PBM POLYTEX LTD.

CIN: L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES:224006,
FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date- 28.05.2025

To,
The General Manager,
BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON 28TH MAY, 2025

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform you that the Board of Directors of the Company, at their meeting held on **Wednesday, 28th May, 2025 at 11:30 am which was concluded at 12.18 pm,** has considered and approved the following agenda, apart from the usual agenda:-

1) Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2025.

2) Board of Directors have decided not to declare any Dividend for the Financial Year 2024-25.

3) Approval of dates of the following events:

Event	Dates
Date of 106th Annual General Meeting (AGM)	26.09.2025
Cut-off Date	19.09.2025
Dates of Book Closure	20.09.2025 to 26.09.2025 (both days inclusive)

4) Appointment of M/s. D.P. Sarda & Co., (FRN No-117227W) Chartered Accountants, Nagpur, as Internal Auditors of BLP Unit of the Company and M/s. Y. Iyer & Co., (FRN: 112792W), as Internal Auditors of Petlad unit of the Company, for the F.Y. 2025-26. (Brief profile attached as Annexure A)

5) Appointment of M/s. K. C. Moondra & Associates (FRN No. 101814), Cost Accountants, Vadodara, as Cost Auditors of the Company for the F.Y. 2025-26. (Brief profile attached as Annexure B)

6) Appointment of M/s. J J Gandhi & Co., (FRN No. Practicing Company Secretary, Vadodara as Secretarial Auditors of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30. The appointment shall be subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. (Brief profile attached as Annexure C)

Kindly take the same on record.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

GOPAL PATODIA
Digitally signed by GOPAL PATODIA
Date: 2025.05.28 12:17:08 +05'30'

(Gopal Patodia)
Managing Director
(DIN: 00014247)

Encl:

1. Financial Results for the FY ended on 31sth March 2025 alongwith the Statutory Auditors' Report thereon.

2. Declaration in respect of Audit Report with Unmodified opinion of Statutory Auditors.

3. Brief profile of Auditors appointed, pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

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Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended

To the Board of Directors of
PBM Polytex Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone financial results of PBM Polytex Limited ('the Company') for the quarter and year ended March 31, 2025 ('the Statement'), 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 financial results:

a. are presented in accordance with the requirements of Regulation 33 of 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 accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') 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 financial results 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 Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the 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.

MAHENDRA N. SHAH & CO. CHARTERED ACCOUNTANTS FIRM REG. NO. 105775W AHMEDABAD

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 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 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 financial results.

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

- Identify and assess the risks of material misstatement of the standalone 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 financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion 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 made by the Board of Directors.

- Conclude on the appropriateness of the management's 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

MAHENDRA N. SHAH & CO. CHARTERED ACCOUNTANTS FIRM REG. NO. 105775W AHMEDABAD

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 financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial results.

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 standalone financial results include the results for the quarter ended March 31, 2025 being the balancing figures 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 current financial year which were subject to limited review by us.

Our opinion is not modified in respect of above matter.

For, Mahendra N. Shah & Co.
Chartered Accountants
FRN 105775W

MAHENDRA N. SHAH & CO. FIRM REG. NO. 105775W AHMEDABAD CHARTERED ACCOUNTANTS

Chirag M. Shah
Partner
Membership No. 045706

Place: Ahmedabad
Date: 28/05/2025
UDIN: 25045706BMJAIT3295

PBM POLYTEX LTD.

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PBM POLYTEX LIMITED
CIN: L17110GJ1919PLC000495
Regd. Office: Opp. Railway Station, Petlad, Dist: Anand, Gujarat – 388450

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

(Rs. in Lakhs except EPS)

