



Date: 20th May, 2024

To,
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001

Scrip: 543547

Sub: Outcome of (2nd of 2024-25) Board Meeting

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs

As informed to you earlier vide our letter dated 03.05.2024, the 02nd of 2024-25 meeting of the Board of Directors of the Company was held on Monday, the 20th day of May, 2024, commenced at 04:30 P.M. and concluded at 06:00 P.M. In this meeting, the Board has amongst other matters considered, approved and took on record the following:

- Statement of Audited Financial Results for the quarter and year ended 31st March, 2024.
- Auditor's Report on Financial Results for the quarter and year ended 31st March, 2024.
- Declaration from statutory auditor on unmodified report on Financial Results for the quarter and year ended 31st March, 2024.
- Board's Report for the Financial Year (FY) 2023-24
- The Secretarial Audit and Annual Secretarial Compliance Report for FY 2023-24.
- Related Party Transactions for the Half Year ended 31.03.2024 and FY 2023-24.
- Recommendation of declaration of Final Dividend for the Financial Year ended 31st March 2024 @ 100% (i.e. Re 1/- each per fully paid up equity shares of Re. 1/- each), subject to approval of shareholders at the ensuing Annual General Meeting (AGM).
- Record Date for the purpose of Dividend and Cut-Off date shall be Saturday 21st September, 2024 and book closure dates shall be Sunday, 22nd September 2024 to Saturday 28th September 2024
- Seeking ratification of related party transaction and approval of material related party transaction from shareholders of the Company
- Convening the 04th AGM of the company on Saturday, 28th September, 2024.
- Appointment of following Auditors for FY 2024-25:
 - M/s D. Sabyasachi & Co. (Firm Regn No. 000369) as the Cost Auditors
 - Mr. Ashok Kumar Daga (FCS-2699, COP-2948), Practicing Company Secretary as the Secretarial Auditor and Annual Secretarial Compliance Auditor
 - M/s B. Chakrabarti & Associates (Firm Regn No. 305048E) as the Internal Auditor
- Confirmation of eligibility of M/s B. Mukherjee & Co. (Firm Regn No. 302096E), who are appointed as Statutory Auditor till conclusion of AGM to be held on 2026, to continue as Statutory Auditor for FY 2024-25
- Investors Presentation and Press Release



Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, **E-mail :** kolkata@ddevgroup.in, **www.ddevgroup.in**

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel : +91-22-67021470/71/72, **E-mail :** mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791



A copy of Statement of Audited Results along with Auditor's Report and Declaration from statutory auditor of unmodified report on Audited Financial Results for the quarter and year ended 31st March, 2024, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.ddevgroup.in).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Ddev Plastiks Industries Limited

Tanvi Goenka (Membership No.ACS 31176)
Company Secretary



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DDEV PLASTIKS INDUSTRIES LIMITED

Statement showing Audited Financial Results for the Year and Quarter ended 31st March 2024

(Rs. In Lacs)

