

Pet Plastics Limited

Regd. Off: 3rd Floor, 323, Panchratna Bldg., Opera House, Mumbai – 400 004.
Tel: 022- 23615564. Email – petplasticslimited@gmail.com.
Website: www.petplasticslimited.com
CIN: L25200MH1985PLC037217

10th February, 2021

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Scrip Code: 524046 / ISIN: INE704F01018


Dear Sir,

The Board of Directors of the Company, in their meeting held on 10th February, 2021, inter alia considered the following;

1. Approved the Un-audited Standalone Financial Results together with Limited Review Report thereon for the Quarter and Nine months ended 31st December, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. The appointment of Ms. Amita Karia, Practicing Company Secretary as the Secretarial Auditor for the financial year 2020-21 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith;
3. The appointment of M/s. J C Gathani & Co, Chartered Accountants (FRNo.137803W) as the Internal Auditor for the financial year 2020-21 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith;

The meeting Commenced at 3.00 P.M. Concluded on 5.00 P.M.
Kindly acknowledge the receipt and oblige.

For Pet Plastics Limited


Ritesh Vijay Vakil
DIN: 00153325
(Managing Director)
Encl.: As above



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Brief Profile of Secretarial Auditor, CS Amita Karia

Name of the Secretarial Auditor	Ms. Amit Karia
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	Mrs. Amita Karia is a law graduate from the Mumbai University and Associate Member of the Institute of Company Secretaries of India (ICSI). She has worked in Legal & Secretarial Department of conglomerates and has experience of working with various Listed Companies engaged in manufacturing and trading activities since past few years. She also have vast experience in handling in various Corporate Law compliances, secretarial audits and due diligences in diverse industries.
Relationships between Directors inter-se	None to disclose

Brief Profile of Internal Auditor, Jimit Gathani

Name of the Internal Auditor	M/s. J C Gathani & Co (Jimit Gathani)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Internal Auditor
Brief Profile	J C Gathani & Co, was established in June 2013, is a dynamic and progressive firm, consisting a team of juvenile professionals with experience in the field of Direct and Indirect Taxes The team consists of a bunch of highly knowledgeable and experienced professionals specializing in wide spectrum of quality service
Relationships between Directors inter-se	None to disclose

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Mulraj D Gala

CHARTERED ACCOUNTANT

Off no.B-21, Shashtri Niketan, R R
Chemburkar Marg, Chembur Naka,
B/h Telephone Exchange, Chembur,
Mumbai - 400071

Independent Auditor's Review Report on Standalone Quarterly and Nine Monthly Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to the Board of Directors,
For **PET PLASTICS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of Pet Plastics Limited for the Quarter and Nine Month ended 31st December, 2020. 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 financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Standards and SEBI circulars CIR/CFD/CMD/15/2015 dated 30 November, 2015 and CIR/CFD/FAC/62/2016 dated 5 July, 2016 and other recognized accounting 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mulraj D Gala

Proprietor

MEMBERSHIP NO.041206



Place: Mumbai

Date: 10.02.2021

UDIN: 21041206AAAAMI5252

11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						1385.21
12	Earning Per Share (EPS)						
	Basic						2.39
	Diluted						
	*Not Annualised						

Notes:

- 1 The above unaudited results have been reviewed by the Audit Committee in its meeting held on February 10, 2021 and approved & taken on record by the Board of Directors in its meeting held on February 10, 2021. The Statutory Auditors have carried out a limited review of the above financial results.
- 2 The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 Segment-wise reporting as defined in Indian Accounting Standards is not applicable, since the entire operation of the Company relates to only one segment.
- 4 Previous period figures have been regrouped and reclassified, wherever necessary to conform to current period classification.

For MULRAJ D. GALA
CHARTERED ACCOUNTANT

M. D. Gala
M. No. 41206

By Order of the Board
For PET PLASTICS LIMITED

sd/- *Ritesh*

RITESH VIJAY YAKIL
Managing Director
DIN: 00153325

Place: Mumbai
Date : 10.02.2021

