



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :

Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 3rd February, 2025

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting

Dear Sir,

In terms of Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, the Board of Directors of the Company have inter alia considered and approved the following business items during their meeting held today i.e. 3rd February, 2025

Un-audited Financial Results along with Limited Review report for quarter ended 31st December, 2024

A copy of Un-audited Financial Results of the Company for the quarter ended 31st December, 2024, along with Limited Review Report are enclosed as **Annexure A**.

The above information will be also made available in the company's website www.polylinkpolymers.com at the earliest.

Further said in the meeting, Mr. R.P. Goyal was reappointed as the whole-time director of the company for a further period of 3 (Three) years with effect from 8th February, 2025.

The above meeting commenced at 2:30 PM and concluded at 3:30 PM.

This is for your information, please take on record.

Thanking you
Yours Faithfully,
For Polylink Polymers (India) Limited

Raviprakash

Harishankar Goyal

Digitally signed by Raviprakash Harishankar Goyal
DN: cn=Raviprakash Harishankar Goyal, o=Polylink Polymers (India) Limited, ou=Director, email=Raviprakash.Harishankar.Goyal@polylinkpolymers.com, c=IN
2.5.4.20=8410646439714594195480148984c2f2f9f1eeeb13
6059f8f1a628771d, postalCode=380056, st=Gujarat
serialNumber=425F10455017645682537955c1683e9d1947
649176d12616a208299b, cn=Raviprakash Harishankar
Goyal
Date: 2025.02.03 15:37:57 +05'30'

Raviprakash Goyal
Whole Time Director
DIN: 00040570

K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

**11-K, GOPALA TOWER, 25, RAJENDRA PLACE,
NEW DELHI-110008**

Phones : 25713944, 25788644, 25818644

E-mail : brg1971@cakng.com, kng1971@yahoo.com


Website : www.cakng.com

Independent Auditor's Review Report on the Quarterly and Year-to-date unaudited Financial Results of the Polylink Polymers (India) Limited

To the Board of Directors of Polylink Polymers (India) Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of **Polylink Polymers (India) Limited** ("the Company"), for the quarter ended 31st December 2024 and the year-to-date results for the period 01 April 2024 to 31 December 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)) (the 'listing regulations').
2. The Statement, which 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 Indian Accounting Standard 34, "*Interim Financial Reporting*" ("Ind AS 34") 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 listing regulations. Our responsibility is to issue a report 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 Auditors 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. 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. 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 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, has not disclosed the information required to be disclosed in terms of the listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K N GUTGUTIA & CO.
CHARTERED ACCOUNTANTS
ICAI FRN: 304153E


(B R GOYAL)
PARTNER
M.NO. 012172
UDIN: 25012172 BMI GDS 5707



Date: 03.02.2025
Place: New Delhi

**POLYLINK POLYMERS (INDIA) LIMITED**

CIN : L17299GJ1993PLC032905

Regd. Office & Works : Block No. 229-230, Valthera, Tal . Dholka, Dist. - Ahmedabad-387810

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Statement of Unaudited Financial Results for the Quarter & Nine Months Ended December 31, 2024

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended	
	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)	
(₹ in lakhs except per share data)							
I	Income						
II	(a) Revenue from operations	2,222.86	2,085.74	1,866.43	6,666.20	5,172.80	7396.35
	(b) Other operating income	19.26	19.05	20.10	53.71	55.29	70.39
III	Total Revenue from operations (I+II)	2,242.12	2,104.79	1,886.53	6,719.91	5,228.09	7,466.74
IV	(a) Other Income	13.18	2.68	10.08	24.06	17.60	24.30
V	Total Income (III+IV)	2,255.30	2,107.47	1,896.61	6,743.97	5,245.69	7,491.04
VI	Expenses						
	(a) Cost of materials consumed	1,851.04	1,524.53	1,451.66	5,215.08	4,052.87	5,744.65
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(167.54)	50.76	(1.41)	(168.87)	(28.90)	(27.05)
	(c) Employee benefits Expense	107.71	100.12	84.93	307.46	242.32	336.92
	(d) Finance Costs	7.71	10.45	5.92	26.37	12.18	22.16
	(e) Depreciation and amortisation expense	25.64	25.38	24.41	76.27	70.37	95.33
	(f) Other Expenses						
	-Power & Fuel	74.74	63.11	62.57	209.87	168.31	235.42
	-Other Expenses	225.73	273.24	205.40	767.90	606.46	852.22
	Total Expenses	2,125.03	2,047.59	1,833.48	6,434.08	5,123.61	7,259.65
VII	Profit/(loss) from ordinary activities before exceptional items and tax (V-VI)	130.27	59.88	63.13	309.89	122.08	231.39
VIII	Exceptional items	-	-	-	-	-	-
IX	Profit/(loss) before tax (VII+VIII)	130.27	59.88	63.13	309.89	122.08	231.39
X	Tax Expenses						
	- Current tax	33.05	20.55	18.95	89.70	39.77	70.32
	- Tax pertaining to earlier years	-	1.34	-	1.34	(8.24)	(8.24)
	- Deferred tax charge/(credit)	2.52	(2.99)	(1.20)	(4.43)	(3.65)	(3.87)
XI	Net Profit/(loss) for the period (IX-X)	94.70	40.98	45.38	223.28	94.20	173.18
XII	Other Comprehensive Income (OCI)						
	i) a) items that will not be reclassified to profit or loss	-	-	-	-	-	(0.80)
	b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	0.22
	ii) a) items that will be reclassified to profit or loss	-	-	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XIII	Total Comprehensive Income for the period (XI+XII)	94.70	40.98	45.38	223.28	94.20	172.60
XIV	Paid up Equity share capital (Face value Rs. 5 each)	1,105.58	1,105.58	1,105.58	1,105.58	1,105.58	1,105.58
XV	Other Equity						1,675.87
XVI	Earnings per share (of ₹ 5/- each) (Not annualised except year ended)						
	(a) Basic (in ₹)	0.43	0.19	0.21	1.01	0.43	0.78
	(b) Diluted (in ₹)	0.43	0.19	0.21	1.01	0.43	0.78

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 3rd February 2025. The statutory auditors have performed limited review of the financial results for the quarter and nine months ended 31st December 2024 and have issued an unmodified review report on the same.
- The above unaudited financial results of the Company for the quarter and nine months ended December 31, 2024, have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 (as amended) read with the Companies (Indian Accounting Standards) Rules 2015 (as amended).
- The company has only one segment namely "manufacture and sale of polymeric compounds". As such there is no separate reportable segment as per IND-AS 108 'Operating Segments'.
- Previous periods/year's figures have been regrouped/ reclassified wherever considered necessary, to conform with the current period's classification.

Date: 03rd February 2025
Place: AhmedabadBy order of the Board
For Polylink Polymers (India) Limited
Raviprakash Rajeshankar Goyal
Whole Time Director
DIN: 00040570