

# ADARSH PLANT PROTECT LIMITED

10<sup>th</sup> February, 2025

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

**SUB: Outcome of the Meeting of the Board of Directors held today on 10<sup>th</sup> February, 2025**

**Scrip Code: 526711**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their Meeting held today on 10<sup>th</sup> February, 2025 at 04:00 P.M. at 604, GIDC, Vitthal Udyognagar – 388121, Anand, Gujarat, had following matters considered and approved:

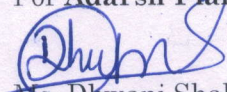
1. The Un-audited Financial Results for the quarter and nine-months ended on 31<sup>st</sup> December, 2024 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company has updated following existing Code/ Policies its, which shall be effective from 11<sup>th</sup> February, 2025:
  - i) Whistle Blower Policy/ Vigil Mechanism
  - ii) Policy for Preservation and Disposal of Records
  - iii) Archival Policy
  - iv) Policy for determining Material Events
  - v) Code for Prevention of Insider Trading of the Company and adopted Code of Fair Disclosures (which was previously included in the Company's existing Insider Code).

The aforesaid updated Policies/ Codes shall be available on the Company's website:  
[www.adarshplant.com](http://www.adarshplant.com)

The Board Meeting concluded at 6:30 P.M.

Kindly take the same on your records.

Yours Sincerely,  
For **Adarsh Plant Protect Limited**

  
Ms. Dhvani Shah  
Company Secretary and Compliance Officer



Encl: a/a



WINNER

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

[www.adarshplant.com](http://www.adarshplant.com) E-mail : [adarshplant@hotmail.com](mailto:adarshplant@hotmail.com) • [info@adarshplant.com](mailto: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 31<sup>ST</sup> December 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: 10/02/2025

Place: Anand



**For, Rajani Shah & Co.**  
Chartered Accountants

**CA BRIJESH R. SHAH**  
Proprietor

M.NO. 109264 FRN. 121126W  
UDIN :

**25109264BMHYYQ6006**

# ADARSH PLANT PROTECT LIMITED

## A. STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER - 2024

(Rs. In Lakhs)

SR. NO.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		UNAUDITED			UNAUDITED	UNAUDITED	AUDITED
I.	Revenue from Operations	383.84	518.44	545.44	1,308.17	1,318.44	1,864.90
II.	Other Income	0.07	0.21	0.08	0.27	0.22	0.28
III.	<b>Total Revenue (I + II)</b>	<b>383.91</b>	<b>518.65</b>	<b>545.52</b>	<b>1,308.44</b>	<b>1,318.66</b>	<b>1,865.18</b>
IV.	<b>Expenses:</b>						
	Cost of materials consumed	283.91	457.91	441.29	982.75	1,162.45	1,606.68
	Purchases of stock-in-trade						
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	2.73	(94.79)	(11.53)	(6.46)	(138.37)	(170.00)
	Power and Fuel	6.91	6.00	6.20	19.61	17.84	23.92
	Employee benefits expense	25.71	23.45	22.25	75.30	62.73	85.73
	Finance costs	6.00	4.96	4.38	15.39	15.88	20.88
	Depreciation and amortisation expense	1.99	1.81	1.61	5.38	4.78	6.39
	Other expenses	55.92	88.43	65.45	201.66	167.96	242.97
	<b>Total expenses</b>	<b>383.17</b>	<b>487.77</b>	<b>529.65</b>	<b>1,293.63</b>	<b>1,293.27</b>	<b>1,816.57</b>
V.	<b>Profit before exceptional and extraordinary items and tax (III - IV)</b>	0.74	30.88	15.87	14.81	25.39	48.60
VI.	Exceptional items	-	-	-	-	-	-
VII.	<b>Profit before extraordinary items and tax (V - VI)</b>	0.74	30.88	15.87	14.81	25.39	48.60
VIII.	Extraordinary items	-	-	-	-	-	-
IX.	<b>Profit before tax (VII - VIII)</b>	0.74	30.88	15.87	14.81	25.39	48.60
X.	<b>Tax expense:</b>						
	(1) Current tax						
	(2) Deferred tax						
XI.	<b>Profit for the period (IX - X)</b>	0.74	30.88	15.87	14.81	25.39	48.60
XII.	<b>Other Comprehensive Income</b>						
	(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.	<b>Total Comprehensive Income for the period</b>	0.74	30.88	15.87	14.81	25.39	48.60
XIV.	Paid up equity share capital (Face value of Rs. 10/- each)	991.15	991.15	991.15	991.15	991.15	991.15
XV.	<b>Earnings per equity share:</b>						
	(1) Basic	0.01	0.31	0.16	0.15	0.26	0.49
	(2) Diluted	0.01	0.31	0.16	0.15	0.26	0.49



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CIN NO.L29210GJ1992PLC017845



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**NOTES:**

- 1.) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 10th February, 2025. 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 format for unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind- AS and Schedule III (Division II) to the Companies Act, 2013 which are applicable to companies that are required to comply with Ind- AS.
- 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 year's figures are restated, regrouped, rearranged and recast, wherever considered necessary

Date: 10th February, 2025  
Place: V U Nagar



For Adarsh Plant Protect Limited

*[Signature]*  
Mr. NAISHADKUMAR N. PATEL  
CHAIRMAN  
[DIN:0082749]

B.	Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.	:	Not Applicable
C.	Format for Disclosing Outstanding default on Loans and Debt Securities	:	Not Applicable
D.	Format for Disclosure of Related Party Transactions (Applicable only for half-yearly filings i.e., 2nd and 4th quarter)	:	Not Applicable
E.	Statement on Impact of Audit Qualifications (For Audit Report with Modified Opinion) Submitted alongwith Annual Audited Financial Results (Applicable only for Annual Filing i.e., 4th quarter)	:	Not Applicable

