

Dated 9th February 2024

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 following items:

- a) Unaudited Financial Results for the quarter/period ended 31st December 2023;
- b) Resignation of Mrs. Nita Goel as Director of the Company;
- c) Appointment of Mrs. Bhavani Gajula as Additional Director of the Company.

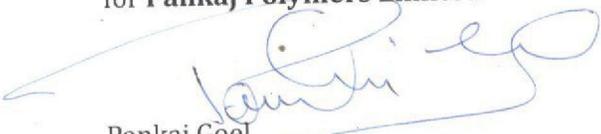
Please find enclosed the following documents:

- a) Unaudited Financial Results for the quarter/period ended 31st December 2023;
- b) Limited Review Report;

The meeting of the Board of Directors of the Company commenced at 4.30 p.m. and concluded at 5.00 p.m. Request you to take the above information 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,

Email: info@pankajpolymers.com, website: www.pankajpolymers.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2023

(Rs. In Lakhs)

Sl.No.	Particulars	Quarter Ended			Nine Months ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue:						
	(a) Revenue from operations	29.30	57.20	30.20	146.50	114.95	178.35
	(b) Other Income	19.83	11.71	21.74	61.56	79.50	113.78
	Total Income	49.13	68.91	51.94	208.06	194.45	292.13
2	Expenses						
	(a) Cost of raw material and components consumed	29.15	56.5	27.16	145.35	111.46	176.00
	(b) Changes in inventories of stock in trade	-	-	-	-	-	-
	(c) Employee benefits expense	1.68	1.68	4.68	5.04	4.99	6.67
	(d) Finance Cost	6.40	6.34	8.33	20.79	24.50	35.57
	(e) Depreciation and amortisation expense	2.82	2.81	1.85	8.45	8.60	11.26
	(f) Other expenses	8.89	11.04	9.09	36.46	43.77	57.33
	Total Expenses	48.94	78.37	51.11	216.09	193.32	286.82
3	Profit before tax and exceptional items (1-2)	0.20	(9.46)	0.82	(8.02)	1.13	5.30
4	Exceptional Items						
5	Profit before tax (3+4)	0.20	(9.46)	0.82	(8.02)	1.13	5.30
6	Tax expenses						
	(a) Current tax	-	-	0.13	-	0.18	0.83
	(b) Deferred tax	-	-	0.07	-	0.07	-
	(c) Mat Credit utilised/(availed)	-	-	(0.13)	-	(0.18)	(0.33)
7	Profit for the period (5-6)	0.20	(9.46)	0.75	(8.02)	1.06	4.80
8	Other Comprehensive Income net of tax :						
	Items that will not be reclassified in profit or loss	-	-	-	-	-	-
	- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive income for the period, net of tax						
	Total Comprehensive Income for the period (Comprising profit/loss for the period after tax and other comprehensive income after tax)	0.20	(9.46)	0.75	(8.02)	1.06	4.80
9	Paid up Equity Share Capital (Face Value of the Share Rs.10/- each)	554.39	554.39	554.39	554.39	554.39	554.39
10	Other Equity						564.95
11	Earnings Per Share(EPS) (Not annualised)						
	- Basic	0.00	(0.17)	0.01	(0.14)	0.02	0.09
	- Diluted	0.03	(0.17)	0.01	(0.14)	0.02	0.09

- The financial results for the quarter and Nine Months ended 31st December, 2023 were reviewed and recommended by the AuditCommitteemmittee and approved by the Board of Directors at their respective meetings held on 9th February, 2024. The above results have been reviewed by the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing obligations and Discloses Requirements)Regulations,2015.
- 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.
- Figures of the previous quarters/ periods have been regrouped/ rearranged wherever considered necessary.
- The above results are available on our Company's website www. pankajpolymers.com

Place: Secunderabad
Date: 09.02.2024

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 : 9949216303
Ph. No. 040-24657175

Email : info@rsjainassociates.com

Ref.:

Date :

Limited Review Report on unaudited quarterly Financial Results of PANKAJ POLYMERS LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 nine months ended December 31, 2023 ('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.
2. 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.
3. 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.
4. Based on our review conducted as stated in paragraph 3 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.

Place: Secunderabad

Dated: 09th FEBRUARY, 2024

For Rakesh S Jain & Associates
Chartered Accountants
Firm Registration Number: 0101295



(Pankaj Chandak)

Partner

M.No. 229355

ICAI UDIN: 24229355BKAQBV6178