



August 08, 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: TPLPLASTEH

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 526582

Meeting Commencement Time	12:30 p.m.
Meeting Conclusion Time	03:30 p.m.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 08, 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 today i.e. on August 08, 2023, inter-alia, transacted and approved the following businesses:

1. a) Considered and approved Unaudited Financial Results for the first Quarter ended 30th June, 2023 (**Annexure – A**).
- b) Considered Limited Review Report dated 08th August, 2023, issued by the statutory auditors i.e. M/s. Raman Shah & Associates, Chartered Accountants, for the period ended 30th June, 2023 (**Annexure – B**).
2. Annual General Meeting:
 - a) The 30th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, September 21, 2023 at 12:00 Noon** through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
 - b) Decided the Book closure date from September 15, 2023 to September 21, 2023 (both days inclusive), for the purposes of the Annual General Meeting and payment of dividend.
3. Approved Notice of the 30th Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For TPL Plastech Limited

Hemant Soni

VP – Legal and 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

Annexure - A

**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 ENDED 30TH JUNE, 2023

(Rs. In Lakhs)

Particulars	QUARTER ENDED			Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 INCOME				
(a) Revenue from Operations (Net of Taxes)	6,909.71	7,209.10	6,243.54	27,059.23
(b) Other Income	1.50	1.50	1.50	125.01
Total Income	6,911.21	7,210.60	6,245.04	27,184.24
2 EXPENDITURE				
(a) Cost of Materials Consumed	5,885.63	5,766.41	4,897.82	21,193.01
(b) Changes in Inventories of Finished Goods & Work In Progress	(378.60)	(8.37)	34.92	322.64
(c) Employee Benefits Expenses	198.21	220.93	183.92	806.15
(d) Finance Costs	125.73	122.83	122.53	497.64
(e) Depreciation and Amortization	148.57	134.04	136.07	547.77
(f) Other Expenses	441.63	462.37	424.79	1,769.75
Total Expenditure	6,421.17	6,698.22	5,800.05	25,136.97
3 Profit Before Tax (1-2)	490.05	512.38	444.99	2,047.28
4 Tax Expenses	125.35	131.17	112.21	443.85
5 Profit after tax for the period (3-4)	364.69	381.21	332.78	1,603.42
6 Other Comprehensive Income (Net of Tax)				
Items that will not be reclassified to Profit and Loss	-	(1.83)	-	(1.83)
Other Comprehensive Income / (expenses)	-	(1.83)	-	(1.83)
7 Total Comprehensive Income for the Period (5+6)	364.69	379.38	332.78	1,601.59
8 Paid-up equity share capital (Face Value Rs. 2 each)	1,560.06	1,560.06	1,560.06	1,560.06
9 Basic and Diluted Earning Per Share	0.47	0.49	0.43	2.06
(Face Value of Rs. 2 each fully paid-up)				

Notes:

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 08th August, 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.
- The figures of quarter ended 31st March, 2023 are the balancing figures between the audited figures for the full year and unaudited published year to date figures up to third quarter of the relevant financial year.

FOR TPL PLASTECH LIMITED



Mahinder Kumar Wadhwa
Chairman
DIN - 00064148

Place: Mumbai

Dated: 08th August, 2023

Raman S Shah B.Com., F.C.A.
Santosh A Sankhe B.Com., F.C.A.
Bharat C Bhandari B.Com., F.C.A.

RAMAN S SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

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 June 30, 2023 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 any 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


(CA Raman S Shah)
Partner
Membership No. 033272
UDIN: - 23033272 BG7UQAM4888

Place: Mumbai
Date: 08th August, 2023