

NEOPOLITAN PIZZA AND FOODS LIMITED

CIN: U24123GJ2011PLC063940

Registered Office: 434 & 435 SWC Hub,
Opp. Rajpath Complex, Vasana Bhayali Road,
Vadodara-391410 Gujarat, India

Phone No: 9574000428

Email: accounts@neopolitanpizza.in



Website: www.neopolitanpizza.in

Date – 14/11/2024

To,
The BSE Limited
P.J. Towers,
Dalal Street
Mumbai - 400001

Subject: Outcome of Board Meeting held on 14th November, 2024

Scrip Code : 544269

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 14th November, 2024, have approved the following agenda items:

1. To consider and approve the Unaudited Financial Results for the Quarter and Half Year ended as on 30th September, 2024 along with the Limited Review Report thereon.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Results of the Company for the quarter and Half Year ended on 30th September, 2024.

The Meeting started at 08:15 PM and concluded at 09:00 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Neopolitan Pizza And Foods Ltd

Mukund Purohit
Managing Director
DIN: 02464280

Limited Review Report

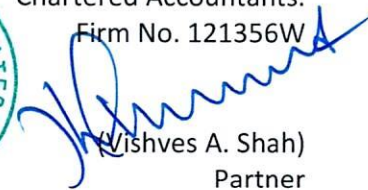
To,
Board of Directors
NEOPOLITAN PIZZA AND FOODS LIMITED
434 & 435 SWC HUB,
Opp. Rajpath Complex,
Vasna Bhayli Road,
Vadodara - 391410.

1. We have reviewed the accompanying statement of unaudited financial results of **NEOPOLITAN PIZZA AND FOODS LIMITED (Formerly Known as Neopolitian Pizza Limited)** (CIN: U24123GJ2011PLC063940) for the half year ended 30th September, 2024 which are included in the accompanying "Statement of Unaudited Financial Result for half year ended September 30, 2024" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the AS 25 "Interim Financial Reporting (AS 25), 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. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. 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 of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.
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 the recognition and measurement principles laid down in the aforesaid Accounting Standards ('AS') specified under Section 133 of the Companies Act, 2013 as amended, 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14/11/2024
Place : Ahmedabad

For, **VSSB & Associates**
Chartered Accountants.
Firm No. 121356W




Vishves A. Shah)
Partner

M. No. 109944

UDIN: 24109944BKADGY2367

NEOPOLITAN PIZZA AND FOODS LIMITED
(Formerly Known as Neopolitian Pizza Limited)
(CIN:U24123GJ2011PLC063940)

Regd. Office :- 434 & 435 SWC HUB Opp. Rajpath Complex, Vasna Bhayli Road, Vadodara, Vadodara, Gujarat, India, 391410.

Unaudited Statement of Standalone Financial Result for the half year ended Septemeber 30, 2024

		(Amount in Lakhs)		
Particulars	Half Year Ended			Year Ended
	30/09/2024	30/09/2023	31/03/2024	31/03/2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue from Operations	1666.31	1574.30	2826.06	4400.36
II Other Income	0.00	0.69	0.02	0.71
III Total Income (I + II)	1666.31	1574.99	2826.08	4401.07
IV Expenses				
Cost of Material Consumed	0.00	0.00	0.00	0
Purchases	1963.42	1498.42	2469.34	3967.76
Changes in inventories of finished goods, work-in-progress and stock-in-trade	(486.80)	(130.70)	120.52	(10.17)
Employee Benefits Expenses	30.39	29.98	32.71	62.69
Finance Costs	0.27	0.14	0.05	0.18
Depreciation and Amortization Expense	21.14	21.18	21.08	42.26
Other Expenses	27.06	19.21	35.84	55.06
Total Expense	1555.47	1438.23	2679.55	4117.78
V Profit before Exceptional and Extraordinary Items and Tax (III-IV)	110.83	136.76	146.53	283.29
VI Exceptional Items	0.00	0.00	0.00	0.00
VII Profit before Extraordinary Items and Tax (V-VI)	110.83	136.76	146.53	283.29
VIII Extraordinary Items	0.00	0.00	0.00	0.00
IX Profit Before Tax (VII-VIII)	110.83	136.76	146.53	283.29
X Tax Expense:				
(a) Current Tax	27.89	36.10	33.95	70.05
(b) Deferred Tax	0.00	4.32	(7.49)	(3.16)
(c) MAT Credit Entitlement	0.00	0.00	0.00	0.00
(d) Income Tax of Previous Year	0.00	0.00	0.00	0.00
Total Tax Expense	27.89	40.42	26.46	66.89
XI Profit for the Period from Continuing Operations (IX - X)	82.94	96.34	120.07	216.41
XII Profit/(Loss) for the Period from Discontinuing Operations	0.00	0.00	0.00	0.00
XIII Tax Expense of Discontinuing Operations	0.00	0.00	0.00	0.00
XIV Profit/(Loss) from Discontinuing Operations (After Tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV Profit for the Period (XI + XIV)	82.94	96.34	120.07	216.41
XVI Paid up Share Capital (Face Value Rs. 10/Share)	1100.00	1100.00	1100.00	1100.00
XVII Earnings Per Equity Share:				
Basic (Rs.) & Diluted	0.75	0.88	1.09	1.97

Notes:

- The above Audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on **14/11/2024**.
- The previous periods figures have been regrouped wherever necessary.
- The Statutory auditors of the company have carried out an review and issued "Limited Review Report" of the above result as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The above Financial Results for the half year ended on 30th September, 2024 includes the results for the first half year ended on 30th September, 2023 being the balancing figures between audited figures in respect of the full financial year and un-audited figures in respect of 2nd half year ended on 31st March, 2024 of the Financial Year 2023-24.

