

FEBRUARY 13TH, 2019

TO,
THE SECRETARY
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
1ST FLOOR, PHIROZE JEEJEBHOY TOWER,
DALAL STREET, MUMBAI- 400001

SCRIP CODE: 540703 — PROVESTMENT SERVICES LIMITED

SUB – UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE THIRD QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2018 AS PER REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on today Wednesday, 13th February, 2019 at 04:00 P.M. at the registered office of the Company situated at Building No. 5, First Floor, Pusa Road W.E.A. Karol Bagh, New Delhi – 110 005, have approved and taken on record, inter alia, the Unaudited Financial Results (Standalone) of the Company for the third Quarter and nine months period ended on 31st December, 2018.

With reference to the captioned subject, please find attached enclosed herewith Unaudited Financial Results (Standalone) for the third Quarter and nine months period ended on 31st December, 2018 approved in the Board Meeting.

We also enclose a copy of the Limited Review Report on Standalone Unaudited Financial Results for the third Quarter and nine months period ended on 31st December, 2018 submitted by Statutory Auditor of the Company, as per Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You

For PROVESTMENT SERVICES LIMITED


DEEPIKA RAJPUT
COMPANY SECRETARY & COMPLIANCE OFFICER





PROVESTMENT SERVICES LIMITED

Regd. Office: 5, Pusa Road, First Floor, Karol Bagh, New Delhi-110005

Tel: 011-47177000, Fax: 011-47177077, E-mail: deepika@provestment.net, Website: www.provestment.net, CIN : L74899DL1994PLC058964

Statement of Standalone Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2018

Scrip Code:540703

(Rs.in lakhs)

| Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|--|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| | Dec 31, 2018 (Unaudited) | Sep 30, 2018 (Unaudited) | Dec 31, 2017 (Unaudited) | Dec 31, 2018 (Unaudited) | Dec 31, 2017 (Unaudited) | March 31, 2018 (Audited) |
| Income from Operations | | | | | | |
| 1. a) Net Sales/Income from Operation (Net) | 2646.30 | 3008.52 | 2540.00 | 9294.69 | 8267.15 | 11074.10 |
| b) Other operating income | 82.69 | 47.52 | 48.06 | 171.85 | 164.00 | 208.52 |
| Total Income from operations (net) | 2728.99 | 3056.04 | 2588.06 | 9466.54 | 8431.15 | 11282.62 |
| 2. Expenses: | | | | | | |
| a) Cost of materials consumed/Purchases | 2633.91 | 2981.65 | 2504.07 | 9224.54 | 8179.06 | 10934.48 |
| b) Manufacturing Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| c) Changes in inventories of finished goods, work-in progress and stock in trade | 8.42 | 0.00 | 5.90 | 2.73 | (0.83) | (11.47) |
| d) Employees benefits expenses | 28.26 | 39.58 | 32.93 | 106.20 | 96.44 | 131.76 |
| e) Finance Cost | 17.07 | 14.18 | 5.78 | 40.64 | 31.45 | 41.45 |
| f) Depreciation and amortisation expenses | 5.36 | 5.21 | 7.47 | 15.31 | 22.41 | 18.98 |
| g) Other Expenditure | 11.41 | 12.26 | 11.24 | 37.75 | 55.46 | 43.50 |
| Total Expenses | 2704.44 | 3052.88 | 2567.39 | 9427.17 | 8383.99 | 11158.70 |
| 3. Profit / Loss before exceptional items and tax | 24.55 | 3.16 | 20.67 | 39.36 | 47.16 | 123.91 |
| 4 Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5. Profit / Loss before tax | 24.55 | 3.16 | 20.67 | 39.36 | 47.16 | 123.91 |
| 6 Tax Expense | 6.67 | 0.95 | 6.39 | 11.11 | 30.92 | 41.73 |
| 7. Net Profit / Loss for the period after tax | 17.88 | 2.21 | 14.28 | 28.2513 | 16.24 | 82.18 |
| 8. Other comprehensive income (Net of Tax) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9. Total comprehensive Income | 17.88 | 2.21 | 14.28 | 28.2513 | 16.24 | 82.18 |
| 10. Paid up equity share capital (Rs 10/-) | 510.30 | 510.30 | 510.30 | 510.30 | 510.30 | 510.30 |
| 11. Earnings per share (before extraordinary items) of Rs 10.00 /- each not annualised | | | | | | |
| a) Basic | 0.35 | 0.04 | 0.28 | 0.55 | 0.32 | 1.61 |
| b) Diluted | 0.35 | 0.04 | 0.28 | 0.55 | 0.32 | 1.61 |
| 12. Earnings per share (after extraordinary items) of Rs 10.00 /- each not annualised | | | | | | |
| a) Basic | 0.35 | 0.04 | 0.28 | 0.55 | 0.32 | 1.61 |
| b) Diluted | 0.35 | 0.04 | 0.28 | 0.55 | 0.32 | 1.61 |
| A PARTICULARS OF SHAREHOLDING | | | | | | |



