



Pee Cee Cosma Sope Limited

Regd. Office :
"PADAMDEEP"
5th & 6th Floor,
G-10/8, Sanjay Place,
AGRA-282 002 (U.P.)
CIN-L24241UP1986PLC008344

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Website : www.doctorsoap.com

BSE Ltd.

Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: Symbol: PEE CEE COSMA SOPE LTD.

Scrip Code: 524136

Sub: Outcome of meeting of the Board of Directors of the Company held on 11th August, 2021 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We are pleased to inform that the Board of Directors of the Company in its Meeting held on 11th August, 2021, inter-alia considered and approved the following:

- (i) Un-Audited Financial Results for the quarter ended on 30.06.2021.
- (ii) Date of A.G.M. was fixed on Thursday, 30th September, 2021.
- (iii) Book Closure dates were fixed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of payment of dividend, subject to approval of shareholders in Annual General Meeting.
- (iv) Shift the Registered office of the company within the local limits of the city w.e.f 30th November 2021.
- (v) Alter the Capital Clause of Memorandum of Association of the company by conversion of Authorised Preference Share Capital to Equity Share Capital, subject to shareholders approval in the A.G.M.
- (vi) Appointment of Mr. Ankur Jain (DIN 00172356), director retiring by rotation, subject to shareholders approval by ordinary resolution in the A.G.M.
- (vii) Appointment of Mr. Ankit Jain (DIN: 05343684) as Director, subject to shareholders approval by ordinary resolution in the A.G.M.
- (viii) Appointment of Mr. Ankit Jain (DIN: 05343684) as Wholetime Director w.e.f. 20th October, 2020, subject to shareholders approval by special resolution in the A.G.M.

A copy of the Un-audited Financial Results is filed with the Stock Exchange separately and the same is also in the process of publication in Newspapers as per requirement of Listing Agreement and are also available on the website of the company.

This is for your kind information and record please.
Thanking you,

For Pee Cee Cosma Sope Ltd.


(NIDHI AGARWAL)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS NO. 5388



PEE CEE COSMA SOPE LTD.

CIN : L24241UP1986PLC008344

REGD.OFFICE : PADAMDEEP, G-10/8 ,5th & 6th FLOOR, SANJAY PLACE , AGRA.-282002

Tel. : 0562-2527330/31/32 , Fax : 0562-2527329, Website : www.doctorsoap.com , E-mail : pccosmalisting@doctorsoap.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021

(Rs. In Lakh)

SI	PARTICULARS	Quarter Ended			Year Ended
		30.06.2021 (UNAUDITED)	31.03.2021 (AUDITED)	30.06.2020 (UNAUDITED)	31.03.2021 (AUDITED)
1	Income from Operations				
a.	Revenue from Operations	2283.31	1910.31	2172.83	8225.42
b.	Other Income	12.72	23.28	9.78	58.45
	Total Income from Operations (net)	2296.03	1933.59	2182.61	8283.87
2	Expenses				
a.	Cost of Material Consumed	1652.83	1379.86	1314.66	5834.60
b.	Change in Inventories of finished goods,work in progress and stock in trade	85.64	47.20	261.81	53.12
c.	Employees Benefits Expenses	213.92	205.27	185.86	822.78
d.	Finance Costs	10.46	7.41	2.17	23.86
e.	Depreciation and Amortisation expenses	11.49	6.20	16.43	58.68
f.	Other Expenses	217.05	206.62	194.26	846.66
	Total Expenses	2191.39	1852.56	1975.18	7639.69
3	Profit from Operations before Exceptional Items	104.64	81.03	207.43	644.18
4	Exceptional Items	-	-	-	-
5	Profit before Tax	104.64	81.03	207.43	644.18
6	Tax Expenses				
a.	Current Tax	24.06	18.25	53.22	160.45
b.	Deferred Tax	2.38	3.12	4.56	7.10
	Total Tax Expenses	26.44	21.37	57.79	167.55
7	Profit for the period	78.20	59.66	149.64	476.63
8	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss	-	-	-	-
	Tax impacts on above	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
9	Total comprehensive income (comprising profit after tax and other comprehensive income after tax for the period)	78.20	59.66	149.64	476.63
10	Paid up Equity Share Capital (Face value of Rs.10/- each)	264.63	264.63	264.63	264.63
11	Earning per share (before extraordinary items) (Quarterly not annualised)				
	Basic (Rs.)	3.00	2.30	5.70	18.00
	Diluted (Rs.)	3.00	2.30	5.70	18.00

Notes :

- The above Results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their Meeting held on August 11, 2021.
- The Financial Results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.
- In line with the provisions of Ind AS 108 – Operating Segments and on the basis of review of operations being done by the Management of the Company, the operations of the group falls under manufacturing Laundry soap & Detergent, which is considered to be the only reportable segment by the Management.
- An Independent Auditors Review Report as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed on detailed Unaudited Financial Results for the quarter ended June 30, 2021 filed with the Stock Exchanges.
- The Company continues to monitor the impact of Covid-19 on its business including its impact on its customer, supply chain etc. Due care has been exercised in concluding on significant accounting judgement and estimates including in relation to recoverability of receivables, inventory and other financial assets based on information available to date while preparing the Companies Financial Results as of end for the quarter ended 30th June 2021.
- The Financial Results of the Company for the quarter ended June 30, 2021 are also available on the Company's Website (www.doctorsoap.com) and on the Website of BSE (www.bseindia.com).
- Figures for the previous period have been regrouped wherever necessary, to conform to the current period's classification.

Place : Agra

Dated: 11th August, 2021



FOR AND ON BEHALF OF THE BOARD

(Signature)
(Mayank Jain)

Executive Chairman

DIN No. : 00112947

BSD & Co.

Chartered Accountants

810, 8th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001 (Delhi)
Tel : 011-43029888; Email ID : audit.delhi@bsdgroup.in; delhi@bsdgroup.in, website : www.bsdgroup.in

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors,
Pee Cee Cosma Sope Limited,

1. We have reviewed the accompanying Statement of unaudited financial results of Pee Cee Cosma Sope Limited ("the Company") for the quarter ended 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, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 Statements is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the with the recognition and measurement principles laid down in the aforesaid Indian accounting standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BSD & Co.

Chartered Accountants

Firm's Registration Number: 000312S



Sujata Sharma

Partner

Membership No. 087919

UDIN: 21087919AAAHL1306

Place: New Delhi

Date: 11th August, 2021