



UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)**

**VPIL/BSEL/2023-24/12082023
Saturday, August 12, 2023**

Scrip Code: 534639

Sub.: Outcome of Board Meeting for Un-Audited Financial Results for the quarter ended 30th June, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued thereunder by SEBI we wish to inform you that the Board of Directors in their Meeting held on Saturday, 12th August, 2023 through Video Conferencing hosted at the registered office of the Company, has inter-alia:

1. Approved the Un-audited Financial Results for the quarter ended on 30th June, 2023
2. Take on records Limited Review Report on Financial Results for quarter ended on 30th June, 2023 issued by the Statutory Auditors.

Further, the extract of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above information is also hosted on the website of the company at www.vinayakpolycon.com.

Further, the Board meeting commenced at 11:30 A.M. and concluded at 11:55 A.M. Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'trading window' for trading in the shares of the Company for all Insiders, Directors, Promoters, Connected Person and Designated Person of the Company and their relatives, will be opened from 15th August, 2023 onwards. You are kindly requested to take the same on record.

**Thanking You,
For Vinayak Polycon International Limited**

**Shikha Natani
Company Secretary & Compliance Officer
Membership No.: A45901**



VINAYAK POLYCON INTERNATIONAL LIMITED

Registered Office: 312, Navjeevan Complex 29, Station Road, Jaipur-302006

CIN: L25209RJ2009PLC030620 Ph: 0141-2377007

E Mail: investor@vinayakpolycon.com

Website: www.vinayakpolycon.com

EXTRACT OF THE STANDALONE UNAUDITED RESULTS FOR THE FIRST QUARTER ENDED 30th JUNE, 2023

S. No.	Particulars	Quarter Ended			Financial Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Audited
I	Income				
	Revenue From Operations	487.05	623.71	378.36	2,179.77
	Other Income	-	1.41	-	7.50
	Total Income	487.05	625.12	378.36	2,187.27
	Expenses				
	Cost of Material Consumed	322.82	422.18	254.41	1,416.45
	Changes in inventory of finished goods	-9.74	-3.90	-14.42	-6.13
	Employee benefits expense	45.54	40.24	45.87	205.25
	Finance costs	12.70	10.57	6.51	39.18
	Depreciation and amortization expense	19.50	20.75	11.76	66.25
	Other expenses	91.77	133.44	72.94	447.65
	Total expenses	482.59	623.28	377.07	2,168.65
III	Profit/(loss) before exceptional items and tax	4.46	1.84	1.29	18.62
IV	Exceptional Items	-	-	-	-
V	Profit/(loss) before tax	4.46	1.84	1.29	18.62
	Tax expense:				
VI	(1) Current tax	0.35	2.80	0.40	2.90
	(2) Deferred tax	0.81	-3.10	-0.57	4.02
VII	Profit (Loss) for the period from continuing operations	3.30	2.14	1.46	11.70
VIII	Profit/(loss) from discontinued operations	-	-	-	-
IX	Tax expense of discontinued operations	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax)	-	-	-	-
XI	Profit/(loss) for the period	3.30	2.14	1.46	11.70
	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss	-	-	-	-
XII	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XIII	Total Comprehensive Income for the period (Comprising Profit(Loss) and Other Comprehensive Income for the period)	3.30	2.14	1.46	11.70
XIV	Paid-up Equity Share Capital, Equity shares of Rs. 10 Each	308.13	308.13	308.13	308.13
XV	Earnings per equity share (Face Value of Rs.10/-)				
	Basic	0.11	0.07	0.05	0.38
	Diluted	0.11	0.07	0.05	0.38

Notes:

1. The above Unaudited Results, for the quarter ended on 30th June, 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th August, 2023. The financial results for the quarter ended on 30th June, 2023 have been limited reviewed by Statutory Auditors of the Company.

2. These financial results have been prepared in accordance with recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

3. Based on guiding principles given in Ind AS 108 on "Operating Segments", the Company's business activity falls within a single operating segment. Hence, the disclosure requirements of Ind AS 108 are not applicable.

4. The standalone Financial results of the company for the Quarter ended 30th June, 2023 are also available on the company's website (www.vinayakpolycon.com) and on the website of BSE (www.bseindia.com).

5. The figures for the corresponding periods have been regrouped/rearranged, wherever necessary to make them compatible.

Place: Jaipur
Date: 12th August, 2023



For and on behalf of the Board

Vikram Baid

Vikram Baid
(Wholetime Director
& Chief Financial
Officer)





TAMBI ASHOK & ASSOCIATES

Chartered Accountants

Phone : 2363078, 2378289

B-19, Padam Niwas, New
Colony, M.I. Road, Jaipur

LIMITED REVIEW REPORT

To
Board of Directors
Vinayak Polycon International Limited
312, Navjeevan Complex, 29,
Station Road, Jaipur-302006

Dear Sir,

We have reviewed the accompanying statement of unaudited standalone Financial Results of **M/s VINAYAK POLYCON INTERNATIONAL LIMITED** ("the Company") for the quarter ended on 30th June, 2023 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations, 2015"). These statements are 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these unaudited financial statements based on our review.

We conducted our review 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 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 notice that causes us to believe that the accompanying statements of unaudited standalone financial results of the Company 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 Listing Regulations, 2015 and SEBI Circular dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Jaipur

Date: 12.08.2023

For **TAMBI ASHOK & ASSOCIATES**

(CHARTERED ACCOUNTANTS)

Reg. No.: 5301C



Ashok Kumar Tambi

(**ASHOK KUMAR TAMBI**)
PARTNER

Membership No.: 074100

UDIN- 23074100 BGZFXQG114