| | | | | | | |
|--|------------|------------|------------|------------|------------|------------|
| 1. Public shareholding | | | | | | |
| Number of shares | 3483012.00 | 3483012.00 | 3483012.00 | 3483012.00 | 3483012.00 | 3483012.00 |
| Percentage of shareholding | 68.25 | 68.25 | 68.25 | 68.25 | 68.25 | 68.25 |
| 2. Promoters and Promoter Group Shareholding | | | | | | |
| a) Pledged/ Encumbered | | | | | | |
| No. of Equity Shares | - | - | - | - | - | - |
| percentage of Shares(as % of the total shareholding of promoter and promoter group) | - | - | - | - | - | - |
| percentage of Shares(as % of the total share capital of the company) | - | - | - | - | - | - |
| b) Non Encumbered | | | | | | |
| No. of Equity Shares | 1619988.00 | 1619988 | 1619988.00 | 1619988.00 | 1619988 | 1619988 |
| percentage of Shares(as % of the total shareholding of promoter and promoter group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| percentage of Shares(as % of the total share capital of the company) | 31.75 | 31.75 | 31.75 | 31.75 | 31.75 | 31.75 |
| B INVESTOR COMPLAINTS | | | | | | |
| Pending at the beginning of the quarter | 0.00 | 0 | 0.00 | 0.00 | 0 | 0 |
| Received during the quarter | 0.00 | 0 | 0.00 | 0.00 | 0 | 0 |
| Disposed of during the quarter | 0.00 | 0 | 0.00 | 0.00 | 0 | 0 |
| Remaining unresolved at the end of the quarter | 0.00 | 0 | 0.00 | 0.00 | 0 | 0 |

NOTES:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th February,2019 .
- The number of investors complaints at the beginning of the quarter - Nil, received - Nil, disposed off - Nil & lying unresolved at the end of quarter - Nil.
- The above Unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under the Section 133 of the Companies Act, 2013 read with rules made thereunder.
- Previous year/ quarter figure has been regrouped / re arranged wherever required.
- As per IND-AS 108, Operating Segments have been defined based on the regular review by the Companies Chief Operating Decision maker to assess the performance of each segment and to make decision about allocation of resources.
The Company's business activities fall within single Primary Business Segment. Accordingly, Disclosure under IND-AS 108, Operating Segments are not required to be made.
- The above unaudited standalone financial results were, subjected to limited review by Statutory Auditors of the Company, reviewed by Audit Committee and approved by the Board of Directors at its meeting 13th February,2019. The review report of the Statutory Auditors is being filed with BSE.

For and on behalf of Board
Provestment Services Limited

Praveen Bhatia
Whole-time Director
DIN :00147498



Place: New Delhi
Dated : 13.02.2019



SRP & COMPANY

CHARTERED ACCOUNTANTS

Limited Review report for the Quarterly Standalone Financial Results of PROVESTMENT SERVICES LIMITED pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

TO,
THE BOARD OF DIRECTORS OF
PROVESTMENT SERVICES LIMITED
CIN: L74899DL1994PLC058964

We have reviewed the accompanying statement unaudited Quarterly financial results of M/s. "PROVESTMENT SERVICES LIMITED" for quarter ended on 31st December, 2018 which includes the accompanying 'Statement of Unaudited Financial Results for the Third quarter ended 31st December, 2018 together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 5, 2016 which has been initialled by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Further, the management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. 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 Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules and other recognised 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 SRP & COMPANY
CHARTERED ACCOUNTANTS
FRN: 014207N

SANDEEP KUMAR GUPTA

PARTNER
M. NO. 089665

Place: Delhi
Date: 13.02.2019



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