



August 10, 2019

To,

**BSE Limited**

1st Floor, New Trading Ring

Rotunda Building

P.J. Towers, Dalal Street,

Fort, Mumbai - 400 001

**Scrip Code: 526582**

**National Stock Exchange of India Ltd**

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

**Symbol: TPLPLASTEH**

Meeting Commencement Time	03:30 PM
Meeting Conclusion Time	06:30 PM

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on August 10, 2019**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of TPL Plastech Limited at its meeting held on August 10, 2019, inter-alia, transacted and approved the following businesses:

1. a) Considered and approved Un-audited (Standalone & Consolidated) Financial Results for the first Quarter ended 30.06.2019 (**Annexure - A**).
- b) Considered Limited Review Report (Standalone & Consolidated) dated August 10, 2019, issued by the statutory auditors i.e. M/s. Raman Shah & Associates, Chartered Accountants, for the period ended 30<sup>th</sup> June 2019 (**Annexure - B**).
2. Annual General Meeting:
  - a) Approved the date of forthcoming Annual General Meeting scheduled to be held on Saturday, 28th September, 2019.
  - b) Decided the Book closure date from September 21, 2019 to September 28, 2019 (both days inclusive), for the purposes of the Annual General Meeting and payment of dividend to be declared thereat.

You are requested to take note of the same.

Thanking you,

Yours Faithfully

**For TPL PLASTECH LIMITED**

**Hemant Soni**

**Head Legal & Company Secretary & Compliance Officer**

**TPL Plastech Ltd.**

**Registered Office :** 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. • **CIN :** L25209DD1992PLC004656

**Corporate Office :** 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai - 400059  
Tel. : 022 - 4062 4200 • Fax : 022 - 4062 4299 • E-mail : info@tplplastech.in • Website : www.tplplastech.in

**TPL PLASTECH LIMITED**

CIN L25209DD1992PLC004656

Regd. Office:- 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman (U.T.)-396210

Corporate Office:- 5th Floor, Sangeet Plaza, Opp. Marol Fire Brigade, Marol Naka, Andheri(East) Mumbai-400 059

Tel: 022-4062 4200 \*Fax No.: 022-4062 4299 \*Email: Info@tnpl.net.in \*Website: www.tplplastech.in

**STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019**

(Rs. In Lakh)

	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019	30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>INCOME</b>								
(a)	Revenue from Operations (Net of Taxes)	5,170.12	6,299.90	4,879.88	21,900.73	5,360.53	6,578.24	4,980.82	22,615.80
(b)	Other Income	1.05	(0.61)	0.17	13.44	1.05	(0.61)	0.17	13.49
	<b>Total Income</b>	<b>5,171.17</b>	<b>6,299.29</b>	<b>4,880.05</b>	<b>21,914.17</b>	<b>5,361.58</b>	<b>6,577.63</b>	<b>4,980.99</b>	<b>22,629.29</b>
2	<b>EXPENDITURE</b>								
(a)	Cost of Materials Consumed	3,895.43	4,995.14	4,139.89	18,289.68	4,089.27	5,215.49	4,212.05	18,832.55
(b)	Changes in Inventories of Finished Goods & Work In Progress	17.14	(83.66)	(454.28)	(1,185.29)	(22.03)	(70.84)	(447.95)	(1,147.23)
(c)	Employee Benefits Expenses	185.72	199.68	205.18	805.70	189.42	204.86	207.89	821.12
(d)	Finance Costs	148.02	151.63	131.02	596.08	156.08	160.87	139.60	636.49
(e)	Depreciation and Amortization	89.44	93.12	97.02	375.32	92.88	96.56	100.50	388.98
(f)	Other Expenses	372.33	363.50	348.30	1,460.29	390.90	383.82	358.25	1,520.60
	<b>Total Expenditure</b>	<b>4,708.08</b>	<b>5,719.41</b>	<b>4,467.13</b>	<b>20,341.78</b>	<b>4,896.53</b>	<b>5,990.76</b>	<b>4,570.35</b>	<b>21,052.51</b>
3	Profit Before Tax (1-2)	463.09	579.88	412.92	1,572.39	465.05	586.87	410.64	1,576.78
4	Tax Expenses	127.35	130.27	131.58	433.98	127.35	130.27	131.58	433.98
5	Profit after tax for the period (3-4)	335.74	449.61	281.34	1,138.41	337.70	456.60	279.06	1,142.80
6	Other Comprehensive Income (Net of tax)								
	Items that will not be reclassified to Profit and Loss	-	(0.66)	-	(0.66)	-	(0.66)	-	(0.66)
	Other Comprehensive Income / (expenses)	-	(0.66)	-	(0.66)	-	(0.66)	-	(0.66)
7	Total Comprehensive Income for the Period (5+6)	335.74	448.95	281.34	1,137.75	337.70	455.94	279.06	1,142.14
8	Paid-up equity share capital (Face Value Rs. 10 each)	780.03	780.03	780.03	780.03	780.03	780.03	780.03	780.03
9	Basic and Diluted Earning Per Share (Face Value of Rs. 10 each fully paid-up)	4.30	5.76	3.61	14.59	4.33	5.85	3.58	14.65

