



Date: 12th August, 2024

To
The Manager,
Listing Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

Sub: Outcome of (03rd of 2024-25) Board Meeting.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 02.08.2024, the (03rd of 2024-25) meeting of the Board of Directors of the Company was held on Monday, the 12th day of August, 2024, commenced at 11:30 A.M. and concluded at 01:55 P.M. In this meeting, the Board have amongst other matters considered, approved and took on record the following:

- Statement of Un-Audited Financial Results for the 01st quarter ended 30th June, 2024.
- Auditor's Limited Review Report on Un-audited Financial Results for the 01st quarter ended 30th June, 2024.
- Investor Presentation
- The extension of indicative timeline for completion of incorporation of Wholly Owned Subsidiary in the Kingdom of Saudi Arabia (KSA) by further period of 6 months viz: 31st March, 2025 from 30th September 2024. as reported in Outcome dated 08.04.2024, keeping in view the ongoing tensions in the Middle East, while all other disclosures as stated in Outcome dated 08.04.2024 shall remain unchanged.
- The Change in registered office of the Registrar and Share Transfer Agents (RTA) viz: C.B. Management Services Private Limited from P-22, Bondel Road, Kolkata – 700019 to C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 and accordingly change in its CIN to U74140MH1994PTC0429689, pursuant to change in state of registered office. Further, the RTA shall also operate from its branch office in Kolkata situated at Rasoi Court, 5th Floor, 20 Sir R.N. Mukherjee Road, Kolkata –



Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel : +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791



700001. The other contact details (E-mail and telephone/fax numbers) shall remain unchanged.

A copy of Statement of Un-audited Financial Results along with Statutory Auditor's Limited Review Report thereon for the 01st quarter ended on 30th June, 2024, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.ddevgroup.in).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For **Ddev Plastiks Industries Limited**



Tanvi Goenka (Membership No. ACS 31176)
Company Secretary

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DDEV PLASTIKS INDUSTRIES LIMITED

Statement showing Unaudited Financial Results for the Quarter ended 30th June 2024

(Rs. In Lacs)

S. No	Particulars	Quarter Ended			Year ended
		30.06.24 (Unaudited)	31.03.24 (Audited)	30.06.23 (Unaudited)	31.03.24 (Audited)
	Income				
1	Revenue from Operations	62,543.29	59,726.33	63,809.97	2,43,124.37
2	Other Income	628.52	795.85	740.58	2,367.92
3	Total Income (1+2)	63,171.81	60,522.18	64,550.55	2,45,492.29
4	Expenses				
	a. Cost of Materials Consumed	52,390.27	43,595.42	53,966.60	1,95,666.84
	b. Changes in Inventories of Finished Goods	(849.24)	712.38	(318.92)	(80.14)
	c. Employee benefit expenses	981.10	1,005.00	880.60	3,887.36
	d. Finance costs	449.44	511.87	729.59	2,304.84
	e. Depreciation and amortisation expenses	338.66	438.80	326.60	1,419.78
	f. Other expenses	4,178.56	6,030.05	3,888.09	17,827.99
	Total Expenses	57,488.79	52,293.52	59,472.55	2,21,026.67
5	Profit/(loss) before exceptional and Extra ordinary items and tax (3-4)	5,683.02	8,228.66	5,078.00	24,465.62
6	Exceptional Items	-	-	-	-
7	Profit/(loss) before Extra ordinary items and tax (5+6)	5,683.02	8,228.66	5,078.00	24,465.62
8	Extraordinary Items	-	-	-	-
9	Profit/(loss) before tax (7+8)	5,683.02	8,228.66	5,078.00	24,465.62
10	Tax expenses				
	a. Current Tax	1,433.74	2,247.95	1,281.95	6,321.89
	b. Deffered tax	4.24	(172.70)	15.01	(119.08)
	c. Tax for earlier years	-	0.91	-	95.87
11	Profit/(loss) for the period (9-10)	4,245.04	6,152.50	3,781.05	18,166.94
12	Other comprehensive Income				
	A (i) Items that will not be reclassified to Profit or Loss	-	(71.07)	-	(71.07)
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	17.89	-	17.89

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	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Other comprehensive Income	-	(53.18)	-	(53.18)
13	Total Comprehensive Income for the period (11+12)	4,245.04	6,099.32	3,781.05	18,113.76
14	Earning per equity share (not annualised)				
	- Basic	4.10	5.95	3.65	17.56
	- Diluted	4.10	5.95	3.65	17.56
15	Paid up equity share capital (Face value per share of Rs. 1/-each) - Refer Note no. 4	1,034.77	1,034.77	1,034.77	1,034.77

Notes:

- The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard – 34 ("Interim Financial Reporting") notified u/s 133 of the Companies Act, 2013. The above results, for the quarter ended 30th June, 2024, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 12th August, 2024, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The company is engaged primarily in the business of different grades of Polymer Compounds which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108 Operating Segment".
- The Audit committee has reviewed the Statutory Auditor's report and the Board of Directors have approved it in their respective meeting held on 12th August, 2024. The statutory Auditor's report contains an unmodified opinion.
- Earnings Per Share (EPS) has been adjusted for all the previous reported periods due to issue of 94,03,734 Bonus shares of Re. 1/- (Rupee One Only) each in the ratio of 1:10, i.e., One equity share of Re. 1/- (Rupee One Only) each for every Ten fully paid-up equity share of Re. 1/- (Rupee One Only) each held, by the shareholder on 30th June, 2023 (record date).
- The above results, for the quarter ended 30th June, 2024, are available on the company's website at www.ddevgroup.in and also on the website of the Bombay Stock Exchange i.e www.bseindia.com.
- The figures for the corresponding previous period has been regrouped/reclassified wherever necessary, to conform to the current period figures.

Place : Kolkata

Date: 12th August, 2024



For Ddev Plastiks Industries Ltd

Narrindra Suranna (DIN : 00060127)
Chairman and Managing Director

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Kolkata Branch Office:

28A, Subarban School Road,
Kolkata – 700 025

Other Branch Offices:

Siliguri ★ Berhampore ★ Guwahati ★ Patna

Limited Review Report on Unaudited Financial Results of Ddev Plastiks Industries Limited for the quarter ended 30th June, 2024, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To
The Board of Directors,
Ddev Plastiks Industries Ltd.
2B, Pretoria Street.
Kolkata -700071

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Ddev Plastiks Industries Limited (“the Company”) for the quarter ended 30th June, 2024 (“the Statement”), attached herewith. The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the listing Regulation”), as amended.
2. This Statement, which is the responsibility of the Company’s Management and approved by the Board of Directors in their meeting held on August 12, 2024, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 “Review of Interim Financial Information Performed by the Statutory 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 statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted, as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting principles practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: - Kolkata
Date: - 12th Day of August, 2024



For B. Mukherjee & Co.
Chartered Accountants
Firm Registration No.: 302096E


S. K. Mukherjee
(Partner)
Mem No: 006601

UDIN - 2400660113J2XR04827