



May 23, 2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: TPLPLASTE

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 526582

Meeting Commencement Time	01:00 p.m.
Meeting Conclusion Time	05.00 p.m.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on May 23, 2025

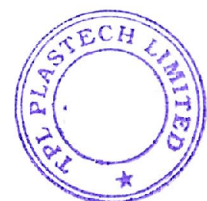
Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of TPL Plastech Limited at its meeting held on May 23, 2025, inter-alia, transacted and approved the following businesses:

Financial Results

1. Considered and approved Audited (Consolidated & Standalone) Financial Results for the Quarter and Year ended 31st March, 2025 (**Annexure – A**).
2. Considered Auditors' Report (Consolidated & Standalone) dated May 23, 2025, issued by the Statutory Auditors, M/s. Raman S. Shah & Associates, Chartered Accountants, for the Quarter and Year ended 31st March, 2025 (**Annexure – B**).
3. Declaration in respect of Auditors' Report with Unmodified Opinion for the Financial Results, for the financial year ended 31st March, 2025 (**Annexure – C**).

Dividend

4. Recommended final dividend of Re. 1/- (50%) per equity share of Face Value of Rs. 2/- each for the financial year ended 31st March, 2025, subject to the approval of the Shareholders at the ensuing Annual General Meeting.



TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East, Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in



Appointment of Secretarial Auditor

5. Based on the recommendation of the Audit Committee, the Board approved the appointment of M/s. Dash Dwivedi & Associates LLP, Practicing Company Secretaries (LLPIN: ACM-9451), holding Peer Review Certificate No. 6628/2025, as the Secretarial Auditor of the Company for a term of five years. The firm shall hold office from the conclusion of the ensuing 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting, to conduct the Secretarial Audit for the financial years 2025–2026 to 2029–2030, subject to the approval of the members at the upcoming Annual General Meeting. Brief Profile of the Secretarial Auditor is enclosed herewith **(Annexure – D)**.
6. Considered and approved entering into Material related party transactions, in one or more tranches, with Time Technoplast Limited (the Holding Company) for an aggregate amount not exceeding Rs. 325 Crores, and with Avion Exim Private Limited (a related party) for an aggregate amount not exceeding Rs. 85 Crores, for the financial year 2025–2026, subject to the approval of the members.
7. Considered and approved Postal Ballot Notice.

You are requested to take note of the same.

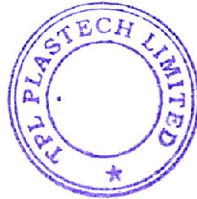
Thanking you,

Yours Faithfully,

For TPL Plastech Limited

Hemant Soni

VP-Legal & Company Secretary & Compliance Officer



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**TPL PLASTECH LIMITED**

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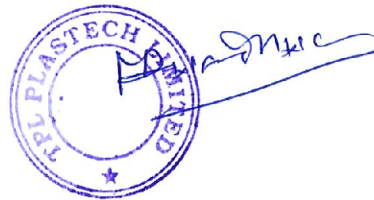
Corporate Office:- 203, Centre Point, J.B. Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059

Tel: 022-6852 4200 *Email: Info@tnpl.net.in *Website: www.tplplastech.in

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

(Rs. In Lakhs)

