



GANPATI PLASTFAB LIMITED

Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur PH: 0141-4023650
Administrative Office: C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur – 302012 Ph.0141-2240573,2240721
Email: mail@gpl.co.in CIN: - L25209RJ1984PLC003152
Website: www.gpl.co.in

May 26, 2025

To,
Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, West Bengal

Scrip Code: 017088

Subject: Outcome of the Board Meeting held on Monday, May 26, 2025

Reference: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to the above regulation, this is to inform you that the Board of Directors of the Company at its meeting held on Monday, May 26, 2025 has inter-alia considered and approved the following:

1. The Standalone Audited Financial Results for the Quarter and Financial Year ended March 31, 2025 and to take on record the Auditor's Report thereon.
2. Ms. Vinita Kanwar (ACS: 61018) shall resign from the post of Company Secretary cum Compliance Officer of the Company with effect from closing of business hours on Saturday, May 31, 2025.

Further, subsequent to her resignation as Company Secretary cum Compliance Officer, she shall also cease to be a Key Managerial Personnel under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation with effect from closing of business hours on May 31, 2025.

3. On the basis of the recommendation of Nomination and Remuneration Committee, the Board in its meeting held on May 26, 2025 has appointed Mrs. Nisha Gupta (ACS: A65517) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from June 01, 2025.

The additional/ detailed disclosure required pursuant to Regulation 30 read with Schedule III Part A of the SEBI Listing Regulations along with SEBI Circular dated 11th November 2024 in Annexure-A.

FACTORY ADDRESSES:

Unit –I C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur – 302 012 Ph.0141-2240573,2240721
Unit –II A-200, Industrial Area, Bagru Extension Phase –II, Bagru Jaipur – 303 007 Ph. 0141-2168354, 2168353



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The Meeting of Board of Directors commenced at 12:00 P.M. (IST) and concluded at 04:50 P.M. (IST).

The above information is also available on the Company's website at www.gpl.co.in .

We request you to please take the same on record.

Thanking You,
Yours faithfully,

for Ganpati Plastfab Limited

Vinita Kanwar
Company Secretary cum Compliance Officer
M. No: A61018

Encl: As above

FACTORY ADDRESSES:

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May 26, 2025

To
Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, West Bengal

Dear Sir(s),

Sub: Audited financial results for the quarter and year ended March 31, 2025

Reference: Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

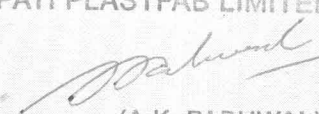
We, Ashok Kumar Pabuwal, Managing Director and Ankur Pabuwal, Chief Financial Officer of M/s Ganpati Plastfab Limited hereby declare that the Statutory Auditors of the company i.e. Jain Sharma & Co., has provided an unmodified opinion in their Audit Report on the Audited Financial results of the company for the quarter and financial year ended on March 31, 2025. This declaration is compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above into records and inform all concerned accordingly.

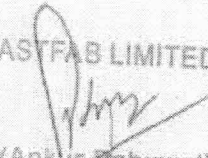
Thanking You,
Yours Sincerely,

for Ganpati Plastfab Limited

For GANPATI PLASTFAB LIMITED


Ashok Kumar Pabuwal (A.K. PABUWAL)
Managing Director
DIN: 00183513
DIN : 00183513

for GANPATI PLASTFAB LIMITED


(Ankur Pabuwal)
Director
DIN-02956493

Ankur Pabuwal
Chief Financial Officer

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JAIN SHARMA & CO.

CHARTERED ACCOUNTANTS

303, Shyam Anukampa, O-11, Ashok Marg, C-Scheme, Jaipur – 01
Tel.: Off.: 0141-4916933

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of

Ganpati Plastfab Limited

Report on the audit of the Annual Financial Results

Opinion

We have audited the accompanying annual financial results of **Ganpati Plastfab Limited** (hereinafter referred to as 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, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard, and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the Loss and other comprehensive Income and other financial information for the year ended 31 March 2025

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAI) specified under section 143(10) of the Companies Act, 2013 (the Act) Our responsibilities under those SAs are further described in the Audit on Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Managements and Board of Directors Responsibilities for the Standalone Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements.



