



Date: 13th February, 2024

**To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Scrip Code: 530921

Sub: Outcome of Board Meeting held on Tuesday, 13th February, 2024

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, in their meeting held today i.e. 13th February, 2024 has inter-alia considered and approved the following:

1. Unaudited Financial Results as submitted by the statutory auditor of the Company for the Third Quarter and Nine Months Ended 31st December, 2023.
2. Consider and take note of the Limited Review Report for the Third Quarter and Nine Months Ended 31st December, 2023.

Corp. Office : Plot No.188, Phase-II,
Kamajapuri Colony, Hyderabad - 500 073. T.S. INDIA.
Ph: 040-2323 5200, Fax: 040-2355 5316
E-mail: itlhyd1@yahoo.com
Web: www.integratedthermo.com

Regd. Office : Survey No. 375,
Manoharabad, Toopran Mandal,
Dist. Medak - 502 334. T.S. India.
Cell: 98480 19282, 98480 55079

CIN: L25209TG1994PLC016939



The meeting of the Board commenced at 5:00 P.M. and concluded at 6:00 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR INTEGRATED THERMOPLASTICS LIMITED

**VYDANA
VENKAT
A RAO**

Digitally signed by VYDANA VENKATA RAO
DN: C=IN, PostalCode=500085, S=ANDHRA
PRADESH, STREET=1246174 VENKATADRI
BLOCK FNO 113 SEVENHILLS
APARTMENTHYDERABADKUKATPALLYNIZAMPE
T ROAD 500085, L=HYDERABAD, O=Personal,
T=1935,
SERIALNUMBER=5e8b1fe1d5227d00e9042ac4444
619499b4ccab82d1760e1cbe56533d77423,
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Phone=1ffc02ac75887e5a8411bfc94d845f39f6ef59d
bca27ee7a73cb43a3756cb733,
E=VYDANA71@GMAIL.COM, CN=VYDANA
VENKATA RAO
Reason: I am the author of this document
Location:
Date: 2024.02.13 18:14:51

**VYDANA VENKATA RAO
CHIEF FINANCIAL OFFICER
PAN: AEBPV9037K**

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INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS.

TO
THE BOARD OF DIRECTORS OF
M/s. INTEGRATED THERMOPLASTICS LIMITED.

- 1) We have reviewed the accompanying statement of unaudited financial results of **M/s. INTEGRATED THERMOPLASTICS LIMITED** ("the Company") for the quarter ended December 31st, 2023 (the "statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2) The Statement is the responsibility of the Company's Management and has been approved by the Board of the Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this financial statement based on our review.
- 3) We conducted our review in accordance with the Standards on Review Engagement (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 from material misstatement. A review is limited primarily to inquiries of company personnel and analytical Procedure 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.
- 4) 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 Indian Accounting Standards (Ind AS) other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; including the manner in which is to be disclosed or that it contains any material misstatement.

For GRANDHY & CO
Chartered Accountants
FRN:001007S



CA. SUDHEENDRA RAO.S
Partner
M No-226611
UDIN-24226611BKAVDA8235

Place :- Hyderabad
Date :- 13-02-2024

Ingegrated Thermoplastics Ltd
CIN: L25209TG1994PLC016939
Sy.No.375, Manoharabad (V), Toopran (M), Medak Dist. Telangana-502334
Un-Audited Financial Results for the Quarter Ended 31st Dec, 2023

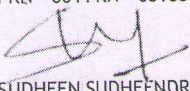
(Amount in Rs. In lakhs)

