

PRITIKA AUTO INDUSTRIES LTD.

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055 CIN: L45208PB1980PLC046738 Phone No.: 0172-5008900, 5008901 E-mail: info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website: www.pritikaautoindustries.com

Date: 12th

12th February, 2022

To

Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 To
Department of Corporate Service
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai --400 001

NSE Symbol: PRITIKAUTO

BSE Scrip Code: 539359

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors held on 12th February, 2022

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. 12th February, 2022 inter alia, has approved the following items:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the Quarter and Nine Months ended 31st December, 2021 along with the Limited Review Report (Standalone & Consolidated) for the Quarter and Nine Months ended 31st December, 2021.

Please find attached herewith the following:

 Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended 31st December, 2021 along with Limited Review Report of the Auditors.

We further inform that the Board Meeting commenced at 12.15 p.m. today and concluded at 2.15 p.m.

Kindly take the above on record.

Thanking you.

Yours faithfully For Pritika Auto Industries Ltd.

Harpreet Singh Nibber Managing Director

Encl. a.a

C.C
The Calcutta Stock Exchange Limited,
7, Lyons Range
Calcutta- 700 001

CSE Scrip Code: 18096



SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX,
SHIVAJI MARG, NEW DELHI-110015
Mobile: 09953999077

• E-mail: caskg82@gmail.com

Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report to The Board of Directors of Pritika Auto Industries Limited

- We have reviewed the accompanying statement of unaudited consolidated Ind AS financial results of M/s Pritika Auto Industries Limited (the "Holding Company") comprising its subsidiaries (together referred to as 'the Group') for the quarter ended 31st December, 2021 and the year to date results from 01 April, 2021 to 31 December, 2021 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
- 2) This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors in their meeting held on 12th February, 2022 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. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel 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 specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would 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 M/s Pritika Engineering Components Private Limited ("the Subsidiary Company").
- 5) Based on our review conducted and procedures performed as stated in paragraph 3 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 aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Mohali Date : 12.02.2022 New Delhi

For Sunil Kumar Gupta & Co. Chartered Accountants Firm Registration No: 003645N

Sunil Kumar Gupta

Partner

Membership No. 082486

UDIN: 22082486ABOIPK1915



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		Quarter Ended			Nine Months Ended		Year Ended
		31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021
	PARTICULARS	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		0/4/25/03/20/4	(2010)0000	84849888	484 (485)	3575-75300-4-10-4	18901150000
	Revenue from Operation	5,597.62	8,552.93	6,451.31	21,422.74	14,708.52	22,568.93
2	Other Income	265.18	143.43	21.47	759.53	83.41	149.2
	Total Revenue (1+2)	5,862.80	8,696.36	6,472.78	22,182.27	14,791.93	22,718.14
1	EXPENSES	1 1	- 1				
-	a) Cost of Material Consumed	4,057.19	5,568.79	4,197.49	14,228.96	9,095.44	13,598.9
1	b) Purchase of Stock-in-trade	88 98	*****	2777	= 1/1	3,033.44	13,330.3
1	c) Changes in Inventories of finished goods,	1 1					
1	work-in-progress and Stock-in-trade	(590.15)	(292.58)	(397.15)	(1,054.61)	(404.18)	(123.0
1	d) Employee benefiits expense	418.86	475.69	395.55	1,291.67	934.60	1359.2
	e) Finance Costs	214.04	222.01	189.13	670.71	600.01	821.6
	f) Depreciation and amortisation expense	270.08	276.14	217.09	812.81	614.83	849.7
1	g) Other Expenses	1,191.88	1,887.03	1,559.69	4,667.91	3,604.49	5,356.06
	TOTAL EXPENSES	5,561.90	8,137.08	6,161.80	20,617.45	14,445.19	21,862.6
	0-6-11-11						
- 1	Profit /(Loss) Before Exceptional Items (3-4)	300.90	559.28	310.98	1,564.82	346.74	855.5
- 1	Exceptional Items						
	Profit/(Loss) Before Tax (5-6)	300.90	559.28	310.98	1,564.82	346.74	855.5
	Tax Expense						
	(1) Current Tax	39.61	101.03	86.99	278.94	100.77	221.7
	(2) Deferred Tax	(24.21)	69.80	2.51	70.60	(1.36)	46.7
	Profit/(Loss) from continuing Operations (7-8)	285.50	388.45	221.48	1,215.28	247.33	587.0
	Profit/(Loss) from discontinuing operations		*		-		307.0
4	Tax expense of discontinuing operations						
1					2 1		
-	Profit/(Loss) from discontinuing operations (after Tax)(10-11)	1 1	1			-	
1	Profit/(Loss) for the period (9+12)	285.50	388.45	221.48	1,215.28	247.33	587.0
1	Other comprehensive Income			3-		217.00	307.0
1	A. (i) Items that will not be reclassified to Profit or Loss	(210.61)	(191.56)	1.69	(333.60)	2.74	
1	(ii) Income Tax relating to items that will not be	(2.20.01)	(151.50)		(332.69)	3.74	146.70
ı	reclassified to profit or loss	1 1		~ 1		- 1	
1	B. (i) Items that will be reclassified to Profit or Loss						
1	(ii) Income Tax relating to items that will be		2 1		9 1	- E I	
ı	reclassified to profit or loss					32 ()	3.7
,	Total Comprehensive Income for the period (13+14)						
1	(Comprising profit/(Loss) and other Comprehensive Income		W. (1907)				
1	for the period	74.89	196.89	223.17	882.59	251.07	733.7
1	Details of Equity Share Capital						
- 1	Paid -up Equity Share Capital	1772.45	1777.45	4777.45	2		
- 1	Face Value of Equity Share Capital	1773.45	1773.45	1773.45	1773.45	1773.45	1773.4
ľ	roce value of Equity share capital	2.00	2.00	2.00	2.00	2.00	2.0
1	Other Equity	1 1					10997.1
1	Familia and another than the state of					- 1	
	Earning per equity share (for discontinued &	1 1	Đ)			1	
1	continued operations) of face value of Rs. 2 each *	1 1		1			
- 1		2000	900				
	a) Basic (In Rs.)	0.32	0.44	0.25	1.37	0.28	0.60

