

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup> Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056  
Tel.: 91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

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**Date: 13<sup>th</sup> August, 2021**

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Script: 512481/Script ID: POLYTEX**  
**Sub: Outcome of Board Meeting held on 13th August, 2021**

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Friday, August 13, 2021 at 03.00 P.M. inter alia, has considered and approved the following:

- A. Unaudited Standalone Financial Results along with Limited Review Report for the quarter ended June 30, 2021.
- B. In view of the COVID-19 pandemic The 35<sup>th</sup> AGM of the Company will be held on Thursday, September 30, 2021 at 03.00 p.m. (IST), through Video Conferencing/Other Audio Visual Means, to transact the business as set out in the Notice convening the AGM.
- C. Book Closure dates from Friday, 24<sup>th</sup> September, 2021 till Thursday, 30<sup>th</sup> September, 2021 (both day inclusive) for the purpose of Annual General Meeting.
- D. The e-voting period begins on Monday 27<sup>th</sup> September, 2021 at 09.00 a.m. and ends on Wednesday, September 29, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2021, may cast their vote electronically. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting.
- E. Management Discussion & Analysis Report for the Year ended on 31<sup>st</sup> March, 2021
- F. Approval of Notice of Annual General Meeting
- G. Approval Boards Report for the Year ended on 31<sup>st</sup> March, 2021
- H. Ms. Rikita Shah (COP no. 20849) is appointed as Scrutinizer for the Annual General Meeting to be held on 30.09.2021.



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- I. Mrs. Ankita Gupta has been appointed as Company Secretary and Compliance Officer of the company w.e.f 13<sup>th</sup> August, 2021 pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.  
Particulars of appointment of Mrs. Ankita Gupta as Company Secretary and Compliance Officer of the Company

Sr. No.	Particular	Disclosures
1.	Reason of Change	Appointment
2.	Date of Appointment	13 <sup>th</sup> August, 2021
3.	Name in full	Ankita Gupta
4.	Father name	Manoj Gupta
5.	Designation in the Company	Company Secretary and Compliance Officer
6.	Category	KMP
7.	Education Qualification	B.com, LLB, CS
8.	Address	Flat no. 3, Goyal Complex, Nadeem Press Road, Ibrahimpura, Bhopal-462001
9.	Date of Birth	3 <sup>rd</sup> November, 1992
10.	Number of shares held	NIL
11.	Membership no	ACS 47984

The meeting commenced at 3.00 p.m. and ended at 4.30 p.m  
You are requested to take note of the same.

Thanking You,  
Yours faithfully,  
For Polytex India Limited

*AMKariya*

**Arvind Mulji Kariya**  
Director  
DIN: 00216112





**Agrawal Jain & Gupta**

Chartered Accountants

**Independent Auditor's Review report on interim financial results of POLYTEX INDIA LTD  
Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 for the Quarter ended 30<sup>th</sup> June, 2021**

To  
Board of Directors  
POLYTEX INDIA LTD

1. We have reviewed the accompanying statement of unaudited financial results of **POLYTEX INDIA LTD.** ("the company") for the Quarter ended 30<sup>th</sup> June 2021 ("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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This 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 recognitions and measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS-34), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 *Review of Interim Financial Information performed by the Independent Auditors 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 audited accordingly, we do not express an audit opinion.
3. 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 recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Agrawal Jain & Gupta**

Chartered Accountants

ICAI Firm registration number: 013538C

**CA Narayan Swami**

(Partner)

Membership No.: 409759

UDIN: 21409759AAAACJ8531

Place: Mumbai

Date: 13.08.2021



# POLYTEX INDIA LIMITED

CIN:L51900MH1987PLC042092

401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (West), Mumbai - 400056.

Tel. :+91-22-67147800, Fax : 67804766

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE, 2021

(Figures in Lakhs)

SR. NO.	PART - 1 Particulars	STANDALONE			
		Quarter Ended			Year Ended
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
I	Revenue from Operations	17.52	17.10	16.95	107.60
II	Other Income	0.00	0.21	21.78	0.42
III	<b>Total Income (I+II)</b>	<b>17.52</b>	<b>17.31</b>	<b>38.73</b>	<b>108.02</b>
IV	<b>Expenses</b>				
a.	Cost of Material Consumed	0.00	0.00	0.00	0.00
b.	Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
d.	Employee benefits expense	0.00	0.00	8.63	13.21
e.	Finance Costs	0.00	0.00	0.00	0.00
f.	Depreciation and Amortisation expense	0.00	0.00	0.00	0.00
g.	Other Expenses	2.00	0.40	26.02	42.13
	<b>Total Expenses (sum of a to g)</b>	<b>2.00</b>	<b>0.40</b>	<b>34.65</b>	<b>55.34</b>
V	<b>Profit / (Loss) before exceptional items &amp; tax (III - IV)</b>	<b>15.52</b>	<b>16.90</b>	<b>4.08</b>	<b>52.68</b>
VI	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0.00
VII	<b>Profit / (Loss) before tax (V + VI)</b>	<b>15.52</b>	<b>16.90</b>	<b>4.08</b>	<b>52.68</b>
VIII	<b>Tax Expense</b>				
a.	Current Tax	0.00	14.99	0.00	14.99
b.	Deferred Tax	0.00	(1.11)	0.00	(1.11)
IX	<b>Profit / (Loss) from Continuing Operations (VII-VIII)</b>	<b>15.52</b>	<b>3.02</b>	<b>4.08</b>	<b>38.80</b>
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discounted operations	0.00	0.00	0.00	0.00
XII	<b>Profit/(Loss) from discontinued operations after tax (X-XI)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XIII	<b>Profit / (Loss) for the period (IX + XII)</b>	<b>15.52</b>	<b>3.02</b>	<b>4.08</b>	<b>38.80</b>
XIV	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to profit or loss				
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	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				
XV	<b>Total Comprehensive Income for the period (XIII+XIV)</b> (Comprising Profit (Loss) and Other Comprehensive Income for the period)	<b>15.52</b>	<b>3.02</b>	<b>4.08</b>	<b>38.80</b>
XVI	<b>Earning Per Share (for continuing operation):</b>				
	(a) Basic	0.11	0.02	0.03	0.29
	(b) Diluted	0.11	0.02	0.03	0.29
XVII	<b>Earning Per Share (for discontinued operation):</b>				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
XVIII	<b>Earning Per Share (for continuing &amp; discontinued operation):</b>				
	(a) Basic	0.11	0.02	0.03	0.29
	(b) Diluted	0.11	0.02	0.03	0.29

- The Company has presented its financial results under India Accounting Standards ("Ind AS") from April 1, 2019 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 —interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for the comparative previous period have also been presented in accordance with the recognition and measurement principles laid down in the Ind AS 34.
- The above results have been taken on record in the meeting of the Board of Directors of the Company after review by the Audit Committee at its meeting held on 13.08.2021.
- The Company is engaged in the business of financial activities. There is only one 'business segment' and 'geographical segment' and therefore, the segment information as per Accounting Standard - 108 on "Operating Segment" is not provided by the Company.
- During the period ended 30.06.2021, total NIL investors' complaints were received which were redressed during the quarter itself. There was no complaint pending at the beginning or at the end of the quarter.
- The figures for the previous periods have been regrouped/rearranged wherever necessary.

Place : Mumbai  
Dated : 13th August, 2021



For Polytex India Ltd.  
*AMKariya*  
ARVIND MULJI KARIYA  
Director  
DIN: 00216112