



## SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)

**CIN:** U82920BR1999PLC008904

**Registered office:** D.N.SINGH ROAD, Holding No.2, Jain Mandir Road,  
Marwari Tola Lane, Bhagalpur-812002(Bihar)

**Corporate Office:** C-44, Phase II, Distt. Gautam Budh Nagar, Noida-201305 (U.P)

**E-mail ID:** satipolyplast1@gmail.com, **Contact No.:** 9811511189

Date: August 12, 2024

To,  
The Manager, Capital Market (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E) Mumbai – 400051

**Symbol: SATIPOLY**  
**ISIN: INE0RPM01017**

Sub: Outcome of the Board Meeting of "Sati Poly Plast Limited" ("Company") pursuant to Regulation 30 and 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

The Board of Directors of the Company at their Board Meeting held on the 12<sup>th</sup> Day of August, 2024 at 01:00 P.M. held at corporate office the Company/through video conferencing, inter alia transacted the following businesses:

1. Considered and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.
2. Considered and approved the Limited review report on Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024.
3. Other Business Matters;

The Meeting of the Board of Directors Commenced at 01:05 P.M. and concluded at 01:49 P.M.

**TRADING WINDOW:** - Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of Designated Persons ("Code), the Trading window for trading in the Securities of the Company has been closed from the 22nd day of July, 2024 (Date on which the Company got listed) and will remain closed till 48 hours after the announcement of the financial results of the Company for all Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

You are requested to take the same on record and inform all those concerned.

Thanking you,  
Yours Faithfully,

For Sati Poly Plast Limited

Balmukund Jhunjhunwala  
Managing Director  
DIN: 02589799





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**ISIN: INE0RPM01017**

Sub: Submission of un-audited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2024 of M/s Sati Poly Plast Limited.

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company have considered and adopted the Un-audited standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2024 and the Limited Review Report thereon in the Board Meeting held on 12<sup>th</sup> August, 2024.

In terms of Regulation 33 of the Securities and Exchange Board of India (Listing obligations & Disclosure Requirements) Regulation, 2015, we hereby enclosed the Un-audited Standalone Financial Results for the Quarter ended 30th June, 2024 and the Limited Review Report thereon.

Request you to kindly take the information on record and oblige.

Thanking you,  
Yours Faithfully,

For Sati Poly Plast Limited

Balmukund Jhunjhunwala  
Managing Director  
DIN: 02589799





Limited Review Report on unaudited financial results of Sati Poly Plast Limited for the Quarter ended 30<sup>th</sup> June '24 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors Of,

Sati Poly Plast Limited

(Formerly Known As Sati Poly Plast Private Limited)

We have reviewed the accompanying the statement of unaudited financial results ("the financial statement") of **Sati Poly Plast Limited** ("the Company") for the Quarter ended on 30<sup>th</sup> June, '24. The Financial Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down as per accounting standard 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement 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 primary 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 stated 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 standards and other recognized accounting practices and policies has not disclosed the information require to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Keyur Shah & Associates.

Chartered Accountants

F.R. No. 333288W



Akhlaq Ahmad Mutvalli

Partner

M. No. 181329

UDIN: -24181329BKCCCG2256

Date: -12<sup>th</sup> August '24

Place: - Ahmedabad

# Sati Poly Plast Limited

(Formerly Known as Sati Poly Plast Private Limited)

