



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)
Factory Address : Survey No. 110/1/13-14 & 11-12, Amli Village, 66 K.V.A. Road, Opp. Lane to Silvassa
Municipal Council, Silvassa, (U.T.) of Dadra and Nagar Haveli and Daman And Diu - 396230
Tel.: 2838 8562 / 2838 6812 | Email : kshitij123@hotmail.com | Website : www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051

CM Quote: (NSE: KSHITJPOL)

Sub: Outcome of Board Meeting – Monday, 13th February, 2023.

Ref; Disclosure under regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors of the Company at its meeting held today has, inter alia, considered and approved the following agenda items:

1. Consideration and approval of Un-Audited Financial Statement of the Company along with Limited Review Report thereon related to quarter and nine months ended 31st December, 2022.
2. Agenda has been deferred for approval of appointment of Internal Auditor of the Company.
3. Approval of appointment of Shri Rajat Manjrekar (Membership No. A56730) as Company Secretary & Compliance Officer of the Company.
4. Agenda has been deferred for approval of ICD draft agreement of Rs. 500 Lakh.
5. Considered and approved change in Registered Office of the Company. Details will be uploading separately.
6. Considered and approved changes in Object Clause of Memorandum of Association of the Company. Details will be uploading separately.
7. Agenda has been deferred to fix, date, time and venue of Extra Ordinary General Meeting of the Company.
8. Agenda has been deferred for approval of the draft notice (along with explanatory statement thereof) of Extra Ordinary General Meeting of the Company.



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The meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Kshitij Polyline Limited

BHARAT
HEMRAJ
GALA

Digitally signed
by BHARAT
HEMRAJ GALA
Date: 2023.02.13
18:06:39 +05'30'

Bharat Gala
Managing Director
DIN: 01994342



VRCA & Associates

CHARTERED ACCOUNTANTS

Contact No.: +91 9925840115, +91 7383796096
E-mail : deepak.kulkarni1@gmail.com
kabrahmbhatt@gmail.com

CA. Deepak Kulkarni
CA. Krunal Brahmabhatt

CA. Vinodchandra Kansara
CA. Brijesh Vithalani

CA. Kirti Jadhav
CA. Vidhi Devani

CA. Akshay Shah

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE HALF YEARLY UNAUDITED FINANCIAL RESULTS OF KSHITIJ POLYLINE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED

We have reviewed the accompanying statement of unaudited financial results of Kshitij Polyline Limited for the period ended 31/12/2022. The statement 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")

This statement is the responsibility of the Company's Management and has been 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, ("Ind AS 34") "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. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard 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 of material misstatement. A review is limited primarily to inquiries of company personnel and an 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.

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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in term of Section 133 of the Companies Act, 2013 including the manner in which it is to be disclosed, or that it contains any material misstatement.

VRCA & ASSOCIATES
CHARTERED ACCOUNTANT

KRUNAL BRAHMBHATT
Membership No. 150053
FRN: 104727W
UDIN: 231500538GWJMG7496
Place: Mumbai
Date: 13/02/2023



KSHITIJ POLYLINE LIMITED

CIN:L25209MH2008PLC180484

Registered office:Sona Udyog, Parsi Panchayat Road

Standalone Profit and Loss as on 31 st December, 2022

Statement of Unaudited Financial results for the Nine Months ended 31 st December, 2022

(Amt in Rs.Lakhs except EPS)

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2022	30.09.2022	31.12.2021	31.12.2021	31.12.22	31.3.2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
INCOME						
Revenue from Operation	914.46	805.49	1,013.15	2,654.10	2,436.26	3,903.71
Other Income	2.11	2.25	1.74	3.62	6.37	3.77
Total Revenue	916.57	807.74	1,014.89	2,657.72	2,442.63	3,907.48
EXPENSES						
Cost of material consumed	662.11	611.44	702.36	1,991.93	1,702.64	2,929.78
Change in Inventories of Finished Goods, Work in Progress and Stock-in-trade	(27.41)	(81.60)	(39.86)	(79.17)	(78.18)	(116.45)
Employee Benefits Expense	134.31	133.61	240.26	350.66	389.89	515.76
Finance Cost	40.41	45.95	48.64	141.06	128.61	207.47
Depreciation and Amortisation Expense	28.53	27.26	24.59	74.59	81.27	109.71
Power and Fuel	27.72	32.78	33.62	66.54	79.50	97.87
Other Expenses	46.28	24.06	-7.29	68.84	107.51	101.25
Total Expenses	911.95	793.50	1,002.32	2,614.45	2,411.24	3,845.39
Profit Before Tax	4.62	14.24	12.57	43.27	31.39	62.09
Less : Tax Expense						
Current Tax	(0.73)	(2.21)	(0.61)	(8.59)	(4.90)	(9.69)
Deferred Tax assets / (Liabilities)	(2.33)	(4.27)	(3.77)	(7.37)	(9.95)	(10.84)
Profit for the year	1.56	7.76	8.19	27.31	16.54	41.56
Paid up equity share capital (Face Value Rs.10/- per share)(Face Value Rs.2/- per share)	5,065.25	1,013.05	*	*	5,065.25	1,013.05
Reserve & Surplus	844.94	843.38	*	*	844.94	828.40
Earnings Per Equity Share (in Rs.) [Nominal value of share Rs.10/-]						
Basic	0.00	0.08	*	*	0.03	0.41
Diluted	0.00	0.08	*	*	0.03	0.41

Notes:

- The above results have been prepared in accordance with Indian GAAP, the Companies Act Accounting Standards as prescribed u/s. 133 of the Act
 - The above financial statement were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 13-February-2023
 - Previous period / year figures have been regrouped / rearranged wherever found necessary
 - The Figures of last quarter are the balancing figures between audited figures in respect of financial year and the published year to date figures upto the first half of the current
 - Separate segment reporting is not applicable to the company.
- * The Company Was SME Listed During Dec-21 Quarter and converted to Main Board during 2nd Quarter this Financial Year.

For and on

Kshitij Polyline Limited

CIN: L25209MH2008PLC180484

BHARAT
HEMRAJ
GALA

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BHARAT HEMRAJ
GALA
Date: 2023.02.13
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Bharat H.Gala
Managing Director
DIN :01994342

Place: Mumbai

Date : 13/02/2023