	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	4,975.93	4,264.74	5,212.17	17,621.48	19,157.11
II	Other Income	(19.80)	62.14	183.56	198.25	443.31
III	**Total Income (I+II)**	**4,956.13**	**4,326.88**	**5,395.73**	**17,819.73**	**19,600.42**
IV	**Expenses**					
	(a) Cost of materials consumed	2,973.63	2,659.29	3,072.71	12,179.93	13,512.75
	(b) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	590.29	228.91	637.75	(98.86)	391.03
	(c) Employee Benefits Expenses	498.95	592.63	527.02	2,263.04	2,222.14
	(d) Finance Costs	10.87	9.22	19.84	47.46	54.65
	(e) Depreciation and amortization expenses	93.84	91.42	96.20	367.64	365.86
	(f) Power and Fuel	528.54	521.87	594.13	2,173.04	2,398.22
	(g) Other expenses	403.81	397.78	366.31	1,517.52	1,494.68
	Total expenses (IV)	**5,099.93**	**4,501.12**	**5,313.96**	**18,449.76**	**20,439.33**
V	**Profit/(Loss) before exceptional items and tax (III-IV)**	**(143.80)**	**(174.24)**	**81.77**	**(630.03)**	**(838.91)**
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	**Profit/(Loss) Before Tax (V - VI)**	**(143.80)**	**(174.24)**	**81.77**	**(630.03)**	**(838.91)**
VIII	**Tax expense :**					
	a) Current Tax	-	-	-	-	-
	b) Deferred Tax	(36.94)	(41.36)	30.76	(161.86)	(196.73)
	c) Tax provision relating to earlier years	(0.35)	-	(12.55)	(0.35)	(12.55)
	Total Tax Expenses (VIII)	**(37.29)**	(41.36)	18.21	(162.21)	(209.28)
IX	**Profit/(Loss) for the period / year (VII-VIII)**	**(106.51)**	**(132.88)**	**63.56**	**(467.82)**	**(629.63)**
X	**Other Comprehensive Income:**					
	i) Items that will not be reclassified to profit or loss					
	a) Remeasurements of the defined benefit plans	51.99	41.97	43.35	110.33	47.96
	b) Income tax relating to items that will not be reclassified to profit or loss	(13.09)	(10.56)	(10.91)	(27.77)	(12.07)
	Total Other Comprehensive income for the period / year	38.90	31.41	32.44	82.56	35.89
XI	**Total comprehensive income/(loss) for the period / year**	**(67.61)**	**(101.47)**	**96.00**	**(385.26)**	**(593.74)**
XII	Paid up equity share capital (face value of Rs. 10 per share)	687.90	687.90	687.90	687.90	687.90
XIII	Other equity				10,973.00	11,358.27
XIV	**Earnings per share (of Rs. 10/- each) (not annualised):**					
	Basic	(1.55)	(1.93)	0.92	(6.80)	(9.15)
	Diluted	(1.55)	(1.93)	0.92	(6.80)	(9.15)

Notes:

1 The above standalone financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on May 28, 2025. The audit as required under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the Company.

2 The standalone financial result for the quarter and year ended March 31, 2025 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Company fall under "Manufacturing of Cotton Yarn" which is considered to be the only reportable business segment.

4 The standalone financial results for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures of the third quarter of the respective financial year which were subject to limited review by Auditors.

5 The figures of previous quarters / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

For and on behalf of Board of Directors
PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN : 00014247)

Place : Vadodara
Date : 28th May, 2025

PBM POLYTEX LTD.

