

PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060
Mobile No.: 98250 51364 Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

14th February, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

Sub: Submission of Unaudited Financial Results for the quarter ended on 31st December, 2023

We refer to our letter dated 1st February, 2024 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results for the quarter ended on 31st December, 2023.

We are enclosing herewith copy of the said Unaudited Financial Results and Limited Review Report thereon.

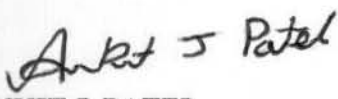
The Meeting of Board of Directors was commenced at 2:30 p.m. and concluded at 3:10 p.m.

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For, PROMACT IMPEX LIMITED


ANKIT J. PATEL
MANAGING DIRECTOR
(DIN:02351167)



Encl: As above.

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2023

(Rs. in Lakh)

| Particulars | | Quarter ended on | | | 9 Months ended on (Cumulative) | | Previous Year ended on 31-03-2023 |
|---------------------|--|------------------|---------------|----------------|--------------------------------|----------------|-----------------------------------|
| | | 31-12-2023 | 30-09-2023 | 31-12-2022 | 31-12-2023 | 31-12-2022 | |
| (Refer Notes Below) | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Revenue from operations | 24.22 | 17.17 | 4.86 | 70.35 | 13.79 | 158.91 |
| 2 | Other income | - | 0.29 | 0.17 | 0.37 | 0.70 | 0.86 |
| 3 | Total Income (1+2) | 24.22 | 17.46 | 5.03 | 70.72 | 14.49 | 159.77 |
| 4 | Expenses | | | | | | |
| | a. Cost of Materials consumed | - | - | - | - | - | - |
| | b. Purchases of stock-in-trade | - | - | - | - | - | - |
| | c. Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - | - |
| | d. Employee benefits expense | 2.98 | 2.98 | 2.21 | 8.95 | 6.44 | 8.56 |
| | e. Finance costs | 13.85 | 14.19 | 16.95 | 42.75 | 50.27 | 61.98 |
| | f. Depreciation & amortisation expense | 1.63 | 1.63 | 1.63 | 4.89 | 4.89 | 6.52 |
| | g. Other expenses | 1.77 | 2.23 | 11.76 | 11.02 | 19.32 | 27.42 |
| | Total Expenses | 20.23 | 21.03 | 32.55 | 67.61 | 80.92 | 104.48 |
| 5 | Profit/(Loss) before exceptional items and tax (3-4) | 3.99 | (3.57) | (27.52) | 3.11 | (66.43) | 55.29 |
| 6 | Exceptional items | - | - | - | - | - | - |
| 7 | Profit/(Loss) before tax (5+6) | 3.99 | (3.57) | (27.52) | 3.11 | (66.43) | 55.29 |
| 8 | Tax expense: | | | | | | |
| | Current tax | - | - | - | - | - | 3.25 |
| | Deferred tax | - | - | - | - | - | - |
| 9 | Profit/(Loss) for the period from continuing operations (7-8) | 3.99 | (3.57) | (27.52) | 3.11 | (66.43) | 52.04 |
| 10 | Profit/(loss) from discontinuing operations before Tax | - | - | - | - | - | - |
| 11 | Tax expense of discontinuing operations | - | - | - | - | - | - |
| 12 | (loss) from Discontinuing operations (after tax) (10-11) | - | - | - | - | - | - |
| 13 | Profit/(Loss) for the period (9+12) | 3.99 | (3.57) | (27.52) | 3.11 | (66.43) | 52.04 |

Factory: 392 to 403, GIDC Estate, Phase-II, Dediyanan, Mehsana – 384 002



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| Particulars | Quarter ended on | | | 9 Months ended on (Cumulative) | | Previous Year ended on 31-03-2023 |
|---|------------------|---------------|----------------|--------------------------------|----------------|-----------------------------------|
| | 31-12-2023 | 30-09-2023 | 31-12-2022 | 31-12-2023 | 31-12-2022 | |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 14 Other Comprehensive Income | | | | | | |
| <i>Items that will not be reclassified subsequently to profit or loss</i> | - | - | - | - | - | - |
| Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| <i>Items that will be reclassified subsequently to profit or loss</i> | - | - | - | - | - | - |
| Income tax relating to items that will be reclassified to profit or loss | - | - | - | - | - | - |
| Other Comprehensive Income, net of tax | - | - | - | - | - | - |
| 15 Total Comprehensive Income for the period (13+14) | 3.99 | (3.57) | (27.52) | 3.11 | (66.43) | 52.04 |
| 16 Paid-up equity shares capital (Face Value per share Rs. 10/-) | 651.18 | 651.18 | 651.18 | 651.18 | 651.18 | 651.18 |
| 17 Reserves excluding Revaluation Reserves | | | | | | (936.57) |
| 18 Earnings Per Share of Rs. 10/- each (for continuing operations) | | | | | | |
| - Basic | 0.06 | (0.05) | (0.42) | 0.05 | (1.02) | 0.80 |
| - Diluted | 0.06 | (0.05) | (0.42) | 0.05 | (1.02) | 0.80 |
| 19 Earnings Per Share of Rs. 10/- each (for discontinued operations) | | | | | | |
| - Basic | - | - | - | - | - | - |
| - Diluted | - | - | - | - | - | - |
| 20 Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations) | | | | | | |
| - Basic | 0.06 | (0.05) | (0.42) | 0.05 | (1.02) | 0.80 |
| - Diluted | 0.06 | (0.05) | (0.42) | 0.05 | (1.02) | 0.80 |

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Notes:

| | |
|---|--|
| 1 | The Company is operating only in one segment. Hence segment reporting is not given. |
| 2 | The Company does not have any subsidiary / associate. |
| 3 | Figures, wherever required, are regrouped/ rearranged. |
| 4 | The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 14 th February, 2024 |

Date: 14th February, 2024

Place: Ahmedabad



For, PROMACT IMPEX LIMITED

Ankit J Patel

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN:02351167)



LIMITED REVIEW REPORT

Review Report to the Board of Directors of Promact Impex Limited (Formerly known as Promact Plastics Limited)

We have reviewed the accompanying statement of unaudited standalone financial results of **Promact Impex Limited (Formerly known as Promact Plastics Limited)** for the period ended **31st December 2023** ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement 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(s). 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Fenil P Shah & Associates

Firm Reg. No. 143571W
Chartered Accountants

Fenil P Shah

Fenil P. Shah

Proprietor

Mem No. 141088

Place : Ahmedabad

Date : 14/02/2024

UDIN : 24141088BKABNV3964

