



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: T-4, Okhla Industrial Area, Phase-II, New Delhi-20

CIN No. : L65910DL1984PLC018466

Ph.: -011-45542200, Fax: 011-45542200

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

February 14, 2022

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

Scrip Code: 542938

Sub: Outcome of Board Meeting

Dear Sir, :

In Compliance with the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their Meeting held on Monday, February 14, 2022 inter-alia approved the following business:

- a) Limited Review Report for the Un-audited Standalone Financial Results.
- b) Un-Audited Standalone Financial Results for the quarter and nine months ended on 31st December, 2021.

The Board Meeting commenced at 2:30 P.M and concluded at 3:30 P.M

We request you to take the same on your records.

For OCTAVIUS PLANTATIONS LIMITED

For Octavius Plantations Limited

Mohit Chauhan

Company Secretary

Mohit Chauhan
Company Secretary
M.NO. 53839



VIDIT JAIN & CO.

Limited Review Report for the quarter ended on 31st December 2021

To,
Board of Directors
Octavius Plantations Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Octavius Plantations Limited** for the quarter ended on 31st December, 2021 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
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 recognition and measurement principles laid down in India 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 issue a report on these principles statements 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 financial statements are 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. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other recognized 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 M/s. Vidit Jain & Co.
Chartered Accountants
FRN: 030299N



Vidit Jain
Proprietor
M No. 515581
UDIN: 22515581ACACOQ6375

Place: New Delhi
Date: 14.02.2022

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2021

(Figures in Lacs)

	Particulars	Part-I					
		3 months ended in current year	Previous 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for the correct period ended	Year to date figures for the previous year ended	Previous year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	
1	Income from Operation						
a)	Net Sales/Income from Operations (Net of excise duty)	475.02	585.79	544.63	1339.12	1463.32	1472.59
b)	Other Operating Income	-	-	5.87	-	19.15	-
2	Other Income	14.18	14.18	-	42.54	-	61.31
3	Total income from Operations (net)	489.20	599.97	550.50	1381.66	1482.47	1533.90
4	EXPENSES						
n)	Cost of materials consumed	-	-	-	-	-	-
b)	Purchases of Stock-in-Trade	190.83	425.76	321.78	614.59	1198.27	1060.16
c)	Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	85.13	-28.52	24.49	239.84	60.74	11.30
d)	Employee benefits expense	5.90	6.05	7.93	19.03	15.36	22.29
e)	Depreciation and amortization expense	0.00	-	0.13	-	0.13	1.27
f)	Finance Cost	5.28	21.77	-	27.05	4.35	-
g)	Other expenses	79.58	93.62	168.23	242.42	169.21	278.68
	Total expenses	366.72	516.68	522.56	1142.93	1448.06	1373.70
5	Profit/(loss) from before exceptional items (1-2)	122.48	83.29	27.94	238.73	34.41	160.20
6	Exceptional Items	-	-	-	-	-	-
7	Profit/ (loss) before tax (5 + 6)	122.48	83.29	27.94	238.73	34.41	160.20
8	Tax Expense						
(a)	Current tax	8.40	11.15	-	23.80	-	11.85
(b)	Deferred tax	-	-	-	-	-	-
9	Net Profit/(Loss) for the period from continuing operations	114.08	72.14	27.94	214.93	34.41	148.46
11	Profit/(Loss) for discontinued operations	-	-	-	-	-	-
12	Tax Expense of discontinued Operations	-	-	-	-	-	-
13	Profit/(Loss) from Discontinued Operations(after tax)	-	-	-	-	-	-
14	Net Profit/ (Loss) for the period	114.08	72.14	27.94	214.93	34.41	148.46
	Other comprehensive income						
	(i) Items that will not be reclassified to Profit or Loss						
	Tax relating to items that will not be reclassified to profit or loss						
	(ii) Items that will be reclassified to Profit or Loss						
	Income Tax relating to items that will not be reclassified to profit or loss						
15	(i) Earnings Per Share (for discontinued operations)						
a)	Basic	0.00	0.00	0.00	0.00	0.00	0.00
b)	Diluted	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Earnings Per Share (for discontinuing and continuing operations)							
a)	Basic	3.80	2.40	0.93	7.16	1.15	4.95
b)	Diluted	3.80	2.40	0.93	7.16	1.15	4.95

Date : 14-02-2022

Place : Delhi

For and on Behalf of Board of Directors of
 Octavius Plantation Limited

Raj Kumar Jain

Raj Kumar Jain
 Whole Time Director
 DIN:03505168

For Octavius Plantations Limited
Raj Kumar Jain
 Director/Authorised Signatory

Notes to the Unaudited Standalone Financial Results for the quarter ended 31st December, 2021:

1. The Unaudited Standalone financial results of the Company for the quarter ended 31st December, 2021 have been duly reviewed and recommended by the Audit Committee and approved by the board of directors at their meeting held on 14th February, 2022.
2. In accordance with the requirements of regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have carried out a limited review of the financial results (Standalone) for the quarter ended 31st December, 2021.
3. Previous quarters/ year ended figures have been regrouped/rearranged wherever necessary to make them comparable.
4. The Registrar and Transfer Agent of the Company is Changed from Beetal Financial & Computer Services Private Limited to Abhipra Capital Limited. The effected date of change of RTA in CDSL in 04.02.2022 and effective date of change of RTA in NSDL is 08.02.2022.
5. The unaudited standalone financial results of the Company for the quarter ended 31st December, 2021 are also available on the website of the Company (www.octaviusplantations.in) and BSE Limited (www.beindia.com)

For Octavius Plantations Limited
Ry Kum Jain
Director/Authorised Signatory