

DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)
Phone : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com

DUTRON®

ISO 9001:2015
CERTIFIED COMPANY

Date: January 31, 2025

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, PJ Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 517437

Sub: Board Outcome: Re- constitution of Board Committees of Company

We hereby inform you that at meeting of Board of Directors of the Company held on Friday, 31st January, the Board has re-constituted committees of the Company, as per relevant provisions of Companies Act, 2013 and SEBI Listing Regulations, 2015, the details of which are provided in Annexure- A.

The Meeting of the Board of Directors commenced at 4.30 PM and concluded at 5.30 PM.

This submission is for your information and record.

Thank you.

Yours faithfully,
For Dutron Polymers Limited



Rasesh Patel
Managing Director
DIN: 00226388



Encl.: As above

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Annexure- A

The Composition of Audit Committee w.e.f 31st January, 2025 shall be as under:

Name	Position
Yogeshbhai Patel	Chairperson
Rajendra Desai	Member
Rasesh H Patel	Member

The Composition of Nomination and Remuneration Committee w.e.f 31st January, 2025 shall be as under:

Name	Position
Parul Parikh	Chairperson
Alpesh B Patel	Member
Rajendra Desai	Member

The Composition of Stakeholder Relationship Committee w.e.f 31st January, 2025 shall be as under:

Name	Position
Yogeshbhai Patel	Chairperson
Rajendra Desai	Member
Rasesh H Patel	Member

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To,
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25th Floor, PJ Towers
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**Subject: Submission of Integrated Financial Filing for the Quarter and Nine Months Ended
December 31, 2024**

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, along with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, we hereby submit the Integrated Financial Filing for the quarter and nine-month period ended December 31, 2024.

The Meeting of the Board of Directors commenced at 4.30 PM and concluded at 5.30 PM.

This submission is for your information and record.

Thank you.

Yours faithfully,
For Dutron Polymers Limited

Rasesh Patel
Managing Director
DIN: 00226388



Encl.: As above



FRN : 100865W

Krutesh Patel & Associates

Chartered Accountants
(A Peer Reviewed firm of ICAI)

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Dutron Polymers Limited,
Ahmedabad

Subject: Limited Review Report on Unaudited Financial Statements for Quarter Ended on 31st December, 2024

1. We have reviewed the accompanying statement of unaudited financial results of **Dutron Polymers Limited** for the period ended **31st December 2024**, submitted by the Company pursuant to the requirements of **Regulation 33** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("Listing Regulations").
2. This statement is the responsibility of the Company's management and has been approved by the **Board of Directors**. It has been prepared in accordance with the recognition and measurement principles prescribed under **IAS 34 – Interim Financial Reporting**, as per **Section 133 of the Companies Act, 2013**, and other generally accepted accounting principles in India. Our responsibility is to express a conclusion on this statement based on our review.
3. We conducted our review in accordance with **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 us to plan and perform the review to obtain moderate assurance about whether the financial statements are free from material misstatement. A review is primarily limited to inquiries with company personnel and analytical procedures applied to financial data and provides less assurance than an audit. Accordingly, we do not express an audit opinion.

Additionally, we have performed procedures in accordance with the **Master Circular issued by SEBI under Regulation 33(8)** of the Listing Regulations, to the extent applicable.

4. Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable accounting standards and other recognized accounting practices, does not disclose the information required under **Regulation 33 of the Listing Regulations** or contains any material misstatement.

