

BISIL

BISIL PLAST LIMITED

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

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

30th May, 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 meeting of Board of Director of Bisil Plast Limited held Today i.e,
Friday 30th May 2025**

Dear Sir/Ma'am,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligation And Disclosure Requirement) 2015 and in continuation of our earlier intimation of Board Meeting dated 20th May, 2025, we hereby inform you that Board of Directors of the company at its meeting duly convened and held Today Friday, 30th May, 2025 commenced at 04:00 pm (1600 Hours) and concluded at 5:10 pm (1710Hours) has inter-alia considered and approved the following businesses

1. Audited Standalone Financial Results along with Auditor's Report of the Company for the half year and year ended March 31, 2025 in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015. Copy of the same is attached herewith for your reference .

Further, pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a declaration that the Statutory Auditors of the Company have issued an Audit Report with an modified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2025, is also attached for your ready reference.

2. Audited Standalone Financial Statements of the Company for the year ended 31st March, 2025 along with Auditor's Report thereon in terms of Section 134 of the Companies Act, 2013.
3. The Board considered and approved appointment of Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for FY 2024-25

BISIL

BISIL PLAST LIMITED

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

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

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

Thanking You

Yours faithfully

For Bisil Plast Limited

**Saparia Kevinkumar
Mansukhlal**

Digitally signed by Saparia
Kevinkumar Mansukhlal
Date: 2025.05.30 17:20:41
+05'30'

**Mr. KevinKumar Saparia
Managing Director
DIN : 06511140**

BISIL

BISIL PLAST LIMITED

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

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

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.

S.no	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the financial year 2024-25.
2.	Date of Appointment and term of appointment.	Appointment as Secretarial Auditor of the Company for the financial year 2024-25
3.	Brief Profile (In case of appointment)	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.
4.	Disclosure of Relationship between Directors (In case of appointment of Director)	Not Applicable



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

INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF BISIL PLAST LIMITED

Report on the audit of the Annual Financial Results

Opinion

We have audited the accompanying annual financial results of Bisil Plast Limited ("the Company") for the year ended 31st March, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (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 these standalone annual financial results:

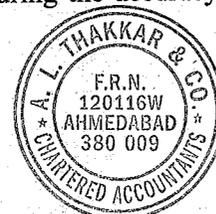
- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit/ loss and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone 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 ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Standalone Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these 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 applicable Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder 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 design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the



accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, 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 are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's 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 it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone 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 standalone 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)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system 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 made by the Board of Directors.
- Conclude on the appropriateness of the 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 Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the 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 auditor's 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 standalone annual financial results, including the disclosures, and whether the 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.

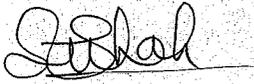


We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other matter

The annual financial results include the results for the quarter ended 31st March, 2025 and the corresponding quarter ended in the previous year being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year which were subject to limited review by us.

For A.L.Thakkar & Co.
Chartered Accountants
FRN 120116W



Sanjiv Shah
Partner
Membership No. : 042264
UDIN : 25042264BMJGCP7441



Date : 30.05.2025
Place : Ahmedabad

BISIL PLAST LIMITED

CIN: L17119GJ1986PLC009009

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

E-mail:bisilplast@yahoo.com Contact No.: +91 99748 09035

PART I		Financial results by compan				(Rs. in Lakhs)
Statement of Standalone Audited Results for the Quarter and Year Ended 31-03-2025						
S/N	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)
(Refer Notes Below)						
1	Revenue from Operation	0.00	0.00	140.24	92.86	403.16
	Other income	37.01	0.00	0.05	0.00	0.06
	Total Revenue (I + II)	37.01	0.00	140.29	92.86	403.22
2	Expenses					
	(a) Cost of materials consumed	0.00	0.00	130.66	45.27	365.68
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.77	0.00	0.60	4.00	2.40
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	2.77	0.00	2.61	2.77	2.61
	(g) Other expenses	10.79	1.00	2.71	17.67	12.16
	Total expenses	15.33	1.00	136.58	69.71	382.85
3	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	21.68	-1.00	3.71	23.15	20.37
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (V - VI)	21.68	-1.00	3.71	23.15	20.37
6	Tax expense - Provision for taxation					
	Current Tax - Provision for taxation	8.50	0.00		8.50	
	Deferred Tax					
	Earlier Tax	0.00			0.00	
7	Net Profit / (Loss) for the period	13.18	-1.00	3.71	14.65	20.37
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	13.18	-1.00	3.71	14.65	20.37
10	Paid up Equity Share Capital (Face value of Rs. 1/- each)	540.31	540.31	540.31	540.31	540.31
11	Earnings per equity share:					
	(1) Basic	0.24	-0.02	0.07	0.03	0.38
	(2) Diluted	0.24	-0.02	0.07	0.03	0.38

Notes:

- The Audited Financial Results for the Quarter and Year ended 31st March, 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 30th May, 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.
- 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.
- 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.
- The figures of the quarter ended 31st March, 2025 are the balancing figures between Audited Figures in respect of the Full Financial year and the published year to date figures up to third quarter of the relevant financial year.
- Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.
- This communication is in compliance with the SEBI (Listing Obligations & Requirement) Regulations, 2015

Date: 30.05.2025
Place: AHMEDABAD

By Order of the Managing Director
For, Bisil Plast Limited

Saparia Kevinkumar
Mansukhlal
Digitally signed by Saparia Kevinkumar
Mansukhlal
Date: 2025.05.30 17:14:04 +05'30'
Kevinkumar Saparia
DIN: 07619796

