



POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A, WESTON STREET, 3RD FLOOR, ROOM NO.: C-5, KOLKATA - 700 012

Ref. No.....

Date.....

Ref: PTL/LODR/Regulation- 33

May 29, 2019

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code/ID-537573

Dear Sir,

Re: Regulation 30, 33 of SEBI (LODR) Regulation, 2015

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 29th May, 2019 has considered and approved the following:

1. Annual audited Standalone Financial results for the half year and year ended 31st March, 2019 along with Auditors Report.
2. The Declaration regarding Audit Reports with unmodified opinion for the financial year ended 31st March, 2019 is enclosed herewith.
3. Not to recommend any Dividend for the year ended 31st March, 2019.

The Board Meeting commenced at 4:00 P.M. and concluded at 6:00 P.M.

Thanking You,
For Polymac Thermoformers Limited
Polymac Thermoformers Limited

Varsha Gupta

Varsha gupta **Company Secretary**
Company Secretary & Compliance Officer

Encl: a/a



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Ref. No.....

Date.....

E-mail: polymacthermo@gmail.com Website:-www.polymacthermoformers.com CIN :- L25201WB1999PLC090774

Statement of Standalone Audited Financial Results for the Half Year And Year Ended 31/03/2019

Particulars	STANDALONE				
	Half Year Ended			Year Ended	
	31-03-2019 (Audited)	30-09-2018 (Unaudited)	31-03-2018 (Audited)	31-03-2019 (Audited)	31-03-2018 (Audited)
Revenue from operation	₹ 4,13,41,868	₹ 2,60,05,475	₹ 1,48,34,965	₹ 6,73,47,343	₹ 3,90,73,923
Other Income	₹ 28,77,545	₹ 18,534	₹ 12,70,043	₹ 28,96,079	₹ 27,80,696
Total Revenue (I+II)	₹ 4,42,19,413	₹ 2,60,24,009	₹ 1,61,05,009	₹ 7,02,43,422	₹ 4,18,54,619
Expenses	₹ 0				
Cost of Materials consumed	₹ 3,22,18,721	₹ 2,26,72,722	₹ 2,09,03,780	₹ 5,48,91,443	₹ 3,59,02,394
Employee benefits expense	₹ 33,72,887	₹ 23,48,212	₹ 0	₹ 57,21,099	₹ 0
Changes in inventories of finished goods, work-in-progress and stock-in-trade	₹ 38,82,112	₹ -36,37,332	₹ -97,42,841	₹ -75,19,444	₹ -47,67,205
Finance Cost	₹ 3,56,958	₹ 2,29,843	₹ 1,41,345	₹ 5,86,801	₹ 3,62,923
Depreciation and amortisation expenses	₹ 4,92,504	₹ 4,45,523	₹ 4,34,757	₹ 9,38,027	₹ 8,88,361
Other Expenses	₹ 87,40,807	₹ 55,78,608	₹ 22,70,941	₹ 1,43,19,415	₹ 1,04,42,650
Total Expenses (iii)	₹ 4,12,99,765	₹ 2,76,37,576	₹ 1,40,07,981	₹ 6,89,37,341	₹ 4,28,09,123
Profit/(Loss) before exceptional and extraordinary items and tax (iii-iv)	₹ 29,19,648	₹ -16,13,567	₹ 20,97,027	₹ 13,06,081	₹ -9,54,504
Exceptional item	₹ 0	₹ 0	₹ 0	₹ 0	₹ 0
Profit/(Loss) before extraordinary items and tax (v-vi)	₹ 29,19,648	₹ -16,13,567	₹ 20,97,027	₹ 13,06,081	₹ -9,54,504
Extraordinary items	₹ 0	₹ 0	₹ 0	₹ 0	₹ 0
Profit / (Loss) before tax (VII-VIII)	₹ 29,19,648	₹ -16,13,567	₹ 20,97,027	₹ 13,06,081	₹ -9,54,504
Tax Expense					
(i) Current Tax	2,50,000.00	₹ 0	₹ 0	₹ 2,50,000	₹ 0
(ii) Deferred Tax	-	₹ 0	₹ 0	₹ 0	₹ 0
(iii) Excess amount paid reversed	27,136.00	₹ 0	₹ 0	₹ 27,136	₹ 0
Profit/(Loss) for the period from continuing operations (IX-X)	26,96,784.00	₹ -16,13,567	₹ 20,97,027	₹ 10,83,217	₹ -9,54,504
Profit/(Loss) from discontinued operations	-	₹ 0	₹ 0	₹ 0	₹ 0
Tax Expense of discontinued operations	-	₹ 0	₹ 0	₹ 0	₹ 0
Profit/(Loss) from discontinued operations (after tax) (XII-XIII)	-	₹ 0	₹ 0	₹ 0	₹ 0
Profit/(Loss) for the period (XI+XIV)	26,96,784.00	₹ -16,13,567	₹ 20,97,027	₹ 10,83,217	₹ -9,54,504
Paid-up equity share capital					
(Face Value of the Share shall be indicated)	4,78,16,000	4,78,16,000	₹ 4,78,16,000	₹ 4,78,16,000	₹ 4,78,16,000
EPS for discontinued and continuing operations					
(a) Basic	0.56	-0.34	₹ 0.45	₹ 0.23	₹ -0.20
(b) Diluted	0.56	-0.34	₹ 0.45	₹ 0.23	₹ -0.20





