



# POLYCON International Ltd.

Regd. Office : C-98, Jagan Path, Chomu House, C-Scheme, JAIPUR-302 001 (INDIA)  
Phone : 0141-2363048, 2363049 • E-mail : info@polyconltd.com  
CIN : L28992RJ1991PLC006265 • GSTIN : 08AADCP3163H1ZG

August 14, 2021

The Secretary  
Bombay Stock Exchange Ltd.  
Floor 25, P.J Towers  
Dalal Street  
MUMBAI: 400 001

**Sub: Outcome of Board Meeting of the Company as on 14<sup>th</sup> August, 2021**

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued there under by SEBI, we wish to inform you that the Board of Directors at their meeting held on 14<sup>th</sup> August, 2021 at the Registered Office of the company, has inter alia considered and approved the following: -

1. Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021
2. Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").  
Reg : Disclosure of Shareholding in the "Promoter and Promoter Group" Category.

Kindly take the above on record and acknowledge.

Thanking you,

Yours Faithfully,  
For Polycon International Ltd.

  
Gajanand Gupta  
(Company Secretary)





# POLYCON International Ltd.

Regd. Office : C-98, Jagan Path, Chomu House, C-Scheme, JAIPUR-302 001 (INDIA)  
Phone : 0141-2363048, 2363049 • E-mail : info@polyconltd.com  
CIN : L28992RJ1991PLC006265 • GSTIN : 08AADCP3163H1ZG

August 14, 2021

The Secretary  
Bombay Stock Exchange Ltd.  
Floor 25, P.J Towers  
Dalal Street  
MUMBAI: 400 001

**Sub: Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021**

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued there under by SEBI, we are enclosing herewith the standalone Unaudited Financial results for the First Quarter ended 30<sup>th</sup> June, 2021 which have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14<sup>th</sup> August, 2021. Arrangements have also been made to publish the Extracts of Financial Results in the News Papers. The Statutory Auditors of the Company have carried out a Limited Review of the above results. A Copy of Limited Review Report is enclosed herewith.

This is for your information and record please.

Thanking you,

Yours Faithfully,  
For Polycon International Ltd.

Gajanand Gupta  
(Company Secretary)





**POLYCON INTERNATIONAL LIMITED**

Regd. Office :C-98, JAGAN PATH, CHOMU HOUSE, C-SCHEME, JAIPUR (Rajasthan )

CIN : L28992RJ1991PLC006265

Email : info@polyconltd.com Website: www.polyconltd.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021**

(Amount Rs. in Lakhs)

Sl. No.	Particulars	QUARTER ENDED			FINANCIAL YEAR ENDED
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	670.37	701.70	626.92	2761.27
II	Other income	1.71	2.02	0.00	4.42
III	<b>Total Revenue(net) (I+II)</b>	<b>672.08</b>	<b>703.72</b>	<b>626.92</b>	<b>2765.69</b>
IV	<b>Expenses</b>				
	a) Cost of materials consumed	291.42	264.66	296.98	1217.44
	b) Purchase of stock-in-trade	7.99	-154.71	28.53	19.43
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	22.18	164.44	-39.15	73.86
	d) Employee benefits expense	83.42	96.89	77.39	323.57
	e) Finance costs	51.51	60.65	51.53	219.57
	f) Depreciation and amortisation expense	30.53	30.97	28.95	120.12
	g) Other Expenses	183.08	242.62	181.40	785.73
	<b>Total expenses (IV)</b>	<b>670.13</b>	<b>705.52</b>	<b>625.63</b>	<b>2759.72</b>
V	<b>Profit ( Loss) before exceptional items and tax (III-IV)</b>	<b>1.95</b>	<b>-1.80</b>	<b>1.29</b>	<b>5.97</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	<b>Profit (Loss)before tax</b>	<b>1.95</b>	<b>-1.80</b>	<b>1.29</b>	<b>5.97</b>
VIII	<b>Tax expense</b>				
	Current tax with Tax adjustments for earlier years	0.23	-0.17	0.25	1.46
	Deferred Tax	-1.16	3.18	0.16	0.50
IX	<b>Profit ( Loss) for the period ( VII-VIII)</b>	<b>2.88</b>	<b>-4.81</b>	<b>0.88</b>	<b>4.01</b>
X	<b>Other Comprehensive Income (OCI)</b>				
	A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	A(ii) Income Tax relating to items that will not be re classified to profit or loss	0.00	0.00	0.00	0.00
	<b>Total Other Comprehensive Income For the period (X)</b>	<b>0.00</b>	<b>0.41</b>	<b>0.00</b>	<b>0.41</b>
XI	<b>Total Comprehensive Income For the period (IX+X)</b>	<b>2.88</b>	<b>-4.40</b>	<b>0.88</b>	<b>4.42</b>
XII	Paid up equity Share Capital, (48,89,100 equity shares of Rs 10 each)	543.55	543.55	543.55	543.55
XIII	<b>Earnings per share</b>				
	a) Basic (Rs)	0.06	-0.09	0.02	0.09
	b) Diluted (Rs)	0.06	-0.09	0.02	0.09

**NOTES :-**

- The above Unaudited Financial Results,for the quarter ended 30th June, 2021 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in thier respective meetings held on 14th August 2021.
- The company continues to monitor the impact of COVID 19 on its business including its impact on customers, supply chain etc. Due care has been excercised in relation to recoverability of receivables , inventory and other financial assets on informatio available to date while preparing the company's Financial Results for the periods under review.
- The Statutory Auditors of the company have carried out the limited review of financial results for the Quater ended on 30th June, 2021 as required under Regulation 33 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations 2015
- Based on guiding principles given in Ind AS 108 on " Operating Segments" the Company's bussiness activity falls within a single Operating segment hence the disclosure requirements of Ind AS 108 are not applicable.
- The Figures for the Quarter ended 31st march, 2021 are the balancing Figures between audited figures in respect of the full Financial Year and the published figures for the nine months ended for respective year.
- The standalone Financial results of the company for the Quarter ended 30th June, 2021 are also available on the company's website (www.polyconltd.com) and on the website of BSE (www.bseindia.com)

The Previous period's figure has been regrouped/recast wherever necessary to conform with the current period's presentation.

Place : Jaipur  
Date: 14th August, 2021



For and on behalf of the Board

*Rajiv Baid*  
RAJIV BAID  
MANAGING DIRECTOR  
DIN : 00212265



**TAMBI ASHOK & ASSOCIATES**  
*Chartered Accountants*

Phone : 2363078, 2378289  
B-19, Padam Niwas, New  
Colony, M.I. Road, Jaipur

**LIMITED REVIEW REPORT**

To,  
The Board of Directors  
**Polycon International Limited**  
C-98 Jagan Path, Chomu House  
C-scheme, Jaipur-302001

We have reviewed the accompanying statement of unaudited Standalone financial results of **M/s. Polycon International Ltd.** for the Quarter ended 30.06.2021 attached herewith. This Statement has been prepared by the Company pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended). This statement is 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 Standards 34 Interim Financial Reporting (Ind AS 34), specified under section 133 of the companies act 2013, read with the 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 have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and SEBI Circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **TAMBI ASHOK & ASSOCIATES**  
(CHARTERED ACCOUNTANTS)  
Firm Reg.No. 005301C

Place : JAIPUR

Dated : August 14, 2021

UDIN: 21074100 AAAAD X 6396



*Aktar*  
(CA ASHOK TAMBI)  
PARTNER  
M.NO. 074100