## ADARES PLANT PROTECT LIMITED

### Ref. No./APPL/Brd\_Mtg/Results/30062022/20

10<sup>th</sup> August, 2022

Corporate Relationship Department, BSE Limited, Floor 25, Rotunda Building, Dalal Street, Mumbai - 400 001.

Scrip Code: 526711

Dear Sir/Madam,

### Sub.: <u>Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022 along with Limited</u> <u>Review Report by Auditors.</u>

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we send herewith the Un-audited Financial Results of the Company along with Limited Review Report by our Auditor M/s. Rajani Shah & Co., for the Quarter ended 30<sup>th</sup> June, 2022, which has been approved by the Board of Directors in their Meeting held today which commenced at 05:30 p.m. and concluded at 06:10 p.m.

We would request you to take the same on record.

Thanking you,

Yours faithfully, For ADARSH PLANT PROTECT LIMITED

(AMI R. MEHTA) COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a









10<sup>th</sup> August, 2022

Corporate Relationship Department, **BSE** Limited, Floor 25, Rotunda Building, Dalal Street, Mumbai - 400 001.

Scrip Code: 526711

Dear Sir/Madam,

## Sub: Outcome of the Board of Directors Meeting held today dated 10th August, 2022.

This is to inform you that, the Board of Directors at their Meeting held today i.e. 10th August, 2022 at 05:30 P.M. At 604, GIDC, Vithal Udyognagar- 388121, Anand, Gujarat, had considered following

- 1. The Minutes of the last Board Meeting and other committee meeting were confirmed and signed
- 2. The unaudited financial results for the quarter ended 30<sup>th</sup> June, 2022 along with the Limited Review Report has been discussed and approved.
- 3. Fixed the date of AGM of the Company as on Saturday 17th September, 2022 at 11:00 a.m. at the registered office of the Company through VC/OAVM.
- 4. Noting of compliances with Stock Exchange.
- 5. The cut-off date for sending the Annual Report is fixed on 26th August, 2022.
- 6. The Secretarial Audit Report for the F.Y. 2021-22 placed before the Board and Board approved
- 7. Mr. D. G. Bhimani, Practicing Company Secretary, Anand has been appointed as a Scrutinizer for the purpose of E-voting at AGM.
- 8. Fixed Book Closure date from 10<sup>th</sup> September, 2022 to 16<sup>th</sup> September, 2022.
- 9. Fixed E-voting period from 14<sup>th</sup> September, 2022 from 09:00 a.m. to 16<sup>th</sup> September, 2022 05:00 p.m.
- 10. Recommendation of Material Related Party Transactions for approval of shareholders in ensuing Annual General Meeting.

The Board Meeting has been started at 05:30 P.M. and concluded at 06:10 P.M.

Kindly take note of the same.

Thanking you.

Yours faithfully, For ADARSH PLANT PROTECT LTD 1.2 MERY

(AMI R. MEHTA) **COMPANY SECRETARY & COMPLIANCE OFFICER** 

Encl: a/a





# ADARED PLANT PROTECT LIMITED

### STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2022

SR. NO.	PARTICULARS	Quarter Ended			(Rs. In Lakhs Year Ended
		30.06.2022	31.03.2022	30.06.2021	1 31.03.2022
		UNAUDITED	AUDITED	UNAUDITED	
1.	Revenue from Operations	478.59	467.66	421.03	1,711.5
11.	Other Income		0.24	0.06	2.5
III.	Total Revenue (I + II)	478.59	467.90	421.09	1,714.0
IV.	Expenses:				
	Cost of materials consumed	368.65	382.07	271.67	1,279.9
	Purchases of stock-in-trade			-	-
	Changes in inventories of finished goods, work-				
	in-progress and stock-in-trade	(1.88)	(18.66)	48.06	27.66
	Power and Fuel	5.56	6.47	5.23	22.9
	Employee benefits expense	19.84	17.20	14.67	67.5
	Finance costs	5.24	2.45	5.31	18.9
	Depreciation and amortisation expense	1.15	1.24	0.99	4.8
	Other expenses	54.20	141.76	40.91	281.8
	Total expenses	452.76	532.53	386.84	1,703.6
V.	Profit before exceptional and extraordinary	al started at			
۷.	items and tax (III - IV)	25.83	(64.63)	34.25	10.40
VI.	Exceptional items		-	-	-
1/11	Profit before extraordinary items and tax (V -				
VII.	VI)	25.83	(64.63)	34.25	10.40
VIII.	Extraordinary items	-	-		200 a 20 La
IX.	Profit before tax (VII - VIII)	25.83	(64.63)	34.25	10.4
Х.	Tax expense:				
	(1) Current tax		-		
	(2) Deferred tax	Sent M La			
XI.	Profit for the period (IX - X)	25.83	(64.63)	34.25	10.40
XII.	Other Comprehensive Income (a) The items that will not be reclassified to		(		
	profit or loss				
	(b) Income tax relating to items that will not be reclassified to profit or loss				
XIII.	Total Comprehensive Income for the period	25.83	(64.63)	34.25	10.40
	Paid up equity share capital (Face value of Rs.				
XIV.	10/- each)	991.15	991.15	991.15	991.1
xv	Earnings per equity share:		SID STELL		
	(1) Basic	0.26	(0.65)	0.35	0.10
	(2) Diluted	0.26	(0.65)	0.35	0.10









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### CIN NO-L29210GJ1992PLC017845

#### NOTES:

- 1) The above results have been reviewed by the Audit Committee and are approved by the Board of Directors at their Meeting held on 10th August, 2022. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013.
- 2) The Limited Review Report has been prepared and submitted by the Statutory Auditors of the Company as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
- 3) The Company's operation primarily fall under a single segment, hence no separate disclosure of segment information in line with Indian Accounting Standard (Ind-AS) 108 on "Operating Segment" is required.
- 4) Previous period's figures have been regrouped and/or rearranged, wherever considered necessary.

For ADARSH PLANT PROTECT LTD.

NAISHADKUMAR N. PATEL Chairman DIN -00082749 Date: 10th August , 2022 Place: V U Nagar



RAJANI SHAH & CO. CHARTERED ACCOUNTANTS Brijesh R. Shah B.Com., F.C.A.



### INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT OF ADARSH PLANT PROTECT LTD.

We have reviewed the accompanying statement of unaudited financial results of **ADARSH PLANT PROTECT LIMITED** For the quarter ended 30<sup>th</sup> June 2022. 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 financial statements based on our review.

We conducted our review of the Statement 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 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 10/08/2022 Place: Anand



For, Rajani Shah & Co. Chartered Accountants

CA BRIJESH R. SHAH Proprietor M.NO. 109264 FRN. 121126W UDIN : 22109264AOTDPZ9043