



PLANTER'S POLYSACKS LIMITED

June 30, 2021

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 523105 / Scrip ID: ZPPOLYSA

Sub.: Outcome of Board Meeting held today i.e. June 30, 2021, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday 30th June, 2021, had interalia considered and approved the following:

1. Audited Financial Statement for the quarter and Year ended March 31, 2021 along with the Statement of Assets & Liabilities, Report issued by Statutory Auditors of the Company, and the declaration from Company that the Report of the Statutory Auditors is with unmodified opinion with respect to Audited Financial Results for the year ended March 31, 2021;
2. Appointment of Jain Rahul & Associate, Secretarial Auditor for the Financial Year 2021-22;

The Board meeting commenced at 2.00 PM and concluded at 2.30 PM.

Brief profiles of the Secretarial Auditor, pursuant to Regulation 30 SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dt. 09.09.2015 is annexed as **Annexure A**.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Planter's Polysacks Limited**

15. Basotia
Kanhaiyalal Basotia
Whole Time Director





PLANTER'S POLYSACKS LIMITED

ANNEXURE – A: Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of the Firm	Jain Rahul & Associate, Company Secretaries
2.	Brief Profile	Jain Rahul & Associates, Company Secretaries is set up by CS Rahul Jain, who is member of the ICSI and has around 5 years of experience and provide services in area of Corporate Laws, Taxation (Direct & Indirect), Financial consultancy Services.

For Planter's Polysacks Limited

K. Basotia

Kanhaiyalal Basotia
Whole Time Director





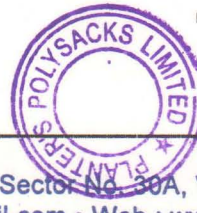
PLANTER'S POLYSACKS LIMITED

PLANTER'S POLYSACKS LIMITED						
CIN: L19129MH1985PLC243116						
Regd. Off.: Office No. 1401, Realtech Park, Plot No.39/2, Sector No.30A, Vashi, Navi Mumbai - 400 703; TEL: 022-27812035; E-mail: planters1111@gmail.com; Website: www.planterspolysacks.com						
Statement of Standalone Audited Financial Results for the year ended 31st March, 2021						
(Amount in Lakhs)						
Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2021 Audited	31.12.2020 Unaudited	31.03.2020 Audited	31.03.2021 Audited	31.03.2020 Audited
I	Revenue from operations	-	-	-	-	-
II	Other income	-	-	-	-	-
III	Total Revenue (I+II)	-	-	-	-	-
IV	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Change in Inventories of Finished goods, Stock-in -	-	-	-	-	-
	(d) Employee benefits expense	0.60	0.50	0.17	1.90	1.44
	(e) Finance costs	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Other expenses	0.24	0.09	0.21	4.65	4.94
	Total Expenses (IV)	0.84	0.59	0.38	6.55	6.38
V	Profit/(Loss) before exceptional and extra ordinary items and tax (III-IV)	(0.84)	(0.59)	(0.38)	(6.55)	(6.38)
VI	Exceptional items	-	-	-	-	-
VII	Profit/(Loss) before extra ordinary items and tax (V-VI)	(0.84)	(0.59)	(0.38)	(6.55)	(6.38)
VIII	Tax expense					
	- Current	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(0.84)	(0.59)	(0.38)	(6.55)	(6.38)
X	Profit/(Loss) from discontinuing operations	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-
XII	Profit/(Loss) from discontinuing operations after tax(X-XI)	-	-	-	-	-
XIII	Net Profit/(Loss) for the period (IX+XII)	(0.84)	(0.59)	(0.38)	(6.55)	(6.38)
XIV	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	(0.84)	(0.59)	(0.38)	(6.55)	(6.38)
XVI	Earnings per Equity share (Face Value of Rs. 5/- each) (for continuing operation)					
	(1) Basic	(0.60)	(0.42)	(0.27)	(4.68)	(4.56)
	(2) Diluted	(0.60)	(0.42)	(0.27)	(4.68)	(4.56)
XVII	Earnings per Equity share (Face Value of Rs. 5/- each) (for discontinuing operation)					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earnings per Equity share (Face Value of Rs. 5/- each) (for discontinued & continuing operation)					
	(1) Basic	(0.60)	(0.42)	(0.27)	(4.68)	(4.56)
	(2) Diluted	(0.60)	(0.42)	(0.27)	(4.68)	(4.56)