	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	INCOME					
(a)	Revenue from Operations (Net of Taxes)	9,218.32	9,104.35	8,273.35	34,933.51	31,290.58
(b)	Other Income	1.80	1.80	47.40	6.60	49.40
	Total Income	9,220.12	9,106.15	8,320.75	34,940.11	31,339.98
2	EXPENDITURE					
(a)	Cost of Materials Consumed	7,343.05	7,203.65	6,511.43	27,918.88	24,861.55
(b)	Changes in Inventories of Finished Goods & Work In Progress	(59.39)	19.21	(2.47)	(146.76)	(66.51)
(c)	Employee Benefits Expenses	204.15	238.51	264.39	904.71	896.81
(d)	Finance Costs	146.22	122.11	132.34	503.75	544.11
(e)	Depreciation and Amortization	134.03	134.29	120.30	548.92	561.95
(f)	Other Expenses	597.82	547.01	524.61	2,198.57	1,994.20
	Total Expenditure	8,365.88	8,264.79	7,550.59	31,928.06	28,792.10
3	Profit Before Tax (1-2)	854.24	841.36	770.16	3,012.05	2,547.88
4	Tax Expenses	171.51	148.16	163.46	652.76	563.09
5	Profit after tax for the period (3-4)	682.73	693.20	606.70	2,359.29	1,984.79
6	Other Comprehensive Income (Net of Tax)					
	Items that will not be reclassified to Profit and Loss	(9.98)	-	(21.54)	(9.98)	(21.54)
	Other Comprehensive Income / (expenses)	(9.98)	-	(21.54)	(9.98)	(21.54)
7	Total Comprehensive Income for the Period (5+6)	672.75	693.20	585.16	2,349.31	1,963.25
8	Paid-up equity share capital (Face Value Rs. 2 each)	1,560.06	1,560.06	1,560.06	1,560.06	1,560.06
9	Basic and Diluted Earning Per Share	0.88	0.89	0.78	3.02	2.54
	(Face Value of Rs. 2 each fully paid-up)					



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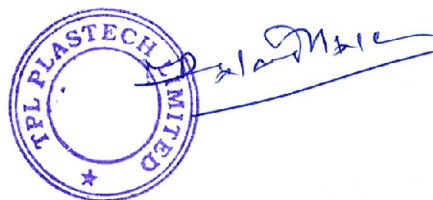
Corporate Office:- 203, Centre Point, J.B. Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059

Tel: 022-6852 4200 *Email: Info@tnpl.net.in *Website: www.tplplastech.in

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

(Rs. In Lakhs)

	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	INCOME					
(a)	Revenue from Operations (Net of Taxes)	9,218.32	9,104.35	8,273.35	34,933.51	31,290.58
(b)	Other Income	1.80	1.80	47.40	6.60	49.40
	Total Income	9,220.12	9,106.15	8,320.75	34,940.11	31,339.98
2	EXPENDITURE					
(a)	Cost of Materials Consumed	7,343.05	7,203.65	6,511.43	27,918.88	24,861.55
(b)	Changes in Inventories of Finished Goods & Work In Progress	(59.39)	19.21	(2.47)	(146.76)	(66.51)
(c)	Employee Benefits Expenses	204.15	238.51	264.39	904.71	896.81
(d)	Finance Costs	146.22	122.11	132.34	503.75	544.11
(e)	Depreciation and Amortization	134.03	134.29	120.30	548.92	561.95
(f)	Other Expenses	597.58	546.86	524.57	2,198.06	1,994.16
	Total Expenditure	8,365.64	8,264.64	7,550.55	31,927.56	28,792.06
3	Profit Before Tax (1-2)	854.48	841.51	770.20	3,012.55	2,547.92
4	Tax Expenses	171.51	148.16	163.46	652.76	563.09
5	Profit after tax for the period (3-4)	682.97	693.35	606.74	2,359.79	1,984.83
6	Other Comprehensive Income (Net of Tax)					
	Items that will not be reclassified to Profit and Loss	(9.98)	-	(21.54)	(9.98)	(21.54)
	Other Comprehensive Income / (expenses)	(9.98)	-	(21.54)	(9.98)	(21.54)
7	Total Comprehensive Income for the Period (5+6)	672.99	693.35	585.20	2,349.81	1,963.29
8	Paid-up equity share capital (Face Value Rs. 2 each)	1,560.06	1,560.06	1,560.06	1,560.06	1,560.06
9	Basic and Diluted Earning Per Share (Face Value of Rs. 2 each fully paid-up)	0.88	0.89	0.78	3.03	2.54



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Statement of Assets and Liabilities as at 31st March, 2025

(Rs. In Lakhs)

