

BRISK SERVICES LIMITED

Registered Office: SF-28, Devika Tower 6, Nehru Place, New Delhi – 110019,

Website: www.briskservices.co.in Email id: brisk1983@gmail.com

Phone: 011 – 4367 5500 CIN: L74140DL1983PLC016646

Date: 10.08.2019

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers,
4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E), Mumbai – 400098

Symbol: BRISK

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Saturday, 10th August, 2019** (commenced at 04:00 P.M. and concluded at 06:00 P.M.) has inter alia approved and passed the following resolutions:

1. **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended June 30, 2019.
2. Taking note of the **Limited Review Report** as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. Taking note of **Statement of Investor Complaints/Grievances** under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2019.

The Board has also revised the resolutions passed earlier on Board Meeting dated 11th July, 2019. The Revised Resolutions are as follows:

1. The Board considered and approved draft of **Notice of Annual General Meeting** of the Company to be held on **Thursday, 26th September, 2019 at 10:30 A.M.** at SF-28, Devika Tower 6, Nehru Place, New Delhi – 110019.
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2019**.
3. The Board considered and approved appointment of **M/s. Jain P & Associates, Company Secretaries**, as the **Scrutinizer** for conducting the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting of the Company.



BRISK SERVICES LIMITED

Registered Office: SF-28, Devika Tower 6, Nehru Place, New Delhi – 110019,
Website: www.briskservices.co.in Email id: brisk1983@gmail.com
Phone: 011 – 4367 5500 CIN: L74140DL1983PLC016646

4. The Board fixed the Book Closure date from **Saturday, 21st September, 2019 to Thursday, 26th September, 2019** (both days inclusive).
5. The Board fixed the cut-off date as **Friday, the 20th September, 2019** for providing e-voting services.
6. The Board fixed E-Voting period for the Annual General Meeting to be from **23rd September, 2019(09:00 A.M.) to 25th September, 2019 (05:00 P.M.)**

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Brisk Services Limited**



(Sipendra Kumar)
Whole time Director
DIN: 06909279

Limited Review Report for the quarter and period ended 30th June, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Brisk Services Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Brisk Services Limited** for the quarter ended 30th June, 2019, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Indian Accounting standard Specified under section 133 of the Companies Act 2013, 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 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For & on behalf of:
SANJEEV BIMLA & ASSOCIATES

Date: 10.08.2019

Chartered Accountants

Place: New Delhi

FRS 08840


CA ABHINAV GUPTA

M.No. NEW DELHI

HEAD OFFICE: 3024 - B, GURDEV NAGAR, BEHIND FLAMEZ MALL, LUDHIANA - 141001
TELE: 91 (0161) 4660646, 2433793 Web - WWW.SANJEEVBIMLAANDASSOCIATES.IN,
E-MAIL: SANJEEVBIMLA@FCA@REDIFFMAIL.COM

BRANCH OFFICES:
A 2/113, BASEMENT, SAFDARJUNG ENCLAVE, DELHI - 110029
E-MAIL: CAABHINAV9@GMAIL.COM, ABHINAV@SANJEEVBIMLAANDASSOCIATES.IN

BRISK SERVICES LIMITED

Regd. Office: SF- 28, Devika Tower, 6, Nehru Place, New Delhi- 110019
 Website: briskservices.co.in, Phone: 011 43675505, Email: briek1983@gmail.com
 CIN: L74140DL1983PLC016646

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2019

Amt. (In Lacs)

Particulars	Quarter Ended			Year Ended
	30th June, 2019	31st March, 2019	30th June, 2018	31st March, 2019
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
		0.01		0.01
I. Revenue from Operations		5.36	2.09	11.68
II. Other Income	2.02	5.37	2.09	11.67
III. Total Income (I +II)	2.02			
IV. Expenses				
Cost of Material Consumed				
Purchases of Stock-in-trade				
Changes in inventories of finished goods, Work-in-progress and stock-in-trade			0.66	3.18
Employee Benefits Expenses	0.93	0.93		0.01
Finance Costs			0.02	0.07
Depreciation and amortisation expenses	0.02	0.02	1.23	6.74
Other Expenses	1.13	2.37	1.23	10.00
Total Expenses (IV)	2.08	3.32	1.91	
V. Profit/(Loss) before exceptional items and tax (III- IV)	-0.07	2.05	0.18	1.67
VI. Exceptional items				
VII. Profit/(Loss) before tax (V-VI)	-0.07	2.05	0.18	1.67
VIII. Tax Expense				
(1) Current tax		0.42		0.42
(2) Deferred tax				
(3) Previous Year Tax				
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-0.07	1.63	0.18	1.25
X. Profit/(Loss) from discontinued operations				
XI. Tax expense of discontinued operations				
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)				
XIII. Profit/(Loss) for the period (IX+XII)	-0.07	1.63	0.18	1.25
XIV. Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss				
(ii) Income tax relating to items that will not be reclassified to profit or loss				
(B) (i) Items that will be classified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	-0.07	1.63	0.18	1.25
XVI. Earnings per equity share (for continuing operation):				
(1) Basic	-0.01	0.22	0.02	0.17
(2) Diluted	-0.01	0.22	0.02	0.17
XVII. Earnings per equity share (for discontinued operation):				
(1) Basic				
(2) Diluted				
XVIII. Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	-0.01	0.22	0.02	0.17
(2) Diluted	-0.01	0.22	0.02	0.17

Notes:

- (1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 10.08.2019. The Statutory Auditors have carried out their review for the above results.
- (2) The above results have 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 recognized accounting practices and policies to the extent applicable.
- (3) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- (4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- (5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.
- (6) The figures for the quarter ended March 31, 2019, are the balancing figures between audited figures in respect of the full financial year up to March 31, 2019 and the unaudited year to date figures up to December 31, 2018, being the date of the end of the third quarter of the previous year, which was subject to limited review.

For Brisk Services Limited

Sipendra Kumar
 Sipendra Kumar
 Whole Time Director
 DIN : 06909279



Date: 10.08.2019
 Place : New-Delhi