



# 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

8<sup>th</sup> February, 2020

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 8<sup>th</sup> February, 2020 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 8<sup>th</sup> February, 2020, inter-alia considered and approved the following:

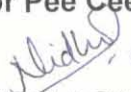
- (i) Un-Audited Financial Results for the quarter ended on 31.12.2019.
- (ii) Appointment of Mr. Mayank Jain as Wholetime Director of the company w.e.f 1<sup>st</sup> April 2020, subject to approval of the shareholders in the next A.G.M.
- (iii) Resignation of Mr.M.K.Jain as Wholetime Director of the Company w.e.f 1<sup>st</sup> April 2020.

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  
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 AND NINE MONTHS ENDED 31ST DECEMBER 2019**


(Rs. In Lakh)

Sl No	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2019 (UNAUDITED)	30.09.2019 (UNAUDITED)	31.12.2018 (UNAUDITED)	31.12.2019 (UNAUDITED)	31.12.2018 (UNAUDITED)	31.03.2019 (AUDITED)
1	<b>Income from Operations</b>						
a.	Revenue from Operations	1982.55	1811.75	1901.21	5894.33	5842.15	7607.96
b.	Other Income	0.23	17.37	1.19	22.98	2.96	12.79
	<b>Total Income from Operations (net)</b>	<b>1982.78</b>	<b>1829.12</b>	<b>1902.40</b>	<b>5917.31</b>	<b>5845.11</b>	<b>7620.76</b>
2	<b>Expenses</b>						
a.	Cost of Material Consumed	1341.59	1337.16	1424.67	4107.04	4127.81	5313.58
b.	Change in Inventories of finished goods,work in progress and stock in trade	61.77	(35.85)	(54.36)	85.18	70.23	95.41
c.	Employees Benefits Expenses	217.26	213.03	201.80	640.90	601.40	802.28
d.	Finance Costs	4.77	1.16	4.58	10.39	9.34	15.99
e.	Depreciation and Amortisation expenses	15.27	15.04	14.40	44.74	42.46	58.73
f.	Other Expenses	261.36	253.22	241.26	764.80	700.10	929.94
	<b>Total Expenses</b>	<b>1902.02</b>	<b>1783.76</b>	<b>1832.35</b>	<b>5653.05</b>	<b>5551.34</b>	<b>7215.92</b>
3	<b>Profit from Operations before Exceptional Items</b>	<b>80.76</b>	<b>45.36</b>	<b>70.05</b>	<b>264.26</b>	<b>293.77</b>	<b>404.83</b>
4	Exceptional Items	-	-	-	-	-	-
5	<b>Profit before Tax</b>	<b>80.76</b>	<b>45.36</b>	<b>70.05</b>	<b>264.26</b>	<b>293.77</b>	<b>404.83</b>
6	<b>Tax Expenses</b>						
a.	Current Tax	21.42	18.20	24.97	69.93	101.54	116.61
b.	Deferred Tax	-0.70	(4.38)	-0.46	(5.73)	(2.10)	4.57
	<b>Total Tax Expenses</b>	<b>20.72</b>	<b>13.82</b>	<b>24.51</b>	<b>64.20</b>	<b>99.44</b>	<b>121.18</b>
7	<b>Profit for the period</b>	<b>60.04</b>	<b>31.54</b>	<b>45.54</b>	<b>200.06</b>	<b>194.33</b>	<b>283.65</b>
8	<b>Other Comprehensive Income</b>						
	Items that will not be reclassified to profit or loss	-	-	(0.08)	-	(0.24)	-
	Tax impacts on above	-	-	0.03	-	0.08	-
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>(0.05)</b>	<b>-</b>	<b>(0.16)</b>	<b>-</b>
9	<b>Total comprehensive income (comprising profit after tax and other comprehensive income after tax for the period)</b>	<b>60.04</b>	<b>31.54</b>	<b>45.49</b>	<b>200.06</b>	<b>194.17</b>	<b>283.65</b>
10	Paid up Equity Share Capital (Face value of Rs.10/- each)	264.63	264.63	264.63	264.63	264.63	264.63
11	<b>Earning per share (before extraordinary items) (Quarterly not annualised)</b>						
	Basic (Rs.)	2.30	1.20	1.70	7.60	7.30	10.70
	Diluted (Rs.)	2.30	1.20	1.70	7.60	7.30	10.70

**Notes :**

- The detailed Unaudited Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their Meetings held on February 08, 2020.
- 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 and nine months ended December 31, 2019 filed with the Stock Exchanges.
- The Financial Results of the Company for the quarter and nine months ended December 31, 2019 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 No. : 00113133



Place : Agra

Dated: 08th February, 2020

# BSD & Co.

Chartered Accountants

The Board of Directors  
Pee Cee Cosma Sope Limited  
Branch Office: 5<sup>th</sup> Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001(Delhi)  
Email id: delhi@bsdgroup.in website: www.bsdgroup.in  
Padamdeep Tower, G-10/8,  
5<sup>th</sup> & 6<sup>th</sup> Floor Floor,  
Sanjay Place, Agra,  
Uttar Pradesh- 282002.

Dear Sirs,


We have reviewed the accompanying statement of unaudited standalone financial results of Pee Cee Cosma Sope Limited ("the Company") for the quarter and nine month ended December 31, 2019 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

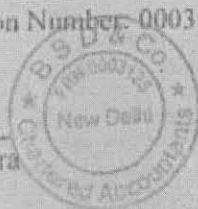
This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related interim financial statements, which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), specified 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 these financial 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 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 of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed 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 (as amended) and SEBI Circular dated 5<sup>th</sup> July, 2016 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

  
Surendra Khinvasra  
(Partner)  
Membership Number: 070804



UDIN: 20070804AAAAAT3457

Place: New Delhi  
Date: 8<sup>th</sup> February, 2020.