

May 24, 2023

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

**Subject: Publication of Audited Financial Results for the Quarter/ Year ended March 31, 2023.**

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Unaudited Financial Results of the Company for the Quarter/ Year ended March 31, 2023 have been published in following newspapers:

1. Business Standard – All editions (English) May 24, 2023; and
2. Uttar Ujala – Nainital edition (Hindi) on May 24, 2023.

The Newspaper cuttings of publication in Business Standard, New Delhi edition and Uttar Ujala, Nanital edition are enclosed for your records. Copies of said advertisement are also available on the website of the Company at [www.polyplex.com](http://www.polyplex.com).

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

Email id: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

Encl: As above

**Polyplex Corporation Limited**

CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India  
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website: [www.polyplex.com](http://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

**POLYPLEX****EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS  
FOR THE QUARTER / YEAR ENDED MARCH 31, 2023**

(Amount Rupees in Lakh)

Particulars	Quarter Ended			Year Ended	
	31-03-2023	31-12-2022	31-03-2022	31-03-2023	31-03-2022
	Audited	Unaudited	Audited	Audited	
Total Income (Revenue from Operations and Other Income)	1,73,122	1,92,055	1,94,704	7,74,747	6,75,238
Profit for the period (before exceptional item and Tax)	3,053	7,565	36,304	71,082	1,14,687
Profit for the period before Tax (after exceptional item)	3,053	7,565	36,304	71,082	1,14,687
Net Profit for the period after Tax and exceptional item	2,027	8,410	30,444	61,554	96,483
Total Comprehensive Income for the period [Comprising of Profit for the period (after tax) and Other Comprehensive Income (after tax)]	6,452	34,407	31,604	87,618	96,831
Paid-up equity share capital (Face value Rs. 10/- each)	3,139	3,139	3,139	3,139	3,139
Other equity as per Audited Balance Sheet	-	-	-	3,45,097	3,28,443
Earnings Per Share (Face Value of Rs. 10/- each)					
(a) Basic : (In Rupees) (Not annualised)	2.42	12.32	59.18	110.97	181.19
(b) Diluted : (In Rupees) (Not annualised)	2.42	12.32	59.18	110.97	181.19

**Note :**

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

(Amount Rupees in Lakh)

Particulars	Quarter Ended			Year Ended	
	31-03-2023	31-12-2022	31-03-2022	31-03-2023	31-03-2022
	Audited	Unaudited	Audited	Audited	
Total Income (Revenue from Operations and Other Income)	33,868	52,302	63,421	1,90,503	2,12,174
Profit for the period (before exceptional item and Tax)	(1,274)	14,803	20,915	32,149	55,454
Net Profit for the period after Tax and exceptional item	(1,130)	14,751	18,385	29,463	49,147
Earnings Per Share (Face Value of Rs. 10/- each)					
(a) Basic : (In Rupees) (Not annualised)	(3.60)	46.99	58.57	93.85	156.56
(b) Diluted : (In Rupees) (Not annualised)	(3.60)	46.99	58.57	93.85	156.56

- 2) The Board of Directors of the Company have proposed payment of Final Dividend for the Financial Year 2022-23 @ Rs.3/- (Rupees Three) per share (of the face value of Rs.10/- each), subject to declaration by the shareholders in the ensuing Annual General Meeting.
- 3) The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2023 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, 2023 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/-

Pranay Kothari  
Executive Director

Place: NOIDA

Date: May 23, 2023

**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  
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Executive Director

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