DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

Date: 01-08-2025

To
BSE Limited,
PJ Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 01-08-2025

Ref: Regulation 33(3) of SEBI (LODR) Regulations 2015

Unit: Deccan Polypacks Limited (Scrip Code:531989)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Deccan Polypacks Limited held on Friday, the 01st day of August, 2025 at 02.00 p.m. at the registered office of the company situated at Plot No A-40, Road No 7, IDA Kukatpally, Hyderabad TG 500037, the following were consideredand approved:

The Board approved Un-audited financial results of the company for the quarter ended on 30-06-2025 placed before the board for consideration.

The Board has reviewed the Limited Review Report for the quarter ended on 30-06-2025 and taken a note of the same.

The notice of 41st Annual General Meeting; Directors report and Corporate Governance report for the FY ended on 31-03-2025 was considered and approved.

The date of Annual General meeting was Fixed as 29th August, 2025 at 10.30 AM At the registered office of the Company.

Secretarial Audit Report issued by Mr. VBSS Prasad, Practicing Company Secretary was considered and adopted.

Mr. VBSS Prasad, PCS was appointed as scrutinizer for conducting E-voting in the ensuing Annual General Meeting.

The meeting was started at 02.00 P.M and Concluded at 3.30 PM
Thanking you

Yours faithfully,
For Deccan Polypacks Limited

Authorized Signatory

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Extract of the Standalone Unaudited Financial Results for the Quarter ended 30th June, 2025

Particulars	Quarter Ended			Year Ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	31.03.2024
	Unaudited	Audited	Unaudited	Audited	Audited
Discontinued Operations					
Revenue from Operations	-	-	-	-	-
profit on sale of assets					
Other income	-	111.97	-	111.97	2.14
Total Revenue	-	**111.97**	-	**111.97**	2.14
Expenses					
Cost of Raw Material Consumed		-	-	-	-
Changes in Inventories of finished goods, work in process and Stock in trade		-	-	-	-
Excise duty		-	-	-	-
Employee Benefit Expense	0.45	-	-	-	-
Finance Cost	0.00	0.00	0.00	0.01	0.02
Depreciation and Amortisation Expense		-	-	-	-
Loss on sale of Machinery		-	-	-	
Loss on sale of inventories-work in process		-	-	-	-
Bad Debts		-	-	-	
Other Expenses	28.62	18.77	0.72	21.43	6.71
Total Expenses	29.08	18.77	0.72	21.44	6.72
Profit / (Loss) before exceptional items and tax	-29.08	93.19	-0.72	90.52	-4.58
Tax Expense					-
Net Profit /(Loss) after tax	-29.08	93.19	-0.72	90.52	-4.58
Other Comprehensive Income	-				-
Total Comprehensive Income for the period	**-29.08**	**93.19**	**-0.72**	**90.52**	**-4.58**
Paid-up Equity Share capital (face value of Rs.10/- each)	211.50	211.50	211.50	211.50	211.50
Earnings Per Share (EPS) (of Rs.10/- each) (not annualised):					
(a) Basic :	-1.37	4.41	-0.03	4.28	-0.22
(b) Diluted :	-1.37	4.41	-0.03	4.28	-0.22

* Amount is less than thousand rupees

1. The Above results for the quarter ended 30th June, 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 01-08-2025. The statutory auditors have expressed an unmodified opinion.

2. The company has one reportable segment as per the requirements of Ind AS 108 "Operating Segments".

3. The statement is as per Regulation 33 of the SEBI (Listing Obligations nad Disclosure Requirements) Regulations, 2015

4. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

For and on behalf of Deccan Polypacks Limited

DRSP Ramanarao Raju

DRSP Raju
Director
DIN: 00306612

Place : Hyderabad
Date : 01/08/2025

LIMITED REVIEW REPORT

To
The Board of Directors
Deccan Polypacks Limited
Plot No.A-40, Road No.7,
IDA Kukatpally, Hyderabad – 500 037

Report on Limited Review of the Unaudited Financial Results of the Company for the First Quarter and Three Months ended 30th June, 2025

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of DECCAN POLYPACKS LIMITED ("the Company) for the quarter ended 30th June, 2025 ("the statement"), being submitted by the company pursuant to the requirements of regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 as amended.

The statement, which is the responsibility of the company's Management and approved by the Company's Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules under and other accounting principles generally accepted in India. Our responsibility is to issue a conclusion on the Statement based on our review.

We conducted our review of the statement 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 of interim financial information consists of making inquiries, primarily of the company personnel responsible for financial and accounting matters and analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards of auditing specified under section 143(10) of the Companies Act 2013, and consequently does not not enable us to obtain an assurance that we would become aware of all significant matters that may be identified in an audit. Accordingly, we do not express an audit opinion.

GMK ASSOCIATES HYDERABAD CHARTERED ACCOUNTANTS

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under section 133 of the Companie Act 2013, as amended and other accounting principles accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of 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.

Emphasis of Matter:

Attention is invited to

1. Note to the financial result regarding the fact that the financial result has not been prepared on a going concern basis.
2. Note to the financial result regarding absence of confirmation of balances. In view of the uncertainties of the matter the impact if any could not be determined at this point of time. Our report is not modified in this regard.

For GMK Associates
Chartered Accountants
Firm Regn No. 006945S

GMK ASSOCIATES HYDERABAD CHARTERED ACCOUNTANTS

A Sunil Kumar
Partner
Membership No. 284243
UDIN: 25284243BNFTOU4271

Date: 01-08-2025
Place: Hyderabad