

DUTRON POLYMERS LIMITED

Corp. Off. : "Dutron House", Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 9. (India)
Phone : 26561849, 26427522 Fax : (91) (79) 26420894 E-mail : sales@dutronindia.com

DUTRON®

ISO 9001 : 2015
CERTIFIED COMPANY

11.05.2023

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 517437

Re: DUTRON POLYMERS LIMITED

**SUB: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015 (SEBI listing
Regulation")**

Dear Sir,

Pursuant to Regulation 30 read with para A of Part A of Schedule III of aforesaid regulation, we enclose the copies of newspaper advertisement published in Western Times Ahmedabad (English & Gujarati) on 11th May, 2023.

Kindly take into your records, and disseminate on your website and oblige us.

Thanking you,

Yours faithfully,

For, DUTRON POLYMERS LIMITED



CS ROOPA SHAH
COMPLIANCE OFFICER

For submission of the tender documents: Submission date: 31.05.2023 Up to 15:30 Hrs. and opening at 15:30 of 31.05.2023. Time and Date for opening of E-Tender: 15:30 on 31.05.2023. Website for particular and Notice Board details of tender can be seen & address of the office: Website:- www.ireps.gov.in as above address.

8	DRM BRC 038 of 2023-24, Vadodara (P); Repairs and Painting of PRS Building at	4,19,590.74/-	8,400.00/-
9	DRM BRC 039 of 2023-24, Vadodara Division: Construction of 30 bed barrack at Ekta Nagar (EKNR) and 10 bed barrack at Godhra (GDA) and other associated Civil works under the jurisdiction of DEN (East) BRC.	1,67,11,146.92/-	2,33,600.00/-

All Above For Tenders: Date and time for submission of tender and opening of tender: Tender is to be submitted on 29.05.2023 before 15:00 Hrs. and is to be opened on same date at 15:30 Hrs. Website particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased: Website @ www.ireps.gov.in Divisional Railway Manager (WAVC) Western Railway, Pratapnagar, Vadodara-390 004
W/823/NIT of 2023-24 dated 04.05.2023

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DUTRON POLYMERS LIMITED

Reg. Office : "DUTRON HOUSE" Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad-380009.
AUDITED RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2023.

Sr. No.	Particulars	Quarter Ended			Year Ended	
		Quarter Ended 31-03-2023	Quarter Ended 31-12-2022	Quarter Ended 31-3-2022	Year Ended 31-03-2023	Year Ended 31-03-2022
1	Total Income from Operations	2,802.26	3,237.92	3,572.09	13,190.75	12,455.08
2	Net Profit/ (Loss) for the period (Before tax, Exceptional and/or extraordinary items)	88.12	52.60	73.75	358.67	364.12
3	Net Profit/ (Loss) for the period (before tax, After Exceptional and/or extraordinary items)	88.12	52.60	73.75	358.67	364.12
4	Net Profit/ (Loss) for the period after tax, (After Exceptional and/or extraordinary items)	70.50	37.60	68.67	258.05	290.04
5	Total Comprehensive Income for the period (Comprising profit/ loss for the period(after tax) and other Comprehensive Income (after tax)	70.50	37.60	68.67	258.05	290.04
6	Paid Up Equity Shares Capital (F.V. of Share ₹ 10/-)	600.00	600.00	600.00	600.00	600.00
7	Reserve (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-
8	Earnings Per Equity Share (F.V. of Share ₹ 10/-)					
	Basic (in ₹)	1.17	0.63	1.14	4.30	4.83
	Diluted (in ₹)	1.17	0.63	1.14	4.30	4.83

