



Hipolin Limited

PHONE : (079) 26447730 • MOBILE : 9824507730
E - mail : hipolin@hipolin.com

Date: 13th August, 2024

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 530853/Scrip Id: HIPOLIN

Subject: Outcome of the Board meeting held on Tuesday, 13th August, 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Hipolin Ltd at their meeting held on Tuesday, 13th August, 2024 has interalia considered and approved the following:

1. Consider and Approved Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2024 along with Limited Review Report given by the Statutory Auditor of the Company in this behalf
2. Considered and appointed Ms. Megha Samdani, proprietor, of M/s M k Samdani & Co. as secretarial auditor of the Company for the year 2023-2024.
3. Considering opportunities for raising funds as may be considered appropriate, subject to all such regulatory and statutory approvals including approval of the shareholders of the company as may be required.

The meeting commenced at 7:00 P.M. and concluded at 8:00 P.M.

REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG



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You are required to take the same on your records.

Thanking you,
Yours faithfully,

For HIPOLIN LTD

ANJALI Digitally signed
by ANJALI
MAHESH MAHESHWARI
WARI Date: 2024.08.13
20:01:18 +05'30'

ANJALI MAHESHWARI
Company Secretary & Compliance Officer

REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
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Limited Review Report on unaudited quarterly standalone financial results of Hipolin Ltd pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

**To the Board of Directors of
Hipolin Ltd**

1. We have reviewed the accompanying statement of unaudited financial results of **Hipolin Ltd** ("the Company") for the quarter ended on **30th June, 2024** ("the Statement"). This Statement, which 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.
2. 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 13/08/2024

Place : Ahmedabad

For, S D P M & Co.

Chartered Accountants



Sunil Dad (Partner)

M.No. 120702

FRN : 126741W

UDIN: 24120702BKHIHT5251

HIPOLIN LTD

COMPANY CIN: L24240GJ1994PLC021719

REGD.OFFICE: SURVEY NO. 2/2 PAIKI, MOUJE BEHIND SAFE EXPRESS LOGISTIC, CHANGODAR, SANAND, AHMEDABAD - 382213

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Amount Rs. in Lacs

Sr. No.	Particulars	Quarters Ended			Year Ended
		30/06/2024 (Unaudited)	31/03/2024 (Audited)	30/06/2023 (Unaudited)	31/03/2024 (Audited)
I	Revenue from Operations (Net of Taxes)	661.03	584.95	442.39	1,973.12
II	Other Business Income	8.74	10.20	8.19	48.34
	III. Total Income (I + II)	669.77	595.15	450.58	2,021.46
IV	Expenses:				
(a)	Cost of Materials Consumed	479.63	465.83	347.30	1,538.64
(b)	Purchase of Stock in Trade	33.10	32.27	26.01	123.62
(c)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	16.96	(17.90)	3.05	-2.43
(d)	Employees benefit expenses	45.92	44.15	33.06	171.63
(e)	Finance Cost	4.05	3.32	1.50	8.81
(f)	Depreciation and Amortisation Expenses	2.33	2.36	2.29	9.27
(g)	Other Expenses	82.79	81.45	75.45	260.49
	IV. Total Expenses (a to f)	664.79	611.49	488.66	2,110.02
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	4.98	(16.34)	(38.09)	(88.56)
VI	Exceptional Items	-	-	-	-
VII	Profit/ (Loss) Before Tax (V-VI)	4.98	(16.34)	(38.09)	(88.56)
VIII	Tax Expenses				
(a)	Current Tax	-	-	-	-
(b)	Deffered Tax	-	-	-	-
	VIII. Total Tax Expenses	-	-	-	-
IX	Profit/(Loss) for the period (VII - VIII)	4.98	(16.34)	(38.09)	(88.56)
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	(0.85)	(0.32)	(0.85)	(0.27)
	(ii) Items that will be reclassified to the statement of profit and loss	-	-	-	-
	X. Total Other Comprehensive Income	(0.85)	(0.32)	(0.85)	(0.27)
XI	Total Comprehensive Income (IX+X)	4.13	(16.66)	(38.94)	(88.84)
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	313.13	313.13	313.13	313.13
XIII	Other Equity	-	-	-	829.02
XIV	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	0.16	(0.52)	(1.22)	(2.83)
(ii)	Diluted	0.16	(0.52)	(1.22)	(2.83)

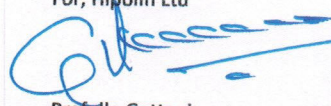
Notes:

- 1 The standalone financial results of Hipolin Ltd ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- 2 The figures for the quarter ended 31 March 2024 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31 March, 2024.
- 3 The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 30th June 2024 and have issued an unmodified review report.
- 4 The standalone unaudited financial results of the Company for the quarter ended 30th June 2024 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting on 13th August, 2024.

- 5 The company is engaged in the business of Manufacturing 'Detergent Powder and Cake'. As such the company's business falls within a single business segment of Detergent Powder and Cake.
- 6 The Figures for the previous period have been regrouped/recast, wherever necessary.

Place: Ahmedabad
Date : 13th August 2024

For and on behalf of the Board of Directors
For, Hipolin Ltd



Prafulla Gattani
Managing Director
DIN : 00147844

