PAUSHAK
Your Strategic Source For Phosgene Derivatives

Date: 2nd August, 2024

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532742

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors of the Company at its meeting held today, has inter-alia approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

We enclose herewith the Unaudited Financial Results for the quarter ended 30th June, 2024 along with the Limited Review Report issued by Statutory Auditors.

The time of commencement of the Board meeting was 3:30 p.m. and the time of conclusion was 4:10 p.m.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Paushak Limited

PAUSHAK LIMITED Vadodara

Sagar Gandhi
Company Secretary

Encl: A/a

Paushak Limited
CIN : L51909GJ1972PLC044638, PAN : AAACD5006G
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PAUSHAK LIMITED
CIN: L51909GJ1972PLC044638
REGD. OFFICE: ALEMBIC ROAD,VADODARA-390 003.
Tel: 0265-6637000
Website: www.paushak.com | Email: investors@paushak.com

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2024

Rs. in lacs

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	**5,201**	5,383	4,861	20,626
2	Other Income	**416**	713	358	2,049
	Total Income	**5,617**	6,096	5,220	22,675
3	**Expenses:**				
	(a) Cost of Materials consumed	**1,117**	1,090	1,122	4,506
	(b) Change in inventories of finished goods, semi-finished goods and work-in-progress	**284**	(132)	166	(25)
	(c) Employee benefits expense	**852**	789	732	3,048
	(d) Finance Costs	**3**	1	7	15
	(e) Depreciation and amortisation expense	**373**	362	336	1,384
	(f) Other expenses	**1,743**	1,735	1,614	6,648
	Total Expenses	**4,372**	3,845	3,977	15,576
4	**Profit before Tax**	**1,245**	2,251	1,243	7,099
5	**Tax Expense:**				
	(a) Current Tax	**145**	428	257	1,405
	(b) Deferred Tax	**69**	(2)	72	259
6	**Profit after tax**	**1,031**	1,826	914	5,435
7	**Other Comprehensive Income**				
	A (i) Item that will not be reclassified to profit or loss	**(0)**	1,322	4	1,322
	(ii) Income tax relating to item that will not be reclassified to profit or loss	**28**	(307)	0	(305)
	B (i) Item that will be reclassified to profit or loss	**0**	0	0	0
	(ii) Income tax relating to item that will be reclassified to profit or loss	**(0)**	(80)	-	(77)
8	**Total Comprehensive Income for the period**	**1,058**	2,761	918	6,375
9	Paid up Equity Share Capital (Face Value of Rs 10/- each)	**308**	308	308	308
10	Other Equity excluding Revaluation Reserves				31,664
11	Earnings per equity share (FV Rs. 10/- per share) Basic & Diluted (in Rs.)	**33.44**	59.23	29.66	176.35

Notes :

1. The above results were reviewed by the Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company.
2. The Company is engaged in the business of Speciality Chemicals only and therefore, there is only one reportable segment.
3. The figures for quarter ended 31st March 2024 are the balancing figures between the audited figures in respect of full financial year ended 31st March 2024 and year to date unaudited figures up to the third quarter ended 31st December 2023.
4. The previous quarters'/years' figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/period.

HARIBHAKTI & CO LLP VADODARA CHARTERED ACCOUNTANTS

PAUSHAK LIMITED Vadodara

For Paushak Limited

Chirayu Amin
Chairman

Date : 2nd August, 2024
Place : Vadodara

Independent Auditor's Review Report on quarterly Unaudited Financial Results of Paushak Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

To the Board of Directors
Paushak Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of M/s Paushak Limited ("the Company") for the quarter ended June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. 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 Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder (hereinafter referred to as "the said Indian Accounting Standard") and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement 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 the 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.

4. Based on our review conducted as stated in paragraph 3 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 said Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of

HARIBHAKTI & CO LLP VADODARA CHARTERED ACCOUNTANTS

Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Haribhakti & Co. LLP
Chartered Accountants
ICAI Firm Registration No.103523W/W100048

HARIBHAKTI & CO LLP VADODARA CHARTERED ACCOUNTANTS

Yash Bhatt
Partner
Membership No.: 117745
UDIN: 24117745BKBO2H3756
Place: Vadodara
Date: August 2, 2024