(On the letter head of the Company)

Date: 14/09/2020

To, Gen. Manager (DCS) BSE Limited. P J Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir,

SUB: COMPLIANCE OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. TIRTH PLASTICS LIMITED.

**REF: COMPANY CODE BSE: 526675** 

With regard to captioned subject, the Board of Directors of the Company at its meeting held on 14<sup>th</sup> September, 2020 has considered and approved the unaudited financial results for the Quarter ended on 30<sup>th</sup> June, 2020. The said financial results were accompanied by Limited Review Report given by the statutory auditor of the company.

Kindly find enclosed herewith unaudited Financial results for the quarter ended on 30<sup>th</sup> June, 2020 along with Limited Review Report in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED

MR. VARIS DOSHI MANAGING DIRECTOR (DIN: 02963528)



## TIRTH PLASTIC LIMITED

CIN: L25209GJ1986PLC009021

Date: 14/09/2020

To, Gen. Manager (DCS) BSE Limited. P J Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir,

SUB: COMPLIANCE OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. TIRTH PLASTICS LIMITED.

REF: COMPANY CODE BSE: 526675

With regard to captioned subject, the Board of Directors of the Company at its meeting held on  $14^{th}$  September, 2020 has considered and approved the unaudited financial results for the Quarter ended on  $30^{th}$  June, 2020. The said financial results were accompanied by Limited Review Report given by the statutory auditor of the company.

Kindly find enclosed herewith unaudited Financial results for the quarter ended on 30<sup>th</sup> June, 2020 along with Limited Review Report in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED

MR. VARIS DOSHI MANAGING DIRECTOR

(DIN: 02963528)

Regd. Off. A/304, Infinity Tower, Nr. Ramada Hotel Corporate Road, Prahaladnagar, Ahmedabad-380015.

E-mail: tirthplastic@gmail.com • Website: www.tirthlimited.in • Phone: 079-40397787

-	Statement of Standalone Unudited Financial Resul	ts for the Qua	Ter Buston		/De la leld
			(Rs in lakh Year ended of 31.03.2020		
- 1	Particulars	Quarter ended on			
- 1	Particulars	30.06.2020	31.03.2020	30.06.2019	31.03.2020 audited
		unaudited	Audited	unaudited	audited
I	Income from Operations				6.
1	Revenue from operation	1#1	6.43		10.
11	Other Income		10.09	0.00	16
111	Total Income (1+11)	-	16.52	0.00	10.
IV	Expenses				
-	a) Cost of Material Consumed	-			
	b) Purchase of Stock in Trade	*			
	c) Changes in inventories of finished goods, work-in-				
	progress and stock-in-trade	¥	4.88		4
	d) Employee Benefit Expense	0.15	1.80	0.15	2
	e) Finance cost				
	f) Depreciation & amortization				
	g) Other Expenditure	2.02	34,46	1.88	39
	Total Expenses (IV)	2.02	41.14		
11	Profit/(Loss) before extra ordinary and exceptional		N7.07 NAW		-30
	Itoms and tay (III IV)	-2.17			1
VI	Exceptional Items	0	0.00		1
	Profit/(Loss)before extra ordinary Items and tax (V -	2.17	-24.62	-2.03	3 -30
	VI)	-2.17			0
VIII	Extra Ordinary Items	-2.17			
	Profit / (Loss)before Tax (VII- VIII )	-2.17	-24.02	2.00	
X	Tax expense	.(	0.00		0
	(i) Current Tax				0
	(ii) Deferred Tax		0.00		
	Profit (Loss) for the period from continuing operations	-2.17	-24.6	-2.0	3 -3
XI	(IX - X)		0.0		0
XII	Profit/(loss) from discontinuing operations		0.0		0
XIII	Tax expense of discontinuing operations	1			
	Profit/(loss) from Discontinuing operations (after tax)	-2.1	7 -24.6	2 -2.0	3 -3
XIV	(XII - XIII)	-2.1			3 -3
X۱	Profit (Loss) for the period (XI + XIV)	2.12	/		
XV	Other Comprehensive Income:  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				
			0 0.0	00	0
VI	Total Comprehensive Income for the period (XV + XV	1)			
XV	Comprising Profit (Loss) and Other comprehensi	/e			
	Income for the period )			00	0
VV	III Paid up equity share capital	445.			
۸V	Face value of equity share capital		10 10.		10
_	Reserve excluding Revaluation Reserves	-227.	-202.	71 -174	.15 -2

	b) Diluted	-5.11	-4.55	-3.91	-4.55
XX	Earnings Per Share (for discontinued operation)				
	a) Basic				
	b) Diluted				
	Earnings Per Share (for discontinued & continuing operation)				
	a) Basic	-5.11	-4.55	-3.91	-4.55
	b) Diluted	-5.11	-4.55	-3.91	-4.55

#### NOTES:

- 1 Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- 2 The above unaudited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Boad of Directors at its meeting held on 14/09/2020.
- 3 This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requierment) Regulations, 2015.
- 4 As per the defination of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institue of Chartered Accountant of india, the company has **only one reportable segment i.e. Trading business of Plastic related items.** Hence, seprate disclosure for segment reporting is not applicable to the company
- 5 Impact of the CoVID-19 pandemic on their financial statements: No Impact

To facilitate Comparision, figures of previous periods has been regrouped and rearranged, whereever necessary.

Place: AHMEDABAD Date: 14/09/2020 ORDER OF THE BOARD OF DIRECTOR

For, Tirth Plastic Limited,

Varis Doshi (Director)

(DIN: 02963528)



# Pranav R. Shah & Associates Chartered Accountants

906, Shitiratna, Beside Radission Blu Hotel, Panchwati Cross Roads, Ahmedabad - 380006, Ph. (079) 26400790, (M) 98980 79060 E-mail: capranav@gmail.com

#### **Limited Review Report**

### Review report to the Board of Directors of

#### Tirth Plastic Limited

We have reviewed the accompanying statement of unaudited financial results of Tirth Plastic Limited for the period ended 30<sup>TH</sup> June, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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.

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.

Our conclusion is not modified in respect of this matter

For, Pranav R. Shah & Associates Chartered Accountants

> CA Pranav R. Shah Partner

M.No: 127526 FRN: 132072W

UDIN: 20127526AAAAAS4509

Place: Ahmedabad Date: 14/09/2020