

CIN : L25200GJ1994PLC021666

# SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

119, GR Floor, Kamdhenu Complex, Opp Sahajanand College, Polytechnic, Ahmedabad- 15  
Email : ganeshelastoplast@gmail.com

DATE: 13<sup>th</sup> August 2024

To  
BSE Limited  
Listing Compliance Department  
P.J.Towers, Dalal Street, Fort,  
Mumbai- 400001

Sir,

Sub: Submission of Un-Audited Financial Results for the 1st Quarter ended 30/06/2024  
Of the Financial year 2024-25

Ref: (1) Compliance with the provisions of Regulation 33 of the SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015.  
(2) Our Scrip Code: (SHGANEL | 530797 | INE400N01017)

We are enclosing here with the following documents:

- (1) Un-Audited Financial Results of our Company for the 1st Quarter ended 30<sup>th</sup> June 2024 of the Financial year 2024-25.
- (2) Limited Review Report of the Statutory Financial Auditors with unmodified opinion.
- (3) Please note that the Company operates only in one segment. Hence, segment wise reporting is not applicable, hence not given here with.

The above results along with Limited Review Report of Auditors is reviewed by the Audit Committee of the Board and taken on record by the Board of Directors in their Meeting held today on Tuesday the 13<sup>th</sup> August 2024.

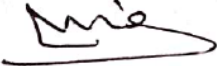
**The Meeting had started at 05.00 P.M. and concluded at 5.30 P.M.**

The XBRL Format Result is being uploaded through Listing Center separately.

You are requested to take the above information on your records and upload on BSE website for the general information of the shareholders, investors and public at large.

Thanking You,

By Order of the Board of Directors  
FOR, SHREE GANESH ELASTOPLAST LIMITED,



(MIHIR R SHAH)  
WHOLE TIME DIRECTOR  
DIN: 02055933

CIN : L25200GJ1994PLC021666

**SHREE GANESH ELASTOPLAST LIMITED**

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

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)	870.85	825.16	186.31	2,356.57
II	Other Income	0.36	1.65	0.74	4.69
	<b>III. Total Income (I + II)</b>	<b>871.21</b>	<b>826.81</b>	<b>187.05</b>	<b>2,361.26</b>
IV	Expenses:				
(a)	Purchase of Stock in Trade	1,153.65	400.09	325.67	2,101.67
(b)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	(468.16)	462.36	(224.36)	-96.15
(c)	Employees benefit expenses	10.48	6.72	6.94	32.36
(d)	Finance Cost	1.04	6.71	0.37	7.76
(e)	Depreciation and Amortisation Expenses	4.72	4.70	2.03	11.00
(f)	Other Expenses	17.58	80.96	8.51	111.38
	<b>IV. Total Expenses (a to f)</b>	<b>719.30</b>	<b>961.53</b>	<b>119.14</b>	<b>2,168.01</b>
V	<b>Profit/(Loss) before Exceptional Items and Tax (III-IV)</b>	<b>151.91</b>	<b>(134.72)</b>	<b>67.91</b>	<b>193.25</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/ (Loss) Before Tax (V-VI)</b>	<b>151.91</b>	<b>(134.72)</b>	<b>67.91</b>	<b>193.25</b>
VIII	Tax Expenses				
(a)	Current Tax	39.50	(37.79)	17.66	31.18
(b)	Deferred Tax	(0.63)	(0.15)	(0.26)	(0.97)
	<b>VIII. Total Tax Expenses</b>	<b>38.86</b>	<b>(37.94)</b>	<b>17.40</b>	<b>30.20</b>
IX	<b>Profit/(Loss) for the period (VII - VIII)</b>	<b>113.04</b>	<b>(96.78)</b>	<b>50.51</b>	<b>163.05</b>
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	-	-	-	-
	(ii) Items that will be reclassified to the statement of profit and loss	-	-	-	-
	<b>X. Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI	<b>Total Comprehensive Income (IX+X)</b>	<b>113.04</b>	<b>(96.78)</b>	<b>50.51</b>	<b>163.05</b>
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	550.20	550.20	550.20	550.20
XIII	Other Equity	-	-	-	1.24
XIV	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	2.05	(1.76)	0.92	2.96
(ii)	Diluted	2.05	(1.76)	0.92	2.96

Notes:

- The standalone financial results of Shree Ganesh Elastoplast Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The figures for the quarter ended 31st 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 31st March, 2024.
- 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.
- 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.

For and on behalf of the Board of Directors


Mihirbhai R Shah  
Whole Time Director  
DIN : 02055933Place: Ahmedabad  
Date : 13th August 2024



**Limited Review Report on unaudited quarterly standalone financial results of Shree Ganesh Elastoplast Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

**To the Board of Directors of**

**Shree Ganesh Elastoplast Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Shree Ganesh Elastoplast Limited ("the Company")** for the quarter ended on **30th June, 2024 ("the Statement")** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards 34, "Interim Financial Reporting" (IND AS 34) prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. 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.
4. 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.


Our conclusion is not modified in respect of this matter.

Date : 13/08/2024

Place : Ahmedabad

For, S D P M & Co.

Chartered Accountants



A circular blue stamp of S D P M & Co. Chartered Accountants, Ahmedabad, with FRN 126741W. The stamp is partially obscured by a handwritten signature in blue ink.

Sunil Dad (Partner)

M.No. 120702

FRN : 126741W

UDIN: 24120702BKHHS7018

CIN : L25200GJ1994PLC021666

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Email : ganeshelastoplast@gmail.com

SGEL/REG-30/INDP=DIR-APPTT/06-2024

DATE: 13<sup>th</sup> AUGUST 2024.

