

# P.M. TELELINNKS LTD.

**Regd. Office Address:**  
1-7-241/11/D, S.D. Road,  
Secunderabad - 500 003,  
Telangana, INDIA.

Phone : 040-65418334, 65595929  
Fax No : 040-27818967  
E-mail : gp@suranamailindia.com  
CIN No. : L27105TG1980PLC002644

Date: 3<sup>rd</sup> May, 2019

To  
The Manager (Listing Compliance)  
The Bombay Stock Exchange Limited,  
25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of the Board Meeting.**  
**Ref: Company Scrip Code: 513403**

Dear Sir/Madam,

This is to inform you that, the Meeting of Board of Directors of the Company was held earlier today at 2.00 P.M and concluded at 5.00 P.M

The outcome of the Board meeting, *inter alia*, is as under:

**1. Approval of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.**

The Board considered and approved the Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2019. A copy of same is enclosed.

**2. Audit Report for quarter and year ended 31<sup>st</sup> March, 2019.**

The Board considered and approved the Audit Report prepared by M/s. N K Jalan & Co., Statutory Auditors of the company, for the financial year ended 31<sup>st</sup> March, 2019. A copy of same is enclosed.

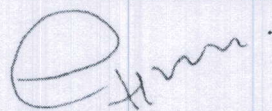
**3. Appointment of Secretarial Auditor as per Sec 204 of Companies Act,2013**

The Board considered and approved appointment of M/s. M&K Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2018-19.

Kindly take the above information on records.

Thanking You,

for P M Telelinnks Limited



Gulabchand Pukhraj Surana  
Director  
DIN: 01777675



Encl: as above



P M TELELINKS LIMITED

CIN: L27105TG1980PLC002644

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Statement of Standalone Financial Results for the Quarter and year ended 31st March 2019

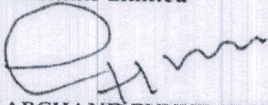
	Particulars	Quarter Ended			Year Ended	
		31st March 2019	31st December 2018	31st March 2018	31st March 2019	31st March 2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue From Operations	281.04	540.92	552.23	2,280.65	1,024.15
II	Other Income	3.06	-	-	3.06	-
III	<b>Total Income (I+II)</b>	<b>284.10</b>	<b>540.92</b>	<b>552.23</b>	<b>2,283.71</b>	<b>1,024.15</b>
IV	<b>Expenses</b>					
	a) Cost of Goods Traded	-	-	-	-	-
	b) Purchases of Stock-in-Trade	278.55	535.60	530.05	2,248.40	986.11
	c) Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-	-
	d) Employee benefits expense	2.74	1.55	2.01	7.75	6.51
	e) Finance Costs	-	-	-	-	-
	f) Depreciation and amortisation expenses	0.10	-	-	0.10	-
	g) Other Expenses	2.43	0.69	3.03	9.89	21.33
	<b>Total Expenses (IV)</b>	<b>283.82</b>	<b>537.83</b>	<b>535.09</b>	<b>2,266.15</b>	<b>1,013.95</b>
V	<b>Profit/(loss) before exceptional items and tax (I-IV)</b>	<b>0.28</b>	<b>3.08</b>	<b>17.14</b>	<b>17.56</b>	<b>10.20</b>
VI	Exceptional Items	-	-	-	-	-
VII	<b>Profit/ (loss) before exceptions items and tax(V-VI)</b>	<b>0.28</b>	<b>3.08</b>	<b>17.14</b>	<b>17.56</b>	<b>10.20</b>
VIII	<b>Tax Expense:</b>					
	(1) Current Tax	3.45	-	2.43	3.45	2.43
	(2) Deferred Tax	1.12	-	1.43	1.12	1.43
IX	<b>Profit/(Loss) for the period (VII-VIII)</b>	<b>(4.29)</b>	<b>3.08</b>	<b>13.27</b>	<b>12.99</b>	<b>6.33</b>
X	<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 reclassified to profit or loss	-	-	-	-	-
XI	<b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(4.29)</b>	<b>3.08</b>	<b>13.27</b>	<b>12.99</b>	<b>6.33</b>
XII	<b>Paid-up Equity Share Capital</b> (Face Value of the share Rs 10/- each)	1,007.50	1,007.50	1,007.50	1,007.50	1,007.50
XIII	<b>Earnings per Share (not annualised) :</b>					
	(1) Basic	(0.04)	0.03	0.13	0.13	0.06
	(2) Diluted	(0.04)	0.03	0.13	0.13	0.06



**Notes:**

- 1 The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 03rd May, 2019 and also Limited Review were carried out by the Statutory Auditors.
- 2 The figures for the quarter ended 31st March 2019 are balancing figures between the audited figures in respect of full financial year and year to date figures upto the third quarter ended 31st December 2018, which were subjected to limited review. The figures for the quarter ended 31st March 2019 are balancing figures between the audited figures in respect of full financial year and year to date figures upto the third quarter ended on 31st December 2018, prepared by the management which has been adjusted for the the transition to Ind AS. The figures upto the end of the third quarter ended 31st December had only been reviewed and not subjected to audit
- 3 The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.
- 4 Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period

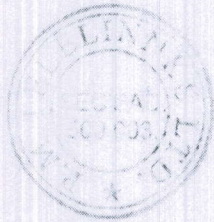
For and on behalf of the Board of Directors of  
P M Telelinks Limited



