

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE :

119, Ground Floor, Kamdhenu Complex, Opp. Sahajanand College, Polytechnic, Ahmedabad - 380 015.

E-mail : ganeshelastoplast@gmail.com, elastoplast.inv@gmail.com

Date: 9th August, 2019

To,

Dept. of Corporate Services,

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 530797

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at board meeting of **Shree Ganesh Elastoplast Limited**, held today, 9th August, 2019 at 4:00 PM at **119, Gr. Floor, Kamdhenu Complex, Opp: Sahjanand College, Polytechnic Ahmedabad-380015, Gujarat, India**. Following was decided:

1. Approval of Unaudited Financial Results for the quarter ended June 30, 2019.
2. Draft of Notice and Director reports approved for the Financial Year ended 3^{1st} March, 2019.
3. Date of AGM has been fixed on Friday 27th September, 2019 at 4:30 PM at Registered office of the Company.
4. The Company's register of Members and Share transfer books will remain close from 24th September 2019 to 30th September 2019.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, **Shree Ganesh Elastoplast Limited**



MIHIR SHAH

Director

DIN: 02055933

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UNAUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT

FOR THE QUARTER ENDED 30th JUNE 2019

Amount Rs. in Lacs

Sr. No. f	Particulars	Quarters Ended			Financial Year
		6/30/2019	3/31/2019	6/30/2018	Ended 31/03/2019
		Unaudited	Unaudited	Unaudited	Audited
	INCOMES				
I	Revenue from Operations (Net of Taxes)	194.69	149.06	470.19	887.61
II	Other Business Income	0.29	7.92	0.15	9.05
III	Total Income (I + II)	194.98	156.98	470.34	896.66
IV	EXPENSES.				
(a)	Purchase of Stock in Trade.	161.90	150.34	230.21	658.40
(b)	Changes of Inventories of Finished Goods, Work in Progress, Work in Trade.	20.73	(1.27)	222.12	202.10
(C)	Employees Cost.	4.28	4.50	3.81	15.90
(d)	Finance Cost	0.71	0.24	1.77	2.20
(e)	Depreciation and Amortisation Expenses	0.03	0.07	0.08	0.34
(f)	Other Expenses. (Please show separately Other expenses in excess of 10%)	2.64	5.59	4.50	16.21
	TOTAL EXPENSES (IV (a to f))	190.29	159.47	462.48	895.15
V	Profit/(Loss) before Exceptional Items and Tax. (III-IV)	4.69	(2.49)	7.86	1.51
VI	Exceptional Items.	-	-	-	-
VII	Profit/ (Loss) Before Tax. (V-VI)	4.69	(2.49)	7.86	1.51
VIII	TAX EXPENSES.				
(a)	Current Tax.	0.93	0.29	1.50	0.29
(b)	Deffered Tax.	0.004	0.02	-	0.02
	Total Tax Expenses.	0.93	0.31	1.50	0.31
IX	NET PROFIT AFTER TAX FROM BUSINESS OPERATIONS.	3.76	(2.80)	6.37	1.20
X	Other Comprehensive Income	-	-	-	-
XI	Total Comprehensive Income (IX+X)	-	(2.80)	-	1.20
XII	Paid up Equity Share Capital (Amount in lacs) Face value per share)	550.20	550.20	550.20	550.20
		10.00	10.00	10.00	10.00

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XIII	Other Equity Capital (Reserve & Surplus)	-	-	-	(325.29)
XIV	Earning Per Share (In Rupees) from				
	Continuing Operations (Not Annualized).				
(i)	Basic	0.07	(0.1)	0.12	0.02
(ii)	Diluted	0.07	(0.1)	0.12	0.02

Notes:

- 1 The Company has adopted Indian Accounting Standards (IND AS) w.e.f. 1s April 2017 and accordingly these financial statements are prepared in accordance with the recognition and measurement principles laid Section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted down in the IND-AS 34 (Interim Financial Reporting) prescribed under in India. Financial Results have been presented in accordance with IND AS 101 (First Time Adoption of IND-AS.)
- 2 The above Financial Results have been reviewed by the Audit Committee in its meeting held on 14th November 2018 and the same were adopted by the Board of Directors in their meeting held on the same date. These results are subjected to Limited Review by Statutory Auditors The Management has exercised necessary diligence to ensure that the financial results provide a true and fair view of the company's affairs.
- 3 The Company Operates only in One Segment, hence separate Segment wise reporting is not applicable and not given here with.
- 4 Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.

Date: 9th August 2019

Place: Ahmedabad

BY ORDER OF THE BOARD OF
DIRECTORS OF



MIHIR SHAH
(DIN:02055933)



Annexure V
Limited Review Report for companies (other than banks)

Review Report to
Board of Directors of
SHREE GANESH ELASTOPLAST LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Shree Ganesh Elastoplast Limited ("the company")** for the quarter ended on **30th June, 2019 ("the statement")** being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. As modified by Circular No. CIR/CFD/FCS/62/2016 dated July, 2016. 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 the 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 issue a report on these financial statements based on our review.

We 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 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, prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of clause 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

As stated in the notes to "the Statement", figures pertaining to the quarter ended 30th June, 2019 as per Ind AS have not been subject to Limited Review by us.

For, J VAGERIYA & ASSOCIATES
Chartered Accountants

JITENDRA
VAGERIYA

Digitally signed by JITENDRA VAGERIYA
DN: cn=JITENDRA VAGERIYA, o=JVA
e=jva@vageriya.com, c=IN
Reason: I am the author of this document
Date: 2019.08.09 11:11:05.30

JITENDRA VAGERIYA

Partner

M.No. 114424

Place: Ahmedabad

Date: 09.08.2019

UDIN No.: 19114424AAAAEV6927