For Krutesh Patel & Associates
Chartered Accountants


Krutesh Patel
Partner



Date: 31 January 2025

Place: Ahmedabad

UDIN: 2514004701MHE0B6052

DUTRON POLYMERS LIMITED

Reg. Office: "DUTRON HOUSE" Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 380 009

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2024

(₹ In Lakhs)

Sr. No.	Particulars	3 Months Ended				9 Months Ended		Year Ended
		31-12-2024 Unaudited	30-09-2024 Unaudited	30-06-2024 Unaudited	31-12-2023 Unaudited	31-12-2024 Unaudited	31-12-2023 Unaudited	31-03-2024 Audited
1	Income							
	(a) Revenue from operations	2,708.81	1,954.29	3,376.02	2,991.61	8,039.12	9,346.83	11,924.43
	(b) Other Income	10.86	9.41	13.04	8.83	33.31	25.75	51.88
	Total Income	2,719.66	1,963.70	3,389.06	3,000.45	8,072.42	9,372.59	11,976.31
2	Expenses							
	(a) Cost of Raw Material Consumed	2,174.16	2,062.55	2,747.46	2,500.85	6,984.17	8,193.98	10,414.09
	(b) Purchase of Stock-In-Trade	-	-	-	-	-	-	-
	(c) Changes in Inventories	176.30	(401.94)	155.24	154.13	(70.40)	108.47	89.24
	(d) Employee Cost	211.89	188.14	187.53	187.24	587.56	528.19	764.89
	(e) Finance Cost	11.63	15.95	17.80	19.82	45.38	72.47	84.58
	(f) Depreciation & Amortisation Expenses	28.75	29.85	28.40	27.71	87.00	83.07	110.81
	(g) Other Expenses	46.80	24.63	52.44	36.89	123.87	81.01	155.24
	Total Expenses	2,649.53	1,919.18	3,188.87	2,926.64	7,757.58	9,067.19	11,618.87
3	Profit/(Loss) Before Exceptional Items & Tax (1-2)	70.13	44.52	200.19	73.81	314.84	305.40	357.44
4	Exceptional Items	-	-	-	-	-	-	-
5	Profit/(Loss) Before Tax (3+4)	70.13	44.52	200.19	73.81	314.84	305.40	357.44
6	Tax Expenses							
	(a) Current tax	(17.53)	(11.07)	(50.11)	(22.42)	(78.71)	(73.02)	(102.91)
	(b) Deferred tax	-	-	-	-	-	-	(9.86)
	Total Tax	(17.53)	(11.07)	(50.11)	(22.42)	(78.71)	(73.02)	(112.77)
7	Profit/(Loss) After Tax (5-6)	52.60	33.45	150.08	51.39	236.13	232.38	244.68
8	Other Comprehensive Income, Net of Tax	-	-	-	-	-	-	-
9	Total Comprehensive Income (7+8)	52.60	33.45	150.08	51.39	236.13	232.38	244.68
10	Paid Up Equity Share Capital (Face Value of ₹ 10/-)	600.00	600.00	600.00	600.00	600.00	600.00	600.00
11	Earning Per Share (EPS)							
	(1) Basic (in ₹)	0.88	0.56	2.50	0.86	3.94	3.87	4.08
	(2) Diluted (in ₹)	0.88	0.56	2.50	0.86	3.94	3.87	4.08

1. The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 have been reviewed and recommended by the Audit Committee in their meeting held on 28 January 2025 and approved by the Board of Directors at their meeting held on January 31, 2025. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act 2013 ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) / modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to limited review by the Statutory Auditors of the Company.

2. In Accordance of Ind AS 108 on Segment Reporting, the company has identified only one Business Segment i.e Manufacturing of Plastics Pipes.

3. Previous period's figures have been regrouped/rearranged to make them comparable with those of current period.

4. The Figures for the Third Quarter for each financial year is the balancing figures between figures in respect of those period end and the year to date figures of the previous quarter.

For, DUTRON POLYMERS LIMITED

(R.H. Patel)

Chairman and Managing Director

Place; Ahmedabad

Date: 31-01-2025

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B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.- Not Applicable

C. Format for disclosing outstanding default on Loans and Debt securities - NotApplicable

D. Format for disclosure of Related Party Transactions - Not Applicable for thisquarter

E. Statement on Impact of Audit Qualifications (For Audit Report with Modified Opinion) submitted along-with Annual Audited Financial Results - Not Applicable for this quarter



CIN : L25209GJ1981PLC004786