S. No	Particulars	Quarter Ended			Year Ended	
		31.03.24 (Audited)	31.12.23 (Unaudited)	31.03.23 (Audited)	31.03.24 (Audited)	31.03.23 (Audited)
	Income					
1	Revenue from Operations	59,726.33	55,353.87	66,722.82	2,43,124.37	2,50,374.74
2	Other Income	795.85	284.66	890.59	2,367.92	2,578.70
3	Total Income (1+2)	60,522.18	55,638.53	67,613.41	2,45,492.29	2,52,953.44
4	Expenses					
	a. Cost of Materials Consumed	43,595.42	44,893.05	53,959.59	1,95,666.84	2,14,051.96
	b. Changes in Inventories of Finished Goods	712.38	(454.42)	17.53	(80.14)	861.03
	c. Employee benefit expenses	1,005.00	1,063.86	967.45	3,887.36	3,521.37
	d. Finance costs	511.87	471.55	781.93	2,304.84	3,323.73
	e. Depreciation and amortisation expenses	438.80	331.97	315.30	1,419.78	1,209.78
	f. Other expenses	6,030.04	3,839.25	5,125.32	17,827.99	15,949.17
	Total Expenses	52,293.51	50,145.26	61,167.12	2,21,026.67	2,38,917.04
5	Profit/(loss) before exceptional and Extra ordinary items and tax (3-4)	8,228.67	5,493.27	6,446.29	24,465.62	14,036.40
6	Exceptional Items	-	-	-	-	-
7	Profit/(loss) before Extra ordinary items and tax (5+6)	8,228.67	5,493.27	6,446.29	24,465.62	14,036.40
8	Extraordinary Items	-	-	-	-	-
9	Profit/(loss) before tax (7+8)	8,228.67	5,493.27	6,446.29	24,465.62	14,036.40
10	Tax expenses					
	a. Current Tax	2,247.95	1,369.51	1,638.11	6,321.89	3,529.30
	b. Deferred tax	(172.70)	21.95	(23.57)	(119.08)	12.98
	c. Tax for earlier years	0.91	94.96	3.25	95.87	84.50
11	Profit/(loss) for the period (9-10)	6,152.51	4,006.85	4,828.50	18,166.94	10,409.62
12	Other comprehensive Income					
	A (i) Items that will not be reclassified to Profit or Loss	(71.07)	-	68.77	(71.07)	68.77
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	17.89	-	(17.31)	17.89	(17.31)
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
	Other comprehensive Income	(53.18)	-	51.46	(53.18)	51.46
13	Total Comprehensive Income for the period (11+12)	6,099.33	4,006.85	4,879.96	18,113.76	10,461.08
14	Earning per equity share (not annualised)					
	- Basic	5.95	3.87	4.67	17.56	10.06
	- Diluted	5.95	3.87	4.67	17.56	10.06
15	Paid up equity share capital (Face value per share of Rs. 1/-each) - Refer Note no. 4	1,034.77	1,034.77	940.73	1,034.77	940.73

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Notes:

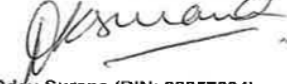
- 1 The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard – 34 ("Interim Financial Reporting") notified u/s 133 of the Companies Act, 2013. The above results, for the quarter and financial year ended 31st March, 2024, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 20th May, 2024, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The company is engaged primarily in the business of different grades of Polymer Compounds which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108 Operating Segment".
- 3 The Audit committee has reviewed the Statutory Auditor's report and the Board of Directors have approved it in their respective meeting held on 20th May, 2024. The statutory Auditor's report contains an unmodified opinion.
- 4 Earnings Per Share (EPS) has been adjusted for all the previous reported periods due to issue of 94,03,734 Bonus shares of Re. 1/- (Rupee One) each in the ratio of 1:10, i.e., One bonus equity share for every Ten fully paid-up equity share held by the shareholder on 30th June, 2023 (record date).
- 5 The Board of Directors have recommended payment of final dividend @ 100% i.e. Re.1/- per fully paid up equity share on 103,476,664 Equity Shares of Re.1/- each for the year ended 31st March, 2024. Total outflow for dividend shall absorb a sum of Rs. 1034.77 lacs as against Rs. 1034.77 lacs in previous year.
- 6 The above results, for the quarter and financial year ended 31st March, 2024, are available on the company's website at www.ddevgroup.in and also on the website of the Bombay Stock Exchange i.e www.bseindia.com.
- 7 The figures for the corresponding previous period has been regrouped/reclassified wherever necessary, to conform to the current period figures.

Place : Kolkata

Date: 20th May, 2024



For Ddev Plastiks Industries Ltd.


Ddev Surana (DIN: 08357094)
Whole Time Director

Ddev Plastiks Industries Limited

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DDEV PLASTIKS INDUSTRIES LIMITED CIN : L24290WB2020PLC241791 Statement of Assets & Liabilities (Rs in Lacs)		
Particulars	STANDALONE	
	As at 31-03-2024	As at 31-03-2023
	(Audited)	(Audited)
ASSETS		
1. Non-current assets		
Property, Plant and Equipment	23,066.93	22,456.86
Capital Work-in progress	288.80	66.62
Intangible assets	5.54	7.52
Right of Use	45.34	68.86
Financial Assets		
- Other Financial Assets	1,133.11	1,469.99
Other Non - Current Assets	139.41	29.42
Total Non-Current Assets	24,679.13	24,099.27
Current Assets		
Inventories	20,529.04	21,773.19
Financial Assets		
- Trade receivables	39,818.58	36,311.36
- Cash and cash equivalents	7,677.85	696.37
- Other Financial Assets	482.16	350.66
Other current assets	6,319.78	7,997.03
Total Current Assets	74,827.41	67,128.61
Total Assets	99,506.54	91,227.88
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	1,034.77	940.73
Other Equity	64,952.09	48,484.51
Total Equity	65,986.85	49,425.24
LIABILITIES		
Non-current liabilities		
Financial Liabilities		
- Finance Lease Liability	6.23	22.14
Provisions	356.53	326.18
Deferred tax liabilities (Net)	2,269.54	2,406.50
Total Non Current Liabilities	2,632.30	2,754.82
Current liabilities		
Financial Liabilities		
- Borrowings	6,605.34	5,577.02
- Finance Lease Liability	15.91	17.41
- Trade payables		
- Micro & Small Enterprises	1,667.00	1,126.96
- Others	16,456.54	27,945.58
- Other Financial Liabilities	3,825.75	2,877.79
Other current liabilities	467.15	433.52
Provisions	382.40	227.96
Current Tax Liabilities (Net)	1,467.30	841.58
Total Current Liabilities	30,887.39	39,047.82
Total Liabilities	33,519.69	41,802.64
Total Equity and Liabilities	99,506.54	91,227.88

