PILLAR INVESTMENT COMPANY LIMITED

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

Date: 14/02/2018

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 Wednesday, 14th February, 2018

we wish to inform your good self that the Board of Directors of our Company in their meeting held today has approved the Un- Audited Financial Result for the Quarter and nine months period ended on December 31, 2017.

Pursuant to the Provision of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we submit herewith the Un-Audited Financial Result along with Limited Review Report for the Quarter and nine months period ended on December 31, 2017.

The extract of the financial results are also being published in newspapers.

Please take the same on your records.

Thanking You,

Yours Truly,

For PILLAR INVESTMENT COMPANY LIMITED

Brijesh Shah

Company Secretary & Compliance Officer

PILLAR INVESTMENT COMPANY LIMITED STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31st, 2017

(Rs. In Lakhs) Particulars 3 months ended Preceding 3 Corresponding 3 Year to date Year to date Previous 31/12/2017 months ended months ended figures for figures for accounting 30/09/2017 in the Previous current period the previous year ended year ended year ended 31/03/2017 31/12/2016 31/12/2017 31/12/2016 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) Income from Operations (a) Net sales/income from operation (Net of excise duty) 12.46 119.65 1,197.46 3.00 64.20 (b) Other operating income 5.90 2.59 8.49 8.76 Total income from operations (net) 18.36 122.24 1,205.95 3.00 72.96 Expenses (a) Cost of materials consumed (b) Purchase of stock-in-trade 926.34 336.56 (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade 14.03 108.69 183.16 (277.03)(d) Employee benefits expense 0.35 4.02 4.02 11.47 0.93 3.74 (e) Depreciation and amortisation expense 0.04 0.04 0.04 0.11 0.11 0.15 (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown 1.05 2.05 separately) 0.59 11.08 3.42 7.94 Total expenses 19.14 114.80 1,132.15 0.97 4.46 71.35 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2) (0.78)7.44 (0.97)73.79 (1.46)1.61 0.11 0.11 Profit/ (Loss) from ordinary activities before finance costs (0.68) (0.97)and exceptional (3(+/-)4) 7.44 73.90 (1.46)1.61 19.45 21.26 Profit / (Loss) from ordinary activities after fiance costs but before exceptional items (5(+/-)6) (20.12)7.44 (0.97)52.64 (1.46)1.61 Exceptional items Profit / (Loss) from ordinary activities before tax (7(+/-)8) (20.12)7.44 (0.97)52.64 (1.46)1.61 10 Tax expense (1)Current Tax Expense for Current Year 1.85 0.50 (2) Deferred Tax 0.01 11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)10) (20.12)5.59 (0.97)52.64 (1.46)1.10 12 Extraordinary items (net of expense Rs. _____ Lakhs) Net Profit / (Loss) for the period (11(+/-)12) 13 (20.12)5.59 (0.97)52.64 (1.46)1.10 Share of profit / (Loss) of associates* 14 15 Minority interest* Net Profit / (Loss) after taxes, minority interest and share of (20.12)5.59 (0.97)52.64 (1.46)1.10 profit / loss of associates (13(+/-)14(+/-)15)* 17 Paid-up equity share capital (Face Value of the Share shall be 198.50 198.50 24.90 198.50 198.50 indicated) 24.90 F.V. 10/-F.V. 10/ F.V. 10/ F.V. 10/ F.V. 10/ F.V. 10/-Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 237.48 19 i Earnings per share (before extraordinary items) (of Rs. _ _/- each) (not annualised): (a) Basic (1.01)0.28 (0.39)2.65 (0.59)0.15 (1.01)0.28 (0.39)2.65 (0.59)0.15 (b) Diluted 19 ii Earnings per share (after extraordinary items) (of Rs. ____/- each) (not annualised): (1.01)0.28 (0.39)2.65 (0.59)0.15 (a) Basic

(1.01)

0.28

(0.39)

(b) Diluted



(0.59)

0.15

Notes:

- 1 The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 14th February 2018.
- ${\bf 2} \quad \text{The classification / disclosure of items in the financial results shall be in accordance with the Schedule III of the Companies Act, 2013}$
- 3 The Financial results for the quarter ended on 31 December 2017 have been subjected to a "Limited Review" by the statutory auditors of the Company. The Limited review report does not contain any qualification. The Limited review report will be filed with the stock Exchange and will also be available on Company's website www.pillarinvestments.in
- 4 Figures pertaining to previous year/year have been re-grouped, re-classified and restated wherever found necessary.
- 5 The Company is dealing into one segment: Dealing in Trading Segment.

6 The above results are subject to Deferred tax.

PLACE: Mumbai DATE: 14/02/2018 For and on behalf of the Board of PILLAR INVESTMENT COMPANY LIMITED

(HARESHKUMAR VADILAL MAHETA) Director DIN No. 07114502



koshal & associates

chartered accountants

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 and nine month ended 31st December, 2017. 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

CA. Koshal Mahesha

Proprietor\

Membership No. 043746

Place: Mumbai Date: 14.02.2018