Particulars	STANDALONE		CONSOLIDATED	
	As at 31.03.2025	As at 31.03.2024	As at 31.03.2025	As at 31.03.2024
	(Audited)	(Audited)	(Audited)	(Audited)
ASSETS				
Non-Current Assets				
(a) Property, Plant & Equipment	9,029.34	7,794.42	9,029.34	7,794.42
(b) Capital Work-In-Progress	309.68	122.72	309.68	122.72
(c) Right of Use-Assets	246.72	589.33	246.72	589.33
(d) Financial Assets				
(i) Investment	38.60	5.00	33.60	-
(ii) Deposit & Others financial assets	83.44	96.73	83.44	96.73
(e) Other Non Current Assets	140.87	144.10	140.87	144.10
Total Non Current Assets	9,848.64	8,752.30	9,843.64	8,747.30
Current Assets				
(a) Inventories	6,192.76	6,967.93	6,192.76	6,967.93
(b) Financial Assets				
(i) Trade Receivables	5,956.65	5,476.89	5,956.65	5,476.89
(ii) Cash and Cash Equivalents	8.88	9.34	13.55	14.34
(iii) Other Bank Balances	534.59	536.50	534.59	536.50
(c) Other Current Assets	1,283.59	1,084.42	1,283.59	1,084.42
Total Current Assets	13,976.47	14,075.09	13,981.14	14,080.09
Assets Classified as Held for Sale	710.48	353.40	710.48	353.40
Total Assets	24,535.59	23,180.78	24,535.26	23,180.78
Equity and Liabilities				
Equity				
(a) Equity Share Capital	1,560.06	1,560.06	1,560.06	1,560.06
(b) Other Equity	13,200.71	11,474.92	13,200.16	11,474.88
Total Equity	14,760.77	13,034.98	14,760.22	13,034.94
Liabilities				
Non-Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	487.18	1,032.60	487.18	1,032.60
(ii) Lease Liabilities	218.25	540.75	218.25	540.75
(b) Deferred Tax Liabilities (Net)	881.87	866.81	881.87	866.81
Total Non Current Liabilities	1,587.30	2,440.16	1,587.30	2,440.16
Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	3,869.16	1,482.98	3,869.16	1,482.98
(ii) Trade Payables:-				
Total Outstanding Dues of Micro and small enterprises	142.02	99.07	142.02	99.07
Total Outstanding Dues of Creditors other then Micro and small enterprises	3,561.52	5,537.84	3,561.64	5,537.88
(iii) Other Financial Liabilities	428.87	410.86	428.97	410.86
(b) Other Current Liabilities	42.92	66.86	42.92	66.86
(c) Provisions	41.36	31.21	41.36	31.21
(d) Current Tax Liabilities (Net)	101.67	76.84	101.67	76.84
Total Current Liabilities	8,187.52	7,705.65	8,187.74	7,705.69
Total Equity and Liabilities	24,535.59	23,180.78	24,535.26	23,180.78

Notes:

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 23rd May, 2025.
- The Company's operations fall under single segment namely Industrial Packaging in accordance with Indian Accounting Standard IND AS 108.
- The Board of Directors have recommended a dividend of Re. 1/- Per Share (50% of the face value of Rs. 2/- each equity share) for the financial year 2024-25. The payment of dividend is subject to approval of shareholders at the annual general meeting of the Company.
- The figures for the corresponding period have been regrouped and reclassified wherever necessary to make them comparable with the figures for the current period.
- The figures of last quarter of current and previous year are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures of nine months of respective year.

