



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051

Tel.: 6693 0813 / 0830 • Email : lpkho@laffanspetrochemical.com
Date: January 27, 2022

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Script Code: 524522

Dear Sirs,

Subject: Outcome of Board meeting dated January 27, 2022

Ref. Regulation 33 of SEBI [Listing obligations and Disclosure Requirements] Regulations 2015

This is to submit that the meeting of Board of directors of the Laffans Petrochemicals Limited was held on Thursday January 27, 2022 at the corporate office of the Company

1. Considered and approval of Unaudited Financial reports [Standalone] for the quarter ended December 31,2021 with Limited Review Report thereon
2. Resignation of Independent Director Mr Rudolph Quadros [DIN 08536580] w.e.f. January 27,2022
3. Appointment of Independent Director Mr Gajraj Mishra [DIN 0009454405] w.e.f. January 27,2022
4. Reconstitution of committees of Board of Directors

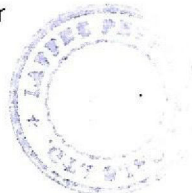
Copy of Unaudited Financial results [standalone] along with the Limited review report is enclosed

Time of commencement of Board Meeting	Time of conclusion of board meeting
4.30 p.m.	6.30 p.m.

Kindly take the same on record and acknowledge the report

For Laffans Petrochemicals Limited

Anupam J Vyas
Company Secretary and Compliance officer
[M N No A60464]





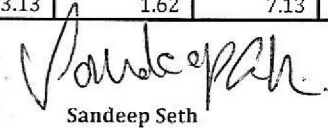
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST DEC, 2021

Rs. In Lacs

Sr No	Particulars	Unaudited Result for Quarter Ended			Nine Month Ended		Year Ended
		31.12.21 Unaudited	30.09.21 Unaudited	31.12.20 Unaudited	31.12.21 Unaudited	31.12.20 Unaudited	31.03.2021 Audited
	Revenues						
I	a. Revenue from Operations	747.35	428.26	450.51	1,930.84	1,110.57	1,679.61
II	b. Other Income	30.43	100.81	350.85	241.65	776.75	740.60
III	Total Revenue (I+II)	777.78	529.07	801.36	2,172.49	1,887.32	2,420.21
	Expenses						
	a) Purchase of stock in trade	726.44	419.10	439.74	1,870.32	1,052.82	1,609.38
	b) Employee Benefit Expenses	20.82	18.90	19.45	58.09	55.08	76.29
	c) Finance Cost	4.25	2.88	2.26	10.90	3.98	12.19
	d) Depreciation and amortisation expenses	11.80	11.92	12.03	35.41	35.55	45.12
	e) Other Expenses	31.75	18.68	29.21	90.69	88.06	115.78
IV	Total Expenses	795.06	471.48	502.69	2,065.41	1,235.49	1,858.76
V	Profit/(Loss) before exceptional and extraordinary items and taxes (III-IV)	(17.28)	57.59	298.67	107.08	651.83	561.45
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) from Extra ordinary items and tax (V-VI)	(17.28)	57.59	298.67	107.08	651.83	561.45
VIII	Extra ordinary items	-	-	-	-	-	-
IX	Profit before Tax (VII-VIII)	(17.28)	57.59	298.67	107.08	651.83	561.45
X	Tax Expenses						
	a) Current Tax	-	-	-	-	-	105.00
	b) Deferred Tax	(42.89)	14.97	48.04	(22.40)	81.31	123.00
	c) Tax Expenses related to earlier years	-	-	-	-	-	-
XI	Profit for the period (IX-X)	25.61	42.62	250.63	129.48	570.52	333.45
XII	Other Comprehensive Income						
	A (i) Items that will not be reclassified subsequently to profit or loss	(0.05)	(0.05)	(0.05)	(0.16)	(0.16)	(0.22)
	(ii) Tax on above	0.01	0.01	0.01	0.04	0.03	0.05
	B (i) Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
	(ii) Tax on above	-	-	-	-	-	-
	Total of Other Comprehensive Income	(0.04)	(0.04)	(0.04)	(0.12)	(0.13)	(0.17)
XIII	Total Comprehensive Income for the period (XI+XII)	25.57	42.58	250.59	129.36	570.39	333.28
XIV	Paid up equity share capital (Face Value of the Share Rs.10/- each)	800.00	800.00	800.00	800.00	800.00	800.00
XV	Earning Per Share in Rs. (Not Annualised)						
	a) Basic	0.32	0.53	3.13	1.62	7.13	4.17
	b) Dilluted	0.32	0.53	3.13	1.62	7.13	4.17