See Notes :

- These results have been reviewed by the Audit Committee at its Meeting held on 30th June, 2021 and approved by the Board of Directors at its Meeting held on 30th June, 2021.
- The Audited financial results of the company for the quarter and year ended 31.03.2021 has been prepared in accordance with Indian Accounting Standards (Ind As) notified by the Ministry of corporate affairs.
- Segment Reporting as defined in Accounting Standard 108 prescribed under section 133 of the Companies Act, 2013 read with the Rule 7 of the Companies (Accounts) Rules, 2014 is not applicable as company operate in only one segment.
- Figures of the quarter ended 31st March, 2021 and 31st March, 2020 are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto the third quarter of the relevant financial year which were subjected to limited review by Auditors.
- Figures for the previous period have been regrouped, wherever necessary.

Place : Navi Mumbai
Date : 30th June, 2021



For Planter's Polysacks Limited

K. Basotia

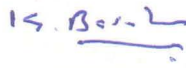
Kanhaiyalal Basotia
Whole Time Director




PLANTER'S POLYSACKS LIMITED

(Amount in Lakhs)			
5 Statement of Assets and Liabilities.			
Particulars		As at 31.03.2021 Audited	As at 31.03.2020 Audited
A.	ASSETS		
1	Non-current assets		
	a) Property, plant and equipment	-	-
	b) Non - Current Financial Assets		
	Non -current Investments	-	-
	c) Deferred tax assets (net)	-	-
	d) Other non-current assets	-	-
	Total Non-current assets	-	-
2	Current assets		
	a) Inventories	-	-
	b) Current Financial Assets		
	i) Current Investments	-	-
	ii) Trade Receivables, Current	-	-
	iii) Cash and Bank equivalents	0.13	0.13
	iv) Bank balances other than Cash and Bank equivalents	0.08	0.08
	v) Loans, current	-	-
	vi) Other current financial assets	-	-
	Total current financial assets	0.21	0.21
	c) Current Assets (net)	-	-
	d) Other Current Assets	-	-
	Total Current assets	0.21	0.21
	TOTAL - ASSETS	0.21	0.21
B.	EQUITY AND LIABILITIES		
1	Equity		
	a) Equity Share Capital	14.00	14.00
	b) Other Equity	(51.32)	(44.77)
	Total Equity	(37.32)	(30.77)
2	Liabilities		
	Non - Current Liabilities		
	a) Non - Current Financial Liabilities		
	Borrowings, non - current	-	-
	Total non - current financial liabilities	-	-
	b) Provisions, non - current	-	-
	c) Other non-current liabilities	-	-
	Total non-current liabilities	-	-
	Current Liabilities		
	a) Current Financial Liabilities		
	i) Borrowings, current	36.62	30.27
	ii) Trade Payables, current	-	-
	iii) Other current financial liabilities	-	-
	b) Other current liabilities	-	-
	c) Provisions, current	0.91	0.71
	d) Current tax liabilities (net)	-	-
	Total current liabilities	37.53	30.98
	Total liabilities	37.53	30.98
	Total equity and liabilities	0.21	0.21

For Planter's Polysacks Limited


Kanhaiyalal Basotia
Whole Time Director



Place : Navi Mumbai
Date : 30th June, 2021



PLANTER'S POLYSACKS LIMITED

PLANTER'S POLYSACKS LIMITED

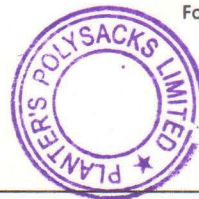
CIN : L19129MH1985PLC243116

Cash Flow Statement for the Year Ended 31st March, 2021

(Amount in Lakhs)