FOR TPL PLASTECH LIMITED

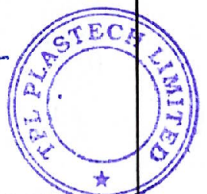
Mahinder Kumar Wadhwa

Chairman

DIN - 00064148

Place: Mumbai

Dated: 23rd May, 2025

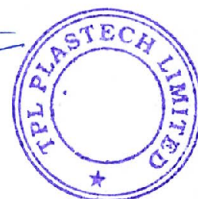


TPL PLASTECH LIMITED

Statement of Cash Flow for the Year Ended 31st March, 2025

PARTICULARS		(Rs in Lakh)			
		STANDALONE		CONSOLIDATED	
		For the Year Ended 31st March 2025	For the Year Ended 31st March, 2024	For the Year Ended 31st March 2025	For the Year Ended 31st March, 2024
A.	CASH FLOW FROM OPERATING ACTIVITIES ;				
	Net Profit before tax and extra ordinary items	3,002.57	2,526.38	3,002.07	2,526.34
	Adjusted for:				
	Depreciation	548.92	561.95	548.92	561.95
	Interest	503.75	544.11	503.75	544.11
	(Profit) / Loss on sale of property, plant & equipment (net)	-	(47.40)	-	(47.40)
	Operating Profit /(Loss) before Working Capital Changes	4,055.24	3,585.03	4,054.74	3,584.99
	Adjusted for Change in Working Capital:				
	Trade and other Receivables	(660.40)	321.13	(660.40)	321.13
	Inventories	775.17	(998.68)	775.17	(998.68)
	Trade Payables	(1,857.78)	642.82	(1,857.61)	642.86
	Cash generated from operations	2,312.24	3,550.30	2,311.90	3,550.30
	Income Tax Paid	(679.82)	(622.37)	(679.82)	(622.37)
	Net cash flow from operating activities	1,632.41	2,927.93	1,632.08	2,927.93
B.	CASH FLOW FROM INVESTING ACTIVITIES:				
	Purchase of property, plant & equipment (including capital advances)	(2,433.50)	(1,125.69)	(2,433.50)	(1,125.69)
	Sale of property, plant & equipment	221.91	557.37	221.91	557.37
	Purchase of Equity Share of Prokuba Containers Pvt. Ltd (Subsidiary Co)		(5.00)	-	-
	Equity Investment in Enerparc Solar Power 9 Pvt. Ltd (Solar Project)	(33.60)	-	(33.60)	-
	Net Cash used in investing activities	(2,245.19)	(573.32)	(2,245.19)	(568.32)
C.	CASH FLOW FROM FINANCING ACTIVITIES :				
	Interest Paid	(503.75)	(544.11)	(503.75)	(544.11)
	Proceeds / (Repayments) of Borrowings (net)	1,840.76	(1,255.12)	1,840.76	(1,255.12)
	Payment of Lease Liabilities	(100.66)	(86.83)	(100.66)	(86.83)
	Dividend Paid	(624.02)	(468.02)	(624.02)	(468.02)
	Net Cash used in financing activities	612.32	(2,354.08)	612.32	(2,354.08)
	Net increase / (decrease) in Cash and Cash Equivalents (A+B+C)	(0.46)	0.53	(0.80)	5.53
	Cash and Cash Equivalents at the beginning of the year	9.34	8.81	14.34	8.81
	Cash and Cash Equivalents at the end of the year	8.88	9.34	13.55	14.34

MD HANIF



Raman S Shah B.Com., F.C.A.
 Santosh A Sankhe B.Com., F.C.A.
 Bharat C Bhandari B.Com., F.C.A.

RAMAN S SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

To
 The Board of Directors of
 TPL Plastech Limited

1. We have audited the accompanying statement of consolidated financial results of TPL Plastech Limited ('the Company'), and its subsidiaries, its share of profit /(loss) of its associates and joint venture (the Holding Company, its Subsidiaries, associates and the joint venture together referred to as 'the Group') for the quarter and year ended 31 March 2025 ('the Statement'), being submitted by the Company Pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and disclosure Requirement) Regulations, 2015 as modified by Circular no CIR/CFD/FAC/62/2016 dated 5 July 2016 ('SEBI Regulations').
2. This Statement which is the responsibility of the Company's management and is approved by the Board of Directors on 23rd May, 2025. The Statement, as it relates to the quarter ended 31 March 2025, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34') and as it relates consolidated financial statements prepared in accordance with Indian Accounting Standards, Prescribed under section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India Our responsibility is to express an opinion on our audits of such interim consolidated financial statement and annual consolidated financial statements.
3. We Conducted our audit in accordance with the Standard on Auditing specified under section 143(10) of the Act. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatements.

An Audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statements. The Procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates mad by the Management as well as evaluating the overall presentation of the statement.