Notes:
1 The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on May 9, 2023. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act 2013 ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) / modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to audit by the Statutory Auditors of the Company, who have issued an unqualified opinion thereon.
2 The Company operates in only one business segment.
3 Previous period's figures have been regrouped/rearranged to make them comparable with those of current period.
4 The Board of Directors have recommended Final Dividend of 14% (Previous Year 14%) of Equity Share Capital of the Company, that is Rs. 1.4/- (Previous Year Rs. 1.4/-) per Equity Share of Face Value of Rs. 10/- each for the financial year ended March 31, 2023, subject to approval of the Shareholders at the ensuing 42nd Annual General meeting of the Company.
5 The above financial results has been approved by the Board of Directors and Audit Committee in their meeting held on 9 May 2023.
6 The 42nd Annual General Meeting will be held on 30 June 2023 at 11.30 am through Video Conferencing (VC)/Other Audio Visual Mode (OAVM). The detailed notice will be sent through email to all shareholders.
7 In compliance with the MCA Circulars and SEBI Circular dated January 15, 2022 read with Circular dated May 12, 2020, Notice of the Annual General Meeting (AGM) along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.dutronindia.com and website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com.
8 The Register of Members and the Share Transfer. Books of the Company will remain close from 24 June 2023 to 30 June 2023 (Both days inclusive). The record date will be 23rd June 2023 for considering eligibility and to receive the dividend, if approved at AGM.
9 Members who are holding shares in physical mode and who have not registered/ updated their email address are requested to register their email address by sending emails to Company/Registrar & Share Transfer Agent at investor@dutronindia.com and ahmedabad@linkintime.co.in. b) Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant.
10 The documents such as Form 15G/ 15H, etc can be submitted to Company/Registrar & Share Transfer Agent either physically or by email to investor@dutronindia.com and ahmedabad@linkintime.co.in on or before 23rd June, 2023 by 5.00 pm to enable the Company to determine the appropriate TDS / with holding tax rate applicable. Any communication on the tax determination/deduction received post 5.00 pm of 23rd June, 2023 shall not be considered. Further, any communication received through any other means except physical submission or email will be ignored.
11 According to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 8, 2020, April 13, 2020, and May 5, 2020, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. CDSL will provide the facility of casting by a member using remote e-voting as well as the e-voting system on the date of the AGM.
12 Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through Insta Poll available during the AGM. If any Votes are cast by the shareholders through the Insta-voting the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of Insta Poll during the meeting is available only to the shareholders attending the meeting. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote during Insta Poll at the AGM.

Pace: Ahmedabad
Date: 09-05-2023

By Order of the Board
Sd/-
(R. H. Patel)
Managing Director

WESTERN RAILWAY PLY, INSTALLATION, TESTING AND COMMISSIONING OF SIGNALLING MATERIAL

Ref Signal & Telecom Engineer, Construction, Western Railway, 3rd 'A' Wing, NIRMAN BHAWAN, DRM Office, Opposite GCS, Ahmedabad- 382345, Invites No. DY CSTE/C/ADI/ 2023-24/75. Nature of work: Supply, Installation, and Commissioning of Signaling Material (Outdoor work) at Sukhpur, Ajmer, Sanosara & New Bhuj. Nature of S & T work in connection with gauge conversion work between Kalyaniya section in Ahmedabad Division on Western Railway. Approximate cost of work: ₹ 7,78,006/- (Rs. Twelve Crore Fifty-six Laks Seventy-Eight Thousand Six Hundred and Sixty Four). Bid security: ₹ 7,77,800/- (Rs. Twelve Crore Fifty-six Laks Seventy-Seven Thousand Eight Hundred and Two). Date of time for submission and opening of tender: 31.05.2023 Up to 15:30 Hrs. and opening at 15:30 Hrs. of 31.05.2023. Time and Date for opening of E-Technical Bid: 15.30 hrs. of 31.05.2023. Time and Date for opening of E-Commercial Bid: Date will be intimated after evaluation of the bids. Website particular and Board where details of tender can be seen & address of the office: Website:- www.ireps.gov.in as above address.

WESTERN RAILWAY-AHMEDABAD DIVISION STATION UPGRADEMENT STATION ETC. AND CLEANING OF OH TANK AND UG SUMPS

Notice No. 07 of 2023-2024 04.05.2023; (01) e-Tender No.: DR-45-2023-24; Name of work:- Soft Upgradation of station building, circulating, Platform surface, toilet facilities, cover shed, other passenger amenities and associated works in connection with ABSS. (Composite Tender) (Re-invited); Approximate NIT Cost: ₹ 19,864.17; EMD Cost: ₹ 19,864.17; Tender No.: DRM-2023-24; Name of work:- Patanagnagar station building upgradation of station building, circulating, Platform surface, toilet facilities, cover shed, other passenger amenities and associated works in connection with ABSS. (Composite Tender) (Re-invited); Approximate NIT Cost: ₹ 9,23,37,471.38; EMD Cost: ₹ 9,23,37,471.38; Tender No.: DRM-2023-24; Name of work:- Patanagnagar sub division:- Cleaning of platform and UG sumps (For three months) (Re-invited); Approximate NIT Cost: ₹ 19,65,075.00; EMD Cost: ₹ 19,65,075.00; For all above tenders: Date & time of e-tender: Date of 2023 at 15:00 hrs; Office: Sr. Divisional Engineer, (Co. n), Ahmedabad, DRM Office, Amunda Bridge, Opp. New Mill, Naroda Road, Amdupura, Road - 382 345, Website for stipulating e-tender: www.ireps.gov.in

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Western Times - Enr. 11-5-23