

PLANTER'S POLYSACKS LIMITED

PPL / SE / 2020-21

Date: 29.01.2021

The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 523105 / Scrip ID: ZPPOLYSA

Sub.: Outcome of Board Meeting held today i.e. Friday, January 29, 2021, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30, 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Friday, January 29, 2021** had inter-alia considered and approved the Un-audited Financial Results for the quarter ended December 31, 2020, a copy of the same is enclosed along with Limited Review Report from the Statutory Auditor of the Company;

The Board meeting commenced at 2.00 P.M. and concluded at 2.30 P.M.

The above is for your kind information and records. **Thanking you**,

Yours faithfully,

For Planter's Polysacks Limited

Kanhaiyalal Basotia Whole Time Director

K. Busatas

Encl: As above

Regd. Office: Unit No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai - 400 703. Tel No.: 022-2781 2035 • E-mail: planters1111@gmail.com • Website: www.planterspolysacks.com

CIN - L19129MH1985PLC243116



PLANTER'S POLYSACKS LIMITED

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CIN: L19129MH1985PLC243116

Regd. Off.: Office No. 1401, Realtech Park, Plot No.39/2, Sector No.30A, Vashi, Navi Mumbai - 400 703;

Tel: 022-27812035; E-mail: planters1111@gmail.com; Website: www.planterspolysacks.com

Statement of Unaudited Financials Results for the Quarter and Nine Months ended 31st December 2020

| | | | O I . F . I . I | | 371 3.6 | | Lakh Except EPS |
|------------|--|---------------|-----------------|------------|---|------------|-----------------|
| SI. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
| | | 31.12.2020 | 30.09.2020 | 31.12.2019 | 31.12.2020 | 31.12.2019 | 31.03.2020 |
| _ | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income | 1 | | | | | |
| a) | Revenue From Operation | - | - | - | | | - |
| b) | Other Income | - | | - | - | | • |
| | Total Revenue : | - | - | - | | - | - |
| 2 | Expenses | | | | | | |
| a) | Cost of Masterial Consumed | | | - | | | - |
| b) | Purchase of Stock in trade | - 1 | | | - | - | |
| c) | Change in Inventories of Finished Good | | - | - | - | - | |
| d) | Work In Progress and Stock in Trade | - | | - | | | - |
| e) | Employee Benefits Expenses | 0.50 | 0.30 | 0.25 | 1.30 | 1.27 | 1.44 |
| f) | Depreciation and Amortisation Expenses | | - | - | | - | - |
| g) | Listing Fees | | | | | | |
| h) | Office Rent | | - | | | | |
| i) | Other Expenses | 0.09 | | 0.08 | 4.41 | 4.74 | 4.9 |
| | Total Expenditure : | 0.59 | 0.30 | 0.33 | 5.71 | 6.01 | 6.38 |
| 3 | Total Profit / (Loss) before Exceptional items (1 - 2) | (0.59) | (0.30) | (0.33) | (5.71) | (6.01) | (6.38 |
| 4 | Exceptional items | | | | | | |
| 5 | Net Profit / (Loss) before tax (5 - 6) | (0.59) | (0.30) | (0.33) | (5.71) | (6.01) | (6.3 |
| 6 | Tax Expense | ,/ | (1.00.0) | , | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | , , , , | , |
| | Current Tax | - | | _ | | | _ |
| | Deferred Tax | | | | | | |
| | Total Tax Expenses : | | | | | | |
| 7 | Net Profit / (Loss) for the period from continuing operations (5 - 6) | (0.59) | (0.30) | (0.33) | (5.71) | (6.01) | (6.38 |
| 8 | Other Comprehensive Profit / (Loss) | (0.55) | (0.50) | (0.55) | (3.71) | (0.01) | (0.5) |
| a) | Amount of items that will not be reclassified to Profit or Loss | | . | | | | |
| b) | Income tax relating to items that will be reclassified to profit or Loss | | | | - | | |
| 9 | Total Comprehensive Profit/(Loss) for the period | (0.59) | (0,30) | (0.33) | (5.71) | (6.01) | (6,3 |
| | Paid - up Equit Share Capital (FV Rs. 10/-) | 14.00 | 14.00 | 14.00 | | | 14.0 |
| 10 | Reserves excluding revaluation reserves as per balance sheet of previous | | 14.00 | 14.00 | 14,00 | 14,00 | |
| 11 | accounting year | - | - | - | - | - | (44.7 |
| 12 | Earnings per Share (EPS) | | | | | 1 | |
| 12 | - Basic EPS (Rs.) | (0.42) | (0.21) | (0.24) | (4.08) | (4.29) | (4.5 |
| | - Diluted EPS (Rs.) | (0.42) | (0.21) | (0.24) | (4.08) | (4.29) | (4.5) |

Notes:

- (1) The above unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th January, 2021. The Limited Review report for the Quarter and Nine months ended 31st December, 2020 has been carried out by the Statutory Auditor, as required under regulation 33 of SEBI (LODR) Regulations, 2015.
- (2) The unaudited Financial Results of the Company for Quarter and Nine months ended 31st December, 2020 has been prepared in accordance with Indian Accounting Standards (IND AS) notified by Ministry of Corporate Affairs.
- The Company is engaged in only one Segment and as such there are no separate reportable segments as per TND AS 108' Operating Segments
- Provision for Income tax will be made at the end of the financial year.

 $Figures \ for \ the \ Previous \ periods \ have \ been \ regrouped \ / \ rearranged, \ wherever \ necessary.$

Place: Navi Mumbai Date: 29/01/2021

For Planters Polysacks Limited K. Busotas

> Kanhaiyalal Basotia Whole Time Director

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CIN: L19129MH1985PLC243116



Bansilal Shah & Co.

CHARTERED ACCOUNTANTS

| Ref. No | Date |
|-----------|------|
| Net. 140. | |

Limited Review Report on Un-Audited Financial Results of Planter's Polysacks Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To Board of Directors Planter's Polysacks Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of PLANTER'S POLYSACKS LIMITED ("the Company") for the quarter and nine months ended 31st December, 2020 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This statement, which is the responsibility of the Company's Management and approved by the 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the financial statements based on our review.

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 Auditors 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 an analytical procedure applied to financial data and thus provides 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 the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) specified 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 Disclosures Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Bansilal Shah & Co. Chartered Accountants FRN No. 000384W

Place: Navi Mumbai Date: 29/01/2021 ONAN AND MENT OF STREET

(Mukesh Kumar Jain)

Partner

Membership No. 075906 UDIN: 21075906AAAABU4214