

PILLAR INVESTMENT COMPANY LIMITED

Registered Office: - A-2/73, 3rd Floor, New Kondly, New Delhi, Delhi – 110 096.
Website: www.pillarinvestments.in E-mail Id: pillarinvestment9@gmail.com Tel: 8097035675
CIN: L65993DL1982PLC013505

Date: 14/02/2017

To,

Metropolitan Stock Exchange of India Ltd

4th Floor, Vibgyor Towers, Plot No. C 62,

G Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Tuesday, 14th February, 2017 at 11:30 A. M.

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on **Tuesday, 14th February, 2017 at 11:30 A.M. at its Corporate Office** has:

1. Considered and Approved and taken on records Un-Audited Financial Results along with Limited Review Report for the quarter and Nine months period ended on December 31, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To Increase the Authorised Share Capital of the Company by Rs. 2 Crores and amend the Memorandum and Articles of Association accordingly.
3. To Issue and Allot 18,51,000 Equity Shares of Rs. 10/- each at a price to be determined in accordance with the pricing formula prescribed under Chapter VII-Preferential Issue of SEBI [ICDR] Regulations 2009 for cash to the Investors/Public (public category).
4. To shift the Registered Office of the Company from the Union territory – Delhi to the state of Maharashtra
5. Approved the notice of Postal Ballot and finalized the calendar of events.

Please take the same on your records.

Thanking You,

Yours Truly,

For PILLAR INVESTMENT COMPANY LIMITED

Brijesh D. Shah

Brijesh Shah

Company Secretary & Compliance Officer



PILLAR INVESTMENT COMPANY LIMITED						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2016						
						(Rs. In Lakh)
Particulars	3 months ended 31/12/2016	Preceding 3 months ended 30/09/2016	Corresponding 3 months ended in the Previous year 31/12/2015	Year to date figures for current period ended 31/12/2016	Year to date figures for the previous year ended 31/12/2015	Previous accounting year ended 31/03/2016
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	0.000	3.000	0.000	3.000	0.000	13.334
(b) Other operating income	0.000	0.000	0.000	0.000	0.000	0.000
Total income from operations (net)	0.000	3.000	0.000	3.000	0.000	13.334
2 Expenses						
(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
(b) Purchase of stock-in-trade	0.000	0.000	0.000	0.000	0.000	6.709
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(d) Employee benefits expense	0.345	0.348	0.000	0.931	0.000	0.230
(e) Depreciation and amortisation expense	0.037	0.037	0.000	0.110	0.000	0.023
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.589	1.169	0.000	3.416	0.000	1.325
(g) MCX Fees	0.000	0.000	0.000	0.000	0.000	4.008
Total expenses	0.970	1.553	0.000	4.456	0.000	12.295
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-0.970	1.447	0.000	-1.456	0.000	1.039
4 other income	0.000	0.000	0.000	0.000	0.000	0.000
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)	-0.970	1.447	0.000	-1.456	0.000	1.039
6 Interest	0.000	0.000	0.000	0.000	0.000	0.000
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)	-0.970	1.447	0.000	-1.456	0.000	1.039
8 Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
9 Profit / (Loss) from ordinary activities before tax (7(+/-)8)	-0.970	1.447	0.000	-1.456	0.000	1.039
10 Tax expense	0.000	0.000	0.000	0.000	0.000	0.000
1) Current Tax						0.287
2) Deferred Tax						0.032
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	-0.970	1.447	0.000	-1.456	0.000	0.719
12 Extraordinary items (net of expense Rs. _____ Lakhs)	0.000	0.000	0.000	0.000	0.000	0.000
13 Net Profit / (Loss) for the period (11(+/-)12)	-0.970	1.447	0.000	-1.456	0.000	0.719
14 Share of profit / (loss) of associates*	0.000	0.000	0.000	0.000	0.000	0.000
15 Minority interest*	0.000	0.000	0.000	0.000	0.000	0.000
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-)15)*	-0.970	1.447	0.000	-1.456	0.000	0.719
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	24.900	24.900	24.900	24.900	24.900	24.900
	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						28.066
19 i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	-0.390	0.581	0.000	-0.585	0.000	0.289
(b) Diluted	-0.390	0.581	0.000	-0.585	0.000	0.289
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	-0.390	0.581	0.000	-0.585	0.000	0.289
(b) Diluted	-0.390	0.581	0.000	-0.585	0.000	0.289
see accompanying note to the financial results						
* Applicable in the case of consolidated results						
Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956./Companies Act,2013						
Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.						
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February 2017.						
2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.						
3. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 31st Dec, 2016.						
4. EPS for quarter ended is on non annualised basis.						
5. The Company is dealing into one segment.						
For PILLAR INVESTMENT COMPANY LIMITED						
PLACE: Delhi						
DATE : 14/02/2017						
	H.V. Maheta					
	HARESHKUMAR VADILAL MAHETA					
	Managing Director					
	DIN 07114502					



To,
The Board of Directors,
PILLAR INVESTMENT COMPANY LIMITED
A – 2/73, 3rd Floor,
New Kondly, New Delhi - 110096 .

We have reviewed the accompanying statement of unaudited financial results of **PILLAR INVESTMENT COMPANY LIMITED** for the quarter ended 31st December, 2016. 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) 2400, 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

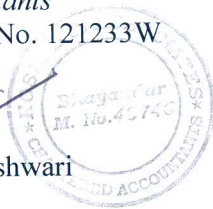
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information 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 or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

For Koshal & Associates

Chartered Accountants

Firm Registration No. 121233W


CA. Koshal Maheshwari
Proprietor
Membership No. 043746



Place: Mumbai

Date: 14.02.2017