* EPS is not annualised for the Quarter and period

signed for identification



Notes:

- 1. These unaudited Consolidated Financial results have been prepared in accordance with the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments thereafter.
- 2. The above Consolidated Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th February 2022 and have been reviewed by the Statutory Auditors of the Company.
- 3. The Company is predominantly engaged in the manufacture of components for automotive industry, which in the context of Indian Accounting Standard (Ind AS) 108 Operatinve segments, is considered as the only reportable operating segment of the Company.
- 4. The Consolidated financial statements have been prepared in compliance with Indian Accounting Standards 110 (Ind AS 110) and include the financial results of the company and its Subsidiary "Pritika Engineering Components Private Limited.
- 5. In line with the requirements of Regulation 33 of Listings Regulations , the Consolidated Financial results for the quarter and period ended Dec. 31 , 2021 are available on the website of BSE Limited (URL : www.bseindia.com) , on the website of NSE Limited (URL : www.nseindia.com) and on company's website (URL : www.pritikaautoindustries.com)
- 6. The shareholders of the Parent Company through postal ballot resolution dated 23rd March 2021 approved the sub-division of one equity shares of the Company from face value of Rs. 10/- each into five equity shares of Rs. 2/- each. The record date for sub-division was 13th April 2021. All shares and per share information in the financial results reflect the effect of sub-division retrospectively.

7. Previous period figures have been regrouped/reclassified and restated wherever considered necessary to make them comparable.

Date: 12-02-2022 Place:Mohali To Industries of the Particular of the Particula

Managing Director DIN No. 00239042

For and on behalf of the board of Pritika Auto Industries Limited

Harpreet Singh Nibber



SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX, SHIVAJI MARG, NEW DELHI-110015 Mobile : 09953999077 ● E-mail: caskg82@gmail.com

Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report to The Board of Directors of Pritika Auto Industries Limited

- 1) We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of M/s Pritika Auto Industries Limited (the "Company") for the quarter ended 31st December, 2021 and the year to date results for the period from 01 April, 2021 to 31 December, 2021 (the "statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
- 2) This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement 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 Accountant of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of Interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4) 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind 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 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunil Kumar Gupta & Co.

Chartered Accountants Firm Registration No: 003645N

Sunil Kumar Gupta

Partner

Membership No. 082486

UDIN: 22082486 ABOHH C1779

Place : Mohali Date : 12.02.2022





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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2021

(Rs. In Lakhs)

