

May 27, 2022

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| To The General Manager - Listing Department BSE Limited 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 524051 | To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol : POL YPLEX |
|---|--|

Dear Sir,

Subject: Publication of Audited Financial Results for the Quarter and Year ended March 31, 2022.


Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2022 have been published in following newspapers.

1. Business Standard – All editions (English) on May 27, 2022.
2. Uttar Ujala – Nainital editions (Hindi) on May 27, 2022.

The Newspapers cuttings of the said publications are enclosed for your records.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Encl: As above

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

POLYPLEX CORPORATION LIMITED



CIN: L25209UR1984PLC011596

Regd. Office: Lohia Head Road, Khatima-262308, District Udham Singh Nagar, Uttarakhand

Email: investorrelations@polyplex.com Website: www.polyplex.com

**EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS
FOR THE QUARTER / YEAR ENDED MARCH 31, 2022**

| (Amount Rupees in Lac) | | | | | | |
|------------------------|---|---------------|------------|------------|------------|------------|
| Sr. No. | Particulars | Quarter Ended | | | Year Ended | |
| | | 31.03.2022 | 31.12.2021 | 31.03.2021 | 31.03.2022 | 31.03.2021 |
| | | Audited | Unaudited | Audited | Audited | |
| 1. | Total Income (Revenue from Operations and Other Income) | 1,94,704 | 1,83,953 | 1,35,143 | 6,75,238 | 4,97,732 |
| 2. | Profit (before exceptional item and Tax) | 36,304 | 36,445 | 24,602 | 1,14,687 | 97,852 |
| 3. | Profit before Tax (after exceptional item) | 36,304 | 36,445 | 24,602 | 1,14,687 | 97,852 |
| 4. | Net Profit after Tax and exceptional item | 30,444 | 30,528 | 20,487 | 96,483 | 86,197 |
| 5. | Total Comprehensive Income for the period [Comprising Profit (after tax) and Other Comprehensive Income (after tax)] | 31,604 | 24,932 | 8,590 | 96,831 | 91,416 |
| 6. | Paid-up equity share capital (Face value Rs. 10/- each) | 3,139 | 3,139 | 3,139 | 3,139 | 3,139 |
| 7. | Reserve (excluding Revaluation Reserve) | - | - | - | 2,64,525 | 2,40,014 |
| 8. | Earnings Per Share (Face Value of Rs. 10/- each) | | | | | |
| | (a) Basic : (In Rupees) (Not annualised) | 59.18 | 55.89 | 39.92 | 181.19 | 162.57 |
| | (b) Diluted: (In Rupees) (Not annualised) | 59.18 | 55.89 | 39.92 | 181.19 | 162.57 |

Notes:

- 1) Additional information pursuant to Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015 on Standalone Financial Results is as follows:

| Particulars | Quarter Ended | | | Year Ended | |
|---|---------------|------------|------------|------------|------------|
| | 31.03.2022 | 31.12.2021 | 31.03.2021 | 31.03.2022 | 31.03.2021 |
| | Audited | Unaudited | Audited | Audited | |
| Total Income (Revenue from Operations and Other Income) | 63,421 | 51,507 | 65,376 | 2,12,174 | 1,63,754 |
| Profit before exceptional item and Tax | 20,915 | 11,499 | 33,780 | 55,454 | 49,888 |
| Net Profit after Tax and exceptional item | 18,385 | 9,712 | 32,674 | 49,147 | 45,339 |
| Earnings Per Share (Face Value of Rs. 10/- each) | | | | | |
| (a) Basic : (In Rupees) (Not annualised) | 58.57 | 30.94 | 104.08 | 156.56 | 144.02 |
| (b) Diluted: (In Rupees) (Not annualised) | 58.57 | 30.94 | 104.08 | 156.56 | 144.02 |

- 2) Board of Directors of the Company have proposed payment of Final Dividend for the Financial Year 2021-22 @ Rs. 21/- (Rupees Twenty-One) per share (of the face value of Rs.10/- each), subject to declaration by the shareholders in the ensuing Annual General Meeting.
- 3) Above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter/ year ended March 31, 2022 are available on the Stock Exchange websites at BSE (www.bseindia.com), NSE (www.nseindia.com) and on the Company's website at www.polyplex.com.

For Polyplex Corporation Limited
Sd/-

Place: NOIDA
Date: May 25, 2022

Pranay Kothari
Executive Director



POLYPLEX CORPORATION LIMITED

CIN: L25209UR1984PLC011596

Regd. Office: Lohia Head Road, Khatima-262308, District Udham Singh Nagar, Uttarakhand

Email: investorrelations@polyplex.com Website: www.polyplex.com

POLYPLEX**EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS
FOR THE QUARTER / YEAR ENDED MARCH 31, 2022**

(Amount Rupees in Lac)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended | |
|---------|---|---------------|------------|------------|------------|------------|
| | | 31.03.2022 | 31.12.2021 | 31.03.2021 | 31.03.2022 | 31.03.2021 |
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(Amount Rupees in Lac)

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| | Audited | Unaudited | Audited | Audited | |
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Sd/-

Pranay Kothari

Executive Director

Place: NOIDA

Date: May 25, 2022