For Ddev Plastiks Industries Ltd

Place: Kolkata
Date: 20th May, 2024

Ddev Surana
Ddev Surana (DIN: 08357094)
Whole Time Director



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DDEV PLASTIKS INDUSTRIES LIMITED

STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31st MARCH 2024

(Rs. In Lacs)

Particulars	Year ended	
	31st March, 2024 (Audited)	31st March, 2023 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax from continuing operations	24,465.62	14,036.41
Adjustment for:		
Depreciation & amortization expense	1,419.78	1,209.78
Loss/(Profit) on sale of Property, Plant and Equipment	0.04	6.01
Unwinding of Interest on security deposit	(8.36)	(8.35)
Finance cost	2,304.84	3,323.73
Interest income	(209.12)	(76.79)
Other Comprehensive Income	(71.07)	68.77
Loss/(Profit) on sale of Investment	-	(10.00)
Provision for Doubtful debts	499.32	141.77
Bad debts written off	-	227.16
Operating profit before Working Capital changes	3,935.43	4,882.08
	28,401.05	18,918.49
Adjustments for Working Capital changes		
Decrease/(increase) in non current financial assets		
Other financial assets	(10.75)	(1.38)
Decrease/(increase) in other non current assets	(109.99)	146.91
Decrease/(increase) in inventories	1,244.14	5,797.69
Decrease/(increase) in current financial assets		
Trade receivables	(4,006.55)	(1,810.96)
Other financial assets	0.54	(157.74)
Decrease/(increase) in other current assets	1,677.25	(162.85)
Increase/(decrease) in non current provisions	30.35	34.53
Increase/(decrease) in current financial liabilities		
Trade payables	(10,949.00)	(6,014.53)
Other financial liabilities	947.11	1,784.33
Increase/(decrease) in other current liabilities	33.63	(512.78)
Increase/(decrease) in short term provisions	154.44	(21.59)
Cash generated from operations	(10,988.83)	(918.37)
	17,412.22	18,000.12
(Tax paid) / refund received (net)	(5,792.01)	(3,487.27)
Net cash from operating activities	11,620.21	14,512.85
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment, CWIP and Intangible	(2,297.95)	(2,830.93)
Decrease/(increase) in ROU Assets	(3.35)	(30.74)
Sale proceeds of Property, Plant and Equipment	74.72	10.46
Interest receipt on investments	77.08	96.88
Increase/ (Decrease) in investment in Term deposit	356.00	(772.56)
Purchase of current investments (net)	-	(8,500.00)
Sale proceeds of current investments	-	8,510.00
Net cash generated / (used) from investing activities	(1,793.50)	(3,516.89)

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C. CASH FLOW FROM FINANCING ACTIVITIES			
Repayment of long term borrowings	-	(3.30)	
Increase/(decrease) in short term borrowings	1,028.32	(7,324.51)	
Payment of Lease Liability	(23.03)	(23.03)	
Dividend paid	(1,552.15)	(225.78)	
Finance cost	(2,298.37)	(3,328.01)	
Net cash from financing activities		(2,845.23)	(10,904.63)
Net changes in Cash and Bank balances		6,981.48	91.33
Net Increase / (-) Decrease in Cash and Bank balances			
Balance at the end of the year		7,677.85	696.37
Balance at the beginning of the year		696.37	605.04
Net changes in Cash & Bank balances		6,981.48	91.33

