

**Registered Address:**  
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**Premier Road Carriers Ltd.**  
(An ISO 9001:2015 Certified Company)

Date: 14/02/2025

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata

Dear Sir,

**Sub: Outcome of Board meeting**

**Ref: Scrip no. 026183**

In terms of Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that at the Board meeting of the Company held today i.e., on 14<sup>th</sup> February, 2025, the Board of Directors have inter alia considered and approved the following:

1. Approval of the unaudited quarterly results of the Company for the quarter ended 31<sup>st</sup> December, 2024

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 3.00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Premier Road Carriers Limited

Vijay Kumar Gupta  
Managing Director  
DIN: 00798748



Encl.: as above

**PREMIER ROAD CARRIERS LIMITED**

901, Floor-9, B-Wing, Plot-211, Dalarnal Tower, Free Press Journal Marg, Nariman Point, Mumbai- 400 021  
(CIN : L63090MH1968PLC425986)

**Statement of Unaudited Financial Results for the Quarter and Nine-months Ended December 31, 2024**

(Rs. in lakhs Except EPS)

Particulars	Quarter Ended			Nine-month Ended		Year Ended
	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
<b>Income</b>						
Revenue from Operations	9,170.20	8,519.00	8,329.30	25,901.60	24,408.16	33,399.51
Other Income	22.95	3.11	1.36	181.05	7.86	35.91
<b>Total Income</b>	<b>9,193.15</b>	<b>8,522.11</b>	<b>8,330.66</b>	<b>26,082.65</b>	<b>24,416.02</b>	<b>33,435.41</b>
<b>Expenditure</b>						
Lorry Hire Charges	8,120.06	7,837.10	7,566.26	23,680.58	22,409.27	30,439.08
Employees Cost	193.35	165.71	169.49	564.78	488.56	831.26
Finance Cost	80.69	74.20	64.42	212.75	204.56	284.39
Depreciation	5.87	50.96	19.73	73.00	51.92	60.16
Other Expenditure	178.12	133.14	158.05	372.32	444.79	555.43
<b>Total Expenses</b>	<b>8,528.10</b>	<b>8,261.11</b>	<b>7,974.94</b>	<b>24,903.44</b>	<b>23,599.10</b>	<b>32,200.31</b>
<b>Profit/(loss) before Exceptional Items and Tax</b>	<b>665.06</b>	<b>260.99</b>	<b>355.72</b>	<b>1,179.21</b>	<b>816.93</b>	<b>1,235.11</b>
Exceptional & Extraordinary Items	-	-	-	-	-	-
<b>Profit/ (Loss) before tax</b>	<b>665.06</b>	<b>260.99</b>	<b>355.72</b>	<b>1,179.21</b>	<b>816.93</b>	<b>1,235.11</b>
<b>Tax Expenses</b>	<b>191.77</b>	<b>92.48</b>	<b>100.61</b>	<b>336.62</b>	<b>218.63</b>	<b>296.41</b>
1. Current Tax	182.93	95.93	100.74	328.72	234.09	347.80
2. Deferred Tax	8.84	(3.45)	(0.13)	7.90	4.76	5.34
3. Adjustment of tax for earlier years	-	-	-	-	(20.21)	(56.73)
<b>Net Profit/(Loss) after Tax</b>	<b>473.29</b>	<b>168.52</b>	<b>255.11</b>	<b>842.59</b>	<b>598.30</b>	<b>938.70</b>
<b>Other Comprehensive Income</b>						
A (i) Items that will not be reclassified to profit or loss	30.91	(15.46)	-4.07	46.37	-12.68	(62.03)
(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-	-	(6.69)
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>Total Other comprehensive income</b>	<b>30.91</b>	<b>(15.46)</b>	<b>(4.07)</b>	<b>46.37</b>	<b>(12.68)</b>	<b>(68.72)</b>
<b>Total comprehensive income for the period</b>	<b>504.20</b>	<b>153.06</b>	<b>251.04</b>	<b>888.96</b>	<b>585.62</b>	<b>869.98</b>
<b>Paid-Up Equity Share Capital (FV= Rs.10/-)</b>	<b>1,042.50</b>	<b>1,042.50</b>	<b>1,042.50</b>	<b>1,042.50</b>	<b>1,042.50</b>	<b>1,042.50</b>
<b>Earnings per Equity Share of Rs. 10/- each</b>						
Basic (in Rs.)	4.84	1.47	2.41	8.53	5.62	8.35
Diluted (in Rs.)	4.84	1.47	2.41	8.53	5.62	8.35

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2025 and the Statutory Auditors of the Company have carried out the Limited Review of the same.
- The Company Operates on a single segment "TRANSPORTATION" and no other segment. Hence no further disclosures are required to be made as per AS - 17 on segment reporting.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Figures have been regrouped & rearranged where necessary to confirm the figures of the current period. The figures for the quarter ended December 31, 2024 and December 31, 2023 are balancing figures between unaudited figures in respect of the period ended December 31, 2024 and December 31, 2023 and the unaudited figures of period ended December 31, 2024 and December 31, 2023 respectively.
- The provisions towards Income Tax and Deferred Tax (as per Ind AS-12); Employee Benefits (as per Ind AS 19); Corporate Social Responsibility; remeasurement of financial instruments (as per Ind AS 109) and other annual provisions are disclosed at estimation basis by the Board, subject to final provisions to be made at the end of the Financial Year.

Place : Mumbai  
Date : February 14, 2025

For PREMIER ROAD CARRIERS LIMITED

  
Director



# **Taori Sandeep & Associates**

**CHARTERED ACCOUNTANTS**

**Br. Office:** Flat No.201, Nav Sudhir CHS Ltd, 113, Tilak Nagar, M.G. Road No.6, Goregaon West.  
Mumbai- 400 104. Mob- 7021416997, 07738364419 Email- cpatul14@gmail.com

**Head Office:** "Deepa - Lakshmi" 106, Kherapati Colony, Gwalior - 474002 (M.P.)

**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of PREMIER ROAD CARRIERS LIMITED pursuant to Regulation 33 of the SEBI (LODR) Regulation, 2015 (as amended)**

**To the Board of Directors of  
PREMIER ROAD CARRIERS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **PREMIER ROAD CARRIERS LIMITED** ('the Company') for the quarter ended December 31, 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The 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 Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') 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 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 the Standards on Auditing specified under section 143(10) of the Act, 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For TAORI SANDEEP & ASSOCIATES**  
**Chartered Accountants**  
**Firm Registration No. : 007414C**

**Place: Mumbai**  
**Date: 14<sup>th</sup> February, 2025**  
**UDIN: 25048920BMNQNA8175**



*Atul*  
**CA Atul Jain**  
**(Partner)**  
**M. No. : 048920**