

# BISIL

BISIL PLAST LIMITED

**Registered Office:** A-702, SHILP  
AARON SINDHU BHAVAN  
ROAD, BODAKDEV  
AHMEDABAD-380059  
**EMAIL-ID:** [info@bisilplast.in](mailto:info@bisilplast.in)

**Corporate Office:** A-702, SHILP  
AARON SINDHU BHAVAN  
ROAD, BODAKDEV  
AHMEDABAD-380059  
**CIN:** L17119GJ1986PLC009009  
**EMAIL-ID:** [info@bisilplast.in](mailto:info@bisilplast.in)

Date: 14<sup>th</sup> August, 2025

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India

**Reference : ISIN - INE214D01021; Scrip Code- 531671; Symbol- BISIL**

**Subject : Outcome of the Meeting of the Board of Directors of Bisil Plast Limited held on today i.e. Thursday, 14<sup>th</sup> August, 2025.**

**Dear Sir/Ma'am,**

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 08<sup>th</sup> August 2025 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e A-702, Shilp Aaron Sindhu Bhavan Road, Bodakdev Ahmedabad- 380059. Today i.e, August 14<sup>th</sup> , 2025 at 2:30 P.M. (i.c., 1430 Hours) and concluded at 03:00 P.M (i.e., 1500 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 1<sup>st</sup> Quarter ended i.e, 30<sup>th</sup> June 2025.
2. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 30<sup>th</sup> June, 2025.
3. To Board has approved to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.
4. The Board has approved increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013.
5. Board has approved the increase in the limit of investment in the capital of the company up to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws.

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6. Board appointed CS Vishakha Agarwal of M/s. Vishakha Agarwal & Associates as the Secretarial Auditor of the company for the term of 5 (Five) Financial Years i.e. commencing from Financial year 2025-26 till Financial year 2029-30 subject to approval of the members of the Company at the ensuing general meeting.
7. Board has approved the secretarial Audit report of the company for the year ending 31st March, 2025 as provided by M/s. Vishakha Agarwal & Associates
8. The Board approved the notice of 39<sup>th</sup> Annual General Meeting and to authorize Managing Director and/or Company Secretary to issue the same to all the shareholders.
9. The Board approved day, date, time and venue of the 39<sup>th</sup> AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

|       |   |
|-------|---|
| Date  | 20 <sup>th</sup> September,2025   |
| Day   | Saturday  |
| Time  | 12:00 AM  |
| Venue | Through online Mode at registered office of the company i.e A-702, Shilp Aaron Sindhu Bhavan Road, Bodakdev Ahmedabad- 380059 |

10. The Book Closure period fixed from, Saturday, 13<sup>th</sup> September 2025 to Tuesday , 20th September , 2025.
11. The Cut-off date is fixed as Monday, 15<sup>th</sup> September, 2025 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting
12. Remote E-Voting period shall commence from Wednesday, 17<sup>th</sup> September, 2025 (09:00 AM) Friday, 19 September, 2025 (05:00 PM).
13. The Board approved the appointment of Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the scrutinizer for the process of e-voting as well as voting at 39<sup>th</sup> Annual General Meeting.

You are requested to please take the same in your record.

Thanking you

Yours Faithfully

**FOR BISIL PLAST LIMITED**

**KEVINKUMAR MANSUKHLAL SAPARIA**  
**MANAGING DIRECTOR**  
**DIN: 06511140**

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## ANNEXURE I

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.**

| <b>Sr. No.</b> | <b>Disclosure Requirement</b>   | <b>Details</b>   |
|----------------|---|--|
| 1              | Reason for change viz. Appointment  | M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries has been appointed as an Secretarial auditor of the company with effect from 14 <sup>th</sup> August, 2025  |
| 2              | Date of Appointment   | 14th August, 2025  |
| 4              | Brief Profile (In case of appointment)  | M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries is established by Vishakha Agrawal, a Practicing Company Secretary having vast experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations. |
| 5              | Disclosure of Relationship between Directors {in case of appointment of Director) | The Firm is not related to any Directors of the company  |



**A. L. Thakkar & Co.**  
Chartered Accountants

**A. L. THAKKAR**  
B.Com., L.L.B., F.C.A.

**S. V. SHAH**  
B.Com., F.C.A.

**Ahmedabad Office :**  
603-607, Aarya Epoch, Opp. Passport Seva Kendra,  
Nr. Vijay Cross Roads, Navrangpura, Ahmedabad-380 009.

**M.:** 99780 34283, 70160 64684 • **Ph.:** (079) 48940856  
**E-mail :** info@althakkar.com • **Website :** www.althakkar.com

## LIMITED REVIEW REPORT

### Review Report to the Board of Directors of Bisil Plast Limited

We have reviewed the accompanying statement of unaudited financial results of Bisil Plast Limited for the period quarter ended 30<sup>th</sup> June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended (“the Listing Regulations”).

