[CIN:L17119GJ1986PLC0090091

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007. Phone: 26588065 E-mail:bisilplast@yahoo.comTelefax: 91-79 / 26588054

13<sup>th</sup> February, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Company Code No. 531671

Dear Sir,

# Sub: Outcome of Board Meeting and Submission of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023

We refer to our letter dated 1<sup>st</sup> February, 2024 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results and Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2023.

We are enclosing herewith copy of the said Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 along with Limited Review Report dated 13<sup>th</sup>February, 2024 thereon.

This is as per Regulation - 30 and 33 of the SEBI (LODR) Regulations, 2015.

The Meeting of Board of Directors was commenced at 01:00 pm and concluded at 1:45 Pm

Thanking you.

Yours faithfully,

For BISIL PLAST LIMITED

SUKETU N. VAYWALA CHAIRMAN DIN: 07619796

Encl: As above.

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# STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2023

Particulars	Quarter ended on			9 Months ended on (Cumulative)		(Rs. In lakh) Previous Year ended on
	31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023 (Audited)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1 Revenue from operations	102.00	72.68	186.92	262.85	365.54	403.48
2 Other income	-	-	-	-	0.06	0.11
3 Total Income(1+2)	102.00	72.68	186.92	262.85	365.60	403.59
4 Expenses						
a. Cost of Materials consumed	90.78	63.90	169.02	234.95	337.06	370.62
b. Purchases of stock-in-trade	-	-	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
d. Employee benefits expense	0.62	0.60	0.60	1.80	1.80	3.20
e. Finance costs	-	-	-	-	-	-
f. Depreciation & amortisation expense	-	-			-	0.08
g. Other expenses	2.39	3.48	2.12	9.51	8.31	12.06
Total Expenses	93.79	67.98	171.74	246.26	347.17	385.96
5 Profit / (Loss) before exceptional items and tax (3-4)	8.21	4.70	15.18	16.59	18.43	17.63
6 Exceptional items		-	-		-	-
7 Profit / (Loss) before tax (5+6)	8.21	4.70	15.18	16.59	18.43	17.63
8 Tax expense:						
Current tax	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	-
9 Profit (Loss) for the period from continuing operations (7-8)	8.21	4.70	15.18	16.59	18.43	17.63
10 Profit/(loss) from discontinuing operations before Tax	-	-	-	-	-	-
11 Tax expense of discontinuing operations		-	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax) (10-11)		-	-	-	-	-
13 Profit / (Loss) for the period (9+12)	8.21	4.70	15.18	16.59	18.43	17.63



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	Particulars	Quarter ended on			9 Months ended on (Cumulative)		Previous Year ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	on 31-03-2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
14	Other Comprehensive Income						
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	
	Income tax relating to items that will not be reclassified to profit or loss				-		
	Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	
	Other Comprehensive Income, net of tax	-	-	•	-	-	
15	Total Comprehensive Income for the period (13+14)	8.21	4.70	15.18	16.59	18.43	17.63
16	Paid-up equity shares capital (Face Value per share Rs. 1/-)	540.31	540.31	540.31	540.31	540.31	540.3
17	Reserves excluding Revaluation Reserves						(456.63
18	Earnings Per Share of Rs.1/- each (for continuing operations)						
	- Basic	0.015	0.009	0.028	0.031	0.034	0.03
	- Diluted	0.015	0.009	0.028	0.031	0.034	0.03
19	Earnings Per Share of Rs.1/- each (for discontinued operations)						
	- Basic	-	-	•	-	-	
	- Diluted	-	-	-	•	-	
20	Earnings Per Share of Rs.1/- each (for discontinued & continuing operations)						
	- Basic	0.015	0.009	0.028	0.031	0.034	0.03
	- Diluted	0.015	0.009	0.028	0.031	0.034	0.03

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### NOTES:

1	The Company is operating only in one segment. Hence segment reporting is not given.
2	The Company does not have any subsidiary / associate.
3	Provision for taxation/deferred taxation, if any, will be made at the year end.
4	Figures, wherever required, are regrouped / rearranged. There are no material adjustments made in the results of the earlier periods.
5	The above results have been reviewed by Audit Committee and approved by Board of Directors of Company at its meeting held on 13 <sup>th</sup> February, 2024.

For BISIL PLAST LIMITED u • A'BAD. 00 0 SUKETU N. VAYWALA PEDA9 CHAIRMAN DIN: 07619796

Date: 13th February, 2024 Place: Ahmedabad



A. L. Thakkar & Co. Chartered Accountants

Ahmedabad Office : 603-607, Aarya Epoch, Opp. Passport Seva Kendra, Nr. Vijay Cross Roads, Navrangpura, Ahmedabad-380 009.

M.: 99780 34283, 70160 64684 • Ph.: (079) 48940856 E-mail : info@althakkar.com • Website : www.althakkar.com

### LIMITED REVIEW REPORT

### Review Report to the Board of Directors of Bisil Plast Limited

We have reviewed the accompanying statement of unaudited financial results of Bisil Plast Limited for the period quarter ended 31<sup>st</sup> December 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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 A L Thakkar & Co. Chartered Accountants FRN ; 120116W

Mitul Raval Partner Membership No. : 154759 UDIN : 24154759BKCUGR5129

Place : Ahmedabad Date : 13.02.2024



S. V. SHAH B.Com., F.C.A.