Vallabh Poly Plast International Limited

CIN - L25209MH1994PLC081821
Regd. Off : A wing, 3rd Floor, Raheja Point 1,
Vakola Pipe Line, Santacruz (East) Mumbai- 400055.
Tel No. - (022)3950 9900 Fax No. (022)3950 9934
Website - www.vppil.com Email id – vppil@yahoo.in

VPPIL: 2019: 14th February, 2019

The Manager
Listing Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Sub : Outcome of Board Meeting held on 14th February, 2019
Ref : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Board of Directors of the Company at its meeting held on Thursday, 14th February, 2019, which commenced at 5.00 pm and concluded at 6.00 pm, inter-alia approved the Unaudited Financial Results of the Company for the third quarter/nine months ended 31st December, 2018, which have been reviewed and recommended by the Audit Committee of the Board of Directors. The Statutory Auditors of the Company have carried out a Limited Review of the above results. The copies of the Limited Review report and the Unaudited Financial Results for the third quarter/nine months ended 31st December, 2018 are enclosed.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours sincerely,
for **Vallabh Poly-Plast International Ltd.**

B.S. Sharma
Director
(DIN – 00230202)

Encl : as above

Vallabh Poly Plast International Ltd. (Mumbai)

VALLABH POLY PLAST INTERNATIONAL LTD. (CIN - L25209MH1994PLC081821)

Regd. Office : A Wing, 3rd Floor, Raheja Point 1, Vakola Pipe Line, Santacruz (E), Mumbai - 400 055
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UNAUDITED FINANCIAL RESULTS

PART I - STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2018

(₹ in lakhs, except per share data)

	PARTICULARS	Quarter Ended			Nine months ended		Year Ended
		31.12.2018 Unaudited	30.09.2018 Unaudited	31.12.2017 Unaudited	31.12.2018 Unaudited	31.12.2017 Unaudited	31.03.2018 Audited
1	(a) Revenue from Operations	-	-	-	-	-	-
	(b) Other Income		-	-	-	0.08	0.03
	TOTAL INCOME	-	-	-	-	0.08	0.03
2	EXPENDITURE						
	a. Interest & Finance Expenses	-	-	-	-	-	-
	b. Employee Benefit Expenses	-	-	-	-	-	-
	c. Other Expenses	2.55	3.01	1.28	7.01	12.03	14.88
	d. Depreciation and Amortisation Expenses	-	-	-	-	-	-
	TOTAL EXPENDITURE	2.55	3.01	1.28	7.01	12.03	14.88
3	Profit /(Loss) Before Tax and Exceptional Items	(2.55)	(3.01)	(1.28)	(7.01)	(11.95)	(14.85)
4	Exceptional Items	-	-	-	-	-	-
5	Profit /(Loss) Before Tax and after Exceptional Items	(2.55)	(3.01)	(1.28)	(7.01)	(11.95)	(14.85)
6	Tax Expense	-	-	-	-	-	-
7	Net Profit /(Loss) After Tax	(2.55)	(3.01)	(1.28)	(7.01)	(11.95)	(14.85)
8	Paid up Equity Share Capital (Face value ₹ 10/- each)	419.59	419.59	419.59	419.59	419.59	419.59
9	Reserves excluding Revaluation Reserves as at 31st March '18	-	-	-	-	-	(406.01)
10	Earning per Share (of ₹.10/- each)						
	Basic	(0.06)	(0.07)	(0.17)	(0.17)	(0.25)	(0.35)
	Diluted	(0.06)	(0.07)	(0.17)	(0.17)	(0.25)	(0.35)

Note :

1 The above unaudited financial results of the Company for the quarter and Nine Months ended 31st December '18 and year to date from 1st April '18 to 31st December '18 ,have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 14th February, 2019 and the Statutory Auditors of the Company have carried out Limited Review of the aforesaid result.

2 Operating segments are reported in a manner consistent with the internal reporting provided to the Chief Operating Decision Maker ("CODM") of the Company. The CODM, who is responsible for allocating resources and assessing performance of the operating segments, has been identified as the Managing Director of the Company. The Company operates only in one Business Segment i.e. activities of commission & brokerage and the activities incidental thereto within India, hence does not have any reportable Segments as per Indian Accounting Standard 108 "Operating Segments".