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PBM POLYTEX LIMITED

AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

	Particulars	As at 31st March, 2025	As at 31st March, 2024
I	**ASSETS**		
1)	**Non-current Assets**		
	(a) Property, Plant and Equipment (including ROU Asset)	5,202.51	5,417.90
	(b) Capital Work-in-Progress	69.02	69.14
	(c) Intangible assets	3.67	5.80
	(d) Financial Assets		
	(i) Non Current Investments	466.51	484.86
	(ii) Other Financial Assets	86.32	83.11
	(e) Other non-current assets	71.11	26.77
	Total Non-current Assets	**5,899.14**	**6,087.58**
2)	**Current Assets**		
	(a) Inventories	4,707.36	5,620.67
	(b) Financial Assets		
	(i) Current Investments	-	670.18
	(ii) Trade receivables	1,423.60	962.93
	(iii) Cash and cash equivalents	277.49	302.38
	(iv) Bank balances other than (iii) above	28.12	34.56
	(v) Loans	328.55	323.68
	(vi) Other Financial Assets	65.89	46.98
	(c) Current tax assets (Net)	15.92	16.87
	(d) Other current assets	492.93	628.32
	Total Current Assets	**7,339.86**	**8,606.57**
	TOTAL ASSETS	**13,239.00**	**14,694.15**
II	**EQUITY AND LIABILITIES**		
1)	**Equity**		
	(a) Equity Share capital	687.90	687.90
	(b) Other Equity	10,973.01	11,358.27
	Total Equity	**11,660.91**	**12,046.17**
2)	**LIABILITIES**		
	Non-current Liabilities		
	(a) Financial Liabilities		
	(i) Lease liabilities	11.67	17.62
	(ii) Other financial liabilities	1.00	1.20
	(b) Provisions	73.47	74.08
	(c) Deferred tax liabilities (Net)	241.78	375.87
	Total Non-current Liabilities	**327.92**	**468.77**
3)	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	16.80	107.85
	(ii) Lease liabilities	5.95	4.93
	(iii) Trade payables		
	- Total outstanding dues of micro & small enterprises	13.92	9.14
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	350.20	213.32
	(iv) Other financial liabilities	170.15	213.02
	(b) Other current liabilities	578.62	1,516.06
	(c) Provisions	114.53	114.89
	Total Current Liabilities	**1,250.17**	**2,179.21**
	TOTAL EQUITY AND LIABILITIES	**13,239.00**	**14,694.15**

PBM POLYTEX LIMITED BARODA

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PBM POLYTEX LTD.

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PBM POLYTEX LIMITED

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

(Rs. In Lakhs)

	Particulars	For the Year Ended 31/03/2025	For the Year Ended 31/03/2024
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit/(Loss) Before Tax	**(630.03)**	**(838.91)**
	Adjustments for :		
	Depreciation /Amortization	367.64	365.86
	Interest Income	(43.14)	(44.10)
	Interest and Other Borrowing Cost	47.46	54.65
	(Profit) / Loss on Sale of Tangible assets	(5.08)	(111.56)
	(Profit) / Loss on Sale of Investment	(145.45)	(132.97)
	Provision for doubtful debt	11.09	0.00
	Excess provision/sundry balances written back	(1.62)	(128.45)
	Effect of fair valuation of investments	33.32	(22.16)
	Other Comprehensive Income for gratuity	110.33	47.96
	Operating Profit/(Loss) before Working Capital Changes	**(255.48)**	**(809.68)**
	Working Capital Changes:		
	Changes in Inventories	913.31	(1,961.43)
	Changes in trade and other receivables	(389.27)	801.29
	Changes in trade and other payables	(830.84)	819.26
	Net Changes in Working Capital	**(306.80)**	**(340.88)**
	Cash Generated from Operations	**(562.27)**	**(1,150.56)**
	Direct Taxes paid (Net of Income Tax refund)	1.31	32.91
	Net Cash flow from/(used in) Operating Activities	**(560.97)**	**(1,117.65)**
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of property, plant & equipment/intangible assets	(158.99)	(498.81)
	Sale proceeds from disposal of property, plant & equipment	14.56	133.20
	Proceeds from Sale/Redemption of Investment (Net)	814.44	(536.03)
	Movement in Other Bank Balances	6.44	20.15
	Interest Income	10.45	12.26
	Net Cash flow from/(used in) Investing Activities	**686.90**	**(869.23)**
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Dividend Paid	(7.37)	(8.36)
	Proceeds from/(Repayments) of Short Term Borrowings	(91.05)	71.38
	Interest and Other Borrowing Cost Paid	(45.43)	(52.17)
	Payment of Lease Liability	(6.97)	(6.49)
	Net Cash flow from/(used in) Financing Activities	**(150.82)**	**4.36**
	Net Increase/(Decrease) in cash & cash equivalents	**(24.89)**	**(1,982.52)**
	Cash & Cash equivalent at the beginning of the year	302.38	2,284.90
	Cash & Cash equivalent at the end of the year	**277.49**	**302.38**

PBM POLYTEX LIMITED * BARODA *

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MAHENDRA N. SHAH & CO.
CHARTERED ACCOUNTANTS

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Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated Financial Results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended

To the Board of Directors of
PBM Polytex Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying consolidated financial results of PBM Polytex Limited ('the Company') and its associate for the quarter and year ended March 31, 2025 ('the Statement'), 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, and based on the consideration of report of other auditors on separate audited financial results of associate, these consolidated financial results:

a. include the financial results of Eurotex Industries and Exports Limited (an associate)
b. are presented in accordance with the requirements of Regulation 33 of Listing Regulations in this regard; and
c. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the consolidated net Loss and other comprehensive income and other financial information for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs'} 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 Consolidated 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 financial results 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 Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter

Attention is drawn to Note No. 4 of accompanying consolidated financial results, which explains that results of Eurotex Industries and Exports Limited (associate company) have been prepared on a going concern basis, which contemplates the realization of assets and the satisfaction of liabilities in the normal course of business though the said Company has incurred cash loss during the current year, losses during earlier periods/years, having eroded its entire net worth, that the operations of the manufacturing plants at Kolhapur having been discontinued since March 25, 2019 and announcement of their closure on March 30, 2022. The management of the said Company has settled dues of lender

MAHENDRA N. SHAH & CO. FIRM REG. NO. 105775W AHMEDABAD CHARTERED ACCOUNTANTS banks (by borrowing from promoter group companies) and the company is planning to undertake the further development of available land area at Kolhapur in near future. In view of such positivities, the financial statements of the said Company have been prepared on a going concern basis.

Our opinion is not modified in respect of the above matters.

Management's Responsibilities for the Consolidated Financial Results

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the Consolidated financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net consolidated loss and other comprehensive income and other financial information in accordance with the 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. The respective Board of Directors of the Company and its associate are responsible for 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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

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

The respective Board of Directors of the Company and its associate are also responsible for overseeing the financial reporting process of the Company and its associate.

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

Our objectives are to obtain reasonable assurance about whether the consolidated 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 consolidated 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 consolidated 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.

MAHENDRA N. SHAH & CO. CHARTERED ACCOUNTANTS FIRM REG. NO. 105775W AHMEDABAD

- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion 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 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 ageing 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 consolidated 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 consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the Company and its associate to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the consolidated financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the consolidated financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the consolidated financial results.

We communicate with those charged with governance of the Company 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.

We also performed procedures in accordance with the circular no. CIR/CFD/CMD/1/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

MAHENDRA N. SHAH & CO. FIRM REG. NO. 105775W AHMEDABAD CHARTERED ACCOUNTANTS

Other Matter

a. The consolidated financial results include the Company's share of net loss of Rs. Nil lakhs for the year ended March 31, 2025, as considered in the consolidated financial results, in respect of one associate, whose financial statements have not been audited by us. These financial statements have been audited by other auditors whose report have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of an associate, is based solely on the reports of such auditors and the procedures performed by us are as stated in paragraph above.

   Our opinion on the consolidated financial results is not modified in respect of the above matter.

b. The consolidated financial results include the results for the quarter ended March 31, 2025 being the balancing figures 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 current financial year which were subject to limited review by us.

   Our opinion is not modified in respect of above matter.

For, Mahendra N. Shah & Co.
Chartered Accountants
FRN 105775W

MAHENDRA N. SHAH & CO. FIRM REG. NO. 105775W AHMEDABAD CHARTERED ACCOUNTANTS

Chirag M. Shah
Partner
Membership No. 045706

Place: Ahmedabad
Date: 28/05/2025
UDIN: 25045706BMJAID4990

PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST: PETLAD - 388 450,
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PHONE: 224001, 224003, STORES: 224005 SALES: 224006
FAX (02697) 224009, E-Mail:pbmmills@patodiagroup.com

PBM POLYTEX LIMITED

CIN: L17110GJ1919PLC000495

Regd. Office: Opp. Railway Station, Petlad, Dist: Anand, Gujarat – 388450

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

(Rs. in Lakhs except EPS)

