

PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2, 1st FLOOR, PADAM PLAZA, PLOT No.5, SEC -16B, AWAS VIKAS, SIKANDRA YOJNA AGRA-282007 (U.P.) CIN: L24241UP1986PLC008344 GSTIN H.O.: 09AAACP7280L3ZW PHONE: 0562-2527331,32,2650500 3500550, 3500505

13th February, 2025

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 524136

Sub: Outcome of Board Meeting

Dear Sir/Madam,

In continuation to our letter dated February 1, 2025, we wish to inform you that pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Board of Directors of Pee Cee Cosma Sope Limited ("the Company") at its meeting held today, i.e. February 13, 2025, has inter-alia considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine month ended December 31, 2024, as recommended by the Audit Committee.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1. Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2024.
- ·2. Limited Review Report of the Statutory Auditors on the aforesaid Results.

The aforesaid Financial Results can also be accessed at the Company's website at www.peeceecosma.com.

The meeting of the Board of Directors commenced at 12.45 P.M. and concluded at 4.10 P.M.

This is for information and records.

Thanking you,

Yours faithfully
For Pee Cee Cosma Sope Ltd.

AGRA HIDO

(Nidhi Agarwal) Company Secretary & Compliance Officer Fcs No. 5388

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

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC 2024

(Rs. In Lakh

				Stand	alone					Collso	lidated		
Sr.	Particulars	Quarter Ended			Nine Months Ended		Year Ended	Quarter Ended			Nine Months Ended		Yea Ende
io.		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.20
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audit
1	Income from Operations												
a.	Revenue from Operations	3431.31	3094.32	3379.56	10510.76	10310.06	13364.31	3431.31	3094.32	3379.56		10310.06	
b.	Other Income	20.08	82.38	13.38	172.72	38.58	60.34	20.08	82.38	13.38	172.72	38.58	60.
	Total Income from Operations (net)	3451.39	3176.70	3392.94	10683.48	10348.64	13424.65	3451.39	3176.70	3392.94	10683.48	10348.64	13424
	Expenses												
	Cost of Material Consumed Change in Inventories of finished goods,work in progress and stock in trade	2464.84 (152.93)	2180.32 (45.40)	2242.19 5.18	7423.61 (99.82)	6784.46 130.82	9029.63 62.17	2464.84 (152.93)	2180.32 (45.40)	2242.19 5.18	7423.61 (99.82)	6784.46 130.82	9029
C.	Employees Benefits Expenses	293.51	276.80	270.70	840.83	796.60	1060.39	293.51	276.80	270.70	840.83	796.60	1060
- 1	Finance Costs Depreciation and Amortisation expenses	8.60 40.85	4.82 39.19	4.95 41.24	15.18 112.56	27.35 117.49	29.97 160.35	8.60 40.85	4.82 39.19	4.95 41.24	15.18 112.56	27.35 117.49	1000
f.	Other Expenses	403.86	367.42	454.92	1192.66	1452.70	1676.68	403.86	367.42	454.92	1192.66	1452.70	1676
	Total Expenses	3058.73	2823.15	3019.18	9485.02	9309.42	12019.19	3058.73	2823.15	3019.18	9485.02	9309.42	
3	Profit from Operations before Exceptional Items	392.66	353.55	373.76	1198.46	1039.22	1405.46	392.66	353.55	373.76	1198.46	1039.22	1405.
4	Exceptional Items	-	-		-	-	-		-	4		-	-
5	Profit before Tax	392.66	353.55	373.76	1198.46	1039.22	1405.46	392.66	353.55	373.76	1198.46	1039.22	1405.
6	Tax Expenses												
a.	Current Tax	98.78	71.30	96.30	271.55	267.87	363.84	98.78	71.30	96.30	.271.55	267.87	363
b.	Deferred Tax	(0.50)	16.17	(1.88)	31.11	(2.19)	(2.75)	(0.50)	16.17	(1.88)	31.11	(2.19)	1000
	Total Tax Expenses	98.28	87.47	94.42	302.66	265.68	361.09	98.28	87.47	94.42		265.68	
7	Profit for the period	294.38	266.07	279.34	895.80	773.54	1044.37	294.38	266.07	279.34	895.80	773.54	
	Share of Profit/(Loss) in Associate Profit after tax and share of profit in Associate	0.00 294.38	0.00 266.07	0.00 279.34	0.00 895.80	0.00 773.54	0.00 1044.37	0.62 295.00	0.00 266.07	0.00 279.34	1.72 897.52	0.00 773.54	0. 1044.
0	Other Comprehensive Income Items that will not be reclassified to profit or loss	-			•				-				
	Tax impacts on above	-	-		-	,-,		-	-	-	-	-	-
1	Total Other Comprehensive Income Total comprehensive income (comprising profit after tax and other comprehensive income after tax for the period)	294.38	266.07	279.34	895.80	773.54	1044.37	295.00	266.07	279.34	897.52	773.54	1044
2	Paid up Equity Share Capital (Face value of Rs.10/- each)	264.63	264.63	264.63	. 264.63	264.63	264.63	264.63	264.63	264.63	264.63	264.63	264
3	Earning per share (before extraordinary items) (Quarterly not annualised)				,					,			
	Basic (Rs.)	11.10	10.10	10.60	33.90	29.20	39.50	11.10	10.10	10.60	33.90	29.20	. 39.
	Diluted (Rs.)	11.10	10.10	10.60	33.90	29.20	39.50	11.10	10.10	10.60	33.90	29.20	39.5