**Notes:**

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 10th August, 2018. Limited Review of the same has been carried out by the statutory auditors of the Company in terms of Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015
- The Company's Operations fall under a single segment i.e. polymer products.
- The figures of the quarter ended 31st March, 2019 are balancing figures between audited figures for the full previous financial year and unaudited published year to date figures upto the third quarter of previous year
- The Figures for the corresponding periods in the previous periods have been regrouped and reclassified wherever necessary to make them comparable with the figures for the current periods.

FOR TPL PLASTECH LIMITED

M.K. Wadhwa  
CHAIRMAN  
DIN-00064148

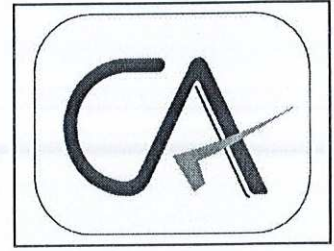
Place: Mumbai  
Date: 10th August, 2019





**RAMAN S. SHAH & ASSOCIATES  
CHARTERED ACCOUNTANTS**

CA Raman S. Shah, B.Com ,F.C.A.  
CA Santosh A. Sankhe, B.Com ,F.C.A.  
CA Bharat C. Bhandari,B.Com ,F.C.A.



**LIMITED REVIEW REPORT**

To  
The Board of Directors of  
The TPL PLASTECH LTD.

We have reviewed the accompanying statement of unaudited standalone financial results of The TPL Plastech Limited (the Company) for the quarter ended June 30, 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulations, 2015 (Listing regulations').

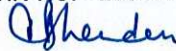
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these results based on our review.

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 misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Bases on our review conducted as above, nothing has come to our attention that causes us to believed that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standard (IND AS) and other recognized accounting practices and policies, has not disclosed and information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with circular issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatements.

FOR RAMAN S. SHAH & ASSOCIATES  
CHARTERED ACCOUNTANTS

FRN No: - 119891W

  
(CA Bharat C. Bhandari)  
(Partner)

Membership No:-106122



Place: Mumbai

Date: 10<sup>th</sup> August, 2019

**Unique Document Identification Number (UDIN) for this document is 19106122AAAABI3420.**

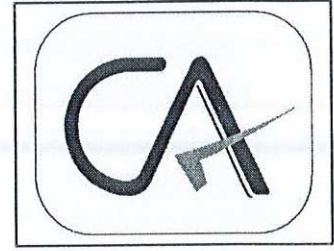
**Head Office :-** Sam Plaza,'A' Wing,IInd Floor,H.K.Irani Road,Dahanu Road (W) 401602

**Branch Office:-**1)A-104,Ist Floor,Inder Darshan Building,Jamli Gali,Borivali(W),Mumbai(W),400092  
2)118-121,Ist Floor,"Harmony Plaza",Tarapur Road,Boisar,401501



**RAMAN S. SHAH & ASSOCIATES  
CHARTERED ACCOUNTANTS**

CA Raman S. Shah, B.Com ,F.C.A.  
CA Santosh A. Sankhe, B.Com ,F.C.A.  
CA Bharat C. Bhandari,B.Com ,F.C.A.



**LIMITED REVIEW REPORT**

To  
The Board of Directors  
The TPL Plastech Limited


We have reviewed the accompanying statement of unaudited consolidated financial results of The TPL Plastech Limited ("the Holding Company"), its domestic subsidiary (together referred to as "the Group") for the quarter ended June 30, 2019 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015 ("Listing regulations").

This statement is the responsibility of the Holding Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the standard on Review Engagements (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 Holding Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.

The Statement includes the results of the ECOTECH GREEN LIFE CYCLE LIMITED subsidiary entity. 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 Indian Accounting Standards (IND AS) 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 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR RAMAN S. SHAH & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN No: - 119891W

  
(CA Bharat C. Bhandari)  
(Partner)

Membership No:-106122



Place: Mumbai

Date: 10<sup>th</sup> August, 2019

**Unique Document Identification Number (UDIN) for this document is 19106122AAAABJ4908.**

**Head Office :-** Sam Plaza, 'A' Wing, IIInd Floor, H.K.Irani Road, Dahanu Road (W) 401602

**Branch Office:-** 1) A-104, Ist Floor, Inder Darshan Building, Jamli Gali, Borivali(W), Mumbai(W), 400092  
2) 118-121, Ist Floor, "Harmony Plaza", Tarapur Road, Boisar, 401501