DUTRON POLYMERS LIMITED

Corp.Off : "Dutron House", Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 9 (India) Phones : 26561849, 26427522, Fax : (91) (79) 26420894 E-mail : sales@dutronindia.com



ISO 9001 : 2015 CERTIFIED COMPANY

10.08.2023

To, **The Dept. of Corporate Services, Bombay Stock Exchange Ltd.** Floor – 25, PJ Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 517437**

Re: DUTRON POLYMERS LIMITED

SUB: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI listing Regulation")

Dear Sir,

Pursuant to Regulation 30 read with para A of Part A of Schedule III of aforesaid regulation, we enclose the copies of newspaper advertisement published in Western Times Ahmedabad (English & Gujarati) on 10th August, 2023.

Kindly take into your records, and disseminate on your website and oblige us.

Thanking you,

Yours faithfully,

For, DUTRON POLYMERS LIMITED

CS ROOPA SHAH COMPLIANCE OFFICER

: 9th August, 2023 Chow Nava Naroda, P.O. Date WAHME0003909 Place : Ahmedabad Krishna Gujarat, Pin: 382345 Ahmedabad 05-08-2023 15-05-2023 & Flat No. 304, Block No. E, 3rd Floor, Aman City, SY, No. 731, T.P. Scheme No. 85, Final Plot No. 75. ARCHIT OR Rs. 12,37,489/-Zahirhusain Ashrafali Ansari, 2 Nafisabanu Zahirhusain Ansari, Regd. Off .: Plot No. 25/9/A, Ph Fazlurehman Asarafali Ansari Amancity Opp Aman Residency 2, Vatva, P.O. Vatva I E, Ahmedabad, CIN: L24110GJ1993PLC01994 WAHME0000135/ Ahmedabad Gujarat, Pin: 382445 Sdl-Authorised Officer Manappuram Home Finance Ltd Date: 9" August 2023 Place: GUJARAT DUTRON POLYMERS LIMITED

Registered Office: Dutron House, Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad-380009.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023 ₹In Lakhs)

-		Quarter Ended 30-06-2023 (Unaudited)	Quarter Ended 30-06-2022 (Unaudited)	Quarter Ended 31-03-2023 (Unaudited)	Year Ended 31-03-2023 (Audited)
Sr. No.	Particulars	3,625.42	4,435.27	2,802.26	13,190.75
1	Total Income from Operations		193.52	88,12	358.22
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/ or	181.23	193.52		1.1.1.1.1
_	avtraordinary items)	181.23	193.52	88.12	257.60
3	Net Profit/ (Loss) for the period before tax, (after Exceptional	A STREET	1		
	and/ or extraordinary items)	181.23	145.52	70.50	257.60
4	Net Profit/ Loss, for the period after tax, (After Exceptional and/		mille	1 million	
The	or extraordinary items) Total Comprehensive Income for	141.23	145.52	70.50	257.60
5	the period (Comprising profit) loss		1.50		0972
	Comprehensive Income (after tax)	600.00	600.00	600.00	600.00
6	Equity Share Capital	000.00			
7	Reserve (excluding revaluation reserve) as shown in the Audited Balance Sheet of szthe previous year		199		1,888.04
8	E Chara (EDS) (Face Value	Jun Su.	5 2.43	1.18	4.2

Notes :

The above Financial Results which are published in accordance with Regulation 33 of the Securities and 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 and approved by the Board of Directors at their meeting held on August 9, 2023. 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 Companes (Indian Accounting Standards) Rules, 2015 (including any amendment(s) / modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to audit by the Statutory Auditors of the Company, who have issued an unqualified opinion thereon. The Company operates in only one business segment. Previous period's figures have been regrouped/rearranged to make them comparable with those of

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

By Order of the Board

Place : Ahmedabad Date : 09-08-2023

(R.H. Patel) Managing Director

WESTERN RAILWAY RENOVATION AND REPAIR WORKS

I Railway Manager (WA), Western Railway, 6th Floor, Engg. Deptt., Mumbai Central, Mumbai