We believe that the audit evidence obtained is sufficient and appropriate to provide a basis for our audit opinion on the statement.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- Is presented in accordance with the requirements of Regulation 33 of the Securities and Exchange Boards of India (Listing Obligations and Disclosure Requirements) Regulations, 201, as modified by, circular no. CIR / CFD / FAC /62/2016 dated. 5 July 2016; and
 - Gives a true and fair view in conformity with the aforesaid India Accounting Standards and other accounting principles generally accepted in India, of the consolidated profit including other comprehensive income and other financial information of the Group for the quarter and year ended 31 March 2025.
5. The statement includes the result of wholly owned subsidiary entity i.e. Prokub Containers Private Limited.
6. We did not audit the financial results of subsidiary, whose financial information reflect total assets of Rs. 4.66 Lakhs as at 31 March 2025; as well as total revenue of Rs. NIL and Rs. 0.51 Lakh, Net Loss (including other comprehensive income) for the year ended 31 March 2025. These financial statements have been audited by other auditors whose audit reports have been furnished to us by the management of the Company.



For RAMAN S SHAH & ASSOCIATES
Chartered Accountants
(Firm's Registration No. 119891W)

Place: Mumbai
Date: 23rd May, 2025

(CA Raman S Shah)
Partner
Membership No. 033272
UDIN: 25033272 BMGDPI0719

To the Board of Directors of

TPL Plastech Limited

We have audited the annual financial results of TPL Plastech Limited (the 'Company') for the year ended 31 March 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that figures for the quarter ended 31 March 2025 and the corresponding quarter ended in the previous year as reported in these annual financial results are the balancing figures between audited figures respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year.

These annual financial results have been prepared on the basis of the annual financial statements and audited quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per 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.

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 annual financial results are free of material misstatements. 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 financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view of the net profit and other comprehensive income and other financial information for the year ended 31 March, 2025.

Place: Mumbai
Date: 23rd May, 2025



For RAMAN S SHAH & ASSOCIATES
Chartered Accountants
(Firm's Registration No. 119891W)


CA Raman S Shah
Partner
Membership No. 033272
UDIN:

25033272BM G0PT 8914



Annexure – C

May 23, 2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: TPLPLASTEH

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 526582

Dear Sir/Madam,

Sub: Audit Report with Unmodified Opinion

Ref: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We hereby confirm that:

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Auditors' Report on (Consolidated & Standalone) Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2025 issued by the Statutory Auditors of Company is with unmodified opinion.

This is for your information and records please.

Thanking you,

Yours faithfully,

For TPL Plastech Limited

Jayesh Ashar

Chief Executive Officer

Pawan Agarwal

Chief Financial Officer

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396 210 • **CIN :** L25209DD1992PLC004656

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Annexure – D

Appointment of M/s. Dash Dwivedi & Associates LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company

Reason for Change	Appointment of M/s. Dash Dwivedi & Associates LLP, Practicing Company Secretaries, (LLPIN: ACM-9451), Peer Review No. 6628/2025 as the Secretarial Auditor of the Company, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
Date and Term of Appointment	The Board of Directors at its meeting held today, i.e., May 23, 2025, upon the recommendation of the Audit Committee, approved the appointment of M/s. Dash Dwivedi & Associates LLP, Practicing Company Secretaries (LLPIN: ACM-9451), holding Peer Review Certificate No. 6628/2025, as the Secretarial Auditor of the Company for a term of five years to hold office from the conclusion of the ensuing 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting, to conduct the Secretarial Audit for the financial years 2025–2026 to 2029–2030, subject to the approval of the members at the ensuing 32nd Annual General Meeting.
Brief Profile	<p>M/s Dash Dwivedi & Associates LLP, Company Secretaries is a peer reviewed corporate law advisory firm offering comprehensive solutions in corporate compliance, secretarial audit, securities law, capital markets advisory, intellectual property rights (IPR), and litigation support before the National Company Law Tribunal (NCLT).</p> <p>The LLP is spearheaded by designated partners who are peer-reviewed Company Secretaries, a testament to their commitment to the highest professional standards and regulatory excellence.</p>
Disclosure of Relationship between Directors	None

TPL Plastech Ltd.



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