



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
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E-mail : pccosma@doctorsoap.com
Website : www.doctorsoap.com

11th February, 2019

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 February, 2019 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 February, 2019, inter-alia considered and approved the following:

- (i) Un-Audited Financial Results for the quarter ended on 31.12.2018.

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 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 DEC 2018

(Rs. In Lacs)

SI	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018 (UNAUDITED)	30.09.2018 (UNAUDITED)	31.12.2017 (UNAUDITED)	31.12.2018 (UNAUDITED)	31.12.2017 (UNAUDITED)	31.03.2018 (AUDITED)
1	Income from Operations						
a.	Revenue from Operations	1901.21	1884.41	2027.06	5842.15	6081.74	7850.84
b.	Other Income	1.19	1.00	0.07	2.96	0.54	2.07
	Total Income from Operations (net)	1902.40	1885.41	2027.13	5845.11	6082.28	7852.91
2	Expenses						
a.	Cost of Material Consumed	1424.67	1346.55	1350.30	4127.81	4064.84	5403.89
b.	Change in Inventories of finished goods,work in progress and stock in trade	(54.36)	(11.06)	(4.38)	70.23	96.09	(24.77)
c.	Excise Duty on Sales	-	-	-	-	206.59	206.59
d.	Employees Benefits Expenses	201.80	204.80	186.62	601.40	554.57	763.47
e.	Finance Costs	4.58	2.00	6.21	9.34	19.95	23.02
f.	Depreciation and Amortisation expenses	14.40	14.31	15.54	42.46	48.89	67.74
g.	Other Expenses	241.26	239.95	249.46	700.10	657.52	856.33
	Total Expenses	1832.35	1796.54	1803.75	5551.34	5648.45	7296.27
	Profit from Operations before Exceptional Items	70.05	88.86	223.38	293.77	433.83	556.64
4	Exceptional Items	-	-	-	-	-	-
5	Profit before Tax	70.05	88.86	223.38	293.77	433.83	556.64
6	Tax Expenses						
a.	Current Tax	24.97	30.02	73.87	101.54	144.25	195.28
b.	Deferred Tax	-0.46	(1.64)	0.09	(2.10)	(0.12)	(5.49)
	Total Tax Expenses	24.51	28.38	73.96	99.44	144.13	189.79
7	Profit for the period	45.54	60.48	149.42	194.33	289.70	366.85
8	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss	(0.08)	(0.08)	(3.06)	(0.24)	(9.18)	(0.08)
	Tax impacts on above	0.03	0.03	1.07	0.08	3.04	0.03
	Total Other Comprehensive Income	(0.05)	(0.05)	(1.99)	(0.16)	(6.14)	(0.05)
9	and other comprehensive income after tax for the period)	45.49	60.43	147.43	194.17	283.56	366.80
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	annualised)						
	Basic (Rs.)	1.70	2.30	5.60	7.30	10.70	13.90
	Diluted (Rs.)	1.70	2.30	5.60	7.30	10.70	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 February 11th , 2019. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results and have issued an unqualified report thereon.
- 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.
- Revenue for the period 01st April to 30th June 2017 were reported inclusive of excise duty, Accordingly, revenue for the nine months ended 31st December, 2017 includes excise duty of Rs 206.59 lacs. Revenue for subsequent periods are net of Goods and Service Tax (GST).
- The financial results of the Company for the quarter and nine months ended 31st December, 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

Place : Agra

Dated: 11th February, 2019



(Ashok Kumar Jain)
Executive Chairman

BSD & Co.

Chartered Accountants

Branch Office Delhi: 810, 8th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001(Delhi)
To, Tel. : 011-43029888, Email id: delhi@bsdgroup.in website : www.bsdgroup.in
The Board of Directors,
Pee Cee Cosma Sope Limited,
Padamdeep Tower, G-10/8, 5th & 6th Floor Floor,
Sanjay Place, Agra.

Dear Sirs,

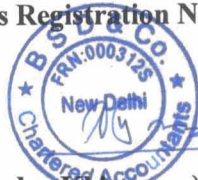
We have reviewed the accompanying statement of unaudited financial results of **Pee Cee Cosma Sope Limited (“the Company”)** for the quarter and nine months ended **December 31, 2018 (“the Statement”)** being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations 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 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 BSD & Co.
Chartered Accountants
Firm’s Registration Number: 000312S



(Surendra Kumar) Partner
Membership Number: 070804

Place: New Delhi

Date: 11th February, 2019.