

DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009, (India)
Phone : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com

DUTRON®

ISO 9001:2015
CERTIFIED COMPANY

01st August, 2025

To,
The General Manager
Bombay Stock Exchange Limited
Floor - 25, P.J. Tower,
Dalal Street,
Mumbai - 400 001.

DUTRON POLYMERS LIMITED

Sub: Outcome of Board Meeting held on 01st August 2025

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Dutron Polymers Limited**, at its meeting held today, i.e., **Friday, 01st August 2025**, has inter alia transacted the following business:

1. **Approved the Draft Notice of the 44th Annual General Meeting (AGM)** of the Company, which is scheduled to be held on **Tuesday, 23rd September 2025 at 12:00 Noon IST**, through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**, in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).
2. **Approved the Draft Director's Report** along with its annexures including:
 - o Corporate Governance Report
 - o Management Discussion and Analysis Report
3. **Noted the status of quarterly compliances** for the quarter ended **31st March 2025**.
4. **Approved the Unaudited Standalone Financial Results** of the Company for the quarter ended **30th June 2025**, along with the Limited Review Report issued by the Statutory Auditors. (Copy enclosed)
5. **Appointed Jolly Krutesh Patel**, Practicing Company Secretary, as the **Scrutinizer** to scrutinize the voting process at the AGM.
6. **Took note of the Annual Secretarial Compliance Report** dated **26th May 2025** for the financial year **2024-25**.

CIN: L25209GJ1981PLC004786



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7. **Approved the following dates for AGM purposes:**
 - **Record Date:** Friday, 12th September 2025
 - **Book Closure Dates:** From Friday, 12th September 2025 to Tuesday, 23rd September 2025 (both days inclusive)
 - These dates are for determining eligibility of shareholders for voting at the AGM and for dividend entitlement, if declared.
8. **Approved the appointment of Ms. Niharika Modi as Company Secretary and Compliance Officer** of the Company with effect from 02.08.2025.
9. **Considered other routine business matters** with the permission of the Chair.

The Board Meeting commenced at 4:30 PM and concluded at 5:10 P.M.

Further, as previously informed, the **Trading Window** shall remain closed till **03rd August 2025**, i.e., 48 hours after declaration of financial results.

You are requested to kindly take the same on your records.

Thanking you,
For Dutron Polymers Limited

Rasesh Patel
Managing Director
DIN: 00226388



CIN: L25209GJ1981PLC004786

DUTRON POLYMERS LIMITED

Reg. Office: "DUTRON HOUSE" Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 380 009

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025 Unaudited	30-06-2024 Unaudited	31-03-2025 Audited	31-03-2025 Audited
1	Income				
	(a) Revenue from operations	2,694.11	3,376.02	2,363.89	10,403.01
	(b) Other Income	14.32	13.04	25.40	58.71
	Total Income	2,708.43	3,389.06	2,389.29	10,461.72
2	Expenses				
	(a) Cost of Raw Material Consumed	2,341.86	2,747.46	2,002.46	8,986.63
	(b) Purchase of Stock-In-Trade	-	-	-	-
	(c) Changes in Inventories	(27.81)	155.24	52.76	(17.64)
	(d) Employee Cost	202.35	187.53	197.92	785.48
	(e) Finance Cost	14.48	17.80	12.77	58.15
	(f) Depreciation & Amortisation Expenses	23.07	28.40	26.82	113.82
	(g) Other Expenses	43.41	52.44	57.08	180.95
	Total Expenses	2,597.36	3,188.87	2,349.81	10,107.39
3	Profit/(Loss) Before Exceptional Items & Tax (1-2)	111.07	200.19	39.48	354.33
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) Before Tax (3+4)	111.07	200.19	39.48	354.33
6	Tax Expenses				
	(a) Current tax	(25.00)	(50.11)	(18.21)	(96.92)
	(b) Deferred tax	-	-	14.95	14.95
	Total Tax	(25.00)	(50.11)	(3.26)	(81.97)
7	Profit/(Loss) After Tax (5-6)	86.07	150.08	36.22	272.36
8	Other Comprehensive Income, Net of Tax	-	-	-	-
9	Total Comprehensive Income (7+8)	86.07	150.08	36.22	272.36
10	Paid Up Equity Share Capital (Face Value of ` 10/-)	600.00	600.00	600.00	600.00
11	Earning Per Share (EPS)				
	(1) Basic (in `)	1.43	2.50	0.60	4.54
	(2) Diluted (in `)	1.43	2.50	0.60	4.54

Notes:

- The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 have been reviewed and recommended by the Audit Committee in their meeting held on 26 July 2025 and approved by the Board of Directors at their meeting held on 1 August 2025. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act 2013 ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) / modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to audit by the Statutory Auditors of the Company, who have issued an unqualified opinion thereon.
- In accordance of Ind AS 108 on Segment Report, the Company has identified only one Business Segment i.e. Manufacturing of Plastics Pipes
- Previous period's figures have been regrouped/rearranged to make them comparable with those of current period.

For, DUTRON POLYMERS LIMITED

RASESH HASMUKHLAL PATEL Digitally signed by RASESH HASMUKHLAL PATEL
Date: 2025.08.01 11:02:01 +05'30'

sd/

(R. H. Patel)

Chairman and Managing Director

Place Ahmedabad
Date: 01-08-2025



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Dutron Polymers Limited,
Ahmedabad

Subject: Limited Review Report on Unaudited Financial Statements for Quarter Ended on 30th June 2025

1. We have reviewed the accompanying statement of unaudited financial results of **DUTRON POLYMERS LIMITED** for the period ended **30th June 2025**, submitted by the Company pursuant to the requirements of **Regulation 33** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("Listing Regulations").
2. This statement is the responsibility of the Company's management and has been approved by the **Board of Directors**. It has been prepared in accordance with the recognition and measurement principles prescribed under **IAS 34 – Interim Financial Reporting**, as per **Section 133 of the Companies Act, 2013**, and other generally accepted accounting principles in India. Our responsibility is to express a conclusion on this statement based on our review.
3. We conducted our review in accordance with **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 us to plan and perform the review to obtain moderate assurance about whether the financial statements are free from material misstatement. A review is primarily limited to inquiries with company personnel and analytical procedures applied to financial data and provides less assurance than an audit. Accordingly, we do not express an audit opinion.

Additionally, we have performed procedures in accordance with the **Master Circular issued by SEBI under Regulation 33(8)** of the Listing Regulations, to the extent applicable.
4. Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable accounting standards and other recognized accounting practices, does not disclose the information required under **Regulation 33 of the Listing Regulations** or contains any material misstatement.

For Krutesh Patel & Associates
Chartered Accountants

KRUTESH
SAMIR PATEL

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Date: 2025.08.01 17:20:34
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Krutesh Patel
Partner

Date: 01ST August, 2025

Place: Ahmedabad

UDIN:25140047BMHERU936

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