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Date.....

E-mail: polymacthermo@gmail.com Website:-www.polymacthermoformers.com CIN :- L25201WB1999PLC090774

Statement of Asset and Liabilities of Standalone Audited Results for the Half Year And Year Ended 31/03/2019

Particulars	STANDALONE	
	31-03-2019	31-03-2018
	(Audited)	(Audited)
	Rs.	Rs.
EQUITY AND LIABILITIES		
1. Shareholders' Funds		
(a) Share Capital	₹ 4,78,16,000.00	₹ 4,78,16,000.00
(b) Reserves and Surplus	₹ 5,87,07,149.00	₹ 5,76,23,932.00
Sub- Total - Shareholders' funds	₹ 10,65,23,149.00	₹ 10,54,39,932.00
2. Minority Interest		
B. Non-current liabilities		
(a) Other long term Liabilities	₹ 0.00	₹ 7,20,000.00
	₹ 0.00	₹ 7,20,000.00
C. Current Liabilities		
(a) Short Term Borrowing	₹ 1,28,69,791.00	₹ 51,54,732.00
(b) Other Current Liabilities	₹ 49,55,815.00	₹ 62,59,419.00
(c) Short-term Provisions	₹ 5,12,354.00	₹ 10,76,358.00
TOTAL	₹ 1,83,37,960.00	₹ 1,24,90,509.00
GRAND TOTAL	₹ 12,48,61,109.00	₹ 11,86,50,441.00
ASSETS		
A. Non Current Assets		
(a) Fixed Assets		
(i) Tangible Asset	₹ 1,06,42,311.00	₹ 94,21,000.00
(b) Non Current Investments	₹ 4,82,012.00	₹ 99,53,634.00
(c) Long Term Loans and Advances	₹ 1,43,38,987.00	₹ 1,16,83,687.00
(d) Other long term loans & advances	₹ 0.00	₹ 0.00
(e) Other non-current assets	₹ 0.00	₹ 0.00
	₹ 2,54,63,310.00	₹ 3,10,58,321.00
B. Current Assets		
(a) Inventories	₹ 2,54,66,025.00	₹ 1,70,82,215.00
(b) Cash & Bank Balances	₹ 27,91,281.00	₹ 14,82,293.00
(c) Trade Receivables	₹ 1,49,02,213.00	₹ 57,04,379.00
(d) Short Term Loans and Advances	₹ 5,62,38,280.00	₹ 6,33,23,733.00
(e) Misc. Expenditure (Listing & IPO)	₹ 0.00	₹ 0.00
TOTAL	₹ 9,93,97,799.00	₹ 8,75,92,120.00
GRAND TOTAL	₹ 12,48,61,109.00	₹ 11,86,50,441.00

