



August 10, 2022

<p>To,</p> <p>BSE Limited Listing Department 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456</p>	<p>To,</p> <p>Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC</p>
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Sub: Outcome of Board Meeting held on 10th August, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to the Exchange that the Board of Directors of the Company at its meeting held today *i.e.* on 10th August, 2022 has, *interalia* considered and approved the following business:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2022 and Limited Review Report thereon as issued by Statutory Auditors - M/s Suresh Kumar Mittal & Co., Chartered Accountants, New Delhi;
2. Request letter received from Mr. Manish Jain for reclassification/removal of his name from "Promoter Group" Category;
3. Amendment in the Object Clause and Liability Clause of Memorandum of Association of the Company, subject to the approval of the shareholders of the Company;
4. Adoption of new set of Articles of Association of the Company in line with the provisions of the Companies Act, 2013, subject to the approval of the shareholders of the Company;
5. To seek the consent of the shareholders of the Company at the ensuing Annual General Meeting (i) to increase the borrowing limits of the Company under Section 180(1)(c) and (ii) to increase the limits for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013;
6. Notice of 39th Annual General Meeting of the Company scheduled to be held on 29th September, 2022.

PASUPATI ACRYLON LTD.

CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) PHONE: EPABX- 47627400
 E-MAIL : delhi@pasupatiacrylon.com VISIT OUR SITE : <http://www.pasupatiacrylon.com>
 REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA- 244 601, DISTT. MORADABAD (U.P.)
 E-MAIL : works@pasupatiacrylon.com • pasupati_tkd@rediffmail.com
 CIN : L50102UP1982PLC015532



Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Un-audited Financial Results for the quarter ended 30th June, 2022 and Limited Review Report thereon issued by Statutory Auditors – M/s Suresh Kumar Mittal & Co., Chartered Accountants, New Delhi.

The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 3:15 P.M.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor
Company Secretary and Compliance Officer

Encl: as above

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Independent Auditors Limited Review Report on Unaudited Quarterly Financial Results of PASUPATI ACRYLON LIMITED under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, as amended.

**Review report to
The Board of Directors of
PASUPATI ACRYLON LIMITED**

1. We have reviewed the accompanying statement of unaudited Standalone financial results of PASUPATI ACRYLON LIMITED (the "Company") for the quarter ended 30th June, 2022 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, as amended.
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, is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these financial 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 applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. The Statement includes the results for the quarter ended March 31, 2022 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2022 and the published unaudited year-to-date figures up to the third quarter of that financial year, which were subjected to a limited review by us, as required under the listing Regulations.

For Suresh Kumar Mittal & Co.
Chartered Accountants
Firm Registration No. 500063N

(ANKUR BAGLA)
PARTNER

Membership Number: 521915

Place: New Delhi

Date: 10.08.2022

UDIN: 22521915A0SSJF6745





PASUPATI ACRYLON LIMITED

CIN : L50102UP1982PLC015532

Regd. Office: Kashipur Road, Thakurdwara, Distt. Moradabad (U.P)
Corp. Office: M-14, Connaught Circus (Middle Circle), New Delhi-110 001.



Quality Assured Company
ISO-9001

UNAUDITED FINANCIAL RESULTS (REVIEWED)

FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rs.in Crore)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Un-audited	Audited	Un-audited	Audited
1	Income				
a)	Revenue from operations	250.70	272.69	122.57	775.54
b)	Other Income	1.76	3.12	1.20	8.73
	Total Revenue	252.46	275.81	123.77	784.27
2	Expenses				
a)	Cost of materials consumed	195.55	212.36	91.31	597.75
b)	Change in inventories of finished goods, work in progress and stock in trade	(12.47)	15.83	(12.47)	2.01
c)	Employees benefits expense	6.38	5.57	6.12	23.99
d)	Finance costs	0.97	1.07	0.68	3.17
e)	Depreciation and amortisation expense	1.53	1.59	1.52	6.21
f)	Other expenses	45.81	33.60	14.14	89.31
	Total expenses	237.77	270.02	101.30	722.44
3	Profit before exceptional items and tax (1-2)	14.69	5.79	22.47	61.83
4	Exceptional items	-	-	-	-
5	Profit before tax (3-4)	14.69	5.79	22.47	61.83
6	Tax expense				
	-Current Tax	(3.68)	(1.85)	(5.64)	(15.79)
	-Deferred Tax	(0.08)	0.30	(0.19)	(0.45)
	-Earlier Year Taxes including MAT Credit Written off.	-	0.30	-	0.30
7	Profit for the period (5-6)	10.93	4.54	16.64	45.89
8	Other comprehensive income (after tax)				
a)	Items that will not be reclassified to profit or loss	0.06	(0.07)	0.11	0.16
b)	Items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income (after tax)	0.06	(0.07)	0.11	0.16
9	Total comprehensive income (7+8)	10.99	4.47	16.75	46.05
10	Paid-up equity share capital of Rs. 10/- each	89.14	89.14	89.14	89.14
11	Other Equity				190.38
12	Earnings Per Equity Share (EPS) (in Rs.)				
	Basic & Diluted	1.23	0.51	1.87	5.15

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SEGMENT WISE REVENUE, RESULTS, ASSETS and LIABILITIES					
					(Rs. in Crore)
S No	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Un-audited	Audited	Un-audited	Audited
1	Segment Revenue				
	a. Fibre	222.62	236.01	106.09	675.65
	b. CPP Film	28.08	36.68	16.48	99.89
	Total	250.70	272.69	122.57	775.54
2	Segment Results (Profit before tax, exceptional items and interest from ordinary activities)				
	a. Fibre	14.77	2.78	21.42	56.48
	b. CPP Film	0.89	4.08	1.73	8.52
	Total	15.66	6.86	23.15	65.00
	Less: Finance Cost	0.97	1.07	0.68	3.17
	Exceptional Items	-	-	-	-
	Profit before Tax	14.69	5.79	22.47	61.83
3	Segment Assets				
	a. Fibre	457.16	324.83	280.62	324.83
	b. CPP Film	109.28	100.44	86.04	100.44
	Total Assets	566.44	425.27	366.66	425.27
4	Segment Liabilities				
	a. Fibre	270.42	139.57	113.72	139.57
	b. CPP Film	5.51	6.18	2.73	6.18
	Total Liabilities	275.93	145.75	116.45	145.75

Notes:	
1	The above results were reviewed by the Audit Committee and approved by the board of Directors at their meeting held on 10th Aug., 2022.
2	These financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and relevant amendment thereafter.
3	In line with the requirements of Regulation 47(2) of the Listing Regulations, 2015, the results are available on the stock exchanges website (www.bseindia.com and www.nseindia.com) and on the company's website www.pasupatiacrylon.com .
4	Figures have been regrouped/rearranged wherever considered necessary.

For Pasupati Acrylon Ltd.



Vineet Jain
Managing Director

Place : New Delhi
Date : 10th Aug., 2022