

Date: 14th August, 2021

To
The Manager – Listing,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 540359

Subject: Outcome of Board Meeting and Results for Quarter ended 30th June, 2021.

In continuation to our Corporate announcement dated 7th August, 2021 and pursuant to the Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015 we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. 14th August, 2021, have considered following businesses:

- 1. The Un-audited standalone financial results for the quarter ended 30th June, 2021.
- 2. Appointment of Mr. Samsad Alam Khan, Practicing Company Secretaries, Ahmedabad (M. No. A28719 COP No. 13972) as a Secretarial Auditor of the Company for Financial year.

Further Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015, we enclose herewith:

- 1. Un-audited Standalone Financial Results for the quarter and year ended 30th June, 2021.
- Statutory Auditor's Limited Review Report on the Un-audited Financial Results for the quarter and year ended 30th June, 2021.

The Meeting of Board of Directors was commenced at 3.00 p.m. and was concluded at 4.30 pm.

Since Newspaper publications are closed on 15th August, 2021, Extract our financial statement will be published on 17th August, 2021.

You are requested to take the same on your records.

For Parmax Pharma Limited

Yash J. Vora

Company Secretary

Encl: As above

PARMAX PHARMA LIMITED

Regd. Off. & Factory: Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 - 36 e-mail: info@parmaxpharma.com CIN: L24231GJ1994PLC023504



Statement of Standalone Unaudited Results for the Quarter ended 30.06.2021

Sr. No.	Particulars	Quarter Ended (30.06.2021)	Preceding Quarter ended (31.03.2021)	Corresponding Quarter Ended (30.06.2020)	(in Rs.) Previous year ended (31.03.2021)
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	(a) Revenue from operations	17348202	73913010	22731325	262045442
	(b) Other income	157580	234040	115264	888608
	Total income from operations (net) (a+b)	17505782	74147050	22846589	262934050
2	Expenses				
	(a) Cost of materials consumed	8110278	31541237	24778255	134117896
	(b) Purchase of stock-in-trade	0	0	-	0
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-9261958	8312735	-16553620	231000
	(d) Employee benefits expense	8118977	6419414	8246006	35388780
	(e) Finance Costs	933464	557159	913568	3542515
	(f) Depreciation and amortization expense	4709329	5015104	4368663	19415616
	(g) Other expenses*	9246562	20793198	11053899	58153846
	Total expenses	21856652	72638847	32806771	250849653
3	Profit/(Loss) from operations before exceptional items and tax (1-2)	-4350870	1508203	-9960182	12084397
4	Exceptional Items	0	0	0	0
5	Profit/ (Loss) before tax (3-4)	-4350870	1508203	-9960182	12084397
6	Tax expense:				
	(1) Current tax	0	2956207	0	2956207
	(2) Deferred tax	0	1583972	0	1583972
7	Net Profit / (Loss) for the period from continuing operations (5-6)	-4350870	-3031976	-9960182	7544218
8	Profit/(loss) from discontinuing operations	0		0	
9	Tax expense of discontinuing operations	0	0	0	0
10	Profit/(loss) from Discontinuing operations (after tax) (8-9)	0	0	0	0
11	Profit (Loss) for the period (7+10)	-4350870	-3031976	-9960182	7544218
12	Other Comprehensive Income	0	0	0	0
13	Total Comprehensive Income for the period (11+12) Comprising Profit (Loss) and Other comprehensive Income for the period)	-4350870	-3031976	-9960182	7544218
14	Paid-up equity share capital (Face Value Rs 10)	37413000	37413000	37413000	37413000
15	Earnings per share (for continuing operation)				
	(of Rs. 10/- each) (not annualized):				
	(a) Basic	-1.16	-0.81	-2.66	2.02
	(b) Diluted				

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Notes:

- 1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2021
- 2. The Statutory Auditors have carried out a Limited Review of the Unaudited standalone results of the quarter ended 30th June, 2021
- 3. The Company is operating in single (pharmaceutical) segment, so above results are for single segment only.
- 4. Statement of Unaudited Financial Results of the company for the quarter ended 30th June, 2021 in the prescribed format under Schedule III of Companies Act, 2013
- 5. The figures for the previous period have been regrouped wherever necessary.
- * The Company has decided to gradually write off its all Preliminary and Pre-operative expenses which are forming the part of Balance Sheet accordingly Company has written off Rs. 9,90,350/- during this quarter under review and it is forming part of Other Expenses.

FOR, PARMAX PHARMA LIMITED

UMANG ALKESH GOSALIA

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Place Hadamtala (Rajkot)

Date: 14.08.2021

Dr. Umang Alkesh Gosalia Managing Director

B A SHAH S R MEHTA 3 Co. **Chartered Accountants**

Partner Malay B Shah B.Com. F.C.A. M. No. 159526

Partner Zarna M Shah M.Com. F.C.A. DISA (Information Systems Audit) M. No. 144246

Auditor's Limited Review Report On Unaudited Financial Results

The Board of Directors,

PARMAX PHARMA LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results of PARMAX PHARMA LTD ("the Company") for the quarter and three months ended on 30th June 2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors on 14th August 2021. Our responsibility is to issue a report on this Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides 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 standalone unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards (IND AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued the

Head Office:

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B A SHAH S R MEHTA & Co.

Chartered Accountants

Partner Malay B Shah B.Com. F.C.A. M. No. 159526

Partner Zarna M Shah M.Com. F.C.A. DISA (Information Systems Audit) M. No. 144246

under 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

B. A. SHAH S R MEHTA & Co.

Chartered Accountants

FRN NO: 128796W

Place: Rajkot

Date: 14.08.2021



MALAY B SHAH

Partner

M. No. 159526

UDIN: 21159526AAAAAA3567

mbshah 31@hotmail.com