To,

Date: 03.11.2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Symbol: GLOBALPET

Sub: Outcome of Board Meeting held today i.e. on 3rd November, 2023, pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the Board of Directors at their meeting held today i.e. Friday, 2023 have inter alia, considered and approved the following:

1. Unaudited Financial Results of the company for the half year ended on 30th September, 2023 and Limited Review Report by Statutory Auditor thereon.
   The Board of Directors have approved the unaudited Financial Results for the half year ended on 30th September, 2023. In terms of Regulation 33 of the Listing Regulations and pursuant to the approval of the Board of Directors of the Company, we are enclosing herewith the copy of the following:
   a) Unaudited Financial Results for the half year ended 30th September, 2023;
   b) Unaudited Statement of Assets and Liabilities as on 30th September, 2023;
   c) Cash Flow statement as on 30th September, 2023;
   d) Limited Review Report issued by Statutory Auditor on the Unaudited Financial Results for the half year ended 30th September, 2023
2. The Board has appointed M/s. Adatiya & Associates as Internal Auditor of the Company.
3. Other Items:

(i) Company is planning to expand its business activity and is in discussion with some Foreign OEMs for its appointment as Authorized Dealer/Sole Selling Agent etc.

(ii) Accepted the Resignation of Ms Rashmi Kumari, Company Secretary and compliance officer of the Company w.e.f.0 3.11.2023

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 6.30 p.m.

Kindly take the same on record and acknowledge the receipt.
Thanking you

For GLOBAL PET INDUSTRIES LIMITED

BIPIN NANUBHAI PANCHAL

Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2023.11.03 18:52:53 +05'30'

BIPIN NANUBHAI PANCHAL
Managing Director
DIN: 00120996

Date:-03.11.2023

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.

SCRIP SYMBOL: GLOBALPET

Dear Sir/Madam,

Subject: Submission of Unaudited Financial Results for half year ended on 30th September, 2023

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, please find enclosed herewith the Standalone Unaudited Financial Results for the half year ended on 30th September, 2023.

We request you to take the above information on your records and disseminate the same on your respective website.

Thanking You,

For GLOBAL PET INDUSTRIES LIMITED

BIPIN NANUBHAI PANCHAL

Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2023.11.03 18:53:18 +05'30'

BIPIN NANUBHAI PANCHAL
Managing Director
DIN: 00120996

GLOBAL PET INDUSTRIES LIMITED

CIN :- U29253MH2013PLC246402

Statement Of Standalone Unaudited Financial Results For The Half Year Ended 30th September, 2023

RUPEES IN LAKHS

	Particulars	6 MONTHS ENDED			YEAR ENDED
		30-09-2023 Unaudited	31-03-2023 Unaudited	30/09/2022 Unaudited	31-03-2023 Audited
I	Revenue from Operations	1,588.98	1,805.67	1,677.07	3,482.74
II	Other Income	58.42	69.49	9.01	78.50
III	Total Revenue	**1,647.39**	**1,875.16**	**1,686.08**	**3,561.24**
IV	**EXPENSES**				
	a) Cost of Material Consumed	1,352.98	1,206.05	1,212.71	2,418.76
	b) Purchase of stock-in-trade	-	-	-	-
	c) Changes in Inventories of Finished Goods & Work in Progress	(338.41)	(22.11)	(127.84)	(149.95)
	d) Employee Benefit Expenses	288.26	267.97	274.56	542.53
	e) Finance Cost	-	-	-	-
	f) Depreciation and amortisation expense	7.59	12.66	10.08	22.74
	g) Other Expenses	225.63	275.65	182.00	457.65
	Total Expenditure	**1,536.04**	**1,740.23**	**1,551.50**	**3,291.73**
V	**Profit Before Exceptional and Extraordinary Items and Ta**	111.35	134.93	134.58	269.51
VI	**Exceptional Items**	-	-	-	-
VII	**Profit Before Tax**	**111.35**	**134.93**	**134.58**	**269.51**
VIII	**Tax Expenses**				
	a) Current Tax	(33.00)	(35.69)	(35.69)	(71.38)
	b) Deferred Tax	.31	1.76	-	1.76
	Net Tax Expenses	(32.69)	(33.93)	(35.69)	(69.62)
IX	**Profit for the Period from continuing opertations after Tax**	**78.66**	**100.99**	**98.90**	**199.89**
X	**Paid-up equity share capital (Face Value of Rs. 10 each)**	**978.74**	**708.74**	**44.30**	**708.74**
XI	**Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year**				**206.55**
XII	**Earnings per Share**				
	a) Basic EPS (in Rs.)	0.94	2.82	22.32	2.82
	b) Diluted EPS (in Rs.)	0.94	2.82	22.32	2.82
	Weighted Average No of Shares Outstanding	8356260	7087408	7087408	7087408
	Face value per Equity Share	10.00	10.00	10.00	10.00