The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities selection and application of appropriate accounting policies: making judgments and estimates that are reasonable and prudent, and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditors Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when & exists Misstatements can arise from fraud or error and are considered material, individually or in the aggregate they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also.

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances Under Section 143(3) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of



financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

-Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the Management and Board of Directors

-Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors report to the related disclosures in the annual financial results or, if such disclosures are inadequate to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors report. However, future events or conditions may cause the Company to cease to continue as a going concern.

-Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

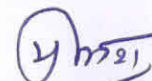
We communicate with those charged with governance regarding among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

- a. The annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.

For JAIN SHARMA & Co
Chartered Accountants
FRN-00003C



(MUKESH KUMAR SHARMA)
Partner
MRN:-437617

PLACE: - JAIPUR
DATED: - 26th May, 2025
UDIN: 25437617BMIHXU4275



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Audited Statement of Assets & Liabilities as at March 31, 2025

(Rs. in Lakhs)

Sl. No.	Particulars	As at March 31, 2025 (Audited)	As at March 31, 2024 (Audited)
A	ASSETS		
	Non-current Assets		
i	Property, plant and equipments	946.21	1093.72
ii	Capital Work-in-progress	312.75	-
iii	Investment Property	-	-
iv	Intangible Assets other than goodwill	0.14	0.14
v	Financial Assets		
	a) Loans	-	-
	b) Other Non-Current Financial Assets	19.57	19.57
vi	Deferred Tax Assets (Net)	151.80	101.18
vii	Other non current assets	84.31	123.75
	Total Non-current Assets	1514.78	1338.36
B	Current Assets		
i	Inventories	836.63	761.03
ii	Financial Assets		
	a) Investments	0.00	0.00
	b) Trade Receivable	1294.74	1057.07
	c) Cash and cash Equivalents	0.67	200.61
	d) Bank Balances other than (c) above	53.08	42.43
	e) Loans	0.00	0.00
	e) Other current financial assets	4.85	4.68
iii	Current Tax Assets (Net)		
iv	Other current assets	126.94	71.83
	Total Current Assets	2316.91	2137.65
	TOTAL ASSETS	3831.69	3476.01
C	EQUITY AND LIABILITIES		
	Equity		
	a) Equity Share Capital	283.41	283.41
	b) Other Equity	557.74	877.65
	Total Equity	841.15	1161.06
D	Liabilities		
i	Non-Current Liabilities		
	Financial Liabilities		
	a) Borrowing	171.15	171.34
	b) Trade Payable	-	-
	c) Other financial liabilities	-	-
	Provisions	-	-
	Deferred Tax Liabilities (Net)	0.00	0.00
	Total Non Current Liabilities	171.15	171.34
ii	Current Liabilities		
	Financial Liabilities		
	(i) Borrowings	1518.26	1432.41
	(ii) Trade Payables	1062.75	640.03
	(iii) Other financial liabilities	9.75	5.95
	Other current liabilities	182.79	25.57
	Provisions	45.84	39.65
	Current tax liabilities (net)	0.00	0.00
	Total Current Liabilities	2819.39	2143.61
	Total Liabilities	2990.54	2314.95
	Total Equity and Liabilities	3831.69	3476.01

FOR GANPATI PLASTFAB LIMITED

(A.K. PABUWAL)
Managing Director
DIN: 00183513

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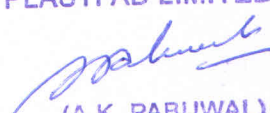
Website: www.gpl.co.in