PARTICULARS	31.03.2021	31.03.2020
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax	(6.55)	(6.38)
Adjustments for		
Depreciation	-	-
Miscellaneous Expenditure	-	-
Considered Separately		
Interest Income	-	-
Finance Cost	-	-
Operating Profit Before Working Capital Changes:	(6.55)	(6.38)
Trade and other receivable	-	-
Trade Payables and other liabilities	0.20	0.35
Current investment	-	-
Loans & advances	-	-
Cash generated from operations	(6.35)	(6.03)
Direct Taxes paid	-	-
Net Cash Flow From Operating Activites (A)	(6.35)	(6.03)
CASH FLOW FROM INVESTING ACTIVITIES		
Increase in Other Non Current Assets	-	-
Purchase of fixed assets	-	-
Purchase of long-term investments	-	-
Interest Income	-	-
Increase in Intangible Assets (Due to Merger)	-	-
Increase in Loans & Advances (Due to Merger)	-	-
Net Cash Flow From Investing Activites (B)	-	-
CASH FLOW FROM FINANVING ACTIVITIES		
Increase in Capital (Due to Merger)	-	-
Reduction in Capital	-	-
Long Term & Short Term Funds Borrowed/(Repaid)	6.35	6.00
Finance Cost	-	-
Decrease in Loan Fund	-	-
Loss of Merged Company	-	-
Net Cash Flow From Financing Activities (C)	6.35	6.00
Net Increase / Decrease In		
CASH & CASH EQUIVALENTS (A + B + C)	-	(0.03)
Cash & Cash Equivalents - Opening Balance	0.21	0.24
Cash & Cash Equivalents - Closing Balance	0.21	0.21

Place: Navi Mumbai
Date: 30th June, 2021



For Planter's Polysacks Limited

15 June 2021

Kanhaiyalal Basotia
Whole Time Director

BANSILAL SHAH & Co.

Chartered Accountants

2nd Floor, Meera Complex, 1 Sardarpura, Udaipur, Rajasthan – 313001

Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of Planter's Polysacks Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors,
Planter's Polysacks Limited

We have audited the accompanying statement of quarterly financial results of Planter's Polysacks Limited ("the Company") for the quarter ended March 31, 2021 and for the year ended March 31, 2021, attached herewith, 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 Regulation"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 of the financial results for the quarter ended March 31, 2021 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and accounting principles generally accepted in India; our audit of the annual standalone financial statements as at March 31, 2021 and for the year ended March 31, 2021; and the relevant requirements of the Regulation and the circular.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion. -

In our opinion and to the best of our information and according to the explanations given to us these quarterly Ind AS financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5 July 2016 in this regard; and
- ii. give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2021 and for the year ended March 31, 2021.



Place: Mumbai
Date: 30.06.2021

For Bansilal Shah & Co.
Chartered Accountants
FRN No. 000384W

Mukesh Kumar Jain
Partner

Membership No. 075906
UDIN:21075906AAAADM5068



PLANTER'S POLYSACKS LIMITED

June 30, 2021

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 523105 / Scrip ID: ZPPOLYSA

Sub: Declaration of Audit Report with unmodified opinion for the year ended 31st March, 2021, pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2016 (as amended)

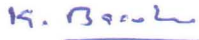
Dear Sir / Madam,

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 26, 2016 and Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby declare that the Statutory Auditors of the Company i.e. Bansilal Shah & Co., Chartered Accountants (FRN No: 000384W) have issued Audit Reports with unmodified opinion on the audited financial results for the Quarter and Year ended 31st March, 2021.

The declaration is issued in Compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2016 and amendment thereto.

We request you to kindly take note of the aforesaid.

Yours faithfully,
For Planter's Polysacks Limited



Kanhaiyalal Basotia
Whole Time Director
DIN 01965955

