



February 10, 2023

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	02:30 p.m.
Meeting Conclusion Time	04:00 p.m.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on February 10, 2023

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 on February 10, 2023, inter-alia, transacted and approved the following businesses:

- Considered and approved Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2022 (**Annexure - A**).
- Considered Limited Review Report dated February 10, 2023, issued by the Statutory Auditors, M/s. Raman S. Shah & Associates, Chartered Accountants, for the quarter ended 31st December, 2022 (**Annexure - B**).

You are requested to take note of the same.

Thanking you,

Yours Faithfully

For TPL Plastech Limited

Hemant Soni

VP - Legal & Company Secretary

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


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 AND NINE MONTHS ENDED 31ST DECEMBER, 2022

(Rs. In Lakhs)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
	(Unaudited)			(Unaudited)		(Audited)
1 INCOME						
(a) Revenue from Operations (Net of Taxes)	6,882.91	6,723.68	5,852.43	19,850.13	16,650.78	22,868.41
(b) Other Income	120.15	1.86	1.50	123.51	4.50	6.00
Total Income	7,003.06	6,725.54	5,853.93	19,973.64	16,655.28	22,874.41
2 EXPENDITURE						
(a) Cost of Materials Consumed	5,303.86	5,224.92	4,631.70	15,426.60	13,220.12	17,917.01
(b) Changes in Inventories of Finished Goods & Work In Progress	149.61	146.48	(96.76)	331.01	(274.13)	(16.93)
(c) Employee Benefits Expenses	213.70	187.60	192.06	585.22	551.03	748.39
(d) Finance Costs	126.28	126.00	106.77	374.81	334.62	450.83
(e) Depreciation and Amortization	138.82	138.83	111.68	413.72	317.06	446.87
(f) Other Expenses	457.16	425.42	419.59	1,307.38	1,122.90	1,549.63
Total Expenditure	6,389.43	6,249.25	5,365.04	18,438.74	15,271.60	21,095.80
3 Profit Before Tax (1-2)	613.63	476.29	488.89	1,534.90	1,383.68	1,778.61
4 Tax Expenses	109.56	90.92	123.04	312.68	348.24	448.49
5 Profit after tax for the period (3-4)	504.07	385.37	365.85	1,222.22	1,035.44	1,330.12
6 Other Comprehensive Income (Net of Tax)						
Items that will not be reclassified to Profit and Loss	-	-	-	-	-	1.11
Other Comprehensive Income / (expenses)	-	-	-	-	-	1.11
7 Total Comprehensive Income for the Period (5+6)	504.07	385.37	365.85	1,222.22	1,035.44	1,331.22
8 Paid-up equity share capital (Face Value Rs. 2 each)	1,560.06	1,560.06	1,560.06	1,560.06	1,560.06	1,560.06
9 Basic and Diluted Earning Per Share (Face Value of Rs. 2 each fully paid-up)	0.65	0.49	0.47	1.57	1.33	1.71

Notes :

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 10th February, 2023.
- Greenfield unit at Dahej (Gujarat) for manufacturing of Intermediate Bulk Containers (IBCs) along with other industrial packaging products i.e. Drums and Jerry Cans is expected to commence by March 2023.
- The Company's operations fall under a single segment i.e. polymer products.
- 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: 10th February, 2023

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 December 31, 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
ICAI Firm Registration No.119891W**



**Partner
Membership No
UDIN:- 23033272BGUPSH6894**



Place: Mumbai

Date: 10th February, 2023