



# DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India  
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

To  
BSE Limited,  
PJ Towers,  
Dalal Street, Mumbai – 400 001.

Date: 14-08-2023

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 14-08-2023

Ref: Regulation 33(3) of SEBI (LODR) Regulations 2015

Unit: Deccan Polypacks Limited (Scrip Code: 531989)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Deccan Polypacks Limited held on Monday, the 14<sup>th</sup> day of August, 2023 at 02.00 p.m. at the registered office of the company situated at Plot No A-40, Road No 7, IDA Kukatpally, Hyderabad TG 500037, the following were considered and approved:

- 1 The Board approved Un-audited financial results of the company for the quarter ended on 30-06-2023 placed before the board for consideration.
- 2 The Board has reviewed the Limited Review Report for the quarter ended on 30-06-2023 and taken a note of the same.

The meeting was started at 02.00 P.M and Concluded at 3.15 PM.

Thanking you

**Yours faithfully,  
For Deccan Polypacks Limited**

**Authorised Signatory**

**DECCAN POLYPACKS LIMITED**

Plot No : A-40, Road No : 7

IDA Kukatpally

Hyderabad, Telanagana

**Extract of standalone unaudited Financial Results for the Quarter ended 30th June, 2023**

Particulars	Quarter Ended			Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Audited	Audited	Audited
<b>Discontinued Operations</b>				
Revenue from Operations			-	
profit on sale of assets				
Other income	2.14	42.86	-	42.86
<b>Total Revenue</b>	<b>2.14</b>	<b>42.86</b>	<b>-</b>	<b>42.86</b>
<b>Expenses</b>				
Cost of Raw Material Consumed		-	-	-
Changes in Inventories of finished goods, work in process and Stock in trade		-	-	-
Excise duty		-	-	-
Employee Benefit Expense		-	-	-
Finance Cost	0.02	0.00	0.01	0.01
Depreciation and Amortisation Expense		0.01	0.47	1.41
Loss on sale of Machinery		-	-	-
Loss on sale of inventories-work in process		-	-	-
Bad Debts		-	-	-
Other Expenses	1.73	8.55	0.37	11.87
<b>Total Expenses</b>	<b>1.75</b>	<b>8.56</b>	<b>0.85</b>	<b>13.28</b>
<b>Profit / (Loss) before exceptional items and tax</b>	<b>0.39</b>	<b>34.30</b>	<b>-0.85</b>	<b>29.57</b>
Tax Expense				-
<b>Net Profit / (Loss) after tax</b>	<b>0.39</b>	<b>34.30</b>	<b>-0.85</b>	<b>29.57</b>
Other Comprehensive Income	-			-
<b>Total Comprehensive Income for the period</b>	<b>0.39</b>	<b>34.30</b>	<b>-0.85</b>	<b>29.57</b>
Paid-up Equity Share capital (face value of Rs.10/- each)	211.50	211.50	211.50	211.50
Earnings Per Share (EPS) (of Rs.10/- each) (not annualised):				
(a) Basic :	0.02	1.62	-0.04	1.40
(b) Diluted :	0.02	1.62	-0.04	1.40

\* Amount is less than thousand rupees

1. The Above results for the quarter ended 30th June, 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14/08/2023. The statutory auditors have expressed an unmodified audit opinion.

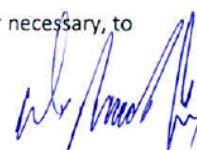
2. The company has one reportable segment as per the requirements of Ind AS 108 "Operating Segments".

3. The statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

4. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

Place : Hyderabad

Date : 14-08-2023



D V PRUDVI RAJU  
WHOLETIME DIRECTOR



**LIMITED REVIEW REPORT**

To  
The Board of Directors  
Deccan Polypacks Limited  
Plot No.A-40, Road No.7,  
IDA Kukatpally, Hyderabad – 500 037

**Report on Limited Review of the Unaudited Financial Results of the Company for the First Quarter and Three Months ended 30<sup>th</sup> June, 2023**

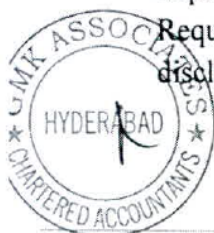
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We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of DECCAN POLYPACKS LIMITED ("the Company") for the quarter ended 30<sup>th</sup> June, 2023 ("the statement"), being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 as amended.

The statement, which is the responsibility of the company's Management and approved by the Company's Board of Directors, have 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 under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



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#20-15-38, Sambasivaraopeta,  
1st Cross Street,  
Rajamahendravaram-533102,  
Andhra Pradesh.  
☎ : 70130 97088



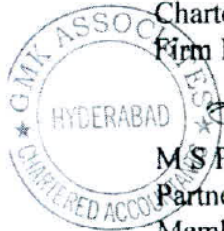



**Emphasis of Matter:**

Attention is invited to

1. Note to the financial result regarding the fact that the financial result has not been prepared on a going concern basis.
2. Note to the financial result regarding absence of confirmation of balances. In view of the uncertainties of the matter the impact if any could not be determined at this point of time. Our report is not modified in this regard.

For GMK Associates  
Chartered Accountants  
Firm Regn No. 006945S



  
M S Prakasa Rao  
Partner

Membership No. 027278  
UDIN: 23027278BGUUPW1443

Date: 14-08-2023  
Place: Hyderabad