

Dated 8th August 2022

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of outcome of Board Meeting - reg.

Ref: Regulation 33 of SEBI (LODR) Regulations, 2015

Scrip Code : 531280

With reference to the above cited subject, we wish to inform you that the Board of Directors at their Board Meeting held on even date inter-alia, have approved the Unaudited Financial Results of the Company for the quarter ended 30th June 2022 as reviewed by the Audit Committee. Please find enclosed the same together with Limited Review Report.

The meeting of the Board of Directors of the Company commenced at 12.30 p.m. and concluded at 13.15 p.m. Request you to take the above on record.

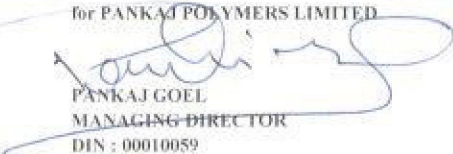
Thanking you,

for Pankaj Polymers Limited



Pankaj Goel
Managing Director

Encl: As above

PANKAJ POLYMERS LIMITED (CIN:- L24134TG1992PLC014419) Regd. Office: 'E' Block, V Floor, 105, Surya Towers, S.P. Road, Secunderabad Telangana - 500 003. Tel:040-27897743, 27897744, 27815895 Email: info@pankajpolymers.com, website: www.pankajpolymers.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2022 (Rs. In Laacs)				
Sl.No.	Particulars	Quarter Ended		Year Ended
		30.06.2022	31.03.2022	30.06.2021
		Unaudited	Audited	Unaudited
1	Revenue:			
	(a) Revenue from operations	52.40	85.30	0.57
	(b) Other Income	33.09	40.39	30.45
	Total Income	85.49	125.69	31.02
2	Expenses			
	(a) Cost of raw material and components consumed	52.20	84.85	0.53
	(b) Changes in inventories of stock in trade	-	-	-
	(c) Employee benefits expense	7.63	7.53	7.53
	(d) Finance Cost	7.96	8.08	0.84
	(e) Depreciation and amortisation expense	3.37	3.53	3.32
	(f) Other expenses	14.15	16.10	13.20
	Total Expenses	85.31	120.09	25.43
3	Profit before tax and exceptional items (1-2)	0.18	5.60	5.60
4	Exceptional Items	-	-	-
5	Profit before tax (3+4)	0.18	5.60	5.60
6	Tax Expenses			
	(a) Current tax	-	0.06	1.40
	(b) Deferred tax	-	(0.37)	-
	(c) MAT Credit utilised/(availed)	-	(0.06)	(1.40)
	(d) Income tax pertaining to earlier years	-	-	2.44
7	Profit for the period	0.18	5.96	5.59
8	Other Comprehensive Income net of tax :			
	Items that will not be reclassified in profit or loss	-	(16.09)	-
	- Income tax relating to items that will not be reclassified to profit or loss	-	4.21	-
9	Other Comprehensive income for the period, net of tax	-	(11.88)	-
10	Total Comprehensive income for the Period	0.18	(5.91)	5.59
11	Paid up Equity Share Capital (Face Value of the Share Rs.10/- each)	554.39	554.39	554.39
12	Other Equity	-	-	560.15
13	Earnings Per Share(EPS) (Not annualised)			
	- Basic	0.00	0.11	0.10
	- Diluted	0.00	0.11	0.10
1	The financial results for the quarter ended 30th June, 2022 have been audited by the Statutory Auditors of the Company in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 8th August, 2022. The Statutory auditors of the Company has issued an unmodified audit opinion on the financial results for the quarter ended 30th June, 2022.			
2	The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.			
3	Figures of the previous quarters/ periods have been regrouped/ rearranged wherever considered necessary.			
4	The above results are available on our company's website www.pankajpolymers.com			
Place: Secunderabad Date: 08.08.2022		for PANKAJ POLYMERS LIMITED  PANKAJ GOEL MANAGING DIRECTOR DIN : 00010059		



RAKESH S JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

5-4-8, Mitta Chambers, 2nd Floor, Flat No. 201,
J.N. Road, Abids, Hyderabad - 500 001. (T.S.)

Mobile : 9849025612
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Email : sureshjain_kala@yahoo.com
capankajchandak1@gmail.com
rsjainassociates@rediffmail.com

Limited Review Report on unaudited quarterly Financial Results of PANKAJ POLYMERS LIMITED
pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)

Ref. Regulations, 2015.

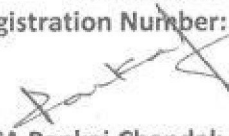
Date : 08.08.2022

To

Board of Directors of
PANKAJ POLYMERS LIMITED

1. We have reviewed the accompanying statement of Unaudited Financial Results of **PANKAJ POLYMERS LIMITED** ('the Company'), for the quarter and period ended June 30, 2022 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended). The preparation of the statement 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. This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review 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. 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 of Interim Financial Information consists of making enquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less than an audit conducted in accordance with the 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.
3. Based on our review conducted as stated 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 it contains any material misstatement.

For RAKESH S JAIN & ASSOCIATES
Chartered Accountants
Firm Registration Number: 01011295


CA Pankaj Chandak
(Partner)

M.No. 229355

UDIN: 22229355AONDJE7077

Place: Secunderabad

Dated: 8th August, 2022