Place:- VASAI

Date:-03.11.2023

GLOBAL PET INDUSTRIES LTD. VASAI

For GLOBAL PET INDUSTRIES LIMITED

BIPIN NANUBHAI PANCHAL
Managing Director
DIN: 00120996

GLOBAL PET INDUSTRIES LIMITED

CIN :- U29253MH2013PLC246402

Statement of Standalone Unaudited Assets and Liabilities as on 30th September, 2023

RUPEES IN LAKHS

Sr. No.	Particulars	30/09/2023 Unaudited	31-03-2023 Audited
	EQUITY AND LIABILITIES		
I	**Shareholders Funds**		
	a) Share Capital	978.74	708.74
	b) Reserve & Surplus	1,338.20	206.55
	Sub-Total - Shareholders funds	**2,316.94**	**915.29**
II	**Non Current Liabilities**		
	a) Long Term Borrowings	-	-
	b) Deferred tax liabilities (Net)	-	-
	c) Other Long term Liabilities	-	-
	d) Long Term Provisions	40.50	30.14
	Sub-Total - Non Current Liabilities	**40.50**	**30.14**
III	**Current Liabilities**		
	a) Short Term Borrowing	-	-
	b) Trade Payables		
	i) total Outstanding dues of micro enterprises and small enterprises; and	174.90	199.31
	ii) total Outstanding dues of creditors other than micro enterprises and small enterprises	311.20	326.78
	c) Other Current Liabilities	776.00	650.75
	d) Short Term Provisions	36.87	72.82
	Sub-Total - Current Liabilities	**1,298.97**	**1,249.66**
	TOTAL - EQUITY AND LIABILITIES	**3,656.41**	**2,195.09**
	ASSETS		
I	**Non-Current Assets**		
	a) Property, Plant and Equipment - Tangible Assets	254.44	74.04
	b) Non - Current Investments	-	-
	c) Deferred Tax Assets	2.07	1.76
	d) Long Term Loans & Advances	83.85	35.33
	e) Other Non Current Assets		
	Sub-Total - Non Current Assets	**340.36**	**111.13**
II	**Current Assets**		
	a) Inventories	1,119.46	800.94
	b) Investment	-	109.85
	c) Trade Receivables	150.61	352.20
	d) Cash and Cash Equivalents	1,537.68	335.69
	e) Short Term Loans & Advances	166.82	198.68
	f) Other Current Assets	341.49	286.60
	Sub-Total - Current Assets	**3,316.06**	**2,083.96**
	TOTAL - ASSETS	**3,656.41**	**2,195.09**

