



**Date: 12<sup>th</sup> August, 2023**

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

**Sub: Outcome of (03<sup>rd</sup> of 2023-24) 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 29.07.2023, the (03<sup>rd</sup> of 2023-24) meeting of the Board of Directors of the Company was held on Saturday, the 12<sup>th</sup> day of August, 2023, commenced at 11:30 A.M. and concluded at 01:25 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 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2023.
- Auditor's Limited Review Report on Un-audited Financial Results for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2023.
- Investor Presentation

A copy of Statement of Un-audited Financial Results along with Statutory Auditor's Limited Review Report thereon for the 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2023, 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](http://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

## **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](mailto:kolkata@ddevgroup.in), [www.ddevgroup.in](http://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](mailto:mumbai@ddevgroup.in)

CIN : L24290WB2020PLC241791



**DDEV PLASTIKS INDUSTRIES LIMITED**  
Statement showing Unaudited Financial Results for the Quarter ended 30th June, 2023

S. No	Particulars	Quarter Ended			(Rs. In Lacs)
		30.06.23 (Unaudited)	31.03.23 (Audited)	30.06.22 (Unaudited)	31.03.23 (Audited)
	<b>Income</b>				
1	Revenue from Operations	63,809.97	66,722.82	53,712.93	2,50,374.74
2	Other Income	740.58	890.59	506.00	2,578.70
3	<b>Total Income (1+2)</b>	<b>64,550.55</b>	<b>67,613.41</b>	<b>54,218.93</b>	<b>2,52,953.44</b>
	<b>Expenses</b>				
4	a. Cost of Materials Consumed	53,966.60	53,959.59	46,745.36	2,14,051.96
	b. Changes in Inventories of Finished Goods	(318.92)	17.53	634.03	861.03
	c. Employee benefit expenses	880.60	967.45	787.36	3,521.37
	d. Finance costs	729.59	781.93	908.07	3,323.73
	e. Depreciation and amortisation expenses	326.60	315.30	294.14	1,209.78
	f. Other expenses	3,888.09	5,125.32	2,921.94	15,949.17
	<b>Total Expenses</b>	<b>59,472.56</b>	<b>61,167.12</b>	<b>52,290.90</b>	<b>2,38,917.04</b>
5	<b>Profit/(loss) before exceptional and Extra ordinary items and tax (3-4)</b>	<b>5,077.99</b>	<b>6,446.29</b>	<b>1,928.03</b>	<b>14,036.40</b>
6	Exceptional Items	-	-	-	-
7	<b>Profit/(loss) before Extra ordinary items and tax (5+6)</b>	<b>5,077.99</b>	<b>6,446.29</b>	<b>1,928.03</b>	<b>14,036.40</b>
8	Extraordinary Items	-	-	-	-
9	<b>Profit/(loss) before tax (7+8)</b>	<b>5,077.99</b>	<b>6,446.29</b>	<b>1,928.03</b>	<b>14,036.40</b>
10	Tax expenses				
	a. Tax for earlier years	-	3.25	-	84.50
	b. Current Tax	1,281.95	1,638.11	484.84	3,529.30
	c. Deferred tax	15.01	(23.57)	11.18	12.98
11	<b>Profit/(loss) for the period (9-10)</b>	<b>3,781.04</b>	<b>4,828.50</b>	<b>1,432.01</b>	<b>10,409.62</b>
12	Other comprehensive Income				
	A (i) Items that will not be reclassified to Profit or Loss	-	68.77	-	68.77
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	(17.31)	-	(17.31)
	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	-	51.46	-	51.46
13	<b>Total Comprehensive Income for the period (11+12)</b>	<b>3,781.04</b>	<b>4,879.96</b>	<b>1,432.01</b>	<b>10,461.08</b>
14	Earning per equity share (not annualised)				
	- Basic	4.02	5.13	1.52	11.07
	- Diluted	4.02	5.13	1.52	11.07
15	Paid up equity share capital (Face value per share of Rs. 1/-each)	940.73	940.73	940.73	940.73



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**Notes:**

1

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, 2023, 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, 2023, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2

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".

3

The above result have been reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 12th August, 2023 and reviewed by Statutory Auditors of the Company.

4

The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code and recognise the same when the Code becomes effective.

5

Company issued 9403734 bonus shares on 06.07.2023 (in case of CDSL) and 10.07.2023 (in case of NSDL) in the ratio 1:10 i.e. 1 (One) fully paid up Bonus Equity Share of Re. 1/- (Rupee One Only) each for every 10 (Ten) fully paid up equity shares of Re. 1/- (Rupee One Only) each held by the shareholder on 30.06.2023 (record date), ignoring fractions, if any, in accordance with approval accorded by shareholders vide postal ballot on 17.06.2023, as recommended by the Board of Directors at its meeting held on 16.05.2023. The trading approval for said Bonus Shares was accorded by BSE Limited wef 12.07.2023 vide its E-Letter No. LOD/BONUS/SV/1342023-24 dated 11.07.2023 read with BSE Notice 20230711-11 dated 11.07.2023.

6

The above results, for the quarter ended 30th June, 2023, are available on the company's website at [www.ddevgroup.in](http://www.ddevgroup.in) and also on the website of the Bombay Stock Exchange i.e [www.bseindia.com](http://www.bseindia.com).

Place : Kolkata

Date: 12th August, 2023



For Ddev Plastiks Industries Ltd

Narrindra Suranna (DIN : 00060127)  
Chairman and Managing Director

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**B. Mukherjee & Co.**  
Chartered Accountants

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Kolkata-700 023  
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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 Standalone Financial Results of Ddev Plastiks Industries Limited for the quarter ended 30<sup>th</sup> June 2023, 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 standalone financial results of M/s. Ddev Plastiks Industries Limited ("the Company") for the quarter ended **30<sup>th</sup> June 2023** ("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 at its meeting held on August 12, 2023, 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.

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

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



Place :- Kolkata

Date:- 12<sup>th</sup> Day of August, 2023

UDIN:- 230066018GVXVQ2310