



## Vallabh Poly Plast INTERNATIONAL LIMITED

CIN - L25209MH1994PLC081821  
Regd. Off : A wing, 3rd Floor, Raheja Point 1,  
Vakola Pipe Line, Santacruz (East) Mumbai- 400055.  
Tel No. - (022)3950 9900 Fax No. (022)3950 9934  
Website - www.vppil.com Email id - vppil@yahoo.in

VPPIL:2017:

25<sup>th</sup> May, 2017

The Manager  
Listing Department  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Tel No. 22721234/33

Dear Sir,

**Sub : Outcome of Board Meeting held on 25<sup>th</sup> May, 2017**  
**Ref : Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 25<sup>th</sup> May, 2017, which commenced at 5.00 pm and concluded at 5.45 pm approved the Audited Financial Results for the quarter / financial year ended 31<sup>st</sup> March, 2017, which have been reviewed and recommended by the Audit Committee of the Directors and approved by the Board of Directors of the Company.

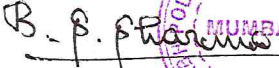

Please find enclosed herewith the copy of the Audited Financial Results along with the Statutory Auditors' Report thereon which was also placed before the Audit Committee and the Board of Directors.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Declaration for unmodified opinion on Audit Report by the Statutory Auditor.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours sincerely,  
for Vallabh Poly-Plast International Ltd.

  
  
**B.S. Sharma**  
**Director**  
**(DIN - 00230202)**

Encl : as above



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Tel No. 22721234/33

Dear Sir,

**Re: Declaration pursuant to Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion on Audit Report by the Statutory Auditor.**

We hereby declare that Statutory Auditor of the Company M/s. Ramesh Chaturvedi & Co., Chartered Accountants (FRN -11362W) have issued an Audit Report with unmodified opinion on standalone Financial Results for the quarter / year ended 31<sup>st</sup> March, 2017.

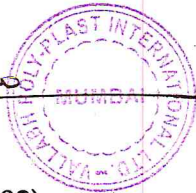
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Thanking you,

Yours sincerely,  
for Vallabh Poly-Plast International Ltd.



B.S. Sharma  
Director  
(DIN - 00230202)





# VALLABH POLY-PLAST INTERNATIONAL LTD. (CIN - L25209MH1994PLC081821)

Regd. Office : A Wing, 3rd Floor, Raheja Point 1, Vakola Pipe Line, Santacruz (E), Mumbai - 400 055

Tel no. - (022) 39509900 Fax no. - (022) 39509934

Email : vppil@yahoo.in Website : www.vppil.com

## AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED MARCH 31, 2017

( ₹ in lakhs )

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2017 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1 (a) Revenue from Operations	-	-	-	-	-
(b) Other Income	-	0.00	0.28	0.20	0.88
<b>TOTAL INCOME</b>	-	0.00	0.28	0.20	0.88
2 <b>EXPENDITURE</b>	6.98	1.26	7.78	12.32	11.51
(a) Interest & Finance Cost	-	-	-	-	-
(b) Employee Benefit Expenses	-	-	-	-	-
(c) Other Expenses	6.98	1.26	7.78	12.32	11.51
(d) Depreciation	-	-	-	-	-
(e) Exceptional items	-	-	-	-	-
3 <b>Profit/(Loss) Before Tax</b>	(6.98)	(1.26)	(7.50)	(12.12)	(10.63)
4 <b>Provision for Taxation</b>	-	-	-	-	-
5 <b>Profit/(Loss) After Tax</b>	(6.98)	(1.26)	(7.50)	(12.12)	(10.63)
6 Paid up Equity Share Capital ( Face value ( ₹10/- each)	419.59	419.59	419.59	419.59	419.59
7 Reserves excluding Revaluation Reserves	-	-	-	-	-
8 <b>Earning Per Share ( of ₹ 10/- each)</b>					
Basic	(0.17)	(0.03)	(0.18)	(0.29)	(0.25)
Diluted	(0.17)	(0.03)	(0.18)	(0.29)	(0.25)

### Note :

- The above financial results have been reviewed & recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 25th May, 2017. The Statutory Auditors have expressed an unqualified audit opinion.
- The Figures of the quarter ended 31st March, 2017 and 31st March, 2016 are the balancing figures between audited figures in respect of the full year and published year to date figures upto 3rd quarter of the relevant financial year.
- Figures for the previous year/quarters have been regrouped, rearranged and reclassified wherever necessary to make them comparable.



