



## **NATIONAL PLASTIC INDUSTRIES LIMITED**

**Regd. Office:** Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle East, Mumbai- 400057.  
Tel. : 91-22-67669999 | Fax: 022-67669998 | E-Mail: info@nationalplastic.com | Website : www.nationalplastic.com  
CIN: L25200MH1987PLC044707

**August 12, 2024**

To  
**Corporate Relationship Department**  
**BSE Limited**  
P.J Towers, Dalal Street  
Mumbai – 400 001.

Dear Sirs,

**Sub.: Outcome of Board Meeting held on August 12, 2024**

Scrip Code – **526616**

Scrip ID – **NATPLAS**

Pursuant to Regulation 33 and 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Board of Directors at its Meeting held today i.e. **Monday, August 12, 2024** had inter alia, considered:

- a) Approved and taken on record Unaudited Financial Results along with Limited Review Report by the Statutory Auditor of the Company thereon, for the quarter ended June 30, 2024.
- b) Considered and approved the re-appointment of Mr. Bimal Jasvantlal Parekh (DIN: 00070178) as a Non-Executive Independent Director from November 11, 2024
- c) Considered and approved the draft notice of Postal ballot for Members approval
- d) Appointment of Mrs. Ragini Chokshi as Scrutinizer

We are enclosing herewith the Financial Results along with Limited Review Report thereon.

The aforesaid meeting commenced at 3:30 P.M. and concluded at 4:00 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For **NATIONAL PLASTIC INDUSTRIES LIMITED**



**AMIT V. JAIN**  
**COMPANY SECRETARY**  
**eCSIN: EA060998B000079929**



**Statement of Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024**

(Rs in Lakhs)

	Particulars	For The Quarter Ended On			For The Year Ended On
		30.06.2024	30.06.2023	31.03.2024	31.03.2024
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	<b>Income from operations</b>				
	a) Revenue from operations (Net of GST)	2,431.97	1,911.76	3,091.03	9,838.26
	b) Other Income	2.16	2.01	65.59	71.66
	<b>Total Income (a+b)</b>	<b>2,434.13</b>	<b>1,913.78</b>	<b>3,156.61</b>	<b>9,909.92</b>
2	<b>Expenses</b>				
	a) Cost of Material consumed	1,585.67	1,127.68	1,827.43	6,124.90
	b) Changes in inventories of finished goods, work-in-progress and Stock in trade	(3.21)	8.00	(54.52)	(99.03)
	c) Employee benefits expense	179.31	159.18	183.06	703.02
	d) Finance Cost	32.31	59.79	51.11	203.55
	e) Depreciation and amortisation expense	60.30	65.18	64.55	266.38
	f) Other expense	519.10	448.51	743.42	2,149.81
	<b>Total expenses</b>	<b>2,373.48</b>	<b>1,868.35</b>	<b>2,815.05</b>	<b>9,348.63</b>
3	<b>Profit / (Loss) before exceptional and extraordinary items and tax (1-2)</b>	<b>60.64</b>	<b>45.43</b>	<b>341.56</b>	<b>561.29</b>
4	Exceptional Items	-	-	-	-
5	<b>Profit / (Loss) before extraordinary and tax (3 + /- 4)</b>	<b>60.64</b>	<b>45.43</b>	<b>341.56</b>	<b>561.29</b>
6	Extraordinary items	-	-	-	-
7	<b>Profit / (Loss) before tax (5 +/- 6)</b>	<b>60.64</b>	<b>45.43</b>	<b>341.56</b>	<b>561.29</b>
8	<b>Tax expense</b>	-	-	<b>399.68</b>	<b>399.68</b>
9	<b>Net Profit / (Loss) for the period (7 +/- 8)</b>	<b>60.64</b>	<b>45.43</b>	<b>(58.12)</b>	<b>161.60</b>
10	<b>Other Comprehensive Income (Not Consider in EPS)</b>				
i	Actuarial Profit/(Loss) on defined benefit obligation IND AS 19	-	-	2.06	2.06
	<b>Other Comprehensive Income</b>	-	-	<b>2.06</b>	<b>2.06</b>
11	<b>Total Comprehensive Income (9 +/- 10)</b>	<b>60.64</b>	<b>45.43</b>	<b>(56.06)</b>	<b>163.66</b>
12	<b>Paid-up equity share capital (Face Value Rs. 10/- per share)</b>	<b>912.96</b>	<b>912.96</b>	<b>912.96</b>	<b>912.96</b>
13.i	<b>Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):</b>				
	(a) Basic	0.66	0.50	(0.64)	1.77
	(b) Diluted	0.66	0.50	(0.64)	1.77
13.ii	<b>Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):</b>				
	(a) Basic	0.66	0.50	(0.64)	1.77
	(b) Diluted	0.66	0.50	(0.64)	1.77