Place:- VASAI

Date:-03.11.2023

GLOBAL PET INDUSTRIES LTD. VASAI

For GLOBAL PET INDUSTRIES LIMITED

BIPIN NANUBHAI PANCHAL

Managing Director

DIN: 00120996

Global Pet Industries Limited

CIN :- U29253MH2013PLC246402

Unaudited Cash Flow Statement for the year ended 30th September, 2023

RUPEES IN LAKHS

		Period Ended	Period Ended
		30/09/2023	30/09/2022
A	**Cash flows from Operating Activities**		
	Net Profit Before Tax and Extra Ordinary Items	111.34	134.58
	Adjustments for:		
	Depreciation and Amortization	7.59	10.08
	Provision for Gratuity	12.79	16.90
	Capital Gain on Redemption of Mutual fund Units	-3.07	0.00
	Bank FD Interest	-21.51	-3.37
	Profit on Sale of Industrial Unit	-33.81	0.00
	Operating Profit Before Working Capital Changes		
	Increase/Decrease in Trade Receivables	201.60	-49.05
	Increase/Decrease in inventories	-318.52	-157.17
	Increase/Decrease in Investment	-	0.00
	Increase/Decrease in Short Term Advances	-101.66	-47.68
	Increase/Decrease in Other Current Assets	-82.98	-31.66
	Increase/Decrease in Trade payables	-39.99	7.83
	Increase/Decrease in Other Current Liabilities	125.25	-20.23
	Increase /Decrease in Short Term Provisions	-	-60.39
	Net Cash Generated from / Used in Operations	-142.97	-200.17
	Direct Tax Paid (Net)	-24.38	-35.69
	Net Cash Generated from/(Used in) Operating Activities	**-167.35**	**-235.86**
B	**Cash flows from Investing Activities**		
	Purchase of Fixed Assets	-126.19	-2.60
	Proceeds from sale of Fixed Assets	57.00	0.00
	Payment for Loans & advances		0.00
	Sale of investment	112.92	0.00
	FD Int	2.61	3.37
	Net Cash Used in Investing Activities	**46.34**	**0.78**
C	**Cash flows from Financing Activities**		
	Proceed / Repayment Short Term Borrowing		-10.29
	Issure of Shares	270.00	0.00
	Premium on issue of shares	1,053.00	0.00
	Net Cash Generated from/(Used in) Financing Activities	**1,323.00**	**-10.29**
	Net increase / Decrease in cash and cash equivalents	**1,201.99**	**-245.37**
	Cash and cash equivalents at beginning of period	335.69	522.74
	Cash and cash equivalents at end of period	**1,537.68**	**277.37**

Place:- VASAI

Date:-03.11.2023

GLOBAL PET INDUSTRIES LTD. VASAI

For GLOBAL PET INDUSTRIES LIMITED

BIPIN NANUBHAI PANCHAL
Managing Director
DIN: 00120996

MANHAR MANDALIYA & CO.
CHARTERED ACCOUNTANTS

MANHAR MANDALIYA
B.Com., LL.B., F.C.A.

Panchvati Co-op. Hsg. Soc. Ltd.
Office No.101, 1st Floor,
Corner of S.V.Road & Bajaj Road,
Kandivli (w), Mumbai – 400067
☎ 7506648182 / 7506688182
E – Mail: admin@manharmandaliya.com

Independent Auditors' Limited Review Report on Half Yearly unaudited Interim financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Review report to
The Board of Directors of
Global Pet Industries Limited.

1. We have reviewed the accompanying statement of unaudited financial results of Global Pet Industries Limited ("the Company") for the half year ended September 30, 2023 attached herewith ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended ("the Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25 (AS 25) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 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 provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard ('AS') specified under Section 133 of the Companies Act 2013 as amended, 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

MANHAR MANDALIYA & CO. MUMBAI Mem.No. 035229 Chartered Accountants

Cond.2

MANHAR MANDALIYA & CO.
CHARTERED ACCOUNTANTS

MANHAR MANDALIYA
B.Com., LL.B., F.C.A.

Panchvati Co-op. Hsg. Soc. Ltd.
Office No.101, 1st Floor,
Corner of S.V.Road & Bajaj Road,
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E – Mail: admin@manharmandaliya.com

5. The comparative unaudited financial results for the corresponding half year ended September 30, 2022 and half year ended March 23 have not been subjected to review or audit by us or any other auditor and are approved by Board of Directors.

For Manhar Mandaliya & Company
Chartered Accountants
Firm Regn. No. 126583W

MANHAR MANDALIYA & CO. MUMBAI Mem.No. 035229 Chartered Accountants

Mmandaliya

Manhar T. Mandaliya
Proprietor
Membership No.: 035229
UDIN:- 23035229BGWKWA4751.

Place: Mumbai
Date:-03/11/2023