[CIN:L17119GJ1986PLC009009]

10th February, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531671

Dear Sir,

Sub: Outcome of Board Meeting and Submission of Unaudited Financial Results for the quarter ended on 31st December, 2022

We refer to our letter dated 1st February, 2023 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results and Limited Review Report for the quarter ended on 31st December, 2022.

We are enclosing herewith copy of the said Unaudited Financial Results for the quarter ended 31st December, 2022 along with Limited Review Report dated 10th February, 2023 thereon.

This is as per Regulation – 30 and 33 of the SEBI (LODR) Regulations, 2015.

The Meeting of Board of Directors was commenced at 3.00 P.M and concluded at 3:30 Pm.

Thanking you.

Yours faithfully,

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For BISIL PLAST LIMETE

SUKETU N. VAYW DIRECTOR DIN: 07619796

Encl: As above.

BISIL PLAST LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON $31^{\rm ST}$ DECEMBER, 2022

| | Particulars | Quarter ended on | | | 9 Months ended on (Cumulative) | | (Rs. In lakh) Previous Year ended on |
|---------------------|--|------------------|-------------|-------------|-----------------------------------|-------------|--------------------------------------|
| | | 31-12-2022 | 30-09-2022 | 31-12-2021 | 31-12-2022 | 31-12-2021 | 31-03-2022 |
| (Refer Notes Below) | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Revenue from operations | 186.92 | 106.86 | 12.88 | 365.54 | 105.28 | 151.47 |
| 2 | Other income | | 0.06 | | 0.06 | | 0.06 |
| 3 | Total Income(1+2) | 186.92 | 106.92 | 12.88 | 365.6 | 105.28 | 151.53 |
| 4 | Expenses | | | | | | |
| | a. Cost of Materials consumed | 169.02 | 101.01 | 11.94 | 337.06 | 92.94 | 137.15 |
| | b. Purchases of stock-in-trade | • | • | - | • | - | - |
| | c. Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | • | - - |
| | d. Employee benefits expense | 0.60 | 0.60 | 0.74 | 1.8 | 1.94 | 3.14 |
| | e. Finance costs | - | - | - | | - I | - |
| | f. Depreciation & amortisation expense | 1 | - | - | - | - | - |
| | g. Other expenses | 2.12 | 3.50 | 1.15 | 8.31 | 8.82 | 9.67 |
| | Total Expenses | 171.74 | 105.11 | 13.82 | 347.17 | 103.70 | 149.96 |
| 5 | Profit / (Loss) before exceptional items and tax (3-4) | 15.18 | 1.81 | (0.94) | 18.43 | 1.58 | 1.57 |
| 6 | Exceptional items | - | , | - | - | • | - |
| 7 | Profit / (Loss) before tax (5+6) | 15.18 | 1.81 | (0.94) | 18.43 | 1.58 | 1.57 |
| 8 | Tax expense: | | | | | | |
| | Current tax | | | | - | | |
| | Deferred tax | | | - | | | |
| 9 | Profit (Loss) for the period from continuing operations (7-8) | 15.18 | 1.81 | (0.94) | 18.43 | 1.58 | 1.57 |
| 10 | Profit/(loss) from discontinuing operations before Tax | - | • | • | - | - | - |
| 11 | Tax expense of discontinuing operations | • | | | | • | |
| 12 | Profit/(loss) from Discontinuing operations (after tax) (10-11) | - | - | • | | • | |
| 13 | Profit / (Loss) for the period (9+12) | 15.18 | 1.81 | (0.94) | 18.43 | 1.58 | 1.57 |



BISIL PLAST LIMITED

| | Particulars | Quarter ended on | | | 9 Months ended on (Cumulative) | | Previous Year ended |
|----|--|------------------|-------------|-------------|-----------------------------------|-------------|------------------------|
| | | 31-12-2022 | 30-09-2022 | 31-12-2021 | 31-12-2022 | 31-12-2021 | on 31-03-2022 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 14 | Other Comprehensive Income | | | | | | |
| | Items that will not be reclassified subsequently to profit or loss | - | 4 | - | | - | - |
| | Mention Item | - | - | • | * | • | |
| | Mention Item | - | | • | | * | * |
| | Mention Item | - | - | • | • | - | • |
| | Income tax relating to items that will not be reclassified to profit or loss | | | | REDE | | |
| | Items that will be reclassified subsequently to profit or loss | + | | • | • | # | - |
| | Mention Item | | - | • | • | - | Harris III |
| | Mention Item | | | | | - | • |
| | Mention Item | - | | - | | • | - |
| | Income tax relating to items that will be reclassified to profit or loss | - | = | - | - | | - |
| | Other Comprehensive Income, net of tax | - | - | • | | - | |
| 15 | Total Comprehensive Income for the period (13+14) | 15.18 | 1.81 | (0.94) | 18.43 | 1.58 | 1.57 |
| 16 | Paid-up equity shares capital (Face Value per share Rs. 1/-) | 540.31 | 540.31 | 540.31 | 540.31 | 540.31 | 540.31 |
| 17 | Reserves excluding Revaluation Reserves | | | | | | (474.26) |
| 18 | Earnings Per Share of Rs.1/- each (for continuing operations) | | | | | | |
| | - Basic | 0.028 | 0.003 | (0.0017) | 0.034 | 0.0029 | 0.003 |
| | - Diluted | 0.028 | 0.003 | (0.0017) | 0.034 | 0.0029 | 0.003 |
| 19 | Earnings Per Share of Rs.1/- each (for discontinued operations) | | | | | | |
| | - Basic | | | | | - | |
| | - Diluted | - | - | - | - | - | |
| 20 | Earnings Per Share of Rs.1/- each (for discontinued & continuing operations) | | | | | | |
| | - Basic | 0.028 | 0.003 | (0.0017) | 0.034 | 0.0029 | 0.003 |
| | - Diluted | 0.028 | 0.003 | (0.0017) | 0.034 | 0.0029 | 0.003 |
| | | 4 | | | | 6016 | |

BISIL PLAST LIMITED

NOTES:

| 1 | The Company is operating only in one segment. Hence segment reporting is not given. | | | | |
|---|---|--|--|--|--|
| 2 | The Company does not have any subsidiary / associate. | | | | |
| 3 | Provision for taxation/deferred taxation, if any, will be made at the year end. | | | | |
| 4 | Figures, wherever required, are regrouped / rearranged. There are no material adjustments made in the results of the earlier periods. | | | | |
| 5 | The above results have been reviewed by Audit Committee and approved by Board of Directors of Company at its meeting held on 10 th February, 2023. | | | | |

Date: 10thFebruary, 2023. Place: Ahmedabad

DIRECTOR DIN: 07619796



Bharat S. Shah B.Com., F.C.A.

Malay J. Dalal B.Com., Grad. CWA, F.C.A. Shaishavi K. Dave B.Com., A.C.A.

Sandip N. Kshatriya B.Com., A.C.A.

LIMITED REVIEW REPORT

Review Report to the Board of Directors of Bisil Plast Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Bisil Plast Limited for the period ended 31.12.2022 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, 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.

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 financial statements are free of material misstatement(s). 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.

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 Act 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah & Dalal Chartered Accountants

(Firm's Registration No. 10)(43)(W)

NO. (A Malay J Dalal)
Partner

(Membership No. 036776) UDIN 23036776BGWJGL 5028

Place: Ahmedabad Date: 10.02.2023