**Notes :-**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 12<sup>th</sup> August 2024 and have been subjected to limited review by the statutory auditor of the Company.
- The Statement of standalone financial results have been prepared in accordance with Indian Accounting Standards (IndAS), the provisions of the Companies Act, 2013, as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- The Company is engaged in the business of manufacturing of plastic moulded and extruded articles and PVC Mats.
- The results will be available on the company's website "[www.nationalplastic.com](http://www.nationalplastic.com)" and on the Stock Exchange website of BSE Ltd at "[www.bseindia.com](http://www.bseindia.com)."

For National Plastic Industries Limited

**Paresh V. Parekh**  
Managing Director  
DIN 00432673

Place : Mumbai  
Date: 12<sup>th</sup> August 2024



# R.S. PRABHU & ASSOCIATES

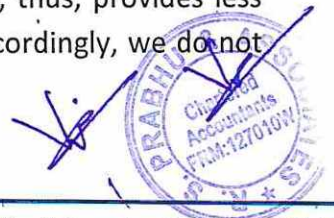
## CHARTERED ACCOUNTANTS

Swagat Bhavan, Near Indian Oil, Opp MSEB Colony, Station Road, Vasai (E), Dist. Palghar - 401 202.  
Tel.: (0250)-2390302-03/ 2393231-32 | Reception: 9307655120 | Email : rsp.vasai@gmail.com

The Board of Directors  
**National Plastic Industries Limited**

### LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial results of National Plastic Industries Limited (the Company) for the quarter ended 30<sup>th</sup> June 2024, prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5th July 2016 and initialed by us for identification purpose only. This Statement is responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Interim Financial Information based on our review.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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 Statement based on our review.
3. We conducted our review 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 information is free of material misstatements. A review of interim financial information is limited, primarily, to making inquiries of personnel of the Company 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 the review conducted as above, nothing has come to our attention, that causes us to believe that the accompanying Interim Financial Information, prepared in accordance with the accounting principles, as prescribed in the Indian Accounting Standards referred to in Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, to the extent applicable, and other recognized accounting practices and policies, have not disclosed fairly, in all material respects, the information required to be disclosed, in terms of Regulation 33 of the Listing Regulations, 2015 and SEBI circular dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement barring the below mentioned issues;

**For R.S.Prabhu & Associates.**  
**Chartered Accountants**  
**Firm Regn. No.:127010W**



**CA. Vishwanathan Subramanian**  
**Partner**  
**ICAI Mem No.129062**  
**Date: 12<sup>th</sup> August, 2024**  
**Place: Vasai Road (East)**  
**UDIN: 24129062BKHJBH9926**

### Details of Director seeking re-appointment

Disclosures, as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India, are as under:

<b>Name of the Director</b>	<b>Mr. Bimal Jasvantlal Parekh</b>
DIN	00070178
Designation	Non-Executive Independent Director
Age	62 years
Date of first appointment on the Board	November 12, 2019
Qualification	B. Com Graduate
Profile, Experience and Expertise in specific functional areas	34 years of experience in Equity Broking, Investment Management and Corporate Finance related activities and possesses invaluable experience in broking house operations, right from marketing to business development and servicing of high net worth individuals and institutional investors
Directorships held in other companies including equity listed companies and excluding foreign companies as on the date of this Notice.	Sunidhi Securities and Finance Limited
Memberships / Chairmanships of committees of other companies (excluding foreign companies) as on date of this Notice	Nil
Number of shares held in the Company	NIL
No. of meetings of the Board attended during the year	1 out of 1
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	None
Terms & conditions of the Appointment	Re-appointment as an Independent Director for a second consecutive term commencing from November 11, 2024 up to November 10, 2029, not liable to retire by rotation.
The remuneration last drawn by such person (if applicable)	FY 2023-24: 52,000
Details of Remuneration sought to be paid	Eligible for sitting fees as approved by the Board.
Resignation from Listed Entities in past three years	NIL