Place : Kolkata
Date: 20th May, 2024



For Ddev Plastiks Industries Ltd

Ddev Surana
Ddev Surana (DIN: 08357094)
Whole Time Director

Ddev Plastiks Industries Limited

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B. Mukherjee & Co.
CHARTERED ACCOUNTANTS

30B, Ram kamal Street,
Kolkata – 700023
Ph. : 2455-4888, 2459-6310
Fax : (033) 2455-4888, 2455-3601
E-mail : bmukherjeeco@gmail.com
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Kolkata Branch Office:

28A, Subarban School Road,
Kolkata – 700 025

Other Branch Offices:

Siliguri ★ Berhampore ★ Guwahati ★ Patna

Independent Auditor's Report on Financials Results for the Quarter and Year ended March 31, 2024 of Ddev Plastiks Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

INDEPENDENT AUDITOR'S REPORT

To,

The Board of Directors of

Ddev Plastiks Industries Limited

Report on the Audit of Financial Results

Opinion

1. We have audited the accompanying statement of financial results of **Ddev Plastiks Industries Limited** (hereinafter referred to as the "Company") **for the quarter and year ended March 31, 2024** (the "Statement"), being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:
 - (i) are presented in accordance with the requirements of Regulations 33 of the Listing Regulations in this regard; and
 - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("IND AS") and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the quarter and the year ended March 31, 2024 and the statement of assets and liabilities and the statement of cash flows as at and for the quarter and year ended on that date.



Basis for opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Board of directors' responsibilities for the financial results

4. These financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results for the quarter and year ended March 31, 2024 that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the financial results by the Directors of the Company, as aforesaid.
5. In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.



Auditor's responsibilities for the audit of the financial results

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:
 - i) Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - ii) Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - iii) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - iv) Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
 - v) Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



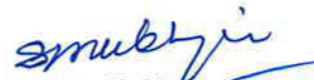
- vi) Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- vii) Obtain sufficient appropriate audit evidence regarding the Financials Results of the Company to express an opinion on the Financials Results.
9. Materiality is the magnitude of misstatements in the financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.
10. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other matters

11. The Statement includes the results for the **quarter ended March 31, 2024**, being the balancing figure between the audited figures in respect of the **full financial year ended March 31, 2024**, and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.



For B. Mukherjee & Co.
Chartered Accountants
Firm Registration Number: 302096E



A handwritten signature in blue ink, appearing to read "S.K. Mukherjee".

(S.K. Mukherjee)
Partner

Membership Number 006601
UDIN- 24006601BJZXNW 8344

Place: Kolkata
Date: May 20th, 2024



B. Mukherjee & Co.
CHARTERED ACCOUNTANTS

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Kolkata Branch Office:

28A, Subarban School Road,
Kolkata – 700 025

Other Branch Offices:

Siliguri ★ Berhampore ★ Guwahati ★ Patna

To
The Listing Manager,
BSE Limited.,
PJ Towers, Dalal Street
Mumbai – 400001

Scrip: 543547

DECLARATION

Sub: Declaration on respect of Audit Reports with Unmodified Opinion for the Financial Year ended 31st March, 2024.

Ref: Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to SEBI Circular No. CIR/CFDCMD/56/2016, dated 27th May, 2016 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Audited Financial Results of **Ddev Plastiks Industries Limited** for the **Quarter and Financial Year ended 31st March 2024**, expresses an Unmodified Opinion.

Place: Kolkata
Date: 20.05.2024



For B. MUKHERJEE & CO
CHARTERED ACCOUNTANTS
F.R. No. 302096E ~


S.K. MUKHERJEE
PARTNER
(M. No. 008601)



To
The Listing Manager
BSE Limited
PJ Towers, Dalal Street
Mumbai – 400001

Scrip: 543547

DECLARATION

Sub: Declaration on respect of Audit Reports with Unmodified Opinion for the Financial Year ended 31st March, 2024

Ref: Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to SEBI Circular No. CIR/CFDCMD/56/2016 dated 27th May, 2016 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Audited Financial Results of Ddev Plastiks Industries Limited for the Quarter and Financial Year ended 31st March 2024, expresses an Unmodified Opinion

Place: Kolkata
Date: 20.05.2024



For Ddev Plastiks Industries Limited

Arihant Bothra
Arihant Bothra
Chief Financial Officer

Ddev Plastiks Industries Limited

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