| Particulars | Quarter Ended | | | 9 Months ended | | Year ended |
|--|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| | 31.12.2023 | 30.09.2023 | 31.12.2022 | 31.12.2023 | 31.12.2022 | 31.03.2023 |
| I INCOME | | | | | | |
| (a) Revenue from Operations | 128.51 | 102.87 | 161.17 | 236.67 | 161.17 | 764.32 |
| (b) Other Income | 0.30 | 0.30 | 0.30 | 0.90 | 0.90 | 3.82 |
| Total Income | 128.81 | 103.17 | 161.47 | 237.57 | 162.07 | 768.14 |
| II Expenses | | | | | | |
| (a) Cost of Materials Consumed | 84.70 | 119.09 | - | 203.79 | - | 811.83 |
| (b) Change in Inventories of Finished Goods and Work-in-Progress | 116.14 | 76.71 | 304.67 | 213.21 | 304.67 | 429.22 |
| (c) Employee Benefit Expenses | 76.28 | 77.54 | 65.65 | 218.37 | 213.71 | 285.48 |
| (d) Finance Costs | 0.01 | 1.02 | - | 1.03 | 182.92 | 9.58 |
| (e) Depreciation and Amortization Expense | 12.97 | 12.97 | 13.07 | 38.91 | 39.21 | 51.88 |
| (f) Other Expenses | 72.36 | 45.95 | 34.27 | 172.21 | 107.98 | 157.41 |
| Total Expenses | 362.47 | 333.28 | 417.66 | 847.52 | 848.49 | 1,745.40 |
| III Profit/(Loss) before Exceptional Items and Tax (I - II) | (233.66) | (230.11) | (256.19) | (609.95) | (686.42) | (977.26) |
| IV Exceptional items | | | | | | |
| V Profit/(Loss) before Tax (III - IV) | (233.66) | (230.11) | (256.19) | (609.95) | (686.42) | (977.26) |
| VI Tax Expenses | | | | | | |
| (a) Current Tax | - | - | - | - | - | - |
| (b) Income Tax for the prior period | - | - | - | - | - | - |
| (c) Deferred Tax Charge/(Credit) | - | 14.88 | - | 14.88 | - | 19.88 |
| (d) Deferred Tax adjusted on account of INDAS | - | - | - | - | - | - |
| Total Tax Expenses | - | 14.88 | (256.19) | (624.83) | (686.42) | (997.14) |
| VII Profit After Tax (V - VI) | (233.66) | (244.99) | (256.19) | (624.83) | (686.42) | (997.14) |
| VIII Other Comprehensive Income/Loss | | | | | | |
| A (i) Items that will not be Reclassified to Profit or Loss | | | | | | |
| (a) Changes in Revaluation Surplus | - | - | - | - | - | - |
| (b) Remeasurement of the Defined Benefit Plans | - | - | - | - | - | - |
| (c) Net (Loss)/ Gain on Fair Value Through OCI (FVTOCI) | - | - | - | - | - | - |
| (ii) Income Tax on Items that may not be Reclassified to Profit or | - | - | - | - | - | - |
| IX Total Comprehensive Income for the year (VII + VIII) | (233.66) | (244.99) | (256.19) | (624.83) | (686.42) | (997.14) |
| X Earnings Per Share of Rs.10 each fully paid up | | | | | | |
| (i) Basic | (0.00) | (0.00) | (0.00) | (0.00) | (0.00) | (0.00) |
| (ii) Diluted | (0.00) | (0.00) | (0.00) | (0.00) | (0.00) | (0.00) |
| XI Weighted Average Equity Shares used in Computing Earnings per Equity Share | | | | | | |
| (i) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (ii) Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

Corporate Information and Significant Accounting Policies
See Accompanying Notes form Integral Parts of Financial Statements

In terms of our report attachment

For GRANDHY & CO.,
CHARTER CHARTERED ACCOUNTANTS
FRN - 001 FRN - 0010075

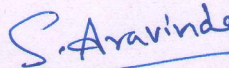

SUDHEEN SUDHEENDRA RAO
PARTNER PARTNER

M.NO.226 M.NO.226611
UDIN: 24226611BKAVDA8235
Place: Hyderabad

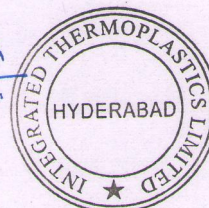


For and on behalf of the Board of Directors

For Integrated Thermoplastics Ltd



V.Aravinda Rani
Director
DIN:01241976





CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 13TH FEBRUARY, 2024 AT ITS CORPORATE OFFICE OF THE COMPANY LOCATED AT SY.NO.375, MANOHARABAD (V), TOOPRAN (M) MEDAK DIST, ANDHRA PRADESH- 502334, TELANGANA, INDIA COMMENCED AT 5:00 P.M AND CONCLUDED AT 6:00 P.M.

AUTHORITY TO MRS. ARAVINDA RANI SANNAPUREDDY TO SIGN THE UN-AUDITED FINANCIAL RESULT (STANDALONE) FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023:

“RESOLVED THAT pursuant to the Regulation 33 of Securities Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, the consent of Board of Directors be and is hereby accorded to authorise Mrs. Aravinda Rani Sannapureddy, Director to sign and submit on behalf of the Board, the Un-Audited Financial Results (Standalone) for the Third Quarter and Nine Months Ended 31st December, 2023 to the Stock Exchange where the securities of the Company are listed;

RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company be and are hereby authorised to do all such acts, deeds or things to give effect to the above resolution on behalf of Company.”

//CERTIFIED TRUE COPY//

FOR INTEGRATED THERMOPLASTICS LIMITED
VYDANA VENKAT A RAO
CHIEF FINANCIAL OFFICER
PAN: AEBPV9037K

UNIT - 101, CENTRAL COMPLEX,
SANDRA ROAD,
STRÉE, L=11, VENKATAPUR,
FNO 113 SEVEN HILLS
APARTMENT HYDERABAD KUKATPALLY
IZAMPET ROAD 500085, L=HYDERABAD,
O=Personal, T=1935,
SERIALNUMBER=5e8b11fd5227d00e904
2ac44481949b4ccab82d17e0efc9e56533
3fd7423,
OID.2.5.4.65=193520230904113514551,
Phone=11fd02ac75887e5a9411b1c94d845f3
9f6e59dbc27ee7a73cb43a3756cb733,
E=VYDANA7@GMAIL.COM
HYDERABAD, VENKAT A RAO

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