



PLANTER'S POLYSACKS LIMITED

PPL/ SE/2021-22

Date: 29.01.2022

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

**Scrip ID: ZPPOLYSA
Scrip Code: 523105**

Sub. : Outcome of Board Meeting held today i.e. Saturday, January 29, 2022, pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

We wish to inform you that the Board of Directors at its meeting held today i.e. Saturday, January 29, 2022 to *inter-alia* considered and approved the following;

1. Un-Audited Financial Results of the Company for the quarter and nine month ended December 31, 2021, a copy of the same alongwith Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") is enclosed;
2. Appointment of CS Sandeep P. Jha (ACS 67749) as the Company Secretary and Key Managerial Personnel under Section 203 of the Companies Act, 2013 and rules made under with effect from 01st February, 2022;
3. designated CS Sandeep P. Jha (ACS 67749) as Compliance Officer for compliances with respect to the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code on Insider Trading of the Company;
4. authorised Mr. Sandeep P. Jha to evaluate and determine the materiality of any information / event in accordance with the Company's Policy for determination of materiality of disclosures and make appropriate disclosures of such event / information to the Stock Exchanges where shares of the Company are listed pursuant to Listing Regulations, 2015 as amended from time to time.

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

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed Annexure – 1 (Brief Profile of Mr. Sandeep P. Jha).

The Board meeting commenced at 1.00 pm and concluded at 2.10 pms.

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

Digitally signed by KANHAIYALAL SATYANARAI N BASOTIA
DN: c=IN, o=Personal,
email=kanhaiyalalbasotia@gmail.com, ou=KANHAIYALAL SATYANARAI N BASOTIA, cn=KANHAIYALAL SATYANARAI N BASOTIA
Date: 2022.09.14 15:53:19 +05'30'

**KANHAIYALAL
SATYANARAI
N BASOTIA**
Kanhaiyalal Basotia
Whole Time Director

Encl. as above



PLANTER'S POLYSACKS LIMITED

ANNEXURE - 1

Details required to be disclosed under Regulation 30 read with Circular No. CIR/CFD/CMD/4/2015 under Listing Regulations:

Reason for change	Appointment
Date of Appointment	01.02.2022
Brief Profile:	
Name of the Company Secretary	CS Sandeep P. Jha
Membership Number	ACS 67749
Qualification	(B.Com, Company Secretary)
Experience/ Expertise in specific functional area	CS Sandeep Jha is an associate member of the ICSI, having experience in the field of Companies Act, Accounts, Securities and allied laws.



PLANTER'S POLYSACKS LIMITED

CIN: L19129MH1985PLC243116
 Regd. Off.: Office No. 1401, Realtech Park, Plot No.39/2, Sector No.30A, Vashi, Navi Mumbai - 400 703;
 Tel: 022-27812035; E-mail: planters1111@gmail.com; Website: www.planterspolysacks.com
 Statement of Unaudited Financials Results for the Quarter and Nine Months ended 31st December 2021

(Rupees in Lakh Except EPS)							
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
a)	Revenue From Operation	-	-	-	-	-	-
b)	Other Income	-	-	-	-	-	-
	Total Revenue :	-	-	-	-	-	-
2	Expenses						
a)	Cost of Masterial Consumed	-	-	-	-	-	-
b)	Purchase of Stock in trade	-	-	-	-	-	-
c)	Change in Inventories of Finished Good	-	-	-	-	-	-
d)	Work In Progress and Stock in Trade	-	-	-	-	-	-
e)	Employee Benefits Expenses	0.60	0.60	0.50	1.80	1.30	1.90
f)	Depreciation and Amortisation Expenses	-	-	-	-	-	-
g)	Listing Fees	-	-	-	-	-	-
h)	Office Rent	-	-	-	-	-	-
i)	Other Expenses	0.18	0.07	0.09	4.56	4.41	4.65
	Total Expenditure :	0.78	0.67	0.59	6.36	5.71	6.55
3	Total Profit / (Loss) before Exceptional items (1 - 2)	(0.78)	(0.67)	(0.59)	(6.36)	(5.71)	(6.55)
4	Exceptional items	-	-	-	-	-	-
5	Net Profit / (Loss) before tax (5 - 6)	(0.78)	(0.67)	(0.59)	(6.36)	(5.71)	(6.55)
6	Tax Expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses :	-	-	-	-	-	-
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	(0.78)	(0.67)	(0.59)	(6.36)	(5.71)	(6.55)
8	Other Comprehensive Profit / (Loss)						
a)	Amount of items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
b)	Income tax relating to items that will be reclassified to profit or Loss	-	-	-	-	-	-
9	Total Comprehensive Profit/(Loss) for the period	(0.78)	(0.67)	(0.59)	(6.36)	(5.71)	(6.55)
10	Paid - up Equit Share Capital (FV Rs. 10/-)	14.00	14.00	14.00	14.00	14.00	14.00
11	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	--	--	--	--	--	(51.32)
12	Earnings per Share (EPS)						
	- Basic EPS (Rs.)	(0.56)	(0.48)	(0.42)	(4.54)	(4.08)	(4.68)
	- Diluted EPS (Rs.)	(0.56)	(0.48)	(0.42)	(4.54)	(4.08)	(4.68)

Notes :

- The above unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th January, 2022. The Limited Review report for the Quarter and Nine months ended 31st December, 2021 has been carried out by the Statutory Auditor, as required under regulation 33 of SEBI (LODR) Regulations, 2015.
- The unaudited Financial Results of the Company for Quarter and Nine months ended 31st December, 2021 has been prepared in accordance with Indian Accounting Standards (IND AS) notified by Ministry of Corporate Affairs.
- The Company is engaged in only one Segment and as such there are no separate reportable segments as per 'IND AS - 108' Operating Segments.
- Provision for Income tax will be made at the end of the financial year.
- Figures for the Previous periods have been regrouped / rearranged, wherever necessary.

Place : Navi Mumbai
 Date : 29/01/2022



For Planters Polysacks Limited

K. Basotia

Kanhaiyalal Basotia
 Whole Time Director



Bansilal Shah & Co.

CHARTERED ACCOUNTANTS

Ref. No. _____

Date _____

Limited Review Report on Un-Audited 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 and nine months ended 31st December, 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.

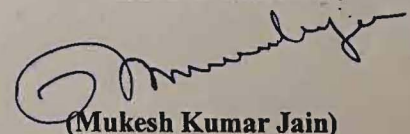
This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the 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 recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 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 misstatement.



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


(Mukesh Kumar Jain)

Partner

Membership No. 075906

UDIN : 22075906AAAACX8760

Place: Navi Mumbai
Date: 29/01/2022