

GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, I Phase, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560 048.

Ph: 91 – 80 - 28524133

E-mail : info@gpl.in, Website: www.gpl.in

CIN No. L23209KA1977PLC043357









Date: February 12, 2025

To, **BSE Limited**1St Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400004

Scrip Code: 506858

Subject: Outcome of the Board Meeting of the Company held today i.e. on February 12, 2025

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular (Ref No. CIR/ CFD / FAC/ 62/2016 dated 5th July 2016) issued by SEBI, we hereby inform you that the Board of Directors of Gujarat Petrosynthese Limited ('the Company'), at its meeting held today i.e., Wednesday, February 12, 2025 through video conferencing at Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (W) Mumbai 400080, has, inter alia, considered and approved the following:

- 1. The Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.
- 2. Limited Review Report on the Unaudited Financial Results for the quarter and nine months ended December 31, 2024.

The said Unaudited Financial Results along with Limited Review Report is also being uploaded on the Company's website at www.gpl.in

The meeting of the Board of Directors commenced at 11:32 A.M. and concluded at 01:00 P.M.

Kindly take the same on your records.

Thanking You,

For Gujarat Petrosynthese Limited

Ms. Urmi N. Prasad Joint Managing Director

DIN: 00319482

Address: 8-2-417/301, Mount Kailash, Road No. 4, Banjara Hills, Hyderabad-500034

Date: February 12, 2025

Place: Mumbai

dayal and lohia

chartered accountants

Independent Auditor's Limited Review Report on Unaudited Financial Results of Gujarat Petrosynthese Limited for the quarter and nine months ended 31st December 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors,
Gujarat Petrosynthese Limited
Bangalore.

- 1. We have reviewed the accompanying statement of unaudited financial results of **Gujarat Petrosynthese Limited** ("the Company") for the quarter and nine months ended 31st December, 2024 ("the Statement"), attached herewith, 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 listing regulation").
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extend applicable.

4. 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 the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai.

Date: 12th February, 2025

UDIN: 25608082BMTFBM4882

For Dayal and Lohia

Chartered Accountants (Firm Regn.no.102200W)

Khushit Jain (Partner)

Mem. No. 608082

GUJARAT PETROSYNTHESE LTD

NO. 24, II MAIN PHASE I DODDANEKKUNDI INDUSTRIAL ESTATE

MAHADEVAPURA POST, BANGLORE 560048

Statement of unaudited Financial Results for the quarter and nine months ended 31st December, 2024

(Amt in '000)

	Particulars	Quarter ended			Nine months ended		Year ended
Sr. No.		31.12.2024 (UNAUDITED)	30.09.2024 (UNAUDITED)	31.12.2023 (UNAUDITED)	31.12.2024 (UNAUDITED)	31.12.2023 (UNAUDITED)	31.03.2024 (AUDITED)
	INCOME FROM OPERATIONS						
	REVENUE FROM SALE OF GOODS AND SERVICES	42,670	39,785	32,648	1,22,943	1,06,552	1,38,452
	OTHER INCOME	7,722	8,218	7,617	23,814	21,514	29,443
	TOTAL INCOME	50,391	48,003	40,265	1,46,756	1,28,067	1,67,895
			-				
Ш	EXPENSES		-				
	a) COST OF MATERIALS CONSUMED	31,849	28,352	23,946	89,695	77,590	1,00,678
	b) PURCHASE OF STOCK IN TRADE	-	-	-	-	-	-
	b) CHANGES IN INVENTORIES OF FINISHED GOODS , WORK IN						
	PROGRESS, STOCK IN TRADE	-1,081	374	-446	-851	209	-250
	c) EMPLOYEE BENEFITS EXPENSES	6,288	7,113	6,840	19,758	18,045	26,474
	d) DEPRECIATION / AMORTISATION EXPENSES	865	845	642	2,530	1,919	146
	e) FINANCE COST	27	29	11	77	113	2,674
	f) OTHER EXPENSES	5,746	7,952	7,131	19,454	18,041	25,250
	TOTAL EXPENSES	43,694	44,665	38,124	1,30,663	1,15,916	1,54,972
	PROFIT/ (LOSS) BEFORE EXCEPTIONAL AND EXTRAORDINARY						
	ITEMS AND TAX (I - II)	6,697	3,338	2,141	16,093	12,151	12,923
	EXTRAORDINARY ITEMS	- 1	-	-,	-		-
	PROFIT/(LOSS) BEFORE TAX (III - IV)	6,697	3,338	2,141	16,093	12,151	12,923
vı	TAX EXPENSE:	3,300	2,000	_,	,	,	,
	(1) CURRENT TAX	936	257	-374	1,351	429	_
	(2) DEFERRED TAX	426	-2,288	-4,432	5,114	-3,519	-4,371
	(3) EARLIER YEAR TAXES	-	-,	-	-	-,	700
	PROFIT (LOSS) FOR THE PERIOD FROM CONTINUING OPERATIONS						
	(V - VI) '	5,335	5,369	6,947	9,628	15,241	16,595
VIII	OTHER COMPREHENSIVE INCOME	-	-	-	,	,	-
	TOTAL COMPREHENSIVE INCOME AFTER TAX (VII + VIII)	5,335	5,369	6,947	9,628	15,241	16,595
х	PAID UP EQUITY SHARE CAPITAL	5,969	5,969	5,969	5,969	5,969	5,969
ΧI	EARNINGS PER EQUITY SHARE:		, i	·	, i	,	,
	(1) BASIC	0.89	0.90	1.16	1.61	2.55	2.78
	(2) DILUTED	0.89	0.90	1.16	1.61	2.55	2.78

Notes:

- a The above is an extract of the detailed format of Financial Results for the quarter and nine months ended 31st, December 2024 which were reviewed by the Audit Committee at Its meeting held on 12th
 February, 2025 and approved at the meeting of the Board of Directors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

 The Statutory Auditors of the Company have carried out limited review of the aforesaid results. The full format of the Financial Results is available on the website of BSE at www.bseindia.com and on
 Company's website at www.gpl.in
- b The Company operates in one segment only.
- c Figures of the previous quarter/period have been regrouped/rearranged, where ever necessary to make them comparable.

For GUJARAT PETROSYNTHESE LIMITED

URMI N. PRASAD

JT. MANAGING DIRECTOR (DIN: 00319482)

PLACE: MUMBAI DATE: 12-02-2025