400	008 invites E-Ter	Nder Work and Location	Approx. Cost of Work (?)	EMD (₹)			
Sr. No.	Tender Notice No. & Date	Development of 7th & 6th Floor,	25186846.48	275900.00			
		Churchgate-Station Building-Renovation of 7th & 6th Floor, Entrance lobby by providing Flooring of Officers Chamber Staff Area, False Celling etc. in account department.					
	ANY CONTRACTOR	Staff Area, Faise County	17920027.58	239600.00			
2	BCT/23-24/154 Dtd. 08/08/2023	a the of Conde Handrinein in the stand					
		Lighting and Ventilation at 2nd Floor	14012015.28	220100.00			
3	Del 00/00/2023	Lighting and Ventiliater Ventiliater (123-24/155 Colaba-Badhwar Park- Repairs to Structure of Imperial 08/08/2023 Mansion Building to Strengthen the Distressed Structure (123-24/156)					
	A super to the set of	IMampels.					
or	on-refundable), E	Members. mission and Opening of Tenders: <u>Sr. No. 1 to 3</u> : Up to 15.00 h s. on the same day. Regarding detailed nature of work, contain EMD, eligibility criteria, similar nature of work, detailed tene Manual offers will not be considered. Manual offers will not be considered.		ler documer please vis p4			
W		Manual offers will not be considered. ike us on: 🖬 facebook.com/WesternRiy-Follow us on: 💟 twitter.com/We	stembul				

Notice is hereby given that the 30th Annual General M 31st August 2023 at 12:30 p.m. through Video Confere applicable provisions of Companies Act, 2013 and in o (MCA) vide Circular No. 14/2020 dated April 08, 2020, Ci Affairs followed by Circular No. 20/2020 dated Mount C Affairs followed by Circular No. 20/2020 dated May 05, 2 Analis tollowed by Circular No. 20/2020 dated May 09, 2 No. 33/2020 dated September 28, 2020, General Circu January 13, 2021, Circular No. 21/2021 dated December 10/2022 dated December 28, 2022 and SEBI Circular No. relevant circulars issued from time to time (collectively ref the AGM without physical presence of members at a comm In compliance with above mentioned Circulars, Notice of th compliance with adove mentioned circulars, votice of been sent through electronic mode only to those men Company. The Notice of the 30th AGM and Annua www.architorg.com and the Stock Exchanges websites National Securities Depository Limited (NSDL) https://www. Instructions for E-voting :

N

The Company has provided its members remote e-voting Act, 2013 and relevant rules made thereunder and Rec engaged NSDL as the authorized agency to provide e-vol-A person whose name is recorded in the register of mem as on the cut-off date i.e. Thursday, 24th August 2023 or in the general meeting. The remote e-voting facility she 28th August, 2023 and ending at 05:00 p.m. on Wednes physical form or in dematerialized form. Remote e-voting who attend AGM through VCIOAVM facility and had no otherwise not harmed from dates as shall be eligible to une otherwise not barred from doing so, shall be eligible to vote The members may participate in the meeting even after allowed to vote again during the meeting. Detailed instruct of the Notice of AGM.

Any person who acquires shares and becomes sharehols the cut-off date may cast their votes by following the in Process for those members whose email IDs are not regis for e-voting

- Member holding shares in Physical mode may reques Self-attested Copies of PAN & Aadhaar Card by email to
- Member holding shares in DEMAT mode may request Client master, Self-attested Copies of PAN & Aadhaar C Alternatively shareholder may send a request to evoting

above mentioned documents. Members who have not registered their e mail ID are reprocess for receiving the e communication from the Comps

- Member holding shares in Physical mode are requested like Folio no., Name of the Member and self-attested cor
 - Member holding shares in Demat mode are requested to addresses

In case of any queries, you may refer the Frequently Ask Shareholders available at the download section of www.evr or send a request to Ms. Pallavi Mhatre at evoling@nsdl.co Payment of Dividend and Tax Deducted at Source (TDS) Board of Directors at their meeting held on 12th May, 2 (Face Value of Rs, 10/- each) for the FY 2022-23 subject to a of the Company.

The Register of Members and the Share Transfer Books of Tuesday, 15th August, 2023 (both days inclusive). The div deduction of income-tax at source (TDS'), wherever applica

- To all the Beneficial Owners as at the end of the day on furnished by the National Securities Depository Limited a held in electronic form; and
- To all Members in respect of shares held in physical form valid requests lodged with the Company/Registrar and Tuesday, 08th August, 2023.

Pursuant to the amendments introduced by the Finance Apprescribed rates on the dividend paid to its Shareholders members are requested to complete and/or update their Res participant in case shares are held in Dematerilized form. In be updated with the Company/RTA by quoting their name shareholders are requested to submit necessary scan copy or before Friday, 25th August, 2023.

ubmitting the mandate for receiving Dividend Elect

Send a duly signed letter to the Comp 1. Name and branch of the bank in v 2. Bank account type. 3. Bank Account Number, MICR Cor 4. Copy of cancelled cheque bearing			
Contact your Depository Participant (I demat account as per the process advi			

Date : 9" August, 202 Place : Ahmedabad