Notes:

- 1 The above Results were Reviewed and recommended by the Audit Committee & approved by the Board of Directors at their Meeting held on February 13, 2025.
- 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.
- 3 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.
- 4 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, 2024 filed with the Stock Exchanges.
- The Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December 2024 are also available on the Company's Website (www.peeceecosma.com) and on the Website of BSE (www.bseindia.com).
- 6. The Company has acquired 39.39% Shares of Associate namely Suraj Bhan Agencies Ltd. on 31/12/2024 as per the Approval in Board Meeting on dated t3 2 2
- 7 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

Mayank Jain Executive Chairman

DIN No.: 0011294

Place : Agra

Dated: 13th February, 2025



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 STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC 2024

(RS IN LAKH

	Standalone							Consolidated						
SI No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended	G	Quarter Ended		Nine Months Ended		Yea Ende	
		31.12.2024 30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024		
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	
1	Total Income from Operations	3451.39	3176.70	3392.94	10683.48	10348.64	13424.65	3451.39	3176.70	3392.94	10683.48	10348.64	13424.65	
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	392.66	353.55	373.76	1198.46	1039.22	1405.46	392.66	353.55	373.76	1198.46	1039.22	1405.46	
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	392.66	353.55	373.76	1198.46	1039.22	1405.46	392.66	353.55	373.76	1198.46	1039.22	1405.46	
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items and Share in profit in associate)		266.07	279.34	895.80	773.54	1044.37	295.00	266.07	279.34	897.52	773.54	1044.37	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]		266.07	279.34	895.80	773.54	1044.37	295.00	266.07	279.34	897.52	773.54	1044.37	
6	Paid-up Equity Share Capital (face value of Rs.10/-each) Earning per share (Quarterly not annualised)	264.63	264.63	264.63	264.63	264.63	264.63	264.63	264.63	264.63	264.63	264.63	264.63	
	Basic (Rs.)	11.10	10.10	10.60	33.90	29.20	39.50	11.10	10.10	10.60	33.90	29.20	39.50	
	Diluted (Rs.)	11.10	10.10	10.60	33.90	29.20	39.50	11.10	10.10	10.60	33.90	29.20	39.50	

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 BSI Limited at (www.bseindia.com) and on the Company's website (www.peeceecosma.com).
- The above Results were Reviewed and recommended by the Audit Committee & approved by the Board of Directors at their Meeting held on February 13, 2025.
- 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, 2024 filed with the Stock Exchanges.
- 4 The Company has acquired 39.39% Shares of Associate namely Suraj Bhan Agencies Ltd. on 31/12/2024 as per the Approval in Board Meeting on date 13/08/2024
- 5 Figures for the previous period have been regrouped wherever necessary, to conform to the current period's classification.

FOR AND ON BEHALF OF THE BOAR

Place : Agra

Dated: 13th February, 2025

(Mayank Jair Executive Chairma

DIN No.: 0011294



DOOGAR & ASSOCIATES

Chartered Accountants

B-86, New Agra Colony, Agra-282005 (U.P.) Ph.: +91-562-4003365, Mob.: +91-9319100153, 9997153153

E-mail: uditbansalca@gmail.com

Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December 2024 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors,
Pee Cee Cosma Sope Limited,
Hall H1-H2, First Floor, Padam Plaza Plot No.5,
Sector 16B, Awas Vikas Sikandra Yojna,
Agra, Uttar Pradesh- 282007.

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 months ended December 31, 2024 ("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).

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 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Doogar & Associates Chartered Accountants

Firm's Registration Numbers 000561N

CA. Udit Bansal

Partner

Membership No. 401642

UDIN: 25401642BMJNMS2068

Place: Agra

Date: 13th February, 2025

DOOGAR & ASSOCIATES

Chartered Accountants B-86, New Agra Colony, Agra-282005 (U.P.) Ph.: +91-562-4003365, Mob.: +91-9319100153, 9997153153

E-mail: uditbansalca@gmail.com

Limited Review Report on Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2024 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors, Pee Cee Cosma Sope Limited, Hall H1-H2, First Floor, Padam Plaza Plot No.5, Sector 16B, Awas Vikas Sikandra Yojna, Agra, Uttar Pradesh- 282007.

Dear Sirs.

We have reviewed the accompanying statement of unaudited consolidated financial results of Pee Cee Cosma Sope Limited ("the Parent"), and it's associate, (collectively referred to as "the group") for the quarter and nine months ended December 31, 2024 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29,2019 ('Circular').

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, 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 amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 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 could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

The Statement includes the results of the entities mentioned in Annexure I to the statement.

We did not review the financial results of 1 associate company included in the consolidated unaudited financial results, whose share of profit of Rs 0.62 lacs & Rs. 1.72 lacs for the quarter and nine months ended December 31, 2024, respectively as considered in the consolidated unaudited financial results.

These financial results are certified by the management of respective company and our conclusion on the Statement in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the basis of financial statement as certified and procedures performed by us as stated in paragraph 3 above. Our conclusion on the statement is not modified in respect of above matter.

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the financial statements as certified by the management referred to above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid in the aforesaid Indian Accounting Standard 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 Regulation, read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Doogar & Associates Chartered Accountants

Firm's Registration Number: 000561N

CA. Udit Bansal

Partner

Membership No. 401642

UDIN: 25401642BMJNMT5218

Place: Agra

Date: 13th February, 2025

Annexure -I

S. No.	Name of Company	Relationship
1.	Suraj Bhan Agencies Limited	Associate

