



Date: 10th February, 2025

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

To
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Scrip Code: 543547

Scrip Code: DDEVPLSTIK

Sub: Outcome of (07th of 2024-25) Board Meeting.
Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 25.01.2025, the (07th of 2024-25) meeting of the Board of Directors of the Company was held on Monday, the 10th day of February, 2025, commenced at 04:00 P.M. and concluded at 05:45 P.M. In this meeting, the Board have amongst other matters considered, approved and took on record the following:

- Statement of Un-Audited Financial Results for the 03rd quarter and nine months ended 31st December 2024.
- Auditor's Limited Review Report on Un-audited Financial Results for the 03rd quarter and nine months ended 31st December 2024.
- Investor Presentation
- Keeping in view the current international scenario to not proceed with the incorporation of subsidiary at Kingdom of Saudi Arabia as was approved by the Board at its meeting held on 08th April, 2024
- The new corporate office at Mumbai at Lodha Supremus. 453, Senapati Bapat Marg, Lower Parel, Mumbai – 400018
- The increment of Rs. 50,000 per month in the remuneration payable to Mr. Narrindra Suranna (DIN: 00060127), Chairman and Managing Director, wef 01.04.2025, which is in accordance with the Increment scale approved by the shareholders at its meeting held on 29.09.2022 and recommended by the Nomination and Remuneration Committee and approved by Board of Directors.
- The increment of Rs. 50,000 per month in the remuneration payable to Mr. Ddev Surana (DIN: 08357094), Whole Time Director and Chief Executive Officer, wef 01.04.2025, which is in accordance with the Increment scale approved by the shareholders at its meeting held on 29.09.2022 and recommended by the Nomination and Remuneration Committee and approved by Board of Directors.



Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel : +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791



A copy of Statement of Un-audited Financial Results along with Statutory Auditor's Limited Review Report thereon for the 03rd quarter and nine months ended on 31st December, 2024, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.ddevgroup.in).

Kindly take the aforesaid information on record and oblige.

Thanking You.

Yours faithfully,
For **Ddev Plastiks Industries Limited**

Tanvi Goenka (Membership No. ACS 31176)
Company Secretary



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DDEV PLASTIKS INDUSTRIES LIMITED

Statement showing Unaudited Financial Results for the Quarter and Nine months ended 31st December 2024

(Rs. In Lacs)

S. No	Particulars	Quarter Ended			Nine months ended		Year ended
		31.12.24 (Unaudited)	30.09.24 (Unaudited)	31.12.23 (Unaudited)	31.12.24 (Unaudited)	31.12.23 (Unaudited)	31.03.24 (Audited)
	Income						
1	Revenue from Operations	66,074.53	58,035.27	55,353.87	1,86,653.09	1,83,398.04	2,43,124.37
2	Other Income	424.15	464.36	284.66	1,517.03	1,572.07	2,367.92
3	Total Income (1+2)	66,498.68	58,499.63	55,638.53	1,88,170.12	1,84,970.11	2,45,492.29
4	Expenses						
	a. Cost of Materials Consumed	54,194.53	46,750.21	44,893.05	1,53,335.01	1,52,071.42	1,95,666.84
	b. Changes in Inventories of Finished Goods	(475.05)	(336.17)	(454.42)	(1,660.46)	(792.52)	(80.14)
	c. Employee benefit expenses	1,199.98	1,057.72	1,063.86	3,238.80	2,882.36	3,887.36
	d. Finance costs	652.86	455.83	471.55	1,558.13	1,792.97	2,304.84
	e. Depreciation and amortisation expenses	375.29	351.52	331.97	1,065.47	980.98	1,419.78
	f. Other expenses	4,116.85	4,190.09	3,839.25	12,485.50	11,797.94	17,827.99
	Total Expenses	60,064.46	52,469.20	50,145.26	1,70,022.45	1,68,733.15	2,21,026.67
5	Profit/(loss) before exceptional and Extra ordinary items and tax (3-4)	6,434.22	6,030.43	5,493.27	18,147.67	16,236.96	24,465.62
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(loss) before Extra ordinary items and tax (5+6)	6,434.22	6,030.43	5,493.27	18,147.67	16,236.96	24,465.62
8	Extraordinary Items	-	-	-	-	-	-
9	Profit/(loss) before tax (7+8)	6,434.22	6,030.43	5,493.27	18,147.67	16,236.96	24,465.62
10	Tax expenses						
	a. Current Tax	1,642.67	1,533.89	1,369.51	4,610.30	4,073.94	6,321.89
	b. Deferred tax	32.44	25.03	21.95	61.71	53.62	(119.08)
	c. Tax for earlier years	98.83	-	94.96	98.83	94.96	95.87
11	Profit/(loss) for the period (9-10)	4,660.28	4,471.51	4,006.85	13,376.83	12,014.43	18,166.94
12	Other comprehensive Income						
	A (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	(71.07)
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	17.89
	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	-	-	-	-	-	-
	Other comprehensive Income	-	-	-	-	-	(53.18)
13	Total Comprehensive Income for the period (11+12)	4,660.28	4,471.51	4,006.85	13,376.83	12,014.43	18,113.76
14	Earning per equity share (not annualised)						
	- Basic	4.50	4.32	3.87	12.93	11.61	17.56
	- Diluted	4.50	4.32	3.87	12.93	11.61	17.56
15	Paid up equity share capital (Face value per share of Rs. 1/-each)	1,034.77	1,034.77	1,034.77	1,034.77	1,034.77	1,034.77