	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)
I	Revenue from operations	4,975.93	4,264.74	5,212.17	17,621.48	19,157.11
II	Other Income	33.76	63.03	162.58	198.25	422.33
III	**Total Income (I+II)**	**5,009.69**	**4,327.77**	**5,374.75**	**17,819.73**	**19,579.44**
IV	**Expenses**					
	(a) Cost of materials consumed	2,973.62	2,659.29	3,072.71	12,179.93	13,512.75
	(b) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	590.29	228.91	637.75	(98.86)	391.03
	(c) Employee Benefits Expenses	498.95	592.63	527.02	2,263.04	2,222.14
	(d) Finance Costs	10.87	9.22	19.84	47.46	54.65
	(e) Depreciation and amortization expenses	93.84	91.42	96.20	367.64	365.86
	(f) Power and Fuel	528.54	521.87	594.13	2,173.04	2,398.22
	(g) Other expenses	371.66	397.78	392.42	1,485.38	1,494.68
	Total expenses (IV)	**5,067.77**	**4,501.12**	**5,340.07**	**18,417.63**	**20,439.33**
V	**Profit/(Loss) before Share in profit/(loss) of associate, exceptional items and tax expense (III-IV)**	**(58.08)**	**(173.35)**	**34.68**	**(597.90)**	**(859.89)**
VI	Share of profit/(loss) from associate	-	-	-	-	-
VII	**Profit/(Loss) before exceptional items and tax (V+VI)**	(58.08)	(173.35)	34.68	(597.90)	(859.89)
VIII	Exceptional Items	-	-	-	-	-
IX	**Profit/(Loss) Before Tax (VII - VIII)**	**(58.08)**	**(173.35)**	**34.68**	**(597.90)**	**(859.89)**
X	**Tax expense :**					
	a) Current Tax	-	-	-	-	-
	b) Deferred Tax	(15.37)	(41.13)	18.91	(153.76)	(202.01)
	c) Tax provision relating to earlier years	(0.35)	-	(12.55)	(0.35)	(12.55)
	Total Tax Expenses (X)	(15.72)	(41.13)	6.36	(154.11)	(214.56)
XI	**Profit/(Loss) for the period / year (IX-X)**	**(42.36)**	**(132.22)**	**28.32**	**(443.79)**	**(645.33)**
XII	**Other Comprehensive Income:**					
	i) Items that will not be reclassified to profit or loss					
	a) Remeasurements of the defined benefit plans	51.99	41.97	43.35	110.33	47.96
	b) Income tax relating to items that will not be reclassified to profit or loss	(13.09)	(10.56)	(10.91)	(27.77)	(12.07)
	Total Other Comprehensive income for the period / year	38.90	31.41	32.44	82.56	35.89
XIII	**Total comprehensive income/(loss) for the period / year (XI+XII)**	**(3.46)**	**(100.81)**	**60.76**	**(361.23)**	**(609.44)**
XIV	**Net Profit/(loss) attributable to:**					
	Owners of the company	(42.36)	(132.22)	28.32	(443.79)	(645.33)
	Non controlling Interest	-	-	-	-	-
XV	**Other Comprehensive Income attributable to:**					
	Owners of the company	38.90	31.41	32.44	82.56	35.89
	Non controlling Interest	-	-	-	-	-
XVI	**Total Comprehensive Income attributable to:**					
	Owners of the company	(3.46)	(100.81)	60.76	(361.23)	(609.44)
	Non controlling Interest	-	-	-	-	-
XVII	Paid up equity share capital (face value of Rs. 10 per share)	687.90	687.90	687.90	687.90	687.90
XVIII	Other equity				10,763.22	11,124.44
XIX	**Earnings per share (of Rs. 10/- each) (not annualised):**					
	Basic	**(0.62)**	**(1.93)**	**0.41**	**(6.45)**	**(9.38)**
	Diluted	**(0.62)**	**(1.93)**	**0.41**	**(6.45)**	**(9.38)**

PBM POLYTEX LIMITED * BARODA *

PBM POLYTEX LTD.
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FAX (02697) 224009, E-Mail:pbmmills@patodiagroup.com

Notes:

1 The above consolidated financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on May 28, 2025. The audit as required under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the Company.

2 The consolidated financial results for the Year ended March 31, 2025 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Company fall under "Manufacturing of Cotton Yarn" which is considered to be the only reportable business segment.

