

Ref: 5404/24-25/0089

February 07, 2025

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: BSE: 516003

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 & Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. February 07, 2025, has, inter alia, considered and approved the following:-

1. Unaudited Financial Results for the quarter and nine months ended December 31, 2024, we are enclosing herewith the following:
 - Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2024.
 - Limited Review Report in respect of Unaudited Financial Results, received from M/s. S K AGRAWAL AND CO CHARTERED ACCOUNTANT LLP, Statutory Auditors of the Company for the quarter and nine months ended December 31, 2024.

The Meeting of the Board of Directors commenced at 12:00 P.M and concluded at 03.15 P.M.

We request you to take the same on record.

Yours faithfully,

For Duroply Industries Limited

Komal Dhruv



[KOMAL DHRUV]
Company Secretary
Encl: a. a.

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001

Phone No: (033) 2265 2274

E-mail: corp@duroply.com; Website: www.duroply.in

CIN: L20211WB1957PLC023493

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2024

(₹ IN LAKHS)

Particulars (Refer Notes Below)	Quarter Ended			Nine Month Ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	(Un audited)	(Un audited)	(Un audited)	(Un audited)	(Un audited)	(Audited)
1. Revenue from Operation	8,982.29	9,080.74	7,981.57	26,544.55	23,896.46	32,342.30
2. Other Income	31.80	27.66	25.58	82.85	65.71	90.54
Total Income	9,014.09	9,108.40	8,007.15	26,627.40	23,962.17	32,432.84
3. Expenses						
a) Cost of materials consumed	3,151.38	3,506.98	2,998.65	9,778.62	9,075.46	12,044.21
b) Purchases of stock-in-trade	2,817.92	3,154.01	2,896.93	8,730.61	7,878.09	10,606.61
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(62.72)	(815.87)	(620.56)	(1,166.20)	(1,152.06)	(1,197.16)
d) Employee benefits expense	1,012.78	983.06	822.51	2,944.57	2,404.00	3,220.93
e) Finance Costs	193.93	181.64	186.54	542.73	545.31	814.44
f) Depreciation and amortisation expense	122.11	114.58	91.35	343.98	268.64	370.12
g) Other Expenses	1,658.19	1,869.34	1,578.72	5,091.91	4,615.73	6,472.79
Total Expenses	8,893.58	8,993.74	7,954.14	26,266.21	23,635.17	32,331.94
4. Profit / (Loss) from Ordinary activities before exceptional items and Tax	120.51	114.66	53.01	361.19	327.00	100.90
5. Exceptional Items	-	-	-	-	-	-
6. Profit / (Loss) from ordinary activities before tax (4+5)	120.51	114.66	53.01	361.19	327.00	100.90
7. Tax expense	(1.50)	64.78	21.92	(142.35)	102.88	0.15
Current Tax	-	-	-	-	-	-
Deferred Tax	(1.50)	64.78	21.92	(142.35)	102.88	0.15
8. Net Profit / (Loss) for ordinary activities after tax (6-7)	122.01	49.88	31.09	503.54	224.12	100.75
9. Extraordinary items (Net of tax expenses)	-	-	-	-	-	-
10. Net Profit / (Loss) for the period (8-9)	122.01	49.88	31.09	503.54	224.12	100.75
11. Other Comprehensive Income (Net of Tax)	(10.95)	(10.95)	(3.75)	(32.85)	(11.25)	(50.86)
12. Total Comprehensive Income (10+11)	111.06	38.93	27.34	470.69	212.87	49.89
13. Paid up Equity Share Capital (Face Value ₹ 10/- per share)	986.59	986.59	847.53	986.59	847.53	986.59
14.i. Earnings per share (before extraordinary items)(of ₹10 each) (not annualised) [in ₹]						
Basic	1.22	1.16	0.37	3.66	2.85	1.25
Diluted	1.11	1.06	0.37	3.33	2.78	1.25
15.ii. Earnings per share (after extraordinary items)(of ₹10 each) (not annualised) [in ₹]						
Basic	1.22	1.16	0.37	3.66	2.85	1.25
Diluted	1.11	1.06	0.37	3.33	2.78	1.25

Notes

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 7th February 2025.
- The Statutory Auditors of the Company have carried out a "Limited Review" of the results for the Nine Month ended 31st December 2024.
- The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
- As the Company has single reportable segment for the Nine Month ended 31st December 2024, the segment wise disclosure requirement of IND AS 108 on operating segment is not applicable to it.
- There are no exceptional / extra ordinary items.
- Figures for the previous periods have been re-classified / re-grouped, wherever required.

By Order of the Board



Akhillesh Chitlangia

AKHILESH CHITLANGIA
Managing Director
DIN. 03120474

Place : Kolkata
Date : 7th February 2025





**S K AGRAWAL AND CO CHARTERED
ACCOUNTANTS LLP**

(FORMERLY S K AGRAWAL AND CO)
CHARTERED ACCOUNTANTS
LLPIN - AAV-2926
FRN- 306033E/E300272

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Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of Duroply Industries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Duroply Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Duroply Industries Limited** (hereinafter referred to as "the Company"), for the quarter and nine months ended December 31, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "the Listing Regulations").
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" (hereinafter referred to as "Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 (hereinafter referred to as "the Act") 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 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 Statement is 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.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India, under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. Based on our review conducted as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying Statement, 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S K Agrawal and Co Chartered Accountants LLP

Chartered Accountants
FRN - 306033E/E300272

Vivek Agarwal
Partner
Membership Number: 301571

UDIN: 25301571BMGENM1874

Place: Kolkata
Date: 7th of February 2025

