



August 08, 2022

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: TPLPLASTEHE

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai - 400 001

Scrip Code: 526582

Meeting Commencement Time	04:30 P.M.
Meeting Conclusion Time	08:25 P.M.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 08, 2022

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of TPL Plastech Limited at its meeting held today i.e. on August 08, 2022, inter-alia, transacted and approved the following businesses:

1. a) Considered and approved Un-audited Financial Results for the first Quarter ended 30th June, 2022 (**Annexure - A**).
- b) Considered Limited Review Report dated 08th August, 2022, issued by the statutory auditors i.e. M/s. Raman Shah & Associates, Chartered Accountants, for the period ended 30th June, 2022 (**Annexure - B**).
2. Annual General Meeting:
 - a) The 29th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, September 28, 2022 at 12:30 p.m.** through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
 - b) Decided the Book closure date from September 22, 2022 to September 28, 2022 (both days inclusive), for the purposes of the Annual General Meeting and payment of dividend.
3. Approved Notice of the 29th Annual General Meeting of the Company.

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East, Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in



4. Re-appointment of Statutory Auditors of the Company:

Based on the recommendation of the Audit Committee and subject to the approval of members at the ensuing AGM of the Company, the Board has approved the re-appointment of M/s. Raman Shah & Associates, Chartered Accountants (Firm Registration No. 119891W) as the Statutory Auditors of the Company for a second term of five years, who shall hold office from the conclusion of ensuing 29th AGM till the conclusion of the 34th AGM of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure - C**.

5. Sub-division of Equity Shares of the Company:

The Board considered the proposal for sub-division of 1 (One) equity share of the Company having face value of ₹10/- each into 5 (Five) equity shares having face value of ₹2/- each, subject to regulatory/statutory approvals as may be required and the approval of the members of the Company.

Further, the Board recommended consequential amendments in the Capital Clause of the Memorandum of Association of the Company, subject to approval of the members of the Company. The record date for the sub-division of equity shares shall be decided by the Board and will be intimated to the exchanges.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure - D**.

You are requested to take note of the same.

Thanking you,

Yours Faithfully

For TPL Plastech Limited

Hemant Soni

VP- Legal and Company Secretary

TPL Plastech Ltd.

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Annexure - A

**TPL PLASTECH LIMITED**

CIN L25209DD1992PLC004656

Regd. Office:- 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman (U.T.)-396210

Corporate Office:- 203, Centre Point, J.B. Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059

Tel: 022-6852 4200 *Email: Info@tnpl.net.in *Website: www.tplplastech.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rs. In Lakhs)

Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 INCOME				
(a) Revenue from Operations (Net of Taxes)	6,243.54	6,217.63	4,986.24	22,868.41
(b) Other Income	1.50	1.50	1.50	6.00
Total Income	6,245.04	6,219.13	4,987.74	22,874.41
2 EXPENDITURE				
(a) Cost of Materials Consumed	4,897.82	4,696.89	4,049.55	17,917.01
(b) Changes in Inventories of Finished Goods & Work In Progress	34.92	257.20	(210.76)	(16.93)
(c) Employee Benefits Expenses	183.92	197.36	175.29	748.39
(d) Finance Costs	122.53	116.21	116.79	450.83
(e) Depreciation and Amortization	136.07	142.53	107.84	446.87
(f) Other Expenses	424.78	414.01	332.13	1,549.63
Total Expenditure	5,800.04	5,824.20	4,570.84	21,095.80
3 Profit Before Tax (1-2)	444.99	394.93	416.90	1,778.61
4 Tax Expenses	112.21	100.25	111.62	448.49
5 Profit after tax for the period (3-4)	332.78	294.68	305.28	1,330.12
6 Other Comprehensive Income (Net of Tax) Items that will not be reclassified to Profit and Loss	-	1.11	-	1.11
Other Comprehensive Income / (expenses)	-	1.11	-	1.11
7 Total Comprehensive Income for the Period (5+6)	332.78	295.78	305.28	1,331.22
8 Paid-up equity share capital (Face Value Rs. 10 each)	1,560.06	1,560.06	780.03	1,560.06
9 Basic and Diluted Earning Per Share (Face Value of Rs. 10 each fully paid-up)	2.13	1.89	1.96	8.53

Notes :

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 08th August, 2022.
- The Board of Directors have recommended and approved the sub-division of each equity share of face value of Rs. 10/- fully paid up into 5 equity shares of face value of Rs.2/- each fully paid up. Post sub-division, the total equity shares of the Company will increase from 1,56,00,600 to 7,80,03,000. The sub-division of equity shares is subject to approval of shareholders in the ensuing annual general meeting of the Company.
- The Company is setting up a Greenfield project at Dahej, Gujarat for manufacturing of Intermediate Bulk Containers (IBCs) along with other industrial packaging products i.e. Drums and Jerry Cans and expected to commence operations from Q IV of the FY 2023.
- The Board of Directors has approved consolidation of manufacturing locations and product mix to increase capacity utilization and performance.
- The Company's operations fall under a single segment i.e. polymer products.
- The figures of the quarter ended March 31, 2022 are the balancing figures between audited figures for the full year and unaudited published year to date figures up to the third quarter of the relevant financial year.
- The figures for the corresponding period have been regrouped and reclassified wherever necessary to make them comparable with the figures for the current period.