4 In respect of Eurotex Industries & Exports Limited (associate company) -
The Board of Directors in their meeting held on 26th March, 2022, has decided for closure of its manufacturing plants situated at Kolhapur under Industrial Disputes Act, 1947, due to continuous grinding halt of operations of plants at Kolhapur since 25th March, 2019 arising out of persistent, unfair and illegal activities of labour including severe inter-union rivalry and disconnection of power. The Notice of Closure of the manufacturing plants at Kolhapur has been displayed on 30th March, 2022 at the main gate of the Plants and a copy of said Notice has been sent to concerned workers and authorities. The matter in respect of labour dues for lay off of workers which was subjudice, has been disposed off by the Hon'ble Supreme Court mentioning that the remedy has to be sought in the Hon'ble High court. Accordingly, the Company has filed a writ petition before Hon'ble High Court, Mumbai. In view of expert legal advice taken in the matter, the Company expects a favourable decision. The management has settled all the dues of lender banks and the company planning to undertake the further development of available land area at Kolhapur in near future in view of such positivities, the financial statements have been prepared on a going concern basis.

5 The Consolidated financial result for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures of the third quarter of the respective financial year which were subject to limited review by Auditors.

6 The figures of previous quarters / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

For and on behalf of Board of Directors
PBM Polytex Limited

PBM POLYTEX LIMITED ★ BARODA ★

(Gopal Patodia)
Managing Director
(DIN : 00014247)

Place : Vadodara
Date : 28th May , 2025

PBM POLYTEX LTD.
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PBM POLYTEX LIMITED
AUDITED CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

	Particulars	As at 31st March, 2025	As at 31st March, 2024
I	**ASSETS**		
1)	**Non-current Assets**		
	(a) Property, Plant and Equipment (including ROU Asset)	5,202.51	5,417.90
	(b) Capital Work-in-Progress	69.02	69.14
	(c) Intangible assets	3.67	5.80
	(d) Financial Assets		
	(i) Non Current Investments	186.17	172.38
	(ii) Other Financial Assets	86.32	83.11
	(e) Other non-current assets	71.11	26.77
	Total Non-current Assets	**5,618.80**	**5,775.10**
2)	**Current Assets**		
	(a) Inventories	4,707.36	5,620.67
	(b) Financial Assets		
	(i) Current Investments	-	670.18
	(ii) Trade receivables	1,423.60	962.93
	(iii) Cash and cash equivalents	277.49	302.38
	(iv) Bank balances other than (iii) above	28.12	34.56
	(v) Loans	328.55	323.68
	(vi) Other Financial Assets	65.89	46.98
	(c) Current tax assets (Net)	15.92	16.87
	(d) Other current assets	492.93	628.32
	Total Current Assets	**7,339.86**	**8,606.57**
	TOTAL ASSETS	**12,958.66**	**14,381.67**
II	**EQUITY AND LIABILITIES**		
1)	**Equity**		
	(a) Equity Share capital	687.90	687.90
	(b) Other Equity	10,763.22	11,124.44
	Total Equity	**11,451.12**	**11,812.34**
2)	**LIABILITIES**		
	Non-current Liabilities		
	(a) Financial Liabilities		
	(i) Lease liabilities	11.67	17.62
	(ii) Other financial liabilities	1.00	1.20
	(b) Provisions	73.47	74.08
	(c) Deferred tax liabilities (Net)	171.23	297.22
	Total Non-current Liabilities	**257.37**	**390.12**
3)	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	16.80	107.85
	(ii) Lease liabilities	5.95	4.93
	(iii) Trade payables		
	- total outstanding dues of micro enterprises and small enterprises	13.92	9.14
	- total outstanding dues of creditors other than micro enterprises and small enterprises	350.20	213.32
	(iv) Other financial liabilities	170.15	213.02
	(b) Other current liabilities	578.62	1,516.06
	(c) Provisions	114.53	114.89
	Total Current Liabilities	**1,250.17**	**2,179.21**
	TOTAL EQUITY AND LIABILITIES	**12,958.66**	**14,381.67**

PBM POLYTEX LIMITED * BARODA

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PBM POLYTEX LIMITED

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

(Rs. In Lakhs)

