PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN: L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilaniinvestment1@gmail.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

9th February, 2022

The Manager, Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u> Manager (Listing) BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai-400 001</u>

Sub: Outcome of Board Meeting held on 9th February, 2022

Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014

Dear Sir,

The Board of Directors have at their meeting held today i.e. 9th February, 2022, transacted, inter alia, the following items of business: -

1. Considered, approved and taken on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2021.

In this connection, we are pleased to enclose the followings:

- a) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021.
- b) Limited Review Report of the Statutory Auditors of the Company (Standalone and Consolidated) on the aforesaid results;
- 2. The term of Smt. Rajashree Birla as the Non-Executive Chairperson would be expiring on 31st March, 2022. Upon the recommendations of the Nomination and Remuneration Committee, the Board of Directors have re-appointed Smt. Rajashree Birla as the Non-Executive Chairperson of the Company for a period of three years with effect from 1st April, 2022.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure A" to this letter.

The meeting commenced at 4.00 P.M. and concluded at 4.45 P. M.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully, For Pilani Investment and Industries Corporation Limited

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Company Secretary

Encl: As above

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Annexure A

Details of Smt. Rajashree Birla (DIN: 00022995)

| S1. No. | Details of events that need to be provided | Information of such events(s) | | | |
|---------|--|---|--|--|--|
| 1 | Reason for change viz. appointment; | The term of Non-Executive Chairperson of the Company is expiring on 31 st March, 2022 and hence the re-appointment for a further period of three years. | | | |
| 2 | Date of appointment & term of appointment; | This is not a fresh appointment. Re-appointment would be effective from 1 st April, 2022 for a period of three years. She will be liable to retire by rotation. | | | |
| 3 | Brief profile (in case of appointment); | Smt. Rajashree Birla is already Non- Executive Chairperson of the Company hence no profile as such is required. | | | |
| 4 | Disclosure of relationships between directors (in case of appointment of a director); | Smt. Rajashree Birla is not related to any other Director of the Company. | | | |
| 5 | Information as required pursuant to BSE Circular no. LIST/COMP/14/ 2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 th June 2018 | Smt. Rajashree Birla is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. | | | |

For Pilani Investment and Industries Corporation Limited

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Company Secretary

KOTHARI & COMPANY CHARTERED ACCOUNTANTS 1E, NEELKANTH 26B, CAMAC STREET KOLKATA - 700016 TELEPHONE NO: 2290 - 1430

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

- 1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED (the "Company"), for the quarter and nine months ended December 31, 2021 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 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 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. Our responsibility is to express a conclusion 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 ("ICAI"). 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 of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 aforesaid Indian Accounting Standard ('Ind AS') specified under section 133 of companies Act, 2013 as amended, read with relevant rules



issued thereunder and other recognised accounting principles 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 KOTHARI & COMPANY Chartered Accountants FRNO. 301178-E



Date: - 09th February, 2022 Place: Kolkata

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MANASWY KOTHARI (PARTNER) Membership No. 064601 UDIN – 22064601AAYAKA3373

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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Website:www.pilaniinvestment.com: Email:pilaniinvestment1@gmail.com: Phone :033 40823700/ 22200600

(Rs. In Lakhs)

| Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2021 | | | | | | | |
|---|---|---------------|-------------|-------------|-------------------|-------------|-------------|
| | | QUARTER ENDED | | | NINE MONTHS ENDED | | YEAR ENDED |
| SI No | PARTICULARS | 31-Dec-21 | 30-Sep-21 | 31-Dec-20 | 31-Dec-21 | 31-Dec-20 | 31-Mar-21 |
| SINO | TAKHOOLAKO | (Unudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| | | | | | | | |
| | Revenue from Operations | E 400 75 | 5 00 / 00 | | 1 | | |
| (i) | Interest Income | 5,108.75 | 5,224.38 | 4,821.46 | 15,445.20 | 12,810.57 | 17,724.82 |
| (ii) | Dividend Income | 0.12 | 4,815.98 | 12.07 | 4,816.10 | 2,913.55 | 2,913.55 |
| (iii) | Net gain on fair value changes | - | - | 2.40 | - | 6.35 | 6.35 |
| (iv) | Others | 47.83 | 74.42 | 64.97 | 499.08 | 199.22 | 266.64 |
| (1) | Total Revenue from operations | 5,156.70 | 10,114.78 | 4,900.90 | 20,760.38 | 15,929.69 | 20,911.36 |
| <u>`</u> | Other Income | - | - | - | 18.19 | - | 88.93 |
| (111) | Total Income (I+II) | 5,156.70 | 10,114.78 | 4,900.90 | 20,778.57 | 15,929.69 | 21,000.29 |
| | Expenses | | | | | | |
| (i) | Finance Cost | 1,314.10 | 1,517.86 | 1,533.18 | 4,473.86 | 3,625.24 | 5,210.54 |
| (ii) | Employee Benefit Expense | 37.04 | 34.77 | 33.86 | 106.42 | 101.90 | 138.93 |
| (iii) | Depreciation and Amortisation Expense | 8.66 | 8.65 | 11.08 | 25.96 | 33.21 | 44.30 |
| (iv) | Other Expenses | | | | | | |
| | (a) Building Maintenance and Service Charge | 23.81 | 25.19 | 22.54 | 72.00 | 59.74 | 88.15 |
| | (b) Others | 30.30 | 39.23 | 64.52 | 162.26 | 387.46 | 494.19 |
| (IV) | Total expenses (IV) | 1,413.91 | 1,625.70 | 1,665.18 | 4,840.50 | 4,207.55 | 5,976.11 |
| (V) | Profit before Exceptional Items and Tax (III-IV) | 3,742.79 | 8,489.08 | 3,235.72 | 15,938.07 | 11,722.14 | 15,024.18 |
| (VI) I | Exceptional Items | | · | - | - | | - |
| (VII) | Profit Before Tax (V-VI) | 3,742.79 | 8,489.08 | 3,235.72 | 15,938.07 | 11,722.14 | 15,024.18 |
| (VIII) | Tax Expense | | | | | | |
| | 1.Current Tax | 930.00 | 1,725.00 | 780.00 | 3,580.00 | 2,470.32 | 3,286.28 |
| | 2. Deferred Tax | (0.39) | (0.41) | (2.07) | (1.19) | 1.71 | (2.01) |
| (IX) | Profit for the year (VII-VIII) | 2,813.18 | 6,764.49 | 2,457.79 | 12,359.26 | 9,250.11 | 11,739.91 |
| | Other Comprehensive Income | | | · · · | | | |
| | A(i) Items that will not be reclassified to profit and loss | (2,014.43) | 94,729.59 | 1,28,604.30 | 1,28,412.49 | 2,74,913.44 | 4,92,572.34 |
| | A(ii)Income tax relating to items that will not be reclassified to profit and los | (600.10) | 12,792.94 | 7,031.64 | 16,090.35 | 11,635.47 | 28,667.74 |
| | Other Comprehensive income A(i)-A(ii) | (1,414.33) | 81,936.65 | 1,21,572.66 | 1,12,322.14 | 2,63,277.97 | 4,63,904.60 |
| | Total Comprehensive Income for the year (IX+X) | 1,398.85 | 88,701.14 | 1,24,030.45 | 1,24,681.40 | 2,72,528.08 | 4,75,644.51 |
| | Paid-up equity share capital (Face Value of the Share Rs.10/- each) | 1,107.23 | 1,107.23 | 1,107.23 | 1,107.23 | 1,107.23 | 1,107.23 |
| (XIII) | Earnings per share (of Rs. 10/- each) (not annualised) : | | | | | | |
| | (a) Basic | 25.41 | 61.09 | 22.20 | 111.62 | 83.54 | 106.03 |
| | (b) Diluted | 25.41 | 61.09 | 22.20 | 111.62 | 83.54 | 106.03 |

Kolkata

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Notes:

- 1 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other acounting principles generally accepted in India.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 9th February, 2022. The Statutory Auditors of the Company have carried out limited review of the aforesaid results.
- 3 The main business of the Company is investment and financing activities and all the activities are carried out within India. As such there are no separate reportable segments as per IND AS 108 "Operating Segments".
- 4 The previous year figures have been regrouped/reclassified wherever necessary to make them comparable with those of current period.