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

(Rs. in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
I	Revenue From operations	2,323.71	2,076.99	2,021.23	7,715.80	7,834.29
II	Other Income	46.95	16.46	63.65	84.79	99.28
III	Total Income (I+II)	2,370.66	2,093.45	2,084.88	7,800.59	7,933.57
IV	EXPENSES					
	Cost of materials consumed	1,577.98	1,313.77	1,338.29	5,329.51	5,305.47
	Purchases of Stock-in-Trade	7.18	-	-	51.26	45.47
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(30.53)	69.31	168.76	(156.58)	280.04
	Employee benefits expense	159.69	136.19	122.27	526.56	473.02
	Finance costs	37.11	31.05	25.88	138.93	124.66
	Depreciation and amortization expenses	36.72	36.76	37.79	146.85	151.16
	Other expenses	599.00	578.42	532.19	2,134.58	2,161.20
	Total expenses (IV)	2,387.15	2,165.50	2,225.18	8,171.11	8,541.03
V	Profit/(loss) before exceptional items and tax (I-IV)	(16.49)	(72.05)	(140.30)	(370.53)	(607.46)
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (loss) after exceptions items and before tax(V-VI)	(16.49)	(72.05)	(140.30)	(370.53)	(607.46)
VIII	Tax expense:					
	(1) Current tax	-	-	7.00	-	7.00
	(2) Deferred tax	10.61	34.10	4.74	50.62	(115.32)
IX	Profit/(loss) for the period (VII-VIII)	(27.10)	(106.15)	(152.04)	(319.91)	(499.14)
X	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	(2.16)	-	(2.16)
	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	-	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X) Comprising Profit (Loss) and Other comprehensive Income for the period)	(27.10)	(106.15)	(154.20)	(319.91)	(501.30)
XII	Earnings per equity share (EPS) (Face value of Rs. 10/- each)					
	(1) Basic	(1.02)	(3.99)	(5.80)	(12.02)	(18.76)
	(2) Diluted	(1.02)	(3.99)	(5.80)	(12.02)	(18.76)

For GANPATI PLASTFAB LIMITED


 (A.K. PABUWAL)
 Managing Director
 DIN : 00183513



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STATEMENT OF AUDITED CASH FLOW FOR THE YEAR ENDED MARCH 31, 2025

		(Rs. in Lakhs)	
		31.03.2025 (Audited)	31.03.2024 (Audited)
A	Cash Flow arising from Operating Activities:		
	Net Profit/(Loss) before Tax as per Statement of Profit & Loss	(370.53)	(607.46)
	Add/(Deduct)		
	a) Profit on Sale of Mutual Funds	0.00	(2.40)
	b) Profit on Sale of Fixed Assets	(2.66)	0.00
	c) Proceeds from sale of Machinery	5.70	
	d) Depreciation and amortization expense	146.85	151.16
	e) Interest Income	(7.31)	(9.94)
	f) Financial costs	138.93	124.66
	Operating Cash Profit before Working Capital Changes	(89.02)	(343.98)
	a) Decrease/(Increase) in Inventories	(75.60)	236.77
	b) Decrease/(Increase) in Trade receivables	(237.67)	51.65
	c) Decrease/(Increase) in Other Current Financial Assets	(0.17)	(1.25)
	d) Decrease/(Increase) in Other current assets	(51.94)	73.59
	e) (Decrease)/Increase in Trade and Other Payables	589.92	56.29
	Cash Flow from Operations	135.52	73.07
	a) Direct Tax Paid	3.15	11.37
	Net Cash Inflow/(Outflow) in the course of Operating Activities	132.37	61.70
B	Cash Flow arising from Investing Activities:		
	<u>Inflow:</u>		
	a) Sale of Mutual Funds	0.00	102.40
	b) Loans received back	0.00	100.00
	b) Sale of Fixed Assets	0.00	0.00
	c) Increase/ Decrease in non current assets	28.79	(33.95)
	d) Interest Income	7.31	9.94
	<u>Outflow:</u>		
	a) Investment in Mutual Funds	0.00	0.00
	b) Acquisition of Fixed Assets	315.13	0.00
	c) Loans Given	0.00	0.00
	Net Cash Inflow/(Outflow) in the course of Investing Activities	(279.03)	178.39
C	Cash Flow arising from Financing Activities:		
	<u>Inflow:</u>		
	a) Proceeds from Long Term Loan	282.28	20.00
	b) Proceeds from Short Term Loan	45.69	(103.70)
	<u>Outflow:</u>		
	a) Repayment of long term borrowings	242.31	231.78
	b) Repayment of short term borrowings	0.00	0.00
	c) Interest Paid	138.93	124.66
	Net cash (outflow) in the course of Financing Activities	(53.27)	(440.14)
	Net Increase/(Decrease) in Cash/Cash Equivalents (A+B+C)	(199.94)	(200.05)
	Add : Balance at the beginning of the year	200.61	400.66
	Cash and Cash Equivalents at the close of the year	0.67	200.61

