

PRISURE PROMOTION & TRADINGS LTD.

Date: 30.05.2017
Calcutta Stock Exchange Limited
7, Lyons Range
Calcutta

Dear Sir/Madam,

Re: Audited Financial Results for the year ended 31st March 2017 – Prisure Promotion & Tradings Limited

1. Kindly refer to our letter of dated 13th April, 2017, informing you of the date of the meeting of Board of Directors of the Company to be held on 30th May, 2017, at New Delhi, inter alia, to approve the audited Annual Financial Statements for the financial year ended 31st March 2017.
2. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we send herewith the following:
 - (i) Statement showing the Financial Results (Standalone and Consolidated) for the quarter/year ended 31st March, 2017; and
 - (ii) Auditor's Report on the Audited Financial Statements - (Standalone and Consolidated).

The Report of the Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2017.

3. The Board has not recommended any dividend for the Financial Year ended 31st March, 2017.
4. The aforesaid meeting of the Board of Directors commenced at 11.30 AM and concluded at 3.30 PM
5. The Result are being published in the newspapers, in the prescribed format, as per the requirement of Listing Regulations.

Thanking you,
Yours faithfully,
For Prisure Promotion and Tradings Limited



Director
Encl: a.a.

Corporate Identity Number: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12, Bhagat Singh Marg, New Delhi – 110 001
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Tel: +91 11 23361738, E-mail: prisurepromotion@gmail.com

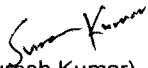
Independent Auditor's Report on Quarterly Standalone Financial Results and Year to Date Results of Prisure Promotion & Tradings Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of Prisure Promotion & Tradings Limited

1. We have audited the standalone quarterly financial results of Prisure Promotion & Tradings Limited for the quarter ended 31st March 2017 and the financial results for the year ended 31st March 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended 31st March 2017 and the published year-to-date figures up to 31st December 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter and year to date ended 31st March 2017 have been prepared on the basis of the financial results for the nine-month period ended 31st December 2016, the audited annual financial statements as at and for the year ended 31st March 2017, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended 31st December 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 "Interim Financial Reporting", Interim Financial Reporting, specified under the Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended 31st March 2017; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. Attention is invited to:-
Note no. 2.7 of the audited account for the year ended 31st March 2017 regarding pending filling of necessary forms with the Registrar of Companies.

Our opinion is not modified in respect of above matter.
4. Based on our audit, in our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2017 and for the year ended 31st March 2017.

For S.B.G & Co,
Chartered Accountants
Firm Registration No. 001818N


(Suresh Kumar)
Partner
Membership No. 72921



Place: New Delhi
Date: 30.05.2017

Independent Auditor's Report on Consolidated Year to Date Results of Prisure Promotion & Tradings Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of Prisure Promotion & Tradings Limited

1. We have audited the consolidated financial results of Prisure Promotion & Tradings Limited ("The Company") and share of the profit of its Associate for the year ended 31st March 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The consolidated financial results are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated financial statements, which have been prepared in accordance with the Accounting Standards, prescribed, under the Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. Attention is invited to:-

Note no. 2.6 of the audited account for the year ended 31st March 2017 regarding pending filling of necessary forms with the Registrar of Companies.

Our opinion is not modified in respect of above matter.

4. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these consolidated year ended results:

(i) include the financial results for the year ended 31st March 2017 of the following entities:
Rayagada Minerals And Chemicals Private Limited (Associate);


(ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(iii) give a true and fair view of the consolidated net profit and other financial information for the consolidated financial results for the year ended 31st March 2017.

5. Other Matters

The consolidated financial statements also include the group's share of net profit of Rs. 36,27,011/- for the year ended 31st March 2017, in respect of an associate, as considered in the consolidated financial statements. These financial statements are unaudited and have been furnished to us by the management and our opinion on the statement, in so far as it relates to the amounts and disclosures included in respect of subsidiaries and associates, is based solely on such unaudited financial statements.

For S.B.G & Co,
Chartered Accountants
Firm Registration No. 001818N


(SuFesh Kumar)
Partner
Membership No. 72921



Place: New Delhi
Date: 30.05.2017

PRISURE PROMOTION & TRADINGS LTD.

REGD. OFFICE: 19, ESPLANADE MANSIONS, KOLKATA- 700069

ADMN. OFFICE: 6, JAIN BHAWAN, 12, BHAGAT SINGH MARG, NEW DELHI-110001

Telephone No.: -011 23361738 CIN : L65993WB1983PLC035776 , E-Mail: prisurepromotion@gmail.com Website: www.pptltd.co