CIN No: U82920BR1999PLC008904

Dn Singh Road, Bhagalpur, Bihar

## Statement Of Unaudited Profit And Loss For The Quarter Ended June 30, '24

Sr. No.	Particulars	Rs. in Lakhs (unless otherwise stated)			
		Quarter Ended		Year Ended	
		30th June '24	31st March '24	30th June '23	31st March '24
		Unaudited	Audited	Unaudited	Audited
<b>I</b>	<b>Income From Operations</b>				
	a) Revenue from Operations	7,441.02	5,294.89	3,530.92	17,935.48
	b) Other Income	1.19	1.59	0.57	5.50
	<b>Total Income</b>	<b>7,442.21</b>	<b>5,296.48</b>	<b>3,531.49</b>	<b>17,940.98</b>
<b>II</b>	<b>Expenses</b>				
	a) Cost of Materials Consumed	6,464.03	4,167.22	2,906.03	14,492.76
	b) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	(28.79)	202.98	(42.56)	12.43
	c) Employee Benefit Expense	103.72	110.37	89.93	395.40
	d) Finance Costs	43.10	91.33	37.28	223.42
	e) Depreciation and Amortisation Expense	75.24	86.00	58.05	274.86
	f) Other Expenses	519.80	529.05	416.95	2,123.90
	<b>Total Expenses</b>	<b>7,177.10</b>	<b>5,186.95</b>	<b>3,465.68</b>	<b>17,522.77</b>
<b>III</b>	<b>Profit Before Exceptional and Extraordinary Items And Tax(I-II)</b>	<b>265.11</b>	<b>109.53</b>	<b>65.81</b>	<b>418.21</b>
<b>IV</b>	<b>Exceptional Items/ Prior Period Items</b>	-	-	34.54	39.18
<b>V</b>	<b>Profit/ (Loss) Before Tax (III-IV)</b>	<b>265.11</b>	<b>109.53</b>	<b>31.27</b>	<b>379.03</b>
<b>VI</b>	<b>Tax Expense</b>				
	a) Current Tax	70.69	33.27	18.54	116.00
	b) Deferred Tax (Asset)/Liabilities	(3.97)	(3.90)	(10.90)	(19.43)
	<b>Total Tax Expense</b>	<b>66.72</b>	<b>29.37</b>	<b>7.64</b>	<b>96.57</b>
<b>VII</b>	<b>Net Profit/ (Loss) After Tax for the Period (V-VI)</b>	<b>198.39</b>	<b>80.16</b>	<b>23.63</b>	<b>282.46</b>
<b>VIII</b>	<b>Paidup Equity Share Capital (Facevalue Rs 10 each)</b>	<b>361.20</b>	<b>361.20</b>	<b>106.40</b>	<b>361.20</b>
<b>IX</b>	<b>Other Equity</b>				<b>872.37</b>
<b>X</b>	<b>Earnings Per Share</b>				
	<b>Earnings Per Share (not annualised for quarter/ year / period ended)</b>				
	Basic / Diluted	5.49	2.22	22.21	8.33
	Basic / Diluted (After Adjustment to Bonus Issue)	5.49	2.22	1.06	8.33



# Sati Poly Plast Limited

(Formerly Known as Sati Poly Plast Private Limited)

CIN No: U82920BR1999PLC008904

Dn Singh Road, Bhagalpur, Bihar

## Notes to Accounts -Financial Statement

[1] The above Unaudited financial results for the quarter ended June 30, '24 have been prepared by the Company in accordance with regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended) and were reviewed and recommended by the Audit Committee of the Board and thereafter were approved and taken on record by the board of directors in their meeting held on 12th August '24 A limited review of the above results has been carried out by the statutory auditors of the company.

[2] Previous Year's /period's figures have been regrouped/rearranged/ restated/adjusted/rectified wherever considered necessary.

[3] The un-audited financial results are prepared in accordance with the Accounting Standard Prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounting) Rules, 2014 (as amended) and other recognised accounting practices and policies, as applicable.

[4] The Company is engaged in the business of manufacturing of flexible packaging material which is multifunctional and caters to the packaging requirements of various industries.

[5] The Company has Voluntarily adopted the quarterly unaudited financial results for the quarter ended 30th June '24.

[6] On the date of signing result the company had made an initial public offering (IPO) of 13,35,000 equity shares of face value of Rs. 10/- each fully paid up for cash at a price of Rs. 130/- per equity share (including share premium of Rs. 120 per equity share) aggregating to Rs.1735.50/- Lakhs. The aforementioned equity shares of the company allotted as on 18th July, '24 and got listed on NSE Emerge Platform on 22th July, '24.

[7] The Figure for the quarter ended 31st March '24 are balancing figures between the audited figures in respect of full financial year and the unaudited figures up to nine months ended on 31st December, '23.



For, Sati Poly Plast Limited,

Balmukund Jhunjunwala  
(Managing Director)  
(DIN : 02589799)

Date :- 12th August '24

Place :- Noida