PLANTER'S POLYSACKS LIMITED

PPL / SE / 2021-22
Date: 14.08.2021

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 523105 / Scrip ID: ZPPOLYSA

Sub.: Outcome of Board Meeting held today i.e. Saturday, August 14, 2021, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We inform you that the Board of Directors at its meeting held today i.e. August 14, 2021 had *inter-alia* considered and approved -

i. the Un-Audited Financial Results for the Quarter ended June 30, 2021, a copy of the same is enclosed here with Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015;

ii. the 36th Annual General Meeting of the Company is scheduled to be held on Thursday, 30th September, 2021;

iii. The Registrar of Members and Share Transfer Books will remain close from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the Annual General Meeting.

The Board meeting commenced at 1.00 PM and concluded at 1.30 PM.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Planter's Polysacks Limited**

K. Basotia

PLANTER'S POLYSACKS LIMITED

Kanhaiyalal Basotia
Whole Time Director

Encl: - As above

Regd. Office : Unit No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai - 400 703.
Tel No. : 022-2781 2035 • E-mail : planters1111@gmail.com • Website : www.planterspolysacks.com

CIN – L19129MH1985PLC243116

PLANTER'S POLYSACKS LIMITED

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Regd. Off.: Office No. 1401, Realtech Park, Plot No.39/2, Sector No.30A, Vashi, Navi Mumbai - 400 703; MH
Tel: 022-27812035; E-mail: planters1111@gmail.com; Website: www.planterspolysacks.com

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2021

(Rupees in Lakh Except EPS)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	-	-	-	-
II	Other income	-	-	-	-
III	Total Revenue (I+II)	-	-	-	-
IV	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	& WIP	-	-	-	-
	(d) Employee benefits expense	0.60	0.60	0.50	1.90
	(e) Finance costs	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses	4.32	0.24	4.32	4.65
	Total Expenses (IV)	4.92	0.84	4.82	6.55
V	Profit/(Loss) before exceptional and extra ordinary items and tax (III-IV)	(4.92)	(0.84)	(4.82)	(6.55)
VI	Exceptional items	-	-	-	-
VII	Profit/(Loss) before extra ordinary items and tax (V-VI)	(4.92)	(0.84)	(4.82)	(6.55)
VIII	Tax expense				
	- Current	-	-	-	-
	- Deferred Tax	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(4.92)	(0.84)	(4.82)	(6.55)
X	Profit/(Loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit/(Loss) from discontinuing operations after tax(X-XI)	-	-	-	-
XIII	Net Profit/(Loss) for the period (IX+XII)	(4.92)	(0.84)	(4.82)	(6.55)
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to Items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	(4.92)	(0.84)	(4.82)	(6.55)
XVI	Earnings per Equity share (Face Value of Rs. 10/- each) (for continuing operation)				
	(1) Basic	(3.51)	(0.60)	(3.44)	(4.68)
	(2) Diluted	(3.51)	(0.60)	(3.44)	(4.68)
XVII	Earnings per Equity share (Face Value of Rs.10/- each) (for discontinuing operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per Equity share (Face Value of Rs.10/- each) (for discontinued & continuing operation)				
	(1) Basic	(3.51)	(0.60)	(3.44)	(4.68)
	(2) Diluted	(3.51)	(0.60)	(3.44)	(4.68)

See Notes :

1. The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 14th August, 2021.
2. Segment Reporting as defined in Ind Accounting Standard 17 prescribed under section 133 of the Companies Act, 2013 read with the Rule 7 of the Companies (Accounts) Rules, 2014 is not applicable as company operate in only one segment.
3. The Limited review for the quarter ended 30th June, 2020 has been carried out by the statutory auditor as required under regulation 33 of SEBI (LODR) Reg,2015.
4. Figures for the Previous periods have been regrouped / rearranged, wherever necessary.

For Planters Polysacks Limited

PLANTERS POLYSACKS LIMITED

K. Basotia

Place : Navi Mumbai
Date : 14/08/2021

Kanhaiyalal Basotia
Whole Time Director

Bansilal Shah & Co.

CHARTERED ACCOUNTANTS

Ref. No. ____________ Date ____________

Limited Review Report on Unaudited Financial Results of Planter's Polysacks Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
Board of Directors
Planter's Polysacks Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **Planter's Polysacks Limited** ("the Company") for the quarter ended 30th June, 2021 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") 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 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 Engagement (SRE) 2410, "Review of Interim Financial Information" Performed by the Independent Auditors 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 an analytical procedure 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.

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 aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material mis-statement.

For M/s. Bansilal Shah & Co.
Chartered Accountants
FRN No. 000384W

BANSILAL SHAH & CO. UDAIPUR CHARTERED ACCOUNTANTS

(Mukesh Kumar Jain)
Partner
Membership No. 075906
UDIN: 21075906AAAAEE3920

Place: Navi Mumbai
Date: 14/08/2021

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