Place: Ahmedabad
Date : 14/11/2024

For and on Behalf of the Board of
NEOPOLITAN PIZZA AND FOODS LIMITED



 Mukund Purohit
(Managing Director)
DIN: 02464280

NEOPOLITAN PIZZA AND FOODS LIMITED

(Formerly known as Neopolitian Pizza Limited)

(CIN: U24123GJ2011PLC063940)

Regd. Office :- 434 & 435 SWC HUB Opp. Rajpath Complex, Vasna Bhayli Road, Vadodara, Vadodara, Gujarat, India, 391410

Unaudited Statement of Assets & Liabilities as at 30th September, 2024

(Amount in Lakhs)

	Particulars	Unaudited	Audited
		AS AT 30.09.2024	AS AT 31.03.2024
I	Equity & Liabilities		
	1. Shareholders' funds		
	(a) Share Capital	1100.00	1100.00
	(b) Reserves and Surplus	574.68	491.74
	(c) Money received against share warrants	0.00	0.00
	2. Share application money pending allotment	0.00	0.00
		1674.68	1591.74
	3. Non - Current Liabilities		
	(a) Long -Term Borrowings	70.40	59.19
	(b) Deferred Tax Liabilities (Net)	0.00	0.00
	(c) Other Long - Term Liabilities	19.29	19.29
	(d) Long - Term Provisions	0.00	0.00
	4. Current Liabilities		
	(a) Short - Term Borrowings	0.00	0.00
	(b) Trade Payables	0.00	0.00
	Micro and Small Enterprises	0.00	0.00
	Other than Micro and Small Enterprises	595.93	242.85
	(c) Other Current Liabilities	608.41	50.30
	(d) Short - Term Provisions	105.00	77.11
		1399.04	448.74
	Total	3073.72	2040.48
II	Assets		
	1. Non - Current Assets		
	(a) Property, Plant & Equipment & Intangible Assets		
	(i) Property, Plant & Equipment	177.21	198.35
	(ii) Intangible Assets	0.00	0.00
	(iii) Capital Work-in-Progress	0.00	0.00
	(iv) Intangible Assets under Development	0.00	0.00
	(b) Non - Current Investments	374.00	374.00
	(c) Long - Term Loans and Advances	0.00	0.00
	(d) Other Non - Current Assets	2.68	2.68
	(d) Deferred Tax Assets (Net)	17.70	17.70
		571.59	592.73
	2. Current Assets		
	(a) Inventories	914.38	427.58
	(b) Trade Receivables	1145.78	771.91
	(c) Cash and Cash equivalents	11.61	9.06
	(d) Short - Term Loans and Advances	413.74	226.50
	(e) Other Current Assets	16.61	12.70
		2502.13	1447.74
	Total	3073.72	2040.48

Place : Ahmedabad
Date : 14/11/2024For & on behalf of the Board,
NEOPOLITAN PIZZA AND FOODS LIMITEDMukund Purohit
(Managing Director)
DIN: 02464280

NEOPOLITAN PIZZA AND FOODS LIMITED
(Formerly known as Neopolitian Pizza Limited)

Regd. Office :- 434 & 435 SWC HUB Opp. Rajpath Complex, Vasna Bhayli Road, Vadodara, Vadodara, Gujarat, India, 391410

UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2024

(Amount in Lakhs)

Particulars	Period ended 30th September, 2024 (Unaudited) Rs.		Year ended 31st March, 2024 (Audited) Rs.	
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before Tax for the year		110.83		283.29
Adjustments for :				
Transferred from reserve	0.00		0.00	
Interest Expense	0.27		0.02	
Depreciation	21.14		42.26	
		21.41		42.28
Operating Profit before Working Capital change		132.25		325.57
Adjustments for :				
Decrease/(Increase) in Receivables	(373.86)		(51.83)	
Decrease/(Increase) in Inventories	(486.80)		(10.17)	
Decrease/(Increase) in Short Term Loans & Advances	(187.24)		138.07	
Decrease/(Increase) in Other Current Assets	(3.92)		(2.68)	
Increase/(Decrease) in Short Term Borrowing	0.00		0.00	
Increase/(Decrease) in Payables	353.08		(29.96)	
Increase/(Decrease) in Current Liabilities	558.11		13.50	
Other Non Current Asset	0.00		20.16	
Increase/(Decrease) in Provisions	27.89	(112.73)	39.58	116.65
Cash Generated From Operations		19.52		442.22
Income Tax		27.89		70.05
NET CASH FROM OPERATING ACTIVITIES Total (A)		(8.38)		372.17
CASH FLOW FROM INVESTING ACTIVITIES				
Non Current Investment	0.00		(374.00)	
Purchase Of Fixed Asset	0.00		(2.11)	
NET CASH USED IN INVESTING ACTIVITIES Total (B)		0.00		(376.11)
CASH FLOW FROM FINANCING ACTIVITIES				
Long Term Borrowing	11.21		(9.63)	
Proceeds from share issued including share application money	0.00		0.00	
Long Term Loans & Advances	0.00		0.00	
Interest Expenses	(0.27)		(0.02)	
NET CASH FROM FINANCING ACTIVITIES Total (C)		10.94		(9.64)
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)		2.56		(13.58)
Cash and Cash Equivalents -- Opening Balance		9.06		22.64
Cash and Cash Equivalents -- Closing Balance		11.61		9.06
		(0.00)		(0.00)
Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.				

For & on behalf of the Board,
NEOPOLITAN PIZZA AND FOODS LIMITED




Mukund Purohit
(Managing Director)

DIN: 02464280

Place : Ahmedabad
Date : 14/11/2024