For and on behalf of the Board of Directors

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Devendra Kumar Mantri Director DIN: 00075664 Kolkata February 9, 2022



KOTHARI & COMPANY CHARTERED ACCOUNTANTS 1E, NEELKANTH 26B, CAMAC STREET KOLKATA - 700016 TELEPHONE NO: 2290 - 1430

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

- 1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Pilani Investment and Industries Corporation Limited (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group") and its share of the net profit and total comprehensive income of its associate for the quarter and nine months ended December 31, 2021 (the "Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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. Our responsibility is to express a conclusion 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 ("ICAI"). 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 of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

| SL. No. | Name of the Company | Relationship |
|---------|---|--------------|
| 1. | PIC Realcon Limited | Subsidiary |
| 2 | PIC Properties Limited | Subsidiary |
| 3 | Century Textiles and Industries Limited | Associate |

4. The Statement includes the results of the following entities:

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- Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the 5 consideration of the review reports of the other auditors referred to in paragraph 6 below, 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 Standard and other accounting principles 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.
- 6 We did not review the interim financial results of a subsidiary included in the statement whose financial results reflect total assets of Rs 4941.12 Lakhs as at December 31, 2021, and total revenues of Rs 52.42 Lakhs, and Rs 3.09 lakhs, total net profits after tax of Rs 38.52 Lakhs and Rs 2.13 Lakhs and total comprehensive income of Rs. 1506.44 Lakhs and Rs 486.02 Lakhs for the period from April 1, 2021 to December 31, 2021 and for the quarter ended December 31, 2021 respectively as considered in the consolidated unaudited financial results. The consolidated financial results also include the group share in net profit of Rs 2664.03 Lakhs and Rs 468.51 Lakhs and total comprehensive income of Rs 4,358.93 Lakhs and Rs. 8.28 Lakhs for the period from April 1, 2021 to December 31, 2021 and for the quarter ended December 31, 2021, respectively as considered in consolidated financial results, in respect of one associate, whose financial results have not been reviewed by us. This financial results/ financial information has been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of the subsidiary and associate is based solely on the report of other auditors and procedure performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matters.

We did not review the interim financial results of a subsidiary included in the statement whose financial results reflect total assets of Rs 396.60 Lakhs as at December 31, 2021, and total revenues of Rs 12.85 Lakhs. and Rs 3.31 Lakhs, total net profits after tax of Rs 9.03 Lakhs and Rs 3.64 Lakhs and total comprehensive income of Rs. 9.03 Lakhs and Rs 3.64 Lakhs for the period from April 1, 2021 to December 31, 2021 and for the quarter ended December 31, 2021, respectively as considered in the consolidated unaudited financial results. These financial results have not been reviewed and have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, and our report in so far as it relates to the aforesaid subsidiary, are based solely on such financial results. According to the information and explanations given to us by the Management, these financial results are not material to the Group. Our conclusion is not modified in respect of this matter.

Date: - 09th February, 2022 Place: Kolkata

For KOTHARI & COMPANY **Chartered Accountants** FRNO. 301178-E

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MANASWY KOTHARI (PARTNER) Membership No. 064601 UDIN - 22064601AAYARC8642

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(Rs. In Lakhs)

