

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: 14TH AUGUST, 2023

To
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Sir,

Sub: Submission of Un-Audited Financial Results for the 1st Quarter ended 30th June 2023 of the financial year 2023-24.

Ref: (1) Compliance to Regulation 33 and Regulation 30 of the SEBI (LODR) 2015
(2) Our SCRIP Code: (SHGANEL | 530797 | INE400N01017)

Dear Sir/Madam,

We are enclosing here with the IND AS Compliant Standalone Un-Audited Financial Results of our Company for the 1st Quarter ended 30th June 2023 of the financial year 2023-24 which is reviewed by the Audit Committee of the Board and taken on record by the Board of Directors in their Meeting held today on **Monday the 14th August 2023 at 05.00 P.M. and concluded at 6.15 P.M.** Please find below mentioned documents in order in compliance to Regulation 33 of the SEBI (LODR) 2015.

- (1) Ind-As Complaint Standalone Un-Audited Financial Result in prescribed format for the 1st Quarter ended on 30th June 2023 of the financial year 2023-24.
- (2) Limited Review Report of the Auditors on Standalone, IND AS Compliant Un-Audited Financial Results for the Quarter ended 30th June 2023 of the financial year 2023-24.
- (3) Please note that the Company operates only in one segment. Hence, segment wise reporting is not applicable, hence not given here with.

The XBRL Format Result is being uploaded through Listing Center separately.

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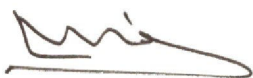
Sir, in addition to above, in compliance to regulation 30 of the SEBI (LODR) 2015, our company's Board of Directors has also considered following agenda items:

- (1) Finalized and approved the Draft of the Directors Report to Audited Financial Statements for the year ended 31st March 2023.
- (2) Finalized and approved the Draft of the Secretarial Audit Report for the year ended 31st March 2023.
- (3) Finalized and approved Draft of the Notice Convening Annual General Meeting for the financial year 2022-23 and has fixed 29th September 2023 Friday for Annual General Meeting of the Company for the financial year 2022-23.
- (4) The Board of Directors have fixed the Book Closure dates from 23rd September 2023 Saturday to 29th September 2023 Friday (Both Days Inclusive) for the purpose of AGM.
- (5) Has Appointed Mr. Kamlesh M Shah and Company, Practicing Company Secretaries firm to act as Scrutinizers for the purpose of scrutinizing and issuing of their report on E. voting facilities to be provided by the company to shareholders for their purpose of passing various resolutions at the ensuing Annual General Meeting.
- (6) The E. voting Period for the purpose of ensuing Annual General Meeting will start from Monday the 25th September 2023 at 10.00 A.M. and will close on Thursday the 28th September 2023 at 05.00 P.M.
- (7) The shareholders will be provided the E. voting facility through E. voting facility of Central Depository Services of India Limited (CDSL) through its website www.evotingindia.com

You are requested to take the above information on your records and upload on BSE website for the general information of the shareholders, investors and public at large.

Thanking You,

FOR, SHREE GANESH ELASTOPLAST LIMITED,



MIHIR R SHAH
WHOLE TIME DIRECTOR
DIN: 02055933

CIN : L25200GJ1994PLC021666

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

Amount Rs. in Lacs

Sr. No.	Particulars	Quarters Ended			Year Ended
		30-06-2023 (Unaudited)	31-03-2023 (Audited)	30-06-2022 (Unaudited)	31-03-2023 (Audited)
I	Revenue from Operations (Net of Taxes)	186.31	205.83	175.36	1,219.92
II	Other Business Income	0.74	1.79	0.83	6.15
	III. Total Income (I + II)	187.05	207.62	176.19	1,226.07
IV	Expenses:				
(a)	Purchase of Stock in Trade	325.67	39.00	416.38	1,127.64
(b)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	(224.36)	256.40	(217.75)	(32.81)
(c)	Employees benefit expenses	6.94	12.19	10.92	29.39
(d)	Finance Cost	0.37	2.25	0.13	2.81
(e)	Depreciation and Amortisation Expenses	2.03	4.13	1.28	6.71
(f)	Other Expenses	8.51	53.49	6.65	123.98
	IV. Total Expenses (a to f)	119.14	367.47	217.61	1,257.73
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	67.91	(159.84)	(41.43)	(31.66)
VI	Exceptional Items	-	-	-	(4.07)
VII	Profit/ (Loss) Before Tax (V-VI)	67.91	(159.84)	(41.43)	(27.59)
VIII	Tax Expenses				
(a)	Current Tax	17.66	-	-	2.42
(b)	Deferred Tax	(0.26)	(0.82)	(0.17)	(0.82)
	VIII. Total Tax Expenses	17.40	(0.82)	(0.17)	1.60
IX	Profit/(Loss) for the period (VII - VIII)	50.51	(159.02)	(41.25)	(29.20)
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	-	-	-	-
	(ii) Items that will be reclassified to the statement of profit and loss	-	-	-	-
	X. Total Other Comprehensive Income	-	-	-	-
XI	Total Comprehensive Income (IX+X)	50.51	(159.02)	(41.25)	(29.20)
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	550.20	550.20	550.20	550.20
XIII	Other Equity	-	-	-	(161.80)
XIV	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	0.92	(2.89)	(0.75)	(0.53)
(ii)	Diluted	0.92	(2.89)	(0.75)	(0.53)

Notes:

- The standalone financial results of Shree Ganesh Elastoplast Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The figures for the quarter ended 31 March 2023 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31 March, 2023.
- The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 30th June 2023 and have issued an unmodified review report.
- The standalone unaudited financial results of the Company for the quarter ended 30th June 2023 have been reviewed by the Audit Committee of the Board and approved and taken on record by the Board of Directors at their meeting on 14th August, 2023.

For and on behalf of the Board of Directors
Shree Ganesh Elastoplast Limited



Mihir Shah
Whole Time Director

Place: Ahmedabad
Date : 14th August 2023



Limited Review Report on unaudited quarterly standalone financial results of Shree Ganesh Elastoplast Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

**To the Board of Directors of
Shree Ganesh Elastoplast Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Shree Ganesh Elastoplast Limited ("the Company")** for the quarter ended on **30th June, 2023 ("the Statement")**. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the statement 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 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.
3. 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 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14/08/2023

Place : Ahmedabad

For, SDPM & Co.

Chartered Accountants

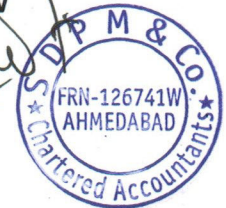
FRN : 126741W

Malay Pandit

Partner

M.No. 046482

UDIN: 23046482BGSJL4717



Branches : Mumbai & Bhilwara

**Head Office : 1016-1018, Anand Mangal-III, Opp. Core House,
Apollo City Centre Lane, Nr. Parimal Cross Road, Ambawadi,
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Email : info@sdco.co.in - ca.sdco@gmail.com**