To  
Deputy General Manger  
Listing and Compliance Department,  
B S E Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Sirs,

Sub: Intimation for Appointment of Kush Jigenbhai Shah as An Additional Director in the Category of Non-Promoter, Non-Executive Independent Director and Shifting of the Registered Office of the Company to another place in same city, town. Submission of Material Information.

Ref: (1) Compliance to Regulation 30 of the SEBI (LODR) 2015.  
(2) Our Company SCRIP Code: (SHGANEL | 530797 | INE400N01017)

With reference to the above subject matter, we hereby write to inform you that the Board of Directors of the Company had today on 13<sup>th</sup> August 2024 in its meeting taken following major decisions which are material for intimation to the shareholders, general public through stock exchange mechanism.

- (1) Appointed Mr. Kush Jigenbhai Shah, (DIN: 10633842) as an Additional Director in the Category of Non-promoter, Non-executive Independent Director for a period of 5 years with effect from 13<sup>th</sup> August 2024 to 12<sup>th</sup> August 2029 and that he as an independent director shall not be liable to retire by rotation at every AGM during his tenure as an Independent director. His appointment is subject further confirmation of shareholders at the ensuing 30<sup>th</sup> Annual General Meeting of shareholders for the financial year 31/03/2024 to be held in the month of September 2024. A Short profile of Mr. Kush Jigenbhai is attached as per requirements of Regulation 30 of SEBI (LODR) 2015. The Company is in process of filing of form DIR-12 in the Office of the ROC/ MCA.
- (2) The Board of Directors have decided to Shift the Registered Office of the Company with effect from 13<sup>th</sup> August 2024

from 119, Ground Floor, Kamdhenu Complex, Opp: Sahajanand College, Near Panjara Pole, Polytechnic, Ambawadi, Ahmedabad: 380 015, Gujarat State, India.

To: 413, 4<sup>TH</sup> Floor, Sankalp Square-3 B, Beside Taj Skyline, Opp: Saket-3, Sindhu Bhavan Road, Shilaj, Ahmedabad: 380 059 Gujarat State, India

The Company is in process of filing of form INC-22 with the office of Registrar of Companies/ Ministry of Corporate affairs.



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This information is being submitted in compliance to Regulation 30 of the SEBI (LODR) 2015.

We request you to kindly upload these documents on the website of the exchange and intimate the Shareholders, General Public and all concerned by appropriate means and these information in your official records.

Thanking you and expecting your best co operation in the matter, we remain,

Yours faithfully

For Shree Ganesh Elastoplast Limited

**MIHIRBHAI**

**RAMESHBHAI SHAH**  
(Mihir R Shah)

Whole Time Director

DIN: 02055933

Digitally signed by MIHIRBHAI

RAMESHBHAI SHAH

Date: 2024.08.13 17:28:34 +05'30'

Encl: Brief Profile and other details of Kush Jigenbhai Shah.

CIN : L25200GJ1994PLC021666

# SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

119, GR Floor, Kamdhenu Complex, Opp Sahajanand College, Polytechnic, Ahmedabad- 15

Email : [ganeshelastoplast@gmail.com](mailto:ganeshelastoplast@gmail.com)

## BRIEF DETAILS OF KUSH JIGENBHAI SHAH A NEWLY APPOINTED DIRECTOR (Pursuant to provisions of Regulation 30 of the SEBI (LODR) 2015.

Sr.No.	Particulars	Details.
(1)	Name:	Kush Jigenbhai Shah
(2)	DIN Number:	10633842
(3)	Date of Birth and Age:	24/12/1996 Age: 27 Years.
(4)	Educational Qualification:	BBA and LLB
(5)	Experience:	3 Years Experience in Corporate Financial Accounts and General Management as also compliance with Corporate Laws.
(6)	IT PAN and Aadhaar Card Number:	IT PAN NUMBER: CBTPS4807F Aadhaar Card Number: 7486 2302 3328
(7)	Residential Address:	1-B, Sumati Kunj, Behind Apang Manav Mandal Manali Flats Gali, Opp: Atira, IIM, Vastrapur, Ahmedabad: 380 015
(8)	Appointed as	Additional Director in the Category of Non-Promoter, Non-Executive, Independent Director
(9)	Period of Appointment	5 Years w.e.f. 13/08/2024 to 12/08/2029
(10)	Condition of Appointment:	Appointment as regular Director as per Companies Act provisions is subject to confirmation and passing of resolution by shareholders in ensuing 30 <sup>th</sup> Annual General Meeting.
(11)	Member of any Committee of the Board:	Not Yet Appointed member of any Committee of the Board.
(12)	Chairman of any Committee of the Board	Not yet Appointed Chairman of Any Committee of the Board.
(13)	Other Directorship/ Chairmanship	NIL
(14)	Member of any Professional Institution/ Body.	NIL
(15)	Member of any Trade Organization or chairman/ member of any committee of such Association/ Organisation.	NIL
(16)	Declaration as per SEBI and Stock Exchange Circular	Kush Jigeshbhai Shah is no debarred or prohibited from becoming a director of any company or to be associated with stock market trading or other activities.
(17)	Disqualifications if any	Kush Jigeshbhai Shah is not disqualified under section 164 of the companies act and DIN number is not deactivated.

Yours faithfully

For Shree Ganesh Elastoplast Limited  
**MIHIRBHAI RAMESHBHAI  
SHAH**

(Mihir R Shah)  
Whole Time Director  
DIN: 02055933

Digitally signed by MIHIRBHAI  
RAMESHBHAI SHAH

Date: 2024.08.13 17:28:48 +05'30'