For GANPATI PLASTFAB LIMITED

(Signature)
 (A.K. PABUWAL)
 Managing Director
 DIN : 00183513



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Notes:

1. The standalone financial results for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the company in their respective meetings held on May 26 2025 and the Statutory Auditors of the company have audited the same.
2. These audited standalone financial results have been prepared in accordance with Indian Accounting Standards ("IndAS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. Segment wise reporting is not applicable to the Company.
4. The company has received Nil Complaints from shareholder during the Quarter ended on March 31, 2025.
5. The Schedule III of 2013 has been amended in respect of certain Disclosures/ Grouping effective from April 01, 2021. Hence, the Figures have been presented in the financial results duly considering the amendment. Also, the previous period/ year are reclassified/ re-arranged / regrouped, wherever necessary.
6. The figures for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between audited full year figures for the full financial year and the published year to date figures upto December 31 of the respective financial year.

Ganpati Plastfab Limited

For GANPATI PLASTFAB LIMITED

Place: Jaipur

Date: May 26, 2025

Ashok Kumar Pabuwal
Managing Director

DIN: 00183513

(A.K. PABUWAL)
Managing Director
DIN : 00183513



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Annexure – A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, with regard to change in Directors is given herein under:

1. Resignation of Ms. Vinita Kanwar as Company Secretary cum Compliance Officer

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise;	Resignation of Ms. Vinita Kanwar as Company Secretary cum Compliance Officer due to personal and unavoidable reasons. There are no material reasons for her resignation other than mentioned above.
2.	Date of Appointment /Cessation	Close of business hours of May 31, 2025
3.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable.
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B

2. Appointment of Mrs. Nisha Gupta as Company Secretary & Compliance Officer

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment of Mrs. Nisha Gupta (ACS: A65517) as the Company Secretary & Compliance Officer of the Company
2.	Date of appointment/ cessation	Appointment w.e.f. June 01, 2025
3.	Brief profile (in case of appointment)	Mrs. Nisha Gupta is an Associate Member of the Institute of Company Secretaries of India having Membership No. A65517 possessing requisite experience in IPO processes and Listed compliances, including regulatory compliance, legal, documentation and coordination ensuring the successful execution of public offerings.
5.	Disclosure of Relationship between Directors (in case of appointment of Director)	No relationship with any Director of the Company.

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May 26, 2025

To
Board of Directors
Ganpati Plastfab Limited
334, Shekhawat Mansingh Block,
Nemi Sagar Colony, Queens Road,
Vaishali Nagar Jaipur-302016 Rajasthan

Sub: Resignation from the post of the Company Secretary cum Compliance Officer of the Company

Dear Sir/Madam,


I, Vinita Kanwar, hereby tender my resignation from the post of Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company, due to personal and unavoidable reasons with effect from closing of business hours on Saturday, May 31, 2025.

I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary cum Compliance Officer. I request the Board to accept my resignation and relieve me from my duties and arrange to submit requisite e-forms with the Ministry of Corporate Affairs/ Registrar of Companies to give effect for the same.

I would like to take the opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking you,

Yours Truly,


Vinita Kanwar
M. No: A61018