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Notes:

- 1 The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard – 34 ("Interim Financial Reporting") notified u/s 133 of the Companies Act, 2013. The above results, for the quarter and Nine months ended 31st December 2024, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 10th February, 2025, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The company is engaged primarily in the business of different grades of Polymer Compounds which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108 Operating Segment".
- 3 The Audit committee has reviewed the Statutory Auditor's report and the Board of Directors have approved it in their respective meetings held on 10th February, 2025. The statutory Auditor's report contains an unmodified opinion.
- 4 The members at the Annual General Meeting held on September 28, 2024, declared final dividend of Re 1 (@100%) per equity share aggregating to Rs. 1034.77 lacs for the year ended March 31, 2024, in accordance with the recommendation of the Board of Directors at its meeting held on 20th May, 2024, which was duly paid in October, 2024.
- 5 The above results, for the quarter and nine months ended 31st December 2024, are available on the company's website at www.ddevgroup.in and also on the website of the BSE Limited i.e www.bseindia.com and National Stock Exchange of India Limited i.e www.nseindia.com.
- 6 The figures for the corresponding previous period has been regrouped/reclassified wherever necessary, to conform to the current period figures.

Place : Kolkata

Date: 10th February, 2025



For Ddev Plastiks Industries Ltd

Narrindra Suranna (DIN : 00060127)
Chairman and Managing Director

Ddev Plastiks Industries Limited

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Kolkata Branch Office:

28A, Subarban School Road,
Kolkata – 700 025

Other Branch Offices:

Siliguri ★ Berhampore ★ Guwahati ★ Patna

Limited Review Report on Unaudited Financial Results of M/s. Ddev Plastiks Industries Limited for the quarter and nine months ended 31st December'2024, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To
The Board of Directors,
M/s Ddev Plastiks Industries Ltd.
2B, Pretoria Street,
Kolkata -700071

1. We have reviewed the accompanying statement of unaudited financial results of **M/s. Ddev Plastiks Industries Limited** (“the Company”) for the quarter and nine months ended **31st December'2024**. (“the Statement”), attached herewith. The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the listing Regulation”), as amended.
2. This Statement, which is the responsibility of the Company’s Management and approved by the Board of Directors in their meeting held on February 10th 2025, has 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
3. 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 Statutory 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 statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

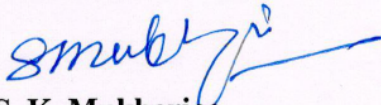


4. Based on our review conducted, as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting principles practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the 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.

**For B.Mukherjee & Co.,
Chartered Accountants
Firm Registration No: 302096E**

Place :- Kolkata

Date: - 10thDay of February 2025



**S. K. Mukherjee
(Partner)**

Mem No: 006601



UDIN: 25006601BM1BMJ6424