

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: 14/11/2016

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 Monday, 14th November, 2016 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 **Monday, 14th November, 2016 at 11:30 A.M. at its Corporate Office** has:

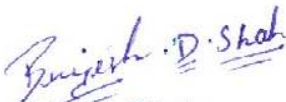
1. Considered and Approved and taken on records Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended on September 30, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Please take the same on your records.

Thanking You,

Yours Truly,

For PILLAR INVESTMENT COMPANY LIMITED



Brijesh Shah

Company Secretary & Compliance Officer






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 30th September, 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.

For Koshal & Associates
Chartered Accountants
Firm Registration No. 121233W


CA. Koshal Maheshwari
Proprietor
Membership No. 043746

Place: Mumbai
Date: 14.11.2016

PILLAR INVESTMENT COMPANY LIMITED (SRCIP CODE -)						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th September 2016						
Particulars	3 months ended 30/09/2016	Preceding 3 months ended 30/06/2016	Corresponding 3 months ended in the Previous year 30/09/2015	Year to date figures for current period ended 30/09/2016	Year to date figures for the previous year ended 30/09/2015	(Rs. In Lakhs) Previous accounting year ended 31/03/2016
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sale/income from operation (Net of excise duty)	3.000	0.000	0.000	3.000	0.000	13.33
(b) Other operating income	0.000	0.000	0.000	0.000	0.000	0.00
Total income from operations (net)	3.000	0.000	0.000	3.000	0.000	13.33
2 Expenses						
(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.00
(b) Purchase of stock-in-trade	0.000	0.000	0.000	0.000	0.000	6.70
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.00
(d) Employee benefits expense	0.348	0.239	0.000	0.587	0.000	0.23
(e) Depreciation and amortisation expense	0.037	0.037	0.000	0.073	0.000	0.02
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.169	1.658	0.000	2.539	0.000	1.32
(g) MCX fees	0.000	0.000	0.000	0.288	0.000	4.00
Total expenses	1.553	1.933	0.000	3.486	0.000	12.29
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	1.447	-1.933	0.000	-0.486	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 cost and exceptional (3+/-4)	1.447	-1.933	0.000	-0.486	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)	1.447	-1.933	0.000	-0.486	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)	1.447	-1.933	0.000	-0.486	0.000	1.039
10 Tax expense						
(1) Current Tax Expense for Current Year	0.000	0.000	0.000	0.000	0.000	0.28
(2) Deferred Tax	0.000	0.000	0.000	0.000	0.000	0.03
11 Net Profit / (Loss) from ordinary activities after tax (9+/-10)	1.447	-1.933	0.000	-0.486	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)	1.447	-1.933	0.000	-0.486	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)*	1.447	-1.933	0.000	-0.486	0.000	0.719
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	24.900 F.V. 10/-	24.900 F.V. 10/-	24.900 F.V. 10/-	24.900 F.V. 10/-	24.900 F.V. 10/-	24.900 F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						28.066
19 Earnings per share (before extraordinary items) (of Rs. ____ / each) (not annualised):						
(a) Basic	0.581	-0.776	0.000	-0.195	0.000	0.289
(b) Diluted	0.581	-0.776	0.000	-0.195	0.000	0.289
19 Earnings per share (after extraordinary items) (of Rs. ____ / each) (not annualised):						
(a) Basic	0.581	-0.776	0.000	-0.195	0.000	0.289
(b) Diluted	0.581	-0.776	0.000	-0.195	0.000	0.289
see accompanying note to the financial results						
1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 14th, 2016						
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 30th September 2016						
4 EPS for quarter ended is on non annualised basis.						
5 The Company is dealing into one segment						
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PILLAR INVESTMENT COMPANY LIMITED
Statement of Assets & Liabilities as at 30th September, 2016

Particulars	As At 30th September 2016	As At 31st March 2016
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	24,90,000	24,90,000
(b) Reserves and Surplus	27,58,006	28,06,637
(c) Money received against share warrants	-	-
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	3,80,000	3,80,000
(b) Deferred tax liabilities (Net)	3,233	3,233
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
(4) Current Liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	9,03,472	9,32,353
(d) Short-term provisions	-	-
Total	65,34,711	66,12,223
II. Assets		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	34,183	41,483
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	45,71,018	45,71,018
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other non-current assets	-	-
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	13,67,100	13,67,100
(d) Cash and cash equivalents	5,33,425	6,03,637
(e) Short-term loans and advances	-	-
(f) Other current assets	28,985	28,985
Total	65,34,711	66,12,223

For and on behalf of the Board

DATE : 14/11/2016

Director

