



Pee Cee Cosma Sope Limited

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

Phone : 0562-2527330, 31, 32
2524717, 3090742
Fax : 0562-2527329
E-mail : pccosma@doctorsoap.com
Website : www.doctorsoap.com

11th August, 2018

To,
BSE Ltd.
Phiroze Jee Jee Bhoy Toers,
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, 2018 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, 2018, inter-alia considered and approved the following:

- (i) Un-Audited Financial Results for the quarter ended on 30.06.2018.
- (ii) Date of A.G.M. was fixed on Monday, 24th September, 2018.

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



Encl: a/a

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 2018

(Rs. In Lacs)

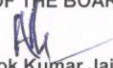
SI No	PARTICULARS	Quarter Ended			Year Ended
		30.06.2018 (UNAUDITED)	31.03.2018 (AUDITED)	30.06.2017 (UNAUDITED)	31.03.2018 (AUDITED)
1	Income from Operations				
a.	Revenue from Operations	2056.54	1769.10	2081.19	7850.84
b.	Other Income	0.77	1.53	0.32	2.07
	Total Income from Operations (net)	2057.31	1770.63	2081.51	7852.91
2	Expenses				
a.	Cost of Material Consumed	1356.58	1339.05	1387.17	5403.89
b.	Change in Inventories of finished goods,work in progress and stock in trade	135.65	(120.86)	1.23	(24.77)
c.	Excise Duty on Sales	-	-	206.97	206.59
d.	Employees Benefits Expenses	194.80	208.90	182.19	763.47
e.	Finance Costs	2.77	3.07	9.07	23.02
f.	Depreciation and Amortisation expenses	13.75	18.85	16.19	67.74
g.	Other Expenses	218.90	199.19	200.73	856.33
	Total Expenses	1922.45	1648.20	2003.55	7296.27
3	Profit from Operations before Exceptional Items	134.86	122.43	77.96	556.64
4	Exceptional Items	-	-	-	-
5	Profit before Tax	134.86	122.43	77.96	556.64
6	Tax Expenses				
a.	Current Tax	46.55	51.03	26.04	195.28
b.	Deferred Tax	(0.26)	(5.37)	(0.01)	(5.49)
	Total Tax Expenses	46.29	45.66	26.03	189.79
7	Profit for the period	88.57	76.77	51.93	366.85
8	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss	(0.08)	9.10	(3.06)	(0.08)
	Tax impacts on above	0.03	(3.01)	0.95	0.03
	Total Other Comprehensive Income	(0.05)	6.09	(2.11)	(0.05)
9	Total comprehensive income (comprising profit after tax and other comprehensive income after tax for the period)	88.52	82.86	49.82	366.80
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.)	3.30	3.10	1.90	13.90
	Diluted (Rs.)	3.30	3.10	1.90	13.90

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, 2018. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- The figures for last quarter of the previous year are the balancing figures between audited figures in respect of full financial year and the published figures for nine months ended for respective year.
- Post applicability of Goods and Services Tax (GST) w.e.f. 1st July, 2017 Revenue from Operations are required to be disclosed net of GST in accordance with the requirements of Ind AS. Accordingly, the Revenue from Operations for the quarter ended 30th June 2018 is not comparable with corresponding quarter of the previous year presented in the financial results which is reported inclusive of Excise Duty.
- 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.
- Ind AS 115 " Revenue from Contracts with customers", mandatory for reporting periods beginning on or after April1, 2018, replaces existing revenue recognition requirements. Under the modified retrospective approach, there were no significant adjustment required to the retained earnings as at April 1, 2018. Also, the application of Ind AS 115 did not have any significant impact on recognition and measurement of revenue and related items in the financial results of the company.
- The financial results of the Company for the quarter ended June 30, 2018 are also available on the Company's Website (www.doctor soap.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.

FOR AND ON BEHALF OF THE BOARD




 (Ashok Kumar Jain)
 Executive Chairman
 (DIN : 00113133)

Place : Agra

Dated: 11th August, 2018

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

LIMITED REVIEW REPORT

The Board of Directors,

Pee Cee Cosma Sope Limited,
Padamdeep Tower, G-10/8, 5th & 6th Floor,
Sanjay Place, Agra.

We have reviewed the accompanying statement of unaudited Ind AS financial results of Pee Cee Cosma Sope Limited ("the Company") for the quarter ended June 30, 2018 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related interim financial statements, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, as applicable read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the 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 about whether the financial statements are free from 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



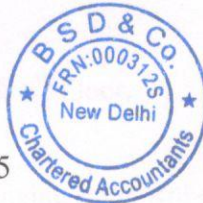
The comparative Ind AS financial information of the Company for the corresponding quarter and period ended June 30, 2017 included in these Ind AS financial results, were reviewed by the predecessor auditor who expressed an unmodified opinion on those financial information on September 11, 2017.

For B S D & Co.
Chartered Accountants
Firm's Registration Number: 000312S

LIMITED REVIEW REPORT

Warsha Singhania

CA. Warsha Singhania
Partner
Membership Number: 520935



Place: New Delhi
Date: 11th August, 2018

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related interim financial statements which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), notified under section 133 of the Companies Act, 2013, as modified to deal with relevant rules issued there under and other accounting standards generally accepted in India. Our responsibility is to examine and report on the statements 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 an Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance about whether the financial statements are free from material misstatements. A review is limited procedure to inquiries of various 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 prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013, and with relevant rules issued thereunder 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, read with SEBI Circular No. CIR/CFD/CAP/27/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