BISIL PLAST LIMITED

CIN: L17119GJ1986PLC009009

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

Statement of Assets and Liability

Particulars	Standalone (Rs. In Lacs)	
	As at 31st March 2025	As at 31st March 2024
A) Assets		
Non Current Assets		
Property Plant and Equipement	22.76	24.82
Capital Work In Progress	-	-
Other Intangible Assets		
Intangible assets under Development		
Financial Assets		
i) Investment	-	-
ii) Loan		-
iii) Other Financial Assets	-	-
Deferred Tax Assets (net)	-	-
Other non current Assets	-	-
Total Non Current Assets	22.76	24.82
Current Assets		
Inventories	-	39.39
Financial Assets		
i) Trade Receivable	72.27	275.22
ii) Cash and Cash Equivalents	3.29	0.54
iii) Bank Balance other than (ii)above	10.44	10.03
iv) Other Financial Assets		
Other Current Assets	63.41	6.05
Total Curent Assets	149.40	331.24
Total Assets	172.17	356.06
B) Equity and Liabilities		
Equity Share Capital	540.31	540.31
Other Equity	-421.67	-436.32
Total Equity	118.64	103.99
Non Current Liabilities		
Financial Liabilities		
i) Borrowings	0.00	0.00
Defered Tax Liabilities	0.00	0.00
Total Non Current Liabilities	118.64	103.99
Current Liabilities		
Financial Liabilities		
i) Borrowings	-	-
ii) Trade Payables	11.73	238.43
iii) Other Financial Liabilities	0.00	0.00
Provisions	27.44	0.20
Other Current Liabilities	14.35	13.44
Total Current Liabilities	53.52	252.07
Total Equity and Liabilities	172.17	356.06

By Order of the Managing Director
For, Bisil Plast Limited

Date: 30.05.2025
Place: AHMEDABAD

Saparia Kevinkumar
Mansukhlal
Kevinkumar Saparia
DIN: 07619796

Digitally signed by Saparia
Kevinkumar Mansukhlal
Date: 2025.05.30 17:13:19 +05'30'

BISIL PLAST LIMITED

CIN: L17119GJ1986PLC009009

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

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025

(Rs. In Lakhs)

Particulars	For the period ended on 31.03.2025	For the period ended on 31.03.2024
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	23.15	20.37
Adjustments for:		
Depreciation	2.77	2.61
Preliminary expense		
Finance Cost		
Interest Income	0.00	
Operating Profit before Working Capital Changes	25.92	22.98
Movements in Working Capital :		
Decrease / (Increase) in Inventories	39.39	-34.67
Decrease / (Increase) in Sundry Debtors	202.95	-180.31
Decrease / (Increase) in Loans and Advances		
Decrease / (Increase) in Current Assets	-57.36	-3.61
(Decrease) / Increase in Trade Payables	-226.70	184.55
(Decrease) / Increase in Short Term Provisions	27.24	-0.24
(Decrease) / Increase in Current Liabilities		
(Decrease) / Increase in Other Current Liabilities	0.91	12.63
Cash (used in) / generated from operations	12.36	1.34
Direct Taxes Paid (net of refunds)	8.50	0.02
Net cash (used in) / generated from operating activities (A)	3.86	1.32
B. CASH FLOW FROM INVESTING ACTIVITIES		
(Purchase) of Fixed Assets	-0.72	
Sale / Disposal of Fixed Assets		
Profit on sale of Investment / Assets		
Net cash (used in) / generated from investing activities (B)	-0.72	-
C. CASH FLOW FROM FINANCING ACTIVITIES		
(Repayment) / Proceeds From Long Term Borrowings		
(Repayment) / Proceeds From Short Term Borrowings		
Repayment / (Proceeds) From Long Term Loans & Advances		
Proceeds from Issue of Shares		
Interest Income		
Dividend		
Dividend Distribution Tax		
Net cash (used in) / generated from financing activities (C)	0.00	0.00
D.NET INCREASE IN CASH AND CASH EQUIVALENTS (D)=(A+B+C)	3.15	1.32
Cash and cash equivalents at the beginning of the year	10.58	9.26
Cash and cash equivalents at the end of the year	13.73	10.58
Components of cash and cash equivalents		
Cash and cheques on hand	3.29	0.54
With Scheduled Banks		
- in Current Account	10.44	10.03
- in Term Deposit Accounts		
	13.73	10.58

Date: 30.05.2025
Place: AHMEDABADBy Order of the Managing Director
For, Bisil Plast LimitedSaparia
Kevinkumar
Mansukhlal
Digitally signed by Saparia
Kevinkumar Mansukhlal
Date: 2025.05.30 17:14:29
+05'30'
Kevinkumar Saparia
DIN: 07619796

BISIL

BISIL PLAST LIMITED

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

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

30th May, 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 : Declaration of Audit Reports with an unmodified opinion

Dear Sir/Ma'am,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that A. L. Thakkar & CO, Statutory Auditors of the Company, have issued Audit Reports with an unmodified opinion on the Audited Standalone Financial Results of the Company for the year ended March 31, 2025. Kindly take the same on record.

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

Thanking You

Yours faithfully

For Bisil Plast Limited

Saparia

Kevinkumar

Mansukhlal

Digitally signed by Saparia
Kevinkumar Mansukhlal
Date: 2025.05.30 17:19:06
+05'30'

Mr. KevinKumar Saparia

Managing Director

DIN : 06511140