This Statement, which is the responsibility of the Company’s Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under 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. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the 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 that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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 A L Thakkar & Co.**  
**Chartered Accountants**  
**FRN : 120116W**

**Sanjiv Shah**  
**Partner**

**Membership No. : 042264**  
**UDIN : 25042264BMJGEQ3082**



**Place : Ahmedabad**  
**Date : 14.08.2025**

**BISIL PLAST LIMITED**

CIN : :L17119GJ1986PLC009009

Registered Office 702, SHILP AARON SINDHU BHAVAN ROAD, BODAKDEV AHMEDABAD- 380059

Phone: 26588065 E-mail:bisilolast@yahoo.comTelefax: 91-79/26588054

| PART I  |   | Financial results by compa |               |               | (Rs. in Lakhs) |
|---|---|----------------------------|---------------|---------------|----------------|
| Statement of Standalone UnAudited Results for the Quarter ended on 30th June 2025 |   |                            |               |               |                |
| S/N   | Particulars<br><br>(Refer Notes Below)  | Quarter Ended              |               |               | Year Ended     |
|   |   | (30-06-2025)               | (31-03-2025)  | (30-06-2024)  | (31-03-2025)   |
|   |   | (Unaudited)                | (Audited)     | (Unaudited)   | (Audited)      |
| <b>1</b>  | <b>Revenue from Operation</b>   | 0.00                       | 0.00          | 47.19         | 92.86          |
|   | Other income  | 117.97                     | 37.01         | 0.00          | 0.00           |
|   | <b>Total Revenue (I + II)</b>   | <b>117.97</b>              | <b>37.01</b>  | <b>47.19</b>  | <b>92.86</b>   |
| <b>2</b>  | <b>Expenses</b>   |                            |               |               |                |
|   | (a) Cost of materials consumed  | 0.00                       | 0.00          | 45.27         | 45.27          |
|   | (b) Purchase of stock-in-trade  | 0.00                       | 0.00          | 0.00          | 0.00           |
|   | (c) Changes in inventories of finished goods,<br>work-in-progress and stock-in-trade    | 0.00                       | 0.00          | 0.00          | 0.00           |
|   | (d) Employee benefits expense   | 3.53                       | 1.77          | 0.60          | 4.00           |
|   | (e) Finance Cost  | 87.88                      | 0.00          | 0.00          | 0.00           |
|   | (f) Depreciation and amortisation expense   | 0.00                       | 2.77          | 0.00          | 2.77           |
|   | (g) Other expenses  | 10.31                      | 10.79         | 0.80          | 17.67          |
|   | <b>Total expenses</b>   | <b>101.72</b>              | <b>15.33</b>  | <b>46.67</b>  | <b>69.71</b>   |
| <b>3</b>  | <b>Profit / (Loss)before exceptional and<br/>extraordinary items and tax (III - IV)</b> | <b>16.25</b>               | <b>21.68</b>  | <b>0.52</b>   | <b>23.15</b>   |
| <b>4</b>  | Exceptional items   | 0.00                       | 0.00          | 0.00          | 0.00           |
| <b>5</b>  | <b>Profit / (Loss) before extraordinary items<br/>and tax (V - VI)</b>                  | <b>16.25</b>               | <b>21.68</b>  | <b>0.52</b>   | <b>23.15</b>   |
| <b>6</b>  | Tax expense - Provision for taxation  |                            |               |               |                |
|   | Current Tax - Provision for taxation  | 0.00                       | 8.50          | 0.00          | 8.50           |
|   | Deferred Tax  |                            |               |               |                |
|   | Earlier Tax   | 0.00                       | 0.00          | 0.00          | 0.00           |
| <b>7</b>  | <b>Net Profit / (Loss) for the period</b>   | <b>16.25</b>               | <b>13.18</b>  | <b>0.52</b>   | <b>14.65</b>   |
| <b>8</b>  | <b>Other Comprehensive Income/(Loss) (net of<br/>tax)</b>                               | <b>0.00</b>                | <b>0.00</b>   | <b>0.00</b>   | <b>0.00</b>    |
| <b>9</b>  | <b>Total Comprehensive Income/(Loss) for the<br/>period</b>                             | <b>16.25</b>               | <b>13.18</b>  | <b>0.52</b>   | <b>14.65</b>   |
| <b>10</b>   | <b>Paid up Equity Share Capital (Face value of<br/>Rs. 1/- each)</b>                    | <b>540.31</b>              | <b>540.31</b> | <b>540.31</b> | <b>540.31</b>  |
| <b>11</b>   | <b>Earnings per equity share:</b>   |                            |               |               |                |
|   | <b>(1) Basic</b>  | 0.30                       | 0.24          | 0.01          | 0.03           |
|   | <b>(2) Diluted</b>  | 0.30                       | 0.24          | 0.01          | 0.03           |

|  |   |   |  |  |  |
|--|---|---|--|--|--|
|  |   |   |  |  |  |
| <b>Notes:</b>                                      |   |   |  |  |  |
| 1  | The Audited Financial Results for the Quarter ended 30th June, 2025, have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on 14th August, 2025. The Statutory Auditors of the Company have carried out an audit for the year ended 31st March, 2025 and the Statutory Auditors have expressed an unmodified audit opinion thereon.                        |   |  |  |  |
| 2  | The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Audited Financial Statements. |   |  |  |  |
| 3  | The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.  |   |  |  |  |
| 4  | The figures of the quarter ended 30th June, 2025 represents the actual figures and published year to date figures are up to quarter ended on 30th June 2025 of the relevant financial year.   |   |  |  |  |
| 5  | Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.   |   |  |  |  |
| 6  | This communication is in compliance with the SEBI (Listing Obligations & Requirement) Regulations, 2015.  |   |  |  |  |
| <b>Date: 14.08.2025</b><br><b>Place: AHMEDABAD</b> |   | <b>By Order of the Board of Directors</b><br><b>For, Bisil Plast Limited</b><br><br><b>Kevinkumar Mansukhlal Saparia</b><br><b>Managing director</b><br><b>DIN:06511140</b> |  |  |  |