	Particulars	As at 31st March, 2025	As at 31st March, 2024
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit/(Loss) Before taxation	**(597.90)**	**(859.89)**
	Adjustments to reconcile profit before tax to net cash flows:		
	Depreciation /Amortization	367.64	365.86
	Interest Income	(43.14)	(44.10)
	Interest and Other Borrowing Cost	47.46	54.65
	(Profit) / Loss on Sale of Tangible assets	(5.08)	(111.56)
	(Profit) / Loss on Sale of Investment	(145.45)	(132.97)
	Provision for doubtful debt	11.09	-
	Excess provision/sundry balances written back	(1.62)	(128.45)
	Effect of fair valuation of investments	1.18	(1.18)
	Other Comprehensive Income for gratuity	110.33	47.96
	Operating Profit/(loss) before Working Capital Changes	**(255.48)**	**(809.68)**
	Working Capital Changes:		-
	Changes in Inventories	913.31	(1,961.43)
	Changes in trade and other receivables	(389.27)	801.29
	Changes in trade and other payables	(830.84)	819.26
	Net Changes in Working Capital	**(306.80)**	**(340.88)**
	Cash Generated from Operations	**(562.28)**	**(1,150.56)**
	Direct Taxes paid (Net of Income Tax refund)	1.31	32.91
	Net Cash flow from/(used in) Operating Activities	**(560.97)**	**(1,117.65)**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of property, plant & equipment/intangible assets	(158.99)	(498.81)
	Sale of property, plant & equipment	14.56	133.20
	Proceeds from Sale/Redemption of Investment (Net)	814.44	(536.03)
	Movement in Other Bank Balances	6.44	20.15
	Interest Income	10.45	12.26
	Net Cash flow from/(used in) Investing Activities	**686.90**	**(869.23)**
B	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Dividend Paid	(7.37)	(8.36)
	Proceeds from/(Repayments) of Short Term Borrowings	(91.05)	71.38
	Interest and Other Borrowing Cost Paid	(45.43)	(52.17)
	Payment of Lease Liability	(6.97)	(6.49)
	Net Cash flow from/(used in) Financing Activities	**(150.82)**	**4.36**
			-
	Net Increase/(Decrease) in cash & cash equivalents	**(24.89)**	**(1,982.52)**
	Cash & Cash equivalent at the beginning of the year	302.38	2,284.90
	Cash & Cash equivalent at the end of the year	**277.49**	**302.38**

PBM POLYTEX LIMITED * BARODA *

Annex

PBM POLYTEX LTD.

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THROUGH BSE.LISTING CENTRE

Date-28.05.2025

To,
The General Manager,
Corporate Services/Listing Department,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001

Company Code: **BSE Limited, Listing Code – 514087**

Sir / Madam,

Sub: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we, hereby, declare that the Statutory Auditors of the Company, M/s. Mahendra N. Shah & Co. (FRN : 105775W), Ahmedabad, have issued the Audit Reports with Unmodified Opinion in respect of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

PBM POLYTEX LIMITED * BARODA *

Gopal Patodia
Managing Director
DIN: 00014247

BARODA OFFICE: 8TH FLOOR, "RAMAKRISHNA CHAMBERS", PRODUCTIVITY ROAD,
ALKAPURI, BARODA – 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979
E-Mail: pbm@patodiagroup.com, Website: www.pbmpolytex.com

PBM POLYTEX LTD.

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FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

Date- 28.05.2025

1.	**THROUGH BSE.LISTING CENTRE** To, The General Manager, BSE Limited, Department of Corporate Services, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400001	2.	**BY EMAIL** To, The Manager Central Depository Services (India) Ltd. 25th Floor, Marathan Futurex, N M Joshi Marg, Lower Parel (East) Mumbai – 400013
3.	**BY EMAIL** To, The Manager National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai – 400013	4	**BY EMAIL** To, M/s. Link Intime India Pvt. Ltd. B-102 & 103, Shangrila Complex, Off. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: DISCLOSURE PURSUANT TO THE REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – INTIMATION OF CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS FOR THE PURPOSE OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025.

