PREMIUM MERCHANTS LIMITED

Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: L51909DL1985PLC021077, Tel: +91 11 61119661
Email Id: premiummerchants123@gmail.com, website:www.pmltd.in

Date: 10.08.2023

To
The Secretary,
Metropolitan Stock Exchange of Limited (MSEI)
(Formerly known as MCX Stock India Exchange Ltd.)
4th Floor, Vibgyor Towers, Plot No. C-62
Opposite Trident Hotel, Kurla Complex,
Bandra East, Mumbai-400098
Symbol: PML
Series : BE

Sub: Outcome of the Meeting (No. 03/2023-24) of the Board of Directors of the Company held on 10.08.2023 at 4.00 P.M.

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 10th August, 2023 , inter-alia, considered and approved the 'Unaudited Financial Results' pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended on 30th June, 2023.

In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we enclose the following:

1. Unaudited Financial Results of the Company for the Quarter ended on 30.06.2023
2. Limited Review Report on the aforesaid Unaudited Financial Results.
3. Undertaking regarding Non Applicability of Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue , Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

This is to confirm that no qualification or matter of emphasis has been included in the Limited Review Report on the aforesaid Financial Results.

Further, the Board of Directors of the Company has also considered and approved the Notice calling the 38th AGM which is scheduled to be held on 25th September, 2023 (Monday) to transact the business as detailed in the notice.

For the aforesaid purpose, the record date/ cut-off date for the purpose of determining eligibility of members for voting is scheduled to be held on Monday, 18th September, 2023. The Register of members and Share Transfer Register of the Company shall remain closed from Tuesday, September, 19th 2023 to Monday, September 25th, 2023 (both days inclusive) for the purpose of taking record of the Shareholders at the Annual General Meeting.

PREMIUM MERCHANTS LIMITED NEW DELHI

Pursuant to section 108 of the Companies Act, 2013 and rules framed thereunder and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing remote E-voting facility to its members to exercise their vote by electronic means. The facility of casting the votes will be provided by National Securities Depository Limited (NSDL). The Company appointed Mr. Surrinder Kishore Kapahi as the Scrutinizer of the Company for the e-voting and poll to be conducted at the 38th AGM.

Further the company has adopted Board Evaluation Policy and revised Determination of Materiality of disclosure of Events or Information Policy.

Other routine matters as placed before the meeting were discussed and resolved. The meeting concluded at 4.40 P.M

Please take the same on your records.

Thanking You
For Premium Merchants Limited

PREMIUM MERCHANTS LIMITED NEW DELHI

Balbir Singh
Director
DIN:00027438

PREMIUM MERCHANTS LIMITED

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New Delhi-110025

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(Rs. in lakhs)

Statement of unudited Financial Results for the Quarter Ended on 30th June, 2023

Sr. No.	Particulars	Quarter Ended on			Year Ended
		30/6/2023	31/03/2023	30/6/2022	31/03/2023
		Unaudited	Audited	Unaudited	Audited
I	**Revenue from operations**	**25.34**	**2.25**	**2.59**	**25.64**
II	Other income	1.69	1.69	1.69	**6.75**
III	Total Revenue (I+II)	**27.03**	**3.94**	**4.28**	**32.39**
IV	**Expenses**				
	(a) Legal & Professional Charges	0.28	0.50	0.25	**1.36**
	(b) Listing Fess	0.13	0.14	0.13	**0.55**
	(c) Rates and Taxes	0.18	0.17	0.17	**0.68**
	(d) Advertisement Expenses	0.04	0.04	0.04	**0.20**
	(e) Depreciation and amortisation expense	0.14	0.14	0.14	**0.58**
	(g) Other expenses	0.46	0.46	0.2	**1.32**
	Net loss on fair value changes on instruments designated at FVTPL	-	59.65	16.73	**66.00**
	Employeeb benefit bexpenses- Salary	-	-	0.07	**0.07**
	Total expenses	**1.23**	**61.10**	**17.73**	**70.76**
V	**Profit before exceptional and extraordinary items and tax (III-IV)**	**25.80**	**(57.16)**	**(13.45)**	**(38.37)**
VI	Exceptional items	-	-	-	-
VII	**Profit before extraordinary items and tax (V-VI)**	**25.80**	**(57.16)**	**(13.45)**	**(38.37)**
VIII	Extraordinary items	-	-	-	-
IX	**Profit before tax (VII-VIII)**	**25.80**	**(57.16)**	**(13.45)**	**(38.37)**
X	**Tax expense**				
1)	Current Tax	0.67	0.58	0.73	**6.74**
2)	current Tax- earlier years	-	0.15	0	**0.15**
3)	Deferred Tax	1.89	(13.57)	(6.74)	**(17.89)**
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**23.24**	**(44.32)**	**(7.44)**	**(27.37)**
XII	Profit (Loss) from discontinuing operations	-	-	0	-
XIII	**Tax expense of discontinuing operations**		-		-
XIV	Profit (Loss) from Discontinuing operations (after tax) (XII-XIII)		-		-
XV	**Profit / (Loss) for the period (XI-XIV)**	**23.24**	**(44.32)**	**(7.44)**	**(27.37)**
XVI	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss	-	-	0	
(i)	Gain /(loss) on Financial instruments through other comprehensive income	-	2,130.76	0	**2,130.76**
(ii)	Income Tax relating to items that are not to be reclassified to profit or loss	5.67	(450.35)	4.75	**(445.59)**
XVII	**Total Other Comprehensive Income**	**5.67**	**1,680.41**	**4.75**	**1,685.17**
	Total Comprehensive Income for the period	**28.91**	**1,636.09**	**(2.69)**	**1,657.80**
XVIII	**Paid up Equity Share Capital (Face value of Rs. 10 each)**	99.80	99.80	99.80	99.80
XIX	**Reserves Excluding Revaluation Reserves**				9,446.81
XX	**Earnings per equity share:**				
1)	Basic	**2.33**	**(4.44)**	**(0.75)**	**(2.74)**
2)	Diluted	**2.33**	**(4.44)**	**(0.75)**	**(2.74)**

