-	-
7	Net Profit / (Loss) from continuing operations (5-6)	0.30	(0.88)	0.20	2.08
8	Profit/(Loss) from discontinued operations	-	-	-	-
9	Tax expenses of discontinued operations	-	-	-	-
10	Profit/(Loss) from discontinued operations (after tax) (8-9)	-	-	-	-
11	Profit/(Loss) for the period (7+10)	0.30	(0.88)	0.20	2.08
12	Other Comprehensive Income				
	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 reclassifies to profit or loss	-	-	-	-
13	Total Comprehensive Income for the period (11+12) Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.30	(0.88)	0.20	2.08
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	434.97	434.97	434.97	434.97
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year.	-	-	-	183.92
16	Earning Per Share (for continuing operation)				
	(a) Basic	0.007	(0.020)	0.005	0.048
	(b) Diluted	0.007	(0.020)	0.005	0.048
17	Earning Per Share (for discontinued operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
18	Earning Per Share (for continuing and discontinued operations)				
	(a) Basic	0.007	(0.020)	0.005	0.048
	(b) Diluted	0.007	(0.020)	0.005	0.048

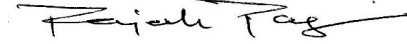
Notes:

1. **The above financial results have been reviewed by the Audit Committee of its meeting held on 14.09.2020 and approved by the by the Board of Directors at its meeting held on the same day.**
2. **The Statutory Auditors of the Company have carried out the Limited review of the above financial results.**
3. **The Company operates in single segment and therefore the Segment Reporting as per AS-17 is not applicable for the Company.**
4. **Previous period's figures have been rearranged / regrouped wherever necessary.**

Place: New Delhi

Date: 14/09/2020

For PAGARIA ENERGY LIMITED



Director



H. R. AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

219-C, Old China Bazar Street
1st Floor, Room No.B-6
KOLKATA - 700 001
Tele : (033)2248-6561
e-mail : gk.sons@hotmail.com

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 June 30, 2020, 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 which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 : 20057625AAAACI4346



Place: Kolkata
Date: 14th September, 2020