Below are the details for the Book Closure, Cut-off date and Date of the 106th Annual General Meeting of the Company :-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
BSE Limited – 514087	Equity Shares	Saturday 20.09.2025	Friday 26.09.2025	106th Annual General Meeting of the Company for the financial year ended 31st March 2025
CUT- OFF DATE				19.09.2025
DATE OF THE 106th ANNUAL GENERAL MEETING				26.09.2025

The 106th Annual General Meeting of the Company scheduled to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Friday, the 26th Day of September 2025.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)

POLYTEX LIMITED * BARODA * PBM

PBM
PBM POLYTEX LTD.
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ANNEXURE-A

SR NO	PARTICULARS	DETAILS	
		BORGAON UNIT	**PETLAD UNIT**
1	Name of the Firm	M/s. D. P. Sarda & Co., Chartered Accountants, (FRN: 117227W)	M/s. Y. Iyer & Co, Chartered Accountants (FRN: 112792W)
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Internal Auditors of Borgaon Unit of the Company	Appointment as Internal Auditors of Petlad unit of the Company
3	Date of appointment/~~cessasion~~ (as applicable) and term of appointment	28.05.2025 Appointed for conducting Internal Audit of Borgaon Unit of the Company for the Financial Year 2025-26	28.05.2025 Appointed for conducting Internal Audit of Petlad Unit of the Company for the Financial Year 2025-26
4	Brief Profile (in case of appointment)	M/s. D.P. Sarda & Co., is a Partnership firm having offices at Nagpur, Mumbai, Amravati and Kishangarh. It has a team of 10 qualified professionals with various semi-qualified and other staff. The firm provides services in the areas like Taxation, Audit, Management Consultancy, etc. It has been conducting Statutory & International audits of Banks since 30 years along with handling assignments of various PSUs, NGOs & Corporate Sectors.	M/s. Y. Iyer & Co. is a Proprietary firm of SHRI YEGYASUBRAMANIAM, Chartered Accountant. The Proprietor is also a partner in the firm M/s H.R. Desai & Co., Chartered Accountants, Baroda. The firm has exposure in conducting Audits of Trading organization, Manufacturing Units and also Construction organizations. Besides this, the firm is also involved in taxation matters including search matters and appellate matters, auditing and other finance related matters for various clients and Firms and Companies engaged in Construction, Manufacturing and Service industry.
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

PBM POLYTEX LIMITED ★ BARODA ★

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ANNEXURE-B

SR NO	PARTICULARS	DETAILS
1	Name of the Firm	M/s. K. C. Moondra & Associates (FRN No. 101814)
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s. K. C. Moondra & Associates (FRN No. 101814) as Cost Auditors of the Company for the FY 2025-26
3	Date of appointment/~~cessasion~~ (as applicable) and term of appointment	Appointed in the Board Meeting dated 28.05.2025 for FY 2025-26, whereas the remuneration shall be subject to approval by the shareholders at the ensuing Annual General Meeting of the Company
4	Brief Profile (in case of appointment)	Shri Kailash Chandra Moondra is a Practising Cost Accountant having vast experience in the field of Costing such as maintenance of Cost Accounting Record Rules and conducting the cost audit majorly in Textile spinning, weaving and processing Industry.
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

PBM POLYTEX LIMITED * BARODA *

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ANNEXURE- C

SR NO	PARTICULARS	DETAILS
1	Name of the Firm	M/s. J J Gandhi & Co., Practising Company Secretaries, Vadodara
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s. J J Gandhi & Co, Practising Company Secretaries, Vadodara, as Secretarial Auditors of the Company
3	Date of appointment/~~cessasion~~ (as applicable) term of appointment	Date of Appointment: 28.05.2025, subject to approval of shareholders of the Company at the ensuing Annual General Meeting Term of Appointment: Term of 5 consecutive years commencing from the FY 2025-26 till the FY 2029-30
4	Brief Profile (in case of appointment)	CS J J Gandhi is Fellow member of the ICSI. He has passed Insolvency Professional Examination of IBBI and Proficiency Examination of Independent Director. Since last 28 years he is rendering professional services as a Practising Company Secretary being proprietor of the firm J J Gandhi & Co. He renders services for corporate laws, security laws and Corporate Governance. He is Secretarial Auditor of Listed Companies, Government Listed Companies and Public Sector Undertakings. He is faculty speaker at various seminars and workshops organized by the ICSI, ICAI, CII and others.
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

PBM POLYTEX LIMITED ★ BARODA ★