FOR TPL PLASTECH LIMITED

Mahinder Kumar Wadhwa
CHAIRMAN
DIN - 00064148

Place: Mumbai

Dated: 08th August, 2022

Annexure - B

LIMITED REVIEW REPORT

**TO The Board of Directors of
The TPL PLASTECH LTD.**

We have reviewed the accompanying statement of unaudited financial results of The **TPL PLASTECH LIMITED** (the Company) for the quarter ended June 30, 2022 attached herewith, being submitted by the Company pursuant to the requirement of Regulations, 2015 (Listing regulations').

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 results based on our review.

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 misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Bases on our review conducted as above, nothing has come to our attention that causes us to believed that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standard (IND AS) and other recognized accounting practices and policies, has not disclosed and information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with circular issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatements.

FOR RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

ERN No: - 119891W



(CA Raman S. Shah)
(Partner)

Membership No:-033272

UDIN No:- 22033272AONRY16070

Place: Mumbai

Date: 8th August, 2022



Annexure - C

Re-appointment of M/s. Raman Shah & Associates, Chartered Accountants (Firm Registration No. 119891W) as Statutory Auditors of the Company:

Sr. No.	Details of events that need to be provided	Information of such event
1	Reason for Change: Appointment	Re-appointment of M/s. Raman Shah & Associates, Chartered Accountants (Firm Registration No. 119891W) as Statutory Auditor of the Company.
2	Date of appointment & term of appointment	M/s. Raman Shah & Associates are re-appointed as Statutory Auditor of the Company for a second term of five years from the conclusion of ensuing 29 th AGM till the conclusion of the 34 th AGM of the Company.
3	Brief Profile	M/s. Raman Shah & Associates, Chartered Accountants was established in 1999 with multi-industry and multidisciplinary experience such as Statutory audit of financial statements, Tax audits, Management audits and Assurance services. M/s. Raman Shah & Associates is registered with ICAI. The firm is acting as a Statutory and Internal Auditor of various Private and Public Limited Companies.

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Annexure - D

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are as under:

Sr. No.	Particulars	Disclosure																			
1.	Split Ratio	The Board considered the proposal for sub-division of 1 (one) equity share of the Company having face value of ₹10/- each into 5 (Five) equity shares having face value of ₹2/- each, subject to regulatory/statutory approvals as may be required and the approval of the Members of the Company at the ensuing AGM.																			
2.	Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.																			
3.	Pre and post share capital and number of shares of each class - authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">SHARE CAPITAL</th> <th colspan="2">PRE - SPLIT</th> <th colspan="2">POST - SPLIT</th> </tr> <tr> <th>No. of Shares</th> <th>Amount (₹ in Crore)</th> <th>No. of Shares</th> <th>Amount (₹ in Crore)</th> </tr> </thead> <tbody> <tr> <td>AUTHORIZED</td> <td>2,00,00,000 Equity Shares of ₹ 10 each fully paid up</td> <td>20,00,00,000</td> <td>10,00,00,000 Equity Shares of ₹2 each fully paid up</td> <td>20,00,00,000</td> </tr> <tr> <td>PAID - UP & SUBSCRIBED</td> <td>1,56,00,600 Equity Shares of ₹ 10 each fully paid up</td> <td>15,60,06,000</td> <td>7,80,03,000 Equity Shares of ₹2 each fully paid up</td> <td>15,60,06,000</td> </tr> </tbody> </table>	SHARE CAPITAL	PRE - SPLIT		POST - SPLIT		No. of Shares	Amount (₹ in Crore)	No. of Shares	Amount (₹ in Crore)	AUTHORIZED	2,00,00,000 Equity Shares of ₹ 10 each fully paid up	20,00,00,000	10,00,00,000 Equity Shares of ₹2 each fully paid up	20,00,00,000	PAID - UP & SUBSCRIBED	1,56,00,600 Equity Shares of ₹ 10 each fully paid up	15,60,06,000	7,80,03,000 Equity Shares of ₹2 each fully paid up	15,60,06,000
		SHARE CAPITAL		PRE - SPLIT		POST - SPLIT															
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4.	Expected time of completion	Within 3 months from the date of Members approval																			
5.	Class of shares which are subdivided	Equity Shares																			

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6.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable
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