

BISIL PLAST LIMITED

(Formerly known as Bisleri Gujarat Ltd.)

[CIN: L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone: 26588065 E-mail : bisilplast@yahoo.com

Telefax: 91-79 / 26588054 Tele: 02764 – 233958 Fax : 02764 – 234254

14th February, 2019

BSE Limited

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

Company Code No. 531671

Dear Sir,

Sub: Submission of Unaudited Financial Results for the quarter ended on 31st December, 2018

We refer to our letter dated 1st February, 2019 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 for the quarter ended on 31st December, 2018.

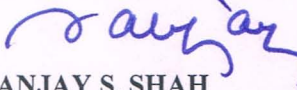
We are enclosing herewith copy of the said Unaudited Financial Results.

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

Thanking you.

Yours faithfully,

For BISIL PLAST LIMITED,


SANJAY S. SHAH
MANAGING DIRECTOR



Encl: As above.

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2018

(Rs. In lakh)

| Particulars | Quarter ended on | | | 9 Months ended on (Cumulative) | | Previous Year ended on 31-03-2018 |
|--|------------------|-------------|-------------|--------------------------------|-------------|-----------------------------------|
| | 31-12-2018 | 30-09-2018 | 31-12-2017 | 31-12-2018 | 31-12-2017 | |
| (Refer Notes Below) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 Revenue from operations | 1.48 | 1.58 | - | 3.06 | - | - |
| 2 Other income | - | - | - | - | - | - |
| 3 Total Income (1+2) | 1.48 | 1.58 | - | 3.06 | - | - |
| 4 Expenses | | | | | | |
| a. Cost of Materials consumed | 1.38 | 1.57 | - | 2.95 | - | - |
| b. Purchases of stock-in-trade | - | - | - | - | - | - |
| c. Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - | - |
| d. Employee benefits expense | 0.15 | 0.15 | 0.15 | 0.45 | 0.65 | 0.80 |
| e. Finance costs | - | - | - | - | - | - |
| f. Depreciation & amortisation expense | - | - | - | - | - | - |
| g. Other expenses | 0.74 | 6.14 | 1.42 | 7.04 | 5.91 | 8.96 |
| Total Expenses | 2.27 | 7.86 | 1.57 | 10.44 | 6.56 | 9.76 |
| 5 Profit / (Loss) before exceptional items and tax (3-4) | (0.79) | (6.28) | (1.57) | (7.38) | (6.56) | (9.76) |
| 6 Exceptional items | - | - | - | - | - | - |
| 7 Profit / (Loss) before tax (5+6) | (0.79) | (6.28) | (1.57) | (7.38) | (6.56) | (9.76) |
| 8 Tax expense: | | | | | | |
| Current tax | - | - | - | - | - | - |
| Deferred tax | - | - | - | - | - | - |
| 9 Profit (Loss) for the period from continuing operations (7-8) | (0.79) | (6.28) | (1.57) | (7.38) | (6.56) | (9.76) |
| 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) | (0.79) | (6.28) | (1.57) | (7.38) | (6.56) | (9.76) |



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| Particulars | Quarter ended on | | | 9 Months ended on (Cumulative) | | Previous Year ended on 31-03-2018 |
|-------------|---|-------------|-------------|--------------------------------|-------------|-----------------------------------|
| | 31-12-2018 | 30-09-2018 | 31-12-2017 | 31-12-2018 | 31-12-2017 | |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 14 | Other Comprehensive Income | | | | | |
| | Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - |
| | 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) | (0.79) | (6.28) | (1.57) | (7.38) | (9.76) |
| 16 | Paid-up equity shares capital (Face Value per share Rs. 1/-) | 525.51 | 525.51 | 525.51 | 525.51 | 525.51 |
| 17 | Reserves excluding Revaluation Reserves | | | | | (457.76) |
| 18 | Earnings Per Share of Rs. 1/- each (for continuing operations) | | | | | |
| | - Basic | - | - | - | - | - |
| | - Diluted | - | - | - | - | - |
| 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 | - | - | - | - | - |
| | - Diluted | - | - | - | - | - |

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. |
| 5 | The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 14 th February, 2019 |

Date: 14th February, 2019
Place: Ahmedabad



For BISIL PLAST LIMITED


SANJAY S. SHAH
MANAGING DIRECTOR

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14th February, 2019

BSE Limited

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

Company Code No. 531671

Dear Sir,

Sub: Submission of Limited Review Report for Financial Results for the quarter ended on 31st December, 2018

We refer to our letter dated 14th February, 2019 enclosing Unaudited Financial Results for the quarter ended on 31st December, 2018.

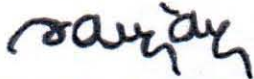
We are also enclosing herewith Limited Review Report dated 14th February, 2019 for Unaudited Financial Results for the quarter ended on 31st December, 2018.

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

Thanking you,

Yours faithfully,

for BISIL PLAST LIMITED,



SANJAY S. SHAH
MANAGING DIRECTOR



Encl: As above.



S K Jha & Co.

CHARTERED ACCOUNTANTS

Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015.


Tel : +91 79 48901576. Telefax: 079-26926104 • Mob : +91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

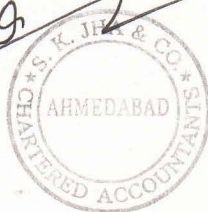
LIMITED REVIEW REPORT

**The Board of Directors,
Bisil Plast Limited**

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Bisil Plast Limited** for the Quarter and Nine Months ended 31.12.2018. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard required 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's 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.
3. 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 Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S K Jha & Co.
Chartered Accountants
FRN: 126173W


Satyendra K Jha
Partner
M.No: 100106



Date : 14.02.2019
Place: Ahmedabad