Place : Mumbai
Date : 27/01/2022


Sandeep Seth
Managing Director



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DEC, 2021

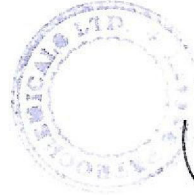
Rs in Lacs

Particulars	Quarter Ended			Year ended		
	31.12.21 Unaudited	30.09.21 Unaudited	31.12.20 Unaudited	31.12.21 Unaudited	31.12.20 Unaudited	31.03.2021 Audited
Total Income	777.78	529.07	801.36	2,172.49	1,887.32	2,420.21
Net Profit/(Loss) from ordinary activities after tax	25.61	42.62	250.63	129.48	570.52	333.45
Net Profit/(Loss) for the period after tax (after extra ordinary items)	25.61	42.62	250.63	129.48	570.52	333.45
Total Comprehensive Income for the period after tax (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income after Tax	25.57	42.58	250.59	129.36	570.39	333.28
Equity Share Capital	800.00	800.00	800.00	800.00	800.00	800.00
Reserve excluding Revaluation Reserve as per Balance Sheet of Previous accounting year						
Earning Per Share of Rs. 10/- each						
(a) Basic and diluted EPS before Extraordinary items	0.32	0.53	3.13	1.62	7.13	4.17
(b) Basic and diluted EPS after Extraordinary items	0.32	0.53	3.13	1.62	7.13	4.17

Notes:-

- 1 The above Unaudited results for the quarter ended 31st Dec, 2021 have been received by the Audit committee and approved by the Board of Directors at its meeting held on 27th January, 2022 .
- 2 The Company current business activities has only one primary reportable segment i.e in trading of chemicals and commodities
- 3 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as per Section 133 of the Companies Act 2013. and in terms of regulation 33 of SEBI .

Place: Mumbai
Date: 27/01/2022



Sandeep Seth
Managing Director



PUSHP K. SAHU & CO.

Chartered Accountants

29, Kala bhavan, 5th Floor, 3 Mathew Road, Opera House, Charni Road (E), Mumbai-400004

EmailID: casahuandco@gmail.com Mb. 9819407768

Independent Auditor's Review Report on Unaudited Quarterly and Year to date Financial Result of the Laffans Petrochemicals Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 (as amended)

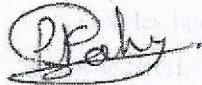
To the Board of Directors of Laffans Petrochemicals Limited,

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **LAFFANS PETROCHEMICALS LIMITED** ('the Company') for the quarter ended **31 December 2021** and year to date from **1 April 2021** to **31 December 2021** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the accounting principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act 2013 ('the Act'), as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion and to issue a report on these financial statements 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 Independent auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of Interim financial information consists of making enquiries, a primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on the Auditing specified under section 143 (10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements, prepared in accordance with accounting principles laid down in the applicable Indian Accounting Standards 34 ('Ind AS) prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation 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 Pushp K. Sahu & Co.
Chartered Accountants
FRN No.: 128013W



C.A. Pushp Kant Sahu
Proprietor,
Membership No.: 112502



UDIN No.: - 22112502AAAAAB8983

Place: Mumbai.
Date: 25 January 2022

