

ADARSH PLANT PROTECT LIMITED

17th July, 2024

To,
Corporate Relationship Department,
BSE Limited,
Floor 25, Rotunda Building,
Dalal Street,
Mumbai - 400 001.

SUB: Outcome of the Meeting of the Board of Directors held today on 17th July, 2024

Scrip Code: 526711

Dear Sir/ Madam,

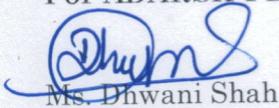
This is to inform you that, the Board of Directors at their Meeting held on today i.e. 17th July, 2024 at 4:00 P.M. At 604, GIDC, Vitthal Udyognagar- 388121, Anand, Gujarat, had following matters were considered and approved:

1. The Standalone Un-audited Financial Results for the quarter and year ended on 30th June, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. The 32nd Annual General Meeting of the Company will be held on 14th September, 2024 at 11:00 a.m. at the Registered Office of the Company located at 604, GIDC Estate, Vitthal Udyognagar - 388121, to transact the business as set out in the Notice convening the AGM, which shall be sent to the Shareholders as per the Companies Act, 2013.
3. The Company has fixed 7th September, 2024 as the cut-off date for determination of shareholders' voting rights- electronically as well as in person at the 32nd Annual General Meeting of the Company under the Companies Act, 2013 and the Rules made thereunder.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from 8th September, 2024 to 10th September, 2024 (both days inclusive).

The Board Meeting has been started at 04:00 P.M. and concluded at 06.15 P.M.

Kindly take note of the same.

Thanking you.
Yours faithfully,
For ADARSH PLANT PROTECT LIMITED


Ms. Dhvani Shah

Company Secretary and Compliance Officer

Encl: a/a



604, G.I.D.C., VITTHAL UDYOGNAGAR - 388 121. ANAND, GUJARAT (INDIA). TEL : (02692) 236705, 236706, 645585 • FAX : 236704

www.adarshplant.com E-mail : adarshplant@hotmail.com • info@adarshplant.com

CIN NO.L29210GJ1992PLC017845



RAJANI SHAH & CO.

CHARTERED ACCOUNTANTS

Brijesh R. Shah

B.Com., F.C.A.



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT OF ADARSH PLANT PROTECT LTD.

We have reviewed the accompanying statement of unaudited financial results of **ADARSH PLANT PROTECT LIMITED** for the quarter ended 30th June 2024. This statement 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.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 17/07/2024
Place: Anand



For, Rajani Shah & Co.
Chartered Accountants

[Signature]
CA BRIJESH R. SHAH
Proprietor

M.NO. 109264 FRN. 121126W
UDIN : 24109264BKCMW5153

ADARSH PLANT PROTECT LIMITED

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

(Rs. In Lakhs)

SR. NO.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
I.	Revenue from Operations	405.89	546.46	382.80	1,864.90
II.	Other Income	-	0.06	0.11	0.28
III.	Total Revenue (I + II)	405.89	546.52	382.91	1,865.18
IV.	Expenses:				
	Cost of materials consumed	240.93	444.25	303.24	1,606.68
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	85.59	(31.62)	(2.30)	(170.00)
	Power and Fuel	6.70	6.08	5.40	23.92
	Employee benefits expense	26.15	23.01	19.10	85.73
	Finance costs	4.43	5.00	3.88	20.88
	Depreciation and amortisation expense	1.58	1.61	1.68	6.39
	Other expenses	57.31	74.99	44.22	242.97
	Total expenses	422.69	523.32	375.24	1,816.57
V.	Profit before exceptional and extraordinary items and tax (III - IV)	(16.80)	23.21	7.67	48.60
VI.	Exceptional items	-	-	-	-
VII.	Profit before extraordinary items and tax (V - VI)	(16.80)	23.21	7.67	48.60
VIII.	Extraordinary items	-	-	-	-
IX.	Profit before tax (VII - VIII)	(16.80)	23.21	7.67	48.60
X.	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
XI.	Profit for the period (IX - X)	(16.80)	23.21	7.67	48.60
XII.	Other Comprehensive Income				
	(a) The items that will not be reclassified to profit or loss				
	(b) Income tax relating to items that will not be reclassified to profit or loss				
XIII.	Total Comprehensive Income for the period	(16.80)	23.21	7.67	48.60
XIV.	Paid up equity share capital (Face value of Rs. 10/- each)	991.15	991.15	991.15	991.15
XV.	Earnings per equity share:				
	(1) Basic	(0.17)	0.23	0.08	0.49
	(2) Diluted	(0.17)	0.23	0.08	0.49



[Handwritten Signature]



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NOTES:

- 1) The above results have been reviewed by the Audit Committee and are approved by the Board of Directors at their Meeting held on 17th July, 2024. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013.
- 2) The Limited Review Report has been prepared and submitted by the Statutory Auditors of the Company as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
- 3) The Company's operation primarily fall under a single segment, hence no separate disclosure of segment information in line with Indian Accounting Standard (Ind-AS) 108 on "Operating Segment" is required.
- 4) Previous period's figures have been regrouped and/or rearranged, wherever considered necessary.

For ADARSH PLANT PROTECT LTD.



NAISHADKUMAR N. PATEL

Chairman

DIN -00082749

Date: 17th July, 2024

Place: V U Nagar