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	\$25,000,000,000,000	Quarter Ended			Nine Months Ended		Year Ended	
		31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021	
_	PARTICULARS	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
ï	Revenue from Operation	4,709.16	7,762,72	5,461.72	19,014.64	12,845.64	19,687,73	
2	Other Income	92.79	24.49	19.88	371.63	79.68	112.01	
3	Total Revenue (1+2)	4,801.95	7,787.21	5,481.60	19,386.27	12,925.32	19,799.74	
	ENDERICES .							
4	EXPENSES	3,553,73		3 653 33		7 046 34	*** *** ***	
	a) Cost of Material Consumed b) Purchase of Stock-in-trade	3,552.73	5,341.17	3,652.72	13,214.40	7,946.31	11,879.90	
	c) Changes in Inventories of finished goods,	(551.22)	(251.26)	(404.02)	(910.70)	(242.62)	116.01	
	work-in-progress and Stock-in-trade	(331.22)	(231.20)	(404.02)	(910.70)	(242.02)	116.01	
	d) Employee benefits expense	344.70	400.05	344.87	1,079.27	827.44	1,189.64	
	e) Finance Costs	200000000000000000000000000000000000000		10277 17792			175000000	
	BANKS TO THE SECOND SEC	161.69	167.93	148.02	507.36	457.62	631.16	
	f) Depreciation and amortisation expense	219.63	224.04	188.48	660.70	543.46	745.65	
	g) Other Expenses	956.02	1,521.98	1,266.25	3,763.21	3,025.22	4,440.12	
	TOTAL EXPENSES	4,683.55	7,403.91	5,196.32	18,314.24	12,557.43	19,002.48	
5	Profit /(Loss) Before Exceptional Items (3-4)	118.40	383.30	285.28	1,072.03	367.89	797.26	
6	Exceptional Items	-						
7	Profit/(Loss) Before Tax (5-6)	118.40	383.30	285.28	1,072.03	367.89	797.26	
8	Tax Expense							
	(1) Current Tax	22.61	89.79	86.98	240.76	100.77	218.98	
	(2) Deferred Tax	2.85	25.52	(3.97)	19.57	3.95	26.71	
9	Profit/(Loss) from continuing Operations (7-8)	92.94	267.99	202.27	811.70	263.17	551.57	
	0.5000							
	Profit/(Loss) from discontinuing operations	* I	2.0	*				
11	Tax expense of discontinuing operations	1 1	5	8 4		3		
12	Profit/(Loss) from discontinuing operations (after Tax) (10-11)	1 1	- 1	- 1	-			
13	Profit/(Loss) for the period (9+12)	92.94	267.99	202.27	811.70	263.17	551.57	
14	Other comprehensive Income							
	A. (i) Items that will not be reclassified to Profit or Loss	(58.77)	(9.67)	1.69	(161.40)	3.75	146.54	
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-		*		*	-	
	B. (i) Items that will be reclassified to Profit or Loss	9	8 1	12	12.0	8	76	
	(ii) Income Tax relating to items that will be	¥0	18	12		0	1	
	reclassified to profit or loss				7.0			
15	Total Comprehensive Income for the period (13+14)				10			
37	(Comprising profit/(Loss) and other Comprehensive	1 1						
	Income for the period	34.17	258.32	203.96	650.30	266.92	698.11	
16	Details of Equity Share Capital Paid-up Equity Share Capital	1773.45	1773.45	1,773.45	1,773.45	1,773.45	1,773.45	
	Face Value of Equity Share Capital	2.00	7 000000000000000	COLLA PROGRAMMA PARKETS			1000 March 1990 March	
	Face value of Equity Share Capital	2.00	2.00	2.00	2.00	2.00	2.00	
17	Other Equity						10,922.78	
18	Earning per equity share (for discontinued & continued			- 23				
	operations) of face value of Rs. 2 each *			25				
	a) Basic (in Rs.)	0.10	0.30	0.23	0.92	0.30	0.62	

* EPS is not annualised for the Quarter and period



signed for whentification

NOTES:

- 1. These unaudited Standalone Financial results have been prepared in accordance with the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments thereafter.
- 2. The above Standalone Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th February, 2022 and have been reviewed by the Statutory Auditors of the Company.
- 3. The Company is predominantly engaged in the manufacture of components for automotive industry, which in the context of Indian Accounting Standard (Ind AS) 108 Operatinve segments, is considered as the only reportable operating segment of the Company.
- 4.In line with the requirements of Regulation 33 of Listings Regulations , the Standalone Financial results for the period ended Dec. 31 , 2021 are available on the website of BSE Limited (URL : www.bseindia.com) , on the website of NSE Limited (URL :www.nseindia.com) and on company's website (URL : www.pritikaautoindustries.com)
- 5. The Spread of COVID-19 has impacted global economic activity as has been witnessed in several countries. There have been severe disruptions in businesses in India during the Lock down period. The situation is evolving and the assessment of impact due to COVID-19 is a continuous process, given the uncertainities. Management has conducted the possible impact of known events arising from COVID-19 pandemic in the preparation of these financial results and has analysed events subsequent to Dec. 31, 2021 and believes that there will not be any material effect on the carrying values of the assets and liabilities of the Company on the reporting date and there is no change in its ability to continue as a Going Concern.
- 6. The shareholders of the Company through postal ballot resolution dated 23rd March 2021 approved the sub-division of one equity shares of the Company from face value of Rs. 10/- each into five equity shares of Rs. 2/- each. The record date for sub-division was 13th April 2021. All shares and per share information in the financial results reflect the effect of sub-division retrospectively.
- 7. Previous period figures have been regrouped/reclassified and restated wherever considered necessary to make them comparable.

Date:12-02-2022 Place:Mohali o India

For and on behalf of the Board of PRITIKA AUTO INDUSTRIES LIMITED

(Harpreet Singh Nibber) Managing Director DIN No. 00239042