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER (UNAUDITED) AND FINANCIAL YEAR (AUDITED) ENDED 31.03.2017

SR. NO.	Particulars	Quarter Ended			Standalone Year Ended		Consolidated Year Ended		Rs. in Lacs	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016	31.03.2017	31.03.2016	31.03.2017	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Revenue from Operations (Net)	19.71	0.51	95.97	30.16	124.99	30.16	124.99	30.16	124.99
	Total (1)	19.71	0.51	95.97	30.16	124.99	30.16	124.99	30.16	124.99
2	Expenses									
	a. Purchase of Stock in Trade	20.00	-	76.06	20.00	104.36	20.00	104.36	20.00	104.36
	b. (Increase)/Decrease in inventories of Finished Goods, Work in Progress and Stock in Trade	(15.93)	-	(36.58)	(15.93)	(55.66)	(15.93)	(55.66)	(15.93)	(55.66)
	c. Employee benefits expense	1.01	0.63	0.63	2.89	2.51	2.89	2.51	2.89	2.51
	d. Advertisement expenses	0.21	0.14	0.18	0.80	0.86	0.80	0.86	0.80	0.86
	e. Listing Fee	-	-	-	0.29	0.28	0.29	0.28	0.29	0.28
	f. Other Expenses	0.82	0.94	0.28	2.41	1.05	2.41	1.05	2.41	1.05
	Total (2)	6.11	1.71	40.57	10.46	53.40	10.46	53.40	10.46	53.40
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	13.60	(1.20)	55.40	19.70	71.59	19.70	71.59	19.70	71.59
4	Other Income	-	-	-	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	13.60	(1.20)	55.40	19.70	71.59	19.70	71.59	19.70	71.59
6	Finance Costs	-	-	-	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	13.60	(1.20)	55.40	19.70	71.59	19.70	71.59	19.70	71.59
8	Exceptional Items	-	-	-	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	13.60	(1.20)	55.40	19.70	71.59	19.70	71.59	19.70	71.59
10	Tax Expense									
	Current tax	2.70	-	14.61	2.70	14.61	2.70	14.61	2.70	14.61
	Tax Adjustment of Earlier Year	-	-	-	-	-	-	-	-	-
11	Net Profit/(Loss) from Ordinary Activities after tax (9±10)	10.90	(1.20)	40.79	17.00	56.98	17.00	56.98	17.00	56.98
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	10.90	(1.20)	40.79	17.00	56.98	17.00	56.98	17.00	56.98
14	Share of Profit of Associates	-	-	-	-	-	36.27	42.01	36.27	42.01
15	Net Profit after share of profit of associates	-	-	-	-	-	53.27	98.99	53.27	98.99
16	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	24.90	24.90	24.90	24.90	24.90	24.90	24.90	24.90	24.90
17	Reserves (Excluding Revaluation Reserves)	-	-	-	591.13	574.13	1,342.57	1,289.30	1,342.57	1,289.30
18	Earning Per Share									
	(a) Basic	4.38	(0.48)	16.38	6.83	22.88	21.39	39.76	21.39	39.76
	(b) Diluted	4.38	(0.48)	16.38	6.83	22.88	21.39	39.76	21.39	39.76

AUDITED STATEMENT OF ASSETS AND LIABILITIES

PARTICULARS		Standalone Year Ended		Consolidated Year Ended		Rs. in Lacs	
		31.03.2017	31.03.2016	31.03.2017	31.03.2016	31.03.2017	31.03.2016
A.	EQUITY AND LIABILITIES						
1	Shareholders' Funds						
	(a) Share Capital	24.90	24.90	24.90	24.90	24.90	24.90
	(b) Reserves & Surplus	591.13	574.13	1342.57	1289.30	1342.57	1289.30
	Sub-total-Shareholder's Fund	616.03	599.03	1367.47	1314.20	1367.47	1314.20
2	Non-current Liabilities						
	Long term provisions	-	-	-	-	-	-
	Sub-total-Non Current Liabilities	-	-	-	-	-	-
3	Current Liabilities						
	(a) Other current Liabilities	0.95	0.88	0.95	0.88	0.95	0.88
	(b) Short-term provisions	23.36	35.27	23.36	35.27	23.36	35.27
	Sub-total-Current Liabilities	24.31	36.15	24.31	36.15	24.31	36.15
	TOTAL-EQUITY AND LIABILITIES	640.34	635.18	1391.78	1350.35	1391.78	1350.35
B.	ASSETS						
1	Non-current Assets						
	(a) Fixed Assets						
	Tangible Assets	-	-	-	-	-	-
	(b) Non-current investments	1.00	1.00	752.44	716.17	752.44	716.17
	Long Term Loans & Advances	-	-	-	-	-	-
	Sub-total- Non-Current Assets	1.00	1.00	752.44	716.17	752.44	716.17
2	Current Assets						
	(a) Inventories (Stock of Shares & Securities)(at Cost)	601.05	585.12	601.05	585.12	601.05	585.12
	(b) Cash and cash equivalents	9.30	7.97	9.30	7.97	9.30	7.97
	(c) Short-term loans and advances	28.99	41.09	28.99	41.09	28.99	41.09
	Sub-total- Current Assets	639.34	634.18	639.34	634.18	639.34	634.18
	TOTAL-ASSETS	640.34	635.18	1391.78	1350.35	1391.78	1350.35

Notes:

- The company has only one business segment, i.e., trading of shares/securities. Hence, the disclosure requirements of AS-17 on 'Segment Reporting' are not applicable to the company.
- The figures of last quarter are the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third Quarter of the current financial year
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 30th May 2017.
- The Board of Directors has approved in principle voluntary de-listing of equity shares of the Company from Calcutta Stock Exchange Limited, subject to requisite approval(s).
- Previous year figures have been regrouped/recast wherever necessary.
- The accounts of Associate Company have been considered during the current year.

For Prisure Promotion & Tradings Limited

Sole
(Gaurav Lodha)
Director

Place : New Delhi
Dated : 30th May 2017