FOR VALLABH POLY-PLAST INTERNATIONAL LIMITED

*B. S. Sharma*  
B. S. SHARMA  
DIRECTOR

(DIN : 00230202)

Place : Mumbai

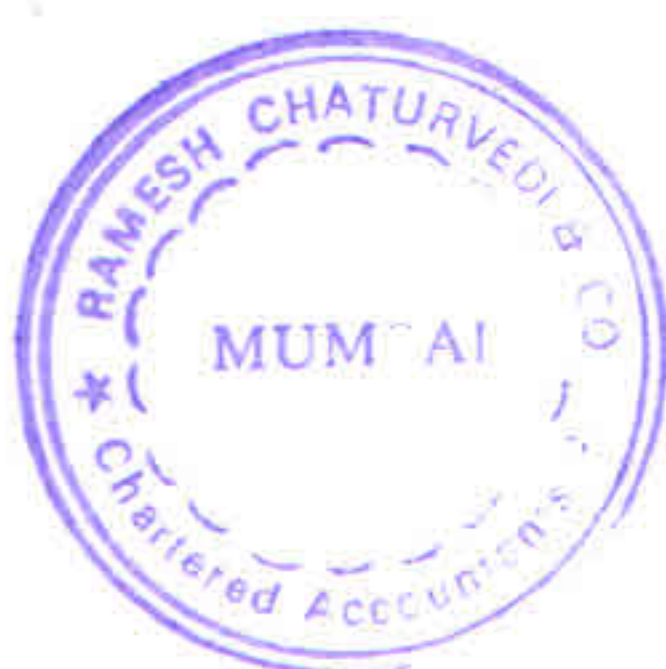
Date : May 25, 2017



**VALLABH POLY-PLAST INTERNATIONAL LIMITED**  
**Statement of Assets and Liabilities (Audited) :-**

(₹ in Lakhs)

	As at 31.03.2017 (Audited)	As at 31.03.2016 (Audited)
<b>A. EQUITY AND LIABILITIES</b>		
Shareholders' Funds		
Share Capital	419.59	419.59
Reserves and Surplus	(420.21)	(408.09)
<b>Total Shareholders' Funds</b>	<b>(0.62)</b>	<b>11.50</b>
Non Current Liabilities		
Long Term Borrowings	24.00	24.00
<b>Total Non Current Liabilities</b>	<b>24.00</b>	<b>24.00</b>
Current Liabilities		
Other Current Liabilities	2.02	2.53
<b>Total Current Liabilities</b>	<b>2.02</b>	<b>2.53</b>
<b>TOTAL</b>	<b>25.40</b>	<b>38.03</b>
<b>B. ASSETS</b>		
Non-Current Assets		
Other Non-Current Assets	20.70	26.30
<b>Total Non-Current Assets</b>	<b>20.70</b>	<b>26.30</b>
Current Assets		
Current Investments	3.50	-
Cash and Bank Balances	1.16	11.67
Short Term Loans and Advances	0.04	0.06
<b>Total Current Assets</b>	<b>4.70</b>	<b>11.73</b>
<b>TOTAL</b>	<b>25.40</b>	<b>38.03</b>





# RAMESH CHATURVEDI & CO.

CHARTERED ACCOUNTANTS

## INDEPENDENT AUDITORS' REPORT

To the Board of Directors of  
Vallabh Poly-Plast International Limited

1. We have audited the accompanying Statement of Standalone Financial Results of **Vallabh Poly-Plast International Limited**, ("the Company") for the year ended 31<sup>st</sup> March 2017("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related standalone financial statements which has been prepared in accordance with Accounting Standards 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 express an opinion on the Statement based on our audit of such standalone financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosure in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and





- (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net loss and other financial information of the Company for the year ended 31<sup>st</sup> March, 2017.
5. The Statement includes the results for the Quarter ended 31<sup>st</sup> March 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **RAMESH CHATURVEDI & Co.**

Chartered Accountants

Firm Regn. No.113621W



**(Ramesh Chaturvedi)**

Proprietor

M. No.044886



Place : Mumbai

Date : 25<sup>th</sup> May, 2017