



**Octavius®**

**OCTAVIUS PLANTATIONS LIMITED**

Regd. Office: 54/2&3, Hanuman Lane, Cnt. Place, New Delhi-1

Ph.: 011-23367203/05, Fax: 011-23367206

Website: www.octaviusplantations.com

E-mail: info@octaviusplantations.com

Date: 13<sup>th</sup> February, 2023

To

**Deputy Manager**  
**Department of Corporate Services,**  
BSE Limited, Floor 25,  
P.J Towers, Dalal Street  
Fort, Mumbai- 400001.

Scrip Code: 542938

**Sub: Outcome Of the Board Meeting held today i.e. 13<sup>th</sup> February, 2023**

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors of the Company at their meeting held on 13<sup>th</sup> February, 2023, has approved the following:

1. The Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2022.
2. Limited Review Report for the Unaudited Financial Results for the quarter and nine months ended December 31, 2022.
3. Appointment of M/s. Pramod Agarwal & Co., Company Secretaries as Secretarial Auditor for the Financial Year 2022-23.

The Meeting of Board of Director's commenced at 02.00 P.M and concluded at 07:00 P.M.

We request you to take the same on your records.

Thanking you,  
Yours Faithfully,

**For OCTAVIUS PLANTATIONS LIMITED**

For Octavius Plantations Limited

**Tara Rawat**  
**(Company Secretary & Compliance Officer)**

Octavius Plantations Limited  
Registered Office: E-40/3, Okhla Industrial Area, Phase-II, New Delhi 110020  
CIN NO: L65910DL1984PLC018466  
Statement of Unaudited Financial Results for the Quarter and Nine Month ended 31st December, 2022

Sl. No.	PARTICULARS	Quarter ended			Nine Months ended		Year ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited			Unaudited		Audited
I	Income						
	a) Revenue from Operations	333.07	191.99	475.02	1,076.82	1,339.12	1,771.19
	b) Other Income	10.76	0.06	14.18	10.83	42.54	47.50
	<b>Total Income</b>	<b>343.83</b>	<b>192.05</b>	<b>489.20</b>	<b>1,087.65</b>	<b>1,381.66</b>	<b>1,818.69</b>
II	Expenses						
	a) Purchases	370.59	235.94	190.83	1,156.00	614.59	1,107.61
	b) Cost of Materials Consumed	-	-	-	-	-	-
	c) Changes in Inventories of Finished Goods	-151.15	-147.57	85.13	-371.47	239.84	37.92
	d) Employee Benefits Expense	8.15	6.97	5.90	25.05	19.03	26.60
	e) Power & Fuel	-	-	-	-	-	-
	e) Finance Costs	4.47	6.96	5.28	17.53	27.05	49.55
	f) Depreciation & Amortisation Expense	0.78	-	-	0.78	-	1.26
	g) Other Expenses	34.62	19.32	79.58	79.66	242.42	359.65
	<b>Total Expenses</b>	<b>267.46</b>	<b>121.62</b>	<b>366.72</b>	<b>907.55</b>	<b>1,142.93</b>	<b>1,582.59</b>
III	Profit/(Loss) before tax (I-II)	76.37	70.43	122.48	180.10	238.73	236.10
IV	Tax Expense						
	a) Current Tax	-	-	8.40	-	23.80	20.08
	b) Tax for earlier years	-	-	-	-	-	-
	c) Deferred Tax	0.86	-	-	0.86	-	0.07
	<b>Total Tax Expense</b>	<b>0.86</b>	<b>-</b>	<b>8.40</b>	<b>0.86</b>	<b>23.80</b>	<b>20.15</b>
V	<b>Net Profit/(Loss) for the period/year (III-IV)</b>	<b>75.52</b>	<b>70.43</b>	<b>114.08</b>	<b>179.25</b>	<b>214.93</b>	<b>215.95</b>
VI	Other Comprehensive Income (Net of tax)						
	a) 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	-	-	-	-	-	-
	c) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	d) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	<b>Total Other Comprehensive Income (Net of tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
VII	<b>Total Comprehensive Income for the Period/Year (V+VI)</b>	<b>75.52</b>	<b>70.43</b>	<b>114.08</b>	<b>179.25</b>	<b>214.93</b>	<b>215.95</b>
VIII	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	300.00	300.00	300.00	300.00	300.00	300.00
IX	Reserves excluding Revaluation Reserves	-	-	-	-	-	-
X	Earnings Per Share (of Rs. 10/- each) (not annualised)						
	Basic (Rs.)	2.52	2.35	3.80	5.97	7.16	7.20
	Diluted (Rs.)	2.52	2.35	3.80	5.97	7.16	7.20

- The Financial Results of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other generally accepted accounting principles.
- The above Unaudited Financial Results for the quarter and nine months ended 31st December, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 13th January, 2023.
- The Unaudited Financial Results for the quarter and nine months ended 31st December, 2022, have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Figures for the quarter ended 31.12.2022 are the balancing figures between unaudited figures for the quarter ended 30.09.2022 and the unaudited figures for nine months ended 31.12.2022.
- Figures for the previous period/year have been re-arranged/re-grouped wherever found necessary.

Date: 13.02.2023

Place: New Delhi

For and behalf of Board of Directors  
Octavius Plantations Limited

  
Raj Kumar Jain  
Whole Time Director  
DIN: 03505168

**V. SINGHI & ASSOCIATES**  
*Chartered Accountants*  
Four Mangoe Lane  
Surendra Mohan Ghosh Sarani,  
Kolkata – 700 001  
Phone: +033 2210 1124/25/26  
E-Mail: Kolkata@vsinghi.com

**INDEPENDENT AUDITORS' REVIEW REPORT ON LIMITED REVIEW & THE UNAUDITED  
FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>st</sup> DECEMBER, 2022 OF  
OCTAVIUS PLANTATIONS LIMITED**

**Review Report**

**The Board of Directors**

**Octavius Plantations Limited,**

**E-40/3, Okhla Industrial Area,**

**Phase- II, South Delhi,**

**New Delhi- 110020**



**Dear Sirs,**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Octavius Plantations Limited** ("the 'Company'") for the quarter and nine months ended 31st December, 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation") read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ("the Circular").
2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors has been prepared in accordance with 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 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 the 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.



4. Based on our Review conducted as above and subject to the observation in Paragraph 4, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognised 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For V.SINGHI & ASSOCIATES**  
**Chartered Accountants**  
**Firm Registration No. 311017E**



*D Pal Choudhury*

**(D Pal Choudhury)**

**Partner**

**Membership No.: 016830**

**UDIN: 23016830BGVZSH3756**

**Place: Kolkata**

**Date: 13.02.2023**