



PROMPT CORPORATE SERVICES LIMITED

CIN No: L74140WB1994PLC061327
SEBI Reg No: INZ000177338

Date: 12.08.2021

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Dear Sir/Madam,

Sub: **Outcome of the Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to our letter dated 6th August, 2021, the Board of Directors of the Company at its Meeting held today i.e. 12th August, 2021, Thursday has, inter alia, considered and approved the following –

1. In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Unaudited Financial Results of the Company for the quarter ended June 30, 2021. In this regard, we enclose herewith, the Unaudited Financial Results for the quarter ended June 30, 2021 and Limited Review Reports issued by the Statutory Auditors of the Company.
2. The Annual General Meeting (AGM) of the members of the company to be held on Tuesday 28th of September, 2021 at 2:00 P.M at the registered office of the company and Mr. Vivek Gupta, Chartered Accountant is appointed as Scrutinizer.
3. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
4. Considered and approved the Notice of Annual General Meeting for the financial year ended on 31st March, 2021.

The Board meeting commenced at 1:00 p.m. and concluded at 2:00 p.m. today.

The un-audited Financial Results shall also be Published in the newspaper in the format prescribed under Regulation 47 of the Listing Regulations. However the aforesaid information are also available on the Company's website www.promptcorporate.com and on the website of CSE limited. Viz. www.cse-india.com.

We request you to kindly take the above on records

Yours faithfully,

FOR PROMPT CORPORATE SERVICES LIMITED

PROMPT CORPORATE SERVICES LTD.

Director

SHALINI SINGHANIA

DIRECTOR

DIN: 00734227

PROMPT CORPORATE SERVICES LIMITED

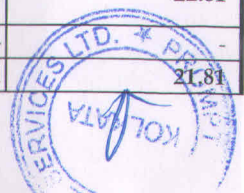
Regd. Off: 2/10, Sarat Bose Road, Garden Apartment, Block-A, Kolkata-700020

Email: promptcal@gmail.com, Phone No. 033-24546981

CIN NO.- L74140WB1994PLC061327

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

SR. NO	PART - 1 Particulars	(RS. IN 'LAKHS)				
		3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to date figures for current period ended	Previous year ended
		30.06.2021	31.03.2021	30.06.2020	30.06.2021	31.03.2021
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	207.67	277.83	(134.23)	207.67	463.57
	b) Other Operating Income	9.95	41.94	18.10	9.95	104.29
	Total Income from operations (net)	217.62	319.77	(116.13)	217.62	567.87
2	Expenses					
	a. Cost of Material Consumed	-	-	-	-	-
	b. Purchase	124.44	39.04	20.09	124.44	212.94
	c. Purchase of Traded Goods	-	-	-	-	-
	d. Changes in inventories of finished goods, work-in-progress and stock -in-trade	8.09	(0.58)	252.17	8.09	233.76
	e. Employee benefits expense	6.80	5.96	3.53	6.80	33.23
	f. Depreciation and Amortisation expense	0.92	2.33	2.33	0.92	9.30
	g. Other Expenses	20.16	21.62	6.37	20.16	55.80
	Total Expenses	160.41	68.37	284.49	160.41	545.03
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	57.21	251.40	(400.62)	57.21	22.83
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	57.21	251.40	(400.62)	57.21	22.83
6	Finance Costs		0.02	0.52		1.02
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)	57.21	251.38	(401.14)	57.21	21.81
8	Exceptional Items - Expenditure / (Income)	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	57.21	251.38	(401.14)	57.21	21.81



10	Tax Expense/ Prior Years Income Tax Adjustments	-	-	-		
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	57.21	251.38	(401.14)	57.21	21.81
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	57.21	251.38	(401.14)	57.21	21.81
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	500	500	500	500	500
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year					
16	Earning Per Share (before extraordinary items - not annualised)					
	(a) Basic	1.14	5.03	(8.02)	1.14	0.44
	(b) Diluted	1.14	5.03	(8.02)	1.14	0.44
17	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic	1.14	5.03	(8.02)	1.14	0.44
	(b) Diluted	1.14	5.03	(8.02)	1.14	0.44

SR. NO	PART - 2 Particulars	3 Months ended	Preceding 3 months ended	Corressponding 3 months ended in previous year	Year to date figures for the current year ended	Previous year ended
		30.06.2021	31.03.2021	30.06.2020	30.06.2021	31.03.2021
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Share Holding					
	- Number of Shares	1,563,400	1,563,400	1,563,400	1,563,400	1,563,400
	- Percentage of Shareholding	31.27%	31.27%	31.27%	31.27%	31.27%
2	Promoter and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of Shares (as a % of total share capital of the Company)	-	-	-	-	-
	b) Non - Pledged / Encumbered					



	- Number of Shares	3,436,800	3,436,800	3,436,800	3,436,800	3,436,800
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	68.73%	68.73%	68.73%	68.73%	68.73%

	PARTICULARS	3 MONTHS ENDED 30.06.2021
B	INVESTOR COMPLAINTS	
1	PENDING AT THE BEGINNING OF THE QUARTER	NIL
2	RECEIVED DURING THE YEAR	NIL
3	DISPOSED OF DURING THE QUARTER	NIL
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL

Notes:

1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on 12-08-2021
2. Since majority of the assets are located in one place and most of the expenses are of common nature, the management has decided not to bifurcate the results and capital employed segment wise on the basis of estimations.
3. During the quarter ended 30.06.2021, total NIL investors' complaints were received which were redressed during the quarter itself. There was no complaint pending at the beginning or at the end of the quarter.
4. Provision for Taxation has not been made for the quarter ended 30/06/2021.
5. Figures are provisional and have been regrouped wherever necessary.

PLACE: KOLKATA

Date: 12-08-2021

BY ORDER OF THE BOARD
PROMPT CORPORATE SERVICES LIMITED

PROMPT CORPORATE SERVICES LTD

Shalini Singhania
Director

SHALINI SINGHANIA
DIRECTOR
DIN:00734227

SHAH & KHANDELWAL

Chartered Accountants

1/A, Vansittart Row, Kolkata - 700 001

Dial : +91 33 2248 0813 / 0826

E-mail : surendrashah_company@yahoo.com

QUARTERLY LIMITED REVIEW REPORT

To

The Audit Committee

Prompt Corporate Services Limited

2/10, Sarat Bose Road

PS Ballygunge Kolkata – 700 020 WB IN

Dear Sir,

We have reviewed the accompanying statement of **Unaudited Standalone** Financial results of **PROMPT CORPORATE SERVICES LIMITED** for the quarter ended **30th June, 2021**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR SHAH & KHANDELWAL
CHARTERED ACCOUNTANTS
Firm Registration No: - 326992E

Jayant Khandelwal

JAYANT KHANDELWAL
PARTNER

Membership No. 060227

UDIN No. 21060227AAAACH9715

Kolkata, 12th Day of August, 2021.





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