NOTES:

- The above Results for the Half Year and Year Ended 31st March 2019 were reviewed by the Audit Committee and approved by the Boards of Directors at their meeting held on 29th May, 2019. The Financial Results for half year/ Year ended on 31st March, 2019 were Audited by the Statutory Auditors of the Company.
- Disclosure of Segment wise information is not applicable as the Company's has only one business segment
- The Statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
- Previous period/ Year figures have been regrouped/ reclassified, wherever found necessary, to confirm to current period/ year (if) situation.

By the order of the Board

Pramod Kumar Agrawal

Pramod Kumar Agrawal
Chairman & Director



KGR AND ASSOCIATES

9/12, LALBAZAR STREET, MERCANTILE BUILDING, 3RD FLOOR, ROOM NO. 3083, BLOCK - B,
KOLKATA - 700001

E-mail id - kapilagarwal1155@gmail.com; Phone No. -9331836113

Independent Auditor's Report On Standalone Yearly Financial Results and Year to Date Results of PolymacThermoformers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015 as amended

To,
The Board of Directors,
PolymacThermoformers Limited

- We have audited the accompanying statement of annual audited standalone financial results of M/s **PolymacThermoformers Limited** for the half year and year ended 31st March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015 as amended (the Regulations) read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. The Standalone Financial statements has been approved by the Board of Directors in their meeting held on 29th May, 2019.
- The management is responsible for the preparation of the accompanying Financial Statement. The management is also responsible for the preparation of the annual statutory Financial Statements in accordance with the Accounting Standard specified under Section 133 of the Companies Act, 2013 (the accounting principles generally accepted in India) the basis on which the above statements containing the annual audited Financial result has been prepared. The responsibility includes the design, implementation and maintenance of internal controls relevant to the preparation of the Statement that is free from material misstatement, whether due to fraud or error. Our responsibility is to issue a report on these Financial Statements based on our review.
- Our responsibility is to express an opinion on these financial results based on our audit of the financial result based on our audit of the Financial result as at and for the year ended 31st March, 2019 and our reviews of the Financial Result for the half year ended 30th September, 2018, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ IND AS 34), prescribed under section 133 of the companies Act, 2013 read with the relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India and the relevant requirements of the SEBI regulations.
- We conducted our audit in accordance with the auditing standard generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management.
- We believe that the audit evidences we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



KGR AND ASSOCIATES

9/12, LALBAZAR STREET, MERCANTILE BUILDING, 3RD FLOOR, ROOM NO. 3083, BLOCK - B,
KOLKATA - 700001

E-mail id - kapilagarwal1155@gmail.com; Phone No. -9331836113

In our opinion and to the best of our information and according to the explanation given to us these yearly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015 in this regard; and
- (ii) Give a true and fair review of the net profit / loss and other financial information for the year ended 31st March 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March 2019.

Place: Kolkata
Dated the 29th Day of May 2019



For KGR & Associates
Chartered Accountant
(Registration No. 326755E)

KGR & ASSOCIATES
Kapil Agarwal
Partner

CA. Kapil Agarwal
Partner
(Membership No. 060643)



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Date.....

Ref: PTL/LODR/Regulation- 33

May 29, 2019

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code/ID-537573

Dear Sir,

Sub: Declaration regarding Audit Reports with unmodified opinion on the Audited Financial Statements of the Company for the financial year ended March 31, 2019

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that the statutory auditors of the Company- M/s KGR & Associates, Chartered Accountants (Registration No. 326755E), have issued the Audit Reports for Annual Audited Standalone Financial Results of the Company for the Half Year and Year ended March 31, 2019 with unmodified opinion.

Thanking You,
Yours Faithfully,
For Polymac Thermoformers Limited
Polymac Thermoformers Limited

Varsha Gupta

Varsha Gupta
Company Secretary
Company Secretary & Compliance Officer