

# PEE CEE COSMA SOPE LTD.

CIN : L24241UP1986PLC008344

REGD.OFFICE : PADAM PLAZA, HALL NO.H1-H2, FIRST FLOOR, PLOT NO.5, SECTOR-16B,AWAS VIKAS SIKANDRA YOJNA, AGRA-282007 (U.P.)  
Tel. : 0562-2527331/32, 0562-2650500, 0562-3500550/505, Website : www.peeceecosma.com , E-mail : info@peeceecosma.com

## EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024

( RS IN LAKH )

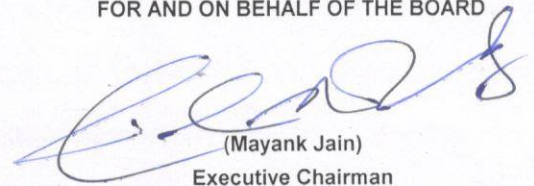
SI No	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
1	Total Income from Operations	3076.02	3392.94	2974.39	13424.65	12505.06
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	366.24	373.76	194.08	1405.46	333.27
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	366.24	373.76	194.08	1405.46	333.27
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	270.83	279.33	145.05	1044.37	248.61
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	270.83	279.33	145.05	1044.37	248.61
6	Paid-up Equity Share Capital (face value of Rs.10/-each)	264.63	264.63	264.63	264.63	264.63
7	Earning per share (Quarterly not annualised)					
	Basic (Rs.)	10.20	10.60	5.50	39.50	9.40
	Diluted (Rs.)	10.20	10.60	5.50	39.50	9.40

### Notes :

- 1 The above is an extract of the detailed format of the Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results of the Company are available on Stock Exchange websites, ie on BSE Limited at (www.bseindia.com) and on the Company's website (www.peeceecosma.com).
- 2 The above Results were Reviewed and recommended by the Audit Committee & approved by the Board of Directors at their Meeting held on May 28, 2024.
- 3 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 Audited Financial Results for the Quarter and Year ended March 31, 2024 filed with the Stock Exchanges.
- 4 Figures for the previous period have been regrouped wherever necessary, to conform to the current period's classification.
- 5 The Board of Directors of the Company has recommended a final Dividend @ 30% i.e. Re. 3.00 per Equity Share and additionally a special dividend @20% i.e. Re. 2.00 per equity share (Aggregating total dividend @ 50% i.e. Re. 5.00 per Equity Share) of the face value of Rs. 10 each for the Financial Year 2023-24 subject to the approval of the share holders at the ensuing Annual General Meeting.



FOR AND ON BEHALF OF THE BOARD

  
(Mayank Jain)  
Executive Chairman

Place : Agra

Dated: 28th May, 2024

DIN No. : 00112947