GULABCHAND PUKHRAJ SURANA  
MANAGING DIRECTOR

Mumbai

Date: 03.05.2019



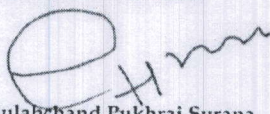


**Audited Standlone Balance Sheet as on March 31,2019**

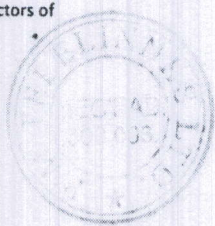
(Rs. in Lakhs)

Particulars	As at	As at
	31.03.2019	31.03.2018
<b>ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Property, Plant and Equipment	210.93	210.72
(b) Capital Work in process		
(c) Intangible assets		
(d) Financial Assets		
i) Investments in Subsidiaries		
ii) Other Investments		
iii) others		
(e) Deferred tax assets (net)	22.83	23.95
(f) Other non-current assets		
<b>Total non-current assets</b>	<b>233.76</b>	<b>234.68</b>
<b>2 Current assets</b>		
(a) Inventories		
(b) Financial assets:		
i) Trade Receivables	282.18	289.74
ii) Cash and cash equivalents	110.30	92.14
iii) Bank Balance Other than (ii) above		
iv) Loans		
v) Other current assets	9.70	4.69
(c) Current Tax Assets (Net)	-	-
<b>Total current assets</b>	<b>402.18</b>	<b>386.56</b>
<b>Total Assets</b>	<b>635.94</b>	<b>621.24</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
a) Equity Share Capital	1,007.50	1,007.50
b) Other Equity	(378.81)	(391.81)
	<b>628.69</b>	<b>615.69</b>
<b>LIABILITIES</b>		
<b>1 Non-current liabilities</b>		
a) Financial Liabilities		
i) Borrowings		
b) Provisions		
c) Other non Current Liabilities		
<b>Total non-current liabilities</b>	-	-
<b>2 Current Liabilities</b>		
a) Financial liabilities		
i) Borrowings	-	-
ii) Trade Payables	-	-
iii) Other financial liabilities	-	-
b) Other Current liabilities	1.37	3.11
c) Current Tax Liabilities(Net)	5.88	2.43
<b>Total current liabilities</b>	<b>7.25</b>	<b>5.55</b>
<b>Total Equity and Liabilities</b>	<b>635.94</b>	<b>621.24</b>

For and on behalf of the Board of Directors of  
**P M Telelinks Limited**

  
**Gulabchand Pukhraj Surana**  
**Managing Director**  
**Mumbai**

Date: 03.05.2019







N. K. JALAN & CO.  
Chartered Accountants.

2-A, Mayur Apartments,  
Dadabhai Cross Road No.3,  
Vile Parle (West),  
Mumbai - 400 056.  
Tele : 26210903/26210904.  
Mobile : 9324114104  
E-mail : nkjalan@vsnl.com

**Independent Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To,  
The Board of Directors,  
P M Telelinks Limited

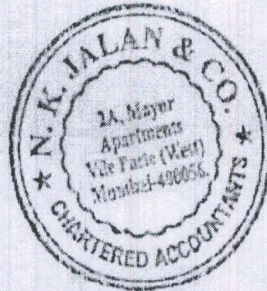
1. We have audited the quarterly financial results of P M Telelinks Limited ('the Company') for the quarter ended 31<sup>st</sup> March, 2019 and the financial results for the year ended 31<sup>st</sup> March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that figures for the quarter ended 31<sup>st</sup> March 2019 and the corresponding quarter ended in the previous year as reported in these financial result are balancing figure between audited figures in respect of full financial year and the published year to date figures upto the end of third quarter of relevant financial year. Also, the figures upto the end of third quarter ended for the current year and previous financial year had only been reviewed and not subject to audit.
2. The audited annual financial statements as at and for the year ended 31<sup>st</sup> March, 2019, and the relevant requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016 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 audit of standalone financial statement which have been prepared in accordance with the recognition and measurement principal laid down in companies (Indian Accounting standards) rules 2015 as per section 133 of companies act 2013 and other accounting principles generally accepted in India and compliance with regulation 33 of listing regulations
  - a. 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 mis-statement. 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. 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 read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016 in this regard; and
- ii. give a true and fair view of the net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the year ended 31 March 2019.

PLACE: MUMBAI  
DATED: 03.05.2019



FOR N.K. JALAN & CO.  
CHARTERED ACCOUNTANTS  
FIRM NO. 104019W

(N.K. JALAN) PROPRIETOR  
Membership No. 011878



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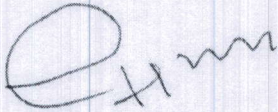
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Fax No : 040-27818967  
E-mail : gp@suranamailindia.com  
CIN No. : L27105TG1980PLC002644

## TO WHOMSOEVER IT MAY CONCERN

This is to declare that the Auditor report for the financial year ending 31<sup>st</sup> March, 2019 is unmodified and does not contains any qualification.

Kindly take the above information on records.

Yours faithfully,  
for P.M. TELELINNKS LIMITED



Gulabchand Pukhraj Surana  
Director  
DIN: 01777675

