



POLYCON Internati^onal Ltd.

Regd. Office : 48-49, Gopalbadi, Lane No.2, Ajmer Road, JAIPUR-302 001 (INDIA)
Ph. : 0141-2363048, 49 • E-mail : polycon@polycon.in • CIN : L28992RJ1991PLC006265
GSTIN : 08AADCP3163H1ZG • MSME Reg. No. : UDYAM-RJ-170021177

August 14, 2024

The Secretary
Bombay Stock Exchange Ltd.
Floor 25, P.J Towers
Dalal Street
MUMBAI: 400 001

Sub: Outcome of Board Meeting of the Company.
Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued there under by SEBI, We wish to inform you that the Board of Directors in their Meeting held on Wednesday, 14th August, 2024 at the registered office of the Company, has inter-alia Considered and approved the Un-audited Financial Results for the quarter ended on 30th June, 2024.

Further Board Meeting commenced at 2.00 P.M. and concluded at 06:20 P.M.

You are kindly requested to take the same on record please.

Thanking you,

Yours Faithfully,
FOR POLYCON INTERNATIONAL LTD.


Rajiv Baid
Chairman & Managing Director
(DIN: 00212265)



POLYCON INTERNATIONAL LIMITED

Regd. Office: 48-49 LANE NO.2, GOPALBADI, AJMER ROAD, JAIPUR (Rajasthan)
CIN : L28992RJ1991PLC006265

Email : info@polyconltd.com Website: www.polyconltd.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Amount Rs. in Lakhs except per share data)

Sl. No.	Particulars	QUARTER ENDED			FINANCIAL YEAR ENDED
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	584.29	557.42	607.27	2301.90
II	Other income	0.51	1.76	0.31	2.55
III	Total Income(net) (I+II)	584.80	559.18	607.58	2304.45
IV	Expenses				
	a) Cost of materials consumed	351.57	252.56	358.56	1216.60
	b) Purchase of stock-in-trade	7.85	0.15	13.90	2.96
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-19.35	-71.77	-16.95	-85.89
	d) Employee benefits expense	53.84	56.52	54.27	219.87
	e) Finance costs	54.14	53.71	51.49	206.65
	f) Depreciation and amortisation expense	31.88	28.08	25.18	104.24
	g) Other Expenses	138.28	187.53	167.83	635.20
	Total expenses (IV)	618.21	506.78	654.28	2299.63
V	Profit (Loss) before exceptional items and tax (III-IV)	-33.41	52.40	-46.70	4.82
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit (Loss)before tax	-33.41	52.40	-46.70	4.82
VIII	Tax expense				
	Current tax with Tax adjustments for earlier years	0.00	0.76	0.00	0.76
	Deferred Tax	0.00	-4.25	0.00	-2.18
IX	Profit (Loss) for the period after Tax(VII-VIII)	-33.41	55.89	-46.70	6.24
X	Other Comprehensive Income (OCI)	0.00	0.00	0.00	0.00
	A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	A(ii) Income Tax relating to items that will be re classified to profit or loss	0.00	0.00	0.00	0.00
	B(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B(ii) Income Tax relating to items that will not be re classified to profit or loss	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income For the period net of tax(X)	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income For the period net of tax(IX+X)	-33.41	55.89	-46.70	6.24
XII	Paid up equity Share Capital, (Face value Rs 10/- per equity Share)	543.55	543.55	543.55	543.55
XIII	Earnings per share (EPS) (Face value of Rs 10/- each) (not annualised)				
	a) Basic (Rs)	-0.68	1.14	-0.96	0.13
	b) Diluted (Rs)	-0.68	1.14	-0.96	0.13

NOTES :-

- The above Unaudited Financial Results, for the quarter ended 30th June, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th August 2024.
- The Statutory Auditors of the company have carried out the limited review of financial results for the Quarter ended on 30th June, 2024.
- The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulation 2015, impact of subsequent events in these financial results have been considered till the date of approval of results.
- Provision for deferred tax of present quarter & provision for income tax will be made at the year end.
- Based on guiding principles given in Ind AS 108 on " Operating Segments" the Company's business activity falls within a single Operating segment hence the disclosure requirements of Ind AS 108 are not applicable.
- The Figures for the Quarter ended 31st March, 2024 are the balancing Figures between audited figures in respect of the full Financial Year and the published figures for the nine months ended for respective year.
- The standalone Financial results of the company for the Quarter ended 30th June, 2024 are also available on the company's website (www.polyconltd.com) and on the website of BSE (www.bseindia.com)
- The Previous period's figure has been regrouped/rearranged/reclassified wherever necessary to conform with the current period's presentation.

Place : Jaipur

Date : 14th August, 2024



For and on behalf of the Board

Rajiv Baid

RAJIV BAID

MANAGING DIRECTOR

DIN : 00212265

UDIN :- 24077201B*EQEK8036

S R GOYAL & CO

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Polycon International Limited for the quarter ended June 30, 2024 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Polycon International Limited
Jaipur

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the Statement") of **Polycon International Limited** ("the Company") for the quarter ended on 30th June 2024, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), specified under Section 133 of the Companies Act, 2013, including relevant circular issued by the SEBI from time to time 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 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 stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standard (Ind AS) and other recognized accounting policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

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Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other matter

- a. The standalone financial results of the Company for the quarter ended 30th June 2023 were reviewed / audited by the predecessor statutory auditor of the Company.

Our conclusion on the statement is not modified in respect of the above matter.

Place: Jaipur
Date: 14th August, 2024
UDIN: 24077201BKEQEK8036



For S. R. Goyal & Co.
Chartered Accountants
FRN No. 001537C

A.K. Atolia
(Partner)
M.No. - 077201