| | Statement of Unaudited Consolidated | Financial Results for | the Quarter and Nine | e months ended 31 | st December, 202 | 1 | |
|-------------|---|-----------------------|----------------------|-------------------|-------------------|-------------|-------------|
| | | QUARTER ENDED | | | NINE MONTHS ENDED | | YEAR ENDED |
| SI No | PARTICULARS | 31-Dec-21 | 30-Sep-21 | 31-Dec-20 | 31-Dec-21 | 31-Dec-20 | 31-Mar-21 |
| 51140 | PARTICULARS | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| | Devenue from Operations | | | | | | |
| (i) | Revenue from Operations Interest Income | 5,109.81 | E 005 00 | 4 004 07 | 45 447 50 | 40.040.00 | 47 705 00 |
| (i) | Dividend Income | 2.74 | 5,225.03 | 4,821.87 | 15,447.52 | 12,810.98 | 17,725.26 |
| (ii) | | 1.13 | 4,494.98 | 17.44 | 4,497.72 | 1,822.18 | 1,854.64 |
| (iii) | Net gain on fair value changes | 49.43 | 0.94 | 5.37 | 6.75 | 15.66 | 16.33 |
| (iv) | Others | | 76.02 | 66.56 | 503.87 | 204.00 | 273.02 |
| (I) | Total Revenue from operations | 5,163.11 | 9,796.97 | 4,911.24 | 20,455.86 | 14,852.82 | 19,869.25 |
| <u>(II)</u> | Other Income | - | - | - | 18.19 | - | 88.93 |
| (111) | Total Income (I+II) | 5,163.11 | 9,796.97 | 4,911.24 | 20,474.05 | 14,852.82 | 19,958.18 |
| (1) | Expenses | | | | | | |
| (i) | Finance Cost | 1,314.10 | 1,517.86 | 1,533.18 | 4,473.86 | 3,625.24 | 5,210.54 |
| (ii) | Employee Benefit Expense | 37.07 | 34.80 | 33.89 | 106.51 | 101.99 | 139.05 |
| (iii) | Depreciation and Amortisation Expense | 8.80 | 8.78 | 11.21 | 26.36 | 33.60 | 44.83 |
| (iv) | Other Expenses | | | | | | |
| | (a) Building Maintenance and Service Charge | 37.31 | 37.85 | 22.54 | 111.00 | 59.74 | 166.29 |
| | (b) Others | 16.40 | 28.33 | 70.76 | 126.26 | 396.72 | 428.02 |
| (IV) | Total expenses (IV) | 1,413.68 | 1,627.62 | 1,671.58 | 4,843.99 | 4,217.29 | 5,988.73 |
| (V) | Profit before Exceptional Items and Tax (III-IV) | 3,749.43 | 8,169.35 | 3,239.66 | 15,630.06 | 10,635.53 | 13,969.45 |
| 1.1 | Exceptional Items | - | - | - | - | - | - |
| | Profit Before Tax (V-VI) | 3,749.43 | 8,169.35 | 3,239.66 | 15,630.06 | 10,635.53 | 13,969.45 |
| (VIII) | Tax Expense | | | | | | |
| | 1. Current Tax | 930.74 | 1,737.64 | 781.18 | 3,593.53 | 2,474.73 | 3,297.08 |
| | 2. Deferred Tax | (0.28) | (0.31) | (2.06) | (0.49) | 2.39 | (1.26) |
| | Profit for the year (VII-VIII) | 2,818.97 | 6,432.02 | 2,460.54 | 12,037.02 | 8,158.41 | 10,673.63 |
| <u> </u> | Share of Profit/(Loss) in the Associate Companies | 468.51 | 1,480.34 | 1,063.17 | 2,664.03 | (729.41) | (1,007.76) |
| | Profit/(Loss) for the Period (IX+X) | 3,287.48 | 7,912.36 | 3,523.71 | 14,701.05 | 7,429.00 | 9,665.87 |
| (XII) | Other Comprehensive Income | | | | | | |
| | A(i) Items that will not be reclassified to profit and loss | (1,946.74) | 96,022.81 | 1,30,642.38 | 1,31,745.20 | 2,78,249.77 | 4,96,856.34 |
| | A(ii)Income tax relating to items that will not be reclassified to profit and los | (539.51) | 12,851.03 | 7,117.50 | 16,274.15 | 11,746.94 | 28,848.22 |
| | Sub total (A= A(i)-A(ii) | (1,407.23) | 83,171.78 | 1,23,524.88 | 1,15,471.05 | 2,66,502.83 | 4,68,008.12 |
| | B(i)Items that will be reclassified to profit or loss | - | 74.83 | - | 20.86 | 20.53 | (0.99) |
| | B(ii)Income tax relating to items that will be reclassified to profit | | | | | | |
| | or loss | - | 25.82 | - | 6.95 | 6.95 | (0.33) |
| | Sub total (B= B(i)-B(ii) | - | 49.01 | | 13.91 | 13.58 | (0.66) |
| | Other Comprehensive Income (A + B) | (1,407.23) | 83,220.79 | 1,23,524.88 | 1,15,484.96 | 2,66,516.41 | 4,68,007.46 |
| (XIII) | Total Comprehensive Income for the year (XI+XII) | 1,880.25 | 91,133.15 | 1,27,048.59 | 1,30,186.01 | 2,73,945.41 | 4,77,673.33 |
| | Paid-up equity share capital (Face Value of the Share Rs.10/- each) | 1,107.23 | 1,107.23 | 1,107.23 | 1,107.23 | 1,107.23 | 1,107.23 |
| (X\/) | Earnings per share (of Rs. 10/- each) (not annualised) : | | | | | | |
| (///) | (a) Basic | 29.69 | 71.46 | 31.82 | 132.77 | 67.10 | 87.30 |
| | | 29.69 | 71.46 | 31.82 | | | |
| | (b) Diluted | 29.09 | /1.40 | 31.82 | 132.77 | 67.10 | 87.30 |



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- 3 The main business of the Company is investment and financing activities and all the activities are carried out within India. As such there are no separate reportable segments as per IND AS 108 "Operating Segments".
- 4 The previous year figures have been regrouped/reclassified wherever necessary to make them comparable with those of current period.

For and on behalf of the Board of Directors

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Devendra Kumar Mantri Director DIN: 00075664 Kolkata February 9, 2022

