



February 10, 2022

To,

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai - 400 001

Scrip Code: 526582

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: TPLPLASTEH

Meeting Commencement Time	11:30 a.m.
Meeting Conclusion Time	02:30 p.m.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on February 10, 2022

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of TPL Plastech Limited at its meeting held on February 10, 2022, inter-alia, transacted and approved the following businesses:

- Considered and approved Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2021 (**Annexure - A**).
- Considered Limited Review Report dated February 10, 2022, issued by the statutory auditors, M/s. Raman Shah & Associates, Chartered Accountants, for the period ended 31st December, 2021 (**Annexure - B**).

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For TPL Plastech Limited

Hemant Soni

Head Legal & Company Secretary & Compliance Officer

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. • **CIN :** L25209DD1992PLC004656

Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059
Tel. : 022 - 4062 4200 • Fax : 022 - 4062 4299 • E-mail : info@tplplastech.in • Website : www.tplplastech.in


TPL PLASTECH LIMITED

CIN L25209DD1992PLC004656

 Regd. Office:- 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman (U.T.)-396210
 Corporate Office:- 5th Floor, Sangeet Plaza, Opp. Marol Fire Brigade, Marol Naka, Andheri(East) Mumbai-400 059
 Tel: 022-4062 4200 *Fax No.: 022-4062 4299 *Email: Info@tnpl.net.in *Website: www.tplplastech.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

(Rs. In Lakhs)

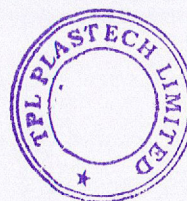
Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	(Unaudited)			(Unaudited)		(Audited)
1 INCOME						
(a) Revenue from Operations (Net of Taxes)	5,852.43	5,812.11	4,728.50	16,650.78	11,455.05	16,705.99
(b) Other Income	1.50	1.50	-	4.50	-	-
Total Income	5,853.93	5,813.61	4,728.50	16,655.28	11,455.05	16,705.99
2 EXPENDITURE						
(a) Cost of Materials Consumed	4,631.70	4,538.87	3,805.54	13,220.12	8,693.32	12,382.32
(b) Changes in Inventories of Finished Goods & Work In Progress	(96.76)	33.39	(222.61)	(274.13)	(33.81)	312.11
(c) Employee Benefits Expenses	192.06	183.68	190.07	551.03	496.50	669.30
(d) Finance Costs	106.77	111.06	132.17	334.62	409.03	535.38
(e) Depreciation and Amortization	98.96	97.54	90.13	304.34	269.00	359.82
(f) Other Expenses	432.31	371.18	372.71	1,135.62	960.33	1,334.20
Total Expenditure	5,365.04	5,335.72	4,368.01	15,271.60	10,794.37	15,593.12
3 Profit Before Tax (1-2)	488.89	477.89	360.49	1,383.68	660.68	1,112.87
4 Tax Expenses	123.04	113.58	100.94	348.24	184.99	311.60
5 Profit after tax for the period (3-4)	365.85	364.31	259.55	1,035.44	475.69	801.27
6 Other Comprehensive Income (Net of Tax)						
Items that will not be reclassified to Profit and Loss	-	-	-	-	-	9.93
Other Comprehensive Income / (expenses)	-	-	-	-	-	9.93
7 Total Comprehensive Income for the Period (5+6)	365.85	364.31	259.55	1,035.44	475.69	811.20
8 Paid-up equity share capital (Face Value Rs. 10 each)	1,560.06	1,560.06	780.03	1,560.06	780.03	780.03
9 Basic and Diluted Earning Per Share (Face Value of Rs. 10 each fully paid-up)	2.35	2.34	1.66	6.64	3.05	5.14

Notes :

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 10th February, 2022
- The National Company Law Tribunal (NCLT), Ahmedabad (Gujarat) has approved the scheme of Amalgamation between TPL Plastech Limited and its 100% subsidiary company 'Ecotech Green Lifecycle Limited', vide their order dated June 02, 2021. Thus, above results for the quarter & nine months ended 31st December, 2021 and quarter ended 30th Sept, 2021 includes the operations of Ecotech Green Lifecycle Limited.
- The above financial results of the company for Quarter and Nine Months ended 31st December, 2020 and Year ended 31st March 2021 are on standalone basis without considering the financial results of Ecotech Green Lifecycle Limited, which is now amalgamated with the Holding Company. We are giving below main financial figures on consolidated basis to make it comparable :

Particulars	(Rs. In Lakhs)		
	Quarter Ended 31st December, 2020	Nine Months Ended 31st December, 2020	Year Ended 31st March, 2021
Total Income	4,809.29	11,667.31	17,054.35
Profit Before Tax (PBT)	358.76	652.64	1,112.12
Total Comprehensive Income for the Period	257.82	467.65	810.45

- The Outbreak of corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company's operations and revenue were impacted due to COVID-19. However, there is no significant impact on the operations of the company during the quarter ended December, 31 2021.
- The Company's operations fall under a single segment i.e. polymer products.
- The figures for the corresponding period have been regrouped and reclassified wherever necessary to make them comparable with the figures for the current period.



FOR TPL PLASTECH LIMITED

 Mahinder Kumar Wadhwa
 Chairman

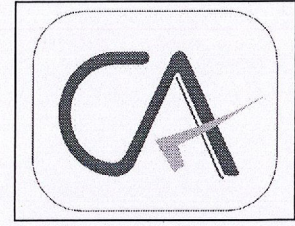
DIN: 00064148

Place: Mumbai

Dated: 10th February, 2022

**RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS**

CA Raman S. Shah, B.Com ,F.C.A.
CA Santosh A. Sankhe, B.Com ,F.C.A.
CA Bharat C. Bhandari,B.Com ,F.C.A.



LIMITED REVIEW REPORT

**TO The Board of Directors of
The TPL PLASTECH LTD.**

We have reviewed the accompanying statement of unaudited financial results of The **TPL PLASTECH LIMITED** (the Company) for the quarter ended December 31, 2021 attached herewith, being submitted by the Company pursuant to the requirement of Regulations, 2015 (Listing regulations').

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 results based on our review.

We conducted our review 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 misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Bases on our review conducted as above, nothing has come to our attention that causes us to believed that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standard (IND AS) and other recognized accounting practices and policies, has not disclosed and information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with circular issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatements.

FOR RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

FRN No: - 119891W

BHARATKUMAR
CHHIBUBHAI
BHANDARI

(CA Bharat C. Bhandari)
(Partner)

Membership No:-106122

UDIN No:-22106122ABDATB8052

Place: Dahanu
Date: 10th February, 2022

Head Office :- Sam Plaza,'A' Wing,IInd Floor,H.K.Irani Road,Dahanu Road (W) 401602

Branch Office:-1)A-104,1st Floor,Inder Darshan Building,Jamli
Gali,Borivali(W),Mumbai(W),400092

2)118-121,1st Floor,"Harmony Plaza",Tarapur Road,Boisar,401501