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 10th August, 2023.

2. The figures for the quarter ended 31st March, 2023 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the financial year.

3.The Statutory Auditors of the Company have reviewed the standalone financial results for quarter ended 30th June, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019. There are no qualifications in the review report issued for the quarter ended on 30th June, 2023.

4. There is no subsidiary/associate of the company as on the date of quarter/period ended.

5. The group's main business is investment activities in India, accordinly there are no reportable segments as per Ind AS 108-'Segment Reporting'.

6. The figures of the previous period/year have been regrouped/recast, wherever considered necessary.

By order of the Board
For Premium Merchants Limited

PREMIUM MERCHANTS LIMITED NEW DELHI

Balbir Singh
Director
DIN:00027438

Place: New Delhi
Date : 10th August, 2023

R. C. AGARWAL & CO.
Chartered Accountants

202, IInd Floor, Laxman Palace, 19, Veer Savarkar Block,
Near Nirman Vihar Metro Station, Shakarpur, Delhi - 110092
Phone : +91-11-40396523
Mob : 9899870126
Email : pravinrca@gmail.com

Limited Review Report on quarterly **unaudited financial results** of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors
Premium Merchants Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Premium Merchants Limited** ('the Company') for the quarter ended 30th JUNE, 2023 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended. ('the Regulation)'

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *Interim Financial Reporting* (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results, prepared in accordance with recognition and measurement principles, laid down in the applicable Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R.C. Agarwal & Co.
Chartered Accountants
Firm Regn. No. 003175N

R. C. AGARWAL & CO. FRN: 003175N DELHI Chartered Accountants

PRAVIN KUMAR JHA
Partner
Membership No-506375
UDIN: **23506375BGWQLC3441**
Date: 10th AUGUST, 2023
Place: New Delhi

PREMIUM MERCHANTS LIMITED

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DECLARATION PURSUANT TO REGULATION 33(3) D OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I, Balbir Singh , Director, hereby declare that the Statutory Auditor of the Company, Mr. Pravin Kumar Jha, Partner . R C Agarwal & Co., Chartered Accountant, (Membership No.:506375) have issued unmodified opinion on Unaudited Results of the Company for the quarter ended 30th June, 2023.

For Premium Merchants Limited

PREMIUM MERCHANTS LIMITED NEW DELHI

Balbir Singh
Director
DIN:00027438

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Date:10.08.2023

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Sub : Undertaking regarding Non Applicability of Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue , Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter ended on 30.06.2023

Dear Sir,

The Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue , Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is not applicable on the Company as the Company has not issued any fresh capital for the period starting from 01.04.2023 to 30.06.2023 .

The Company will comply with the provisions of the above said regulation as and when it will become applicable on the Company.

Kindly acknowledge the receipt of the same.

Thanking you.
Yours faithfully,
For Premium Merchants Limited

PREMIUM MERCHANTS LIMITED NEW DELHI

Balbir Singh
Director
DIN:00027438
Address: A-367, Pocket A, Sarita Vihar, New Delhi-110076