3 Previous quarter's figures has been re-grouped, re-arranged, re-classified and restated wherever necessary, to make them comparable with those of the current quarter's classification / disclosure.

For VALLABH POLY-PLAST INTERNATIONAL LIMITED

B. S. SHARMA
DIRECTOR
DIN : 00230202

VALLABH POLY-PLAST INTERNATIONAL LTD. MUMBAI

Place : Mumbai
Date : February 14, 2019

T R Chadha & Co LLP MUMBAI CHARTERED ACCOUNTANTS

VALLABH POLY-PLAST INTERNATIONAL LTD. (CIN - L25209MH1994PLC081821)

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2018

(₹ in lakhs)

PARTICULARS	Quarter ended 31.12.2018	Nine Month Ended 31.12.2018	Quarter ended 31.12.2017
Total Income from Operations	-	-	-
Net Profit/(Loss) for the period (before Tax and Exceptional and/or Extraordinary items)	(2.55)	(7.01)	(1.28)
Net Profit/(Loss) for the period (before Tax and after Exceptional and/or Extraordinary items)	(2.55)	(7.01)	(1.28)
Net Profit/Loss for the period (after Tax and after Exceptional and/or Extraordinary items)	(2.55)	(7.01)	(1.28)
Total Comprehensive Income for the period	-	-	-
Paid up equity share Capital (Face value of the share ₹ 10/- each)	419.59	419.59	419.59
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year	-	-	-
Earning Per Share(Face value of ₹ 10/- each)			
(i) Basic	(0.06)	(0.17)	(0.17)
(ii) Diluted	(0.06)	(0.17)	(0.17)

Note :-

1. The above unaudited financial results of the Company for the quarter and Nine Month ended 31st December '18 and year to date from 1st April '18 to 31st December '18 , have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 14th February, 2019 and the Statutory Auditors of the Company have carried out Limited Review of the aforesaid result.

2. Operating segments are reported in a manner consistent with the internal reporting provided to the Chief Operating Decision Maker ("CODM") of the Company. The CODM, who is responsible for allocating resources and assessing performance of the operating segments, has been identified as the Managing Director of the Company. The Company operates only in one Business Segment i.e. activities of commission & brokerage and the activities incidental thereto within India, hence does not have any reportable Segments as per Indian Accounting Standard 108 "Operating Segments".

3. Previous quarter's figures has been re-grouped, re-arranged, re-classified and restated wherever necessary, to make them comparable with those of the current quarter's classification / disclosure.

For VALLABH POLY-PLAST INTERNATIONAL LIMITED

B. S. SHARMA
DIRECTOR
(DIN : 00230202)

VALLABH POLY-PLAST INTERNATIONAL LTD. MUMBAI

Place: Mumbai
Date: February 14 , 2019

T R Chadha & Co LLP CHARTERED ACCOUNTANTS MUMBAI

T R Chadha & Co LLP

Chartered Accountants
502, Marathon Icon,
Off. Ganpatrao Kadam Marg
Opp. Peninsula Corporate Park
Lower Parel, Mumbai – 400 013
Tel.: 022-49669000
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INDEPENDENT AUDITOR'S REVIEW REPORT ON INTERIM FINANCIAL RESULTS

The Board of Directors
Vallabh Poly-Plast International Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ('the Statement') of **Vallabh Poly-Plast International Limited** ('the Company') for the quarter ended 31st December, 2018 and year to date from April 1, 2018 to December 31, 2018, ("the statement") attached herewith, being prepared and submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which has been initialed by us for identification purpose.

2. **Management's responsibility of the Statement**

   This statement is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. **Auditor's Responsibility**

   We have 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 Statement is free of material misstatement. This review is limited primarily to inquiries from 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. **Conclusion**

   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 for the quarter ended 31st December '18 and year to date from April 1, 2018 to December 31, 2018, prepared in accordance with the aforesaid Indian Accounting Standards read with

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relevant rules issued thereunder and other recognized accounting practices and policies 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 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For T R Chadha & Co LLP
Chartered Accountants
Firm Reg. No. 006711N / N500028

T R Chadha & Co LLP MUMBAI CHARTERED ACCOUNTANTS

Pramod Tilwani
Partner
M. No. 076650

Date: 14th February, 2019
Place: Mumbai