

To,  
The Dept. of Corporate Services  
The Bombay Stock Exchange Ltd.  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

04<sup>th</sup> August, 2025

**SUB: OUTCOME OF BOARD MEETING AND SUBMISSION OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

**REF: REGULATION 33, 30 (Schedule III (PART A) AND OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 & AMENDMENTS THERETO.**

Scrip Code No. 530401

Dear Sir/Madam,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the company at their meeting held on Monday, 04<sup>th</sup> August, 2025 at registered office of the company approved, noted, decided following matters:

**1) Unaudited Financial Results with Auditors' Limited Review Report.**

In compliance with the Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we are enclosing a copy of the standalone unaudited financial results for the quarter year ended June 30, 2025 along with Limited Review Report thereon received from statutory Auditor, **M/s. Bhavin Associates** - Chartered Accountants for the given results.

Further, Certification by Chief Financial Officer And Chief Executive Officer of the Company under Regulation 33(2) of SEBI (Listing Obligations & Disclosure Requirements), 2015 is attached.

We will submit you copy of Newspaper as soon as it will be published.

**2) Appointment of Secretarial Auditor of the Company**

Appointment of Mr. Chetan D Shah. (FCS No.:5131, CP NO: 3930.), Practicing Company Secretaries, as Secretarial Auditor of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, for a period of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the members of the Company at the ensuing Annual General Meeting.



**VINYOFLEX LIMITED**



As required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 information in respect of the above appointment is attached herewith and marked as **Annexure A**

Brief Profile of Secretarial Auditor is enclosed herewith as **Annexure-B**

**3) To take note of Secretarial Audit Report Issued by PCS**

Noting of Secretarial Audit Report (MR-3) issued by Mr. Chetan D. Shah- Company Secretaries in practice for financial year ended March 31, 2025.

Board meeting Start Time: 04:00 P.M.

Board Meeting Conclude Time: 04:30 P.M.

We hope you will find the above in order and acknowledge the receipt.

Thanking You,

Yours truly,

For, Vinyoflex Limited

(Vinod Khimji Tilva)

DIN: 00275279

Managing Director



Encl.: As above



**VINYOFLEX LIMITED**

REG. OFFICE : 307, SILVER CHAMBER, TAGORE ROAD, RAJKOT - 360 002, INDIA. PHONE : 0281 - 2468345 / 2468776 / 2468328 FAX : 01-281-2468833  
WORKS : SURVEY No. 241, N.H. 3-B NEAR G.E.B. SUB STATION, BHAPAR - 360 002, TAL. KOTDA SANGANI, DIST. RAJKOT PIN - 382766, 352765  
E-MAIL : info@vinyoflex.com / inquiry@vinyoflex.com WEBSITE : http://www.vinyoflex.com CIN : L25200GJ1993PLC019830

📍 709, Everest Complex, Shubhash Road, Opp. Shastri Ground, Limda Chowk, Rajkot - 360 001.  
📠 Office +91 99047 37485 ✉ E-mail : bhansali\_ca@hotmail.com 🌐 www.bstgst.com

### **Annexure V to Clause 41 : Limited Review Report**

To  
The Board of Directors  
**M/s Vinyoflex Limited**  
Rajkot.

We have reviewed the accompanying statement of unaudited financial results of M/s Vinyoflex Limited for the period ended **30<sup>th</sup> June, 2025**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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.

A review is limited primarily to inquiries of company personnel and analytical procedure 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Date : 04/08/2025**

**Place: Rajkot**  
**UDIN 25043796BMIQUJ2143**



**For, Bhavin Associates  
Chartered Accountants**

**(CA Bhavin Bhansali)  
Partner  
M.No. 043796**

Statement of Standalone Unaudited Financial Result For the Quarter ended 30th June, 2025

Rs. In Lakhs

Particulars	3 months ended	3 months ended	Preceding 3 months ended	Previous year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
( Refer Notes Below )	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1. Revenue from Operations</b>				
(a) Revenue from operations	902.40	1072.99	1000.25	4182.66
(b) Other Income	14.76	24.94	8.47	58.36
<b>Total Revenue (Net)</b>	<b>917.16</b>	<b>1097.93</b>	<b>1008.72</b>	<b>4241.02</b>
<b>2. Expenses</b>				
(a) Cost of Material Consumed	626.92	757.57	735.24	3094.64
(b) Purchase of stock-in-trade	-	-	-	-
(c) change in inventories of finished goods, work-in-progress and stock-in-trade	19.24	85.70	(5.74)	(6.86)
(d) Employee benefits expense	60.20	54.08	55.97	212.49
(e) Finance Costs	0.80	2.05	1.55	7.58
(f) Depreciation and amortization expense	14.00	18.63	12.50	56.14
(g) Other Expenses	113.11	121.59	114.04	530.38
<b>Total Expenses</b>	<b>834.27</b>	<b>1039.62</b>	<b>913.56</b>	<b>3894.37</b>
<b>3, Profit / (Loss) before exceptional and extraordinary items and tax (1-2)</b>	<b>82.89</b>	<b>58.31</b>	<b>95.16</b>	<b>346.65</b>
4, Exceptional items	-	-	-	-
<b>5, Profit / (Loss) before extraordinary items and tax (3-4)</b>	<b>82.89</b>	<b>58.31</b>	<b>95.16</b>	<b>346.65</b>
6, Extraordinary Items	-	-	-	-
<b>7, Profit / (Loss) before tax (5-6)</b>	<b>82.89</b>	<b>58.31</b>	<b>95.16</b>	<b>346.65</b>
8, Tax Expense	21.00	14.35	23.00	88.35
<b>9, Net Profit / (Loss) for the period from continuing operation (7-8)</b>	<b>61.89</b>	<b>43.96</b>	<b>72.16</b>	<b>258.30</b>
10, Net Profit / (Loss) from discontinuing operation	-	-	-	-
11, Tax expense of discontinuing operations	-	-	-	-
12, Profit / (Loss) from discontinuing operation (after tax) (10-11)	-	-	-	-
<b>13, Profit / (Loss) for the period (9+12)</b>	<b>61.89</b>	<b>43.96</b>	<b>72.16</b>	<b>258.30</b>



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**VINYOFLEX LIMITED**

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FACTORY : SURVEY No. 241, NEAR G.E.B. SUB STATION, INSIDE KISHAN GATE, NATIONAL HIGHWAY - 27, SHAPAR(VERAVAL)-360 024,

PHONE : 02827 - 252766, 252788 E-MAIL : info@vinyoflex.com - WEBSITE : http://www.vinyoflex.com

CIN : L25200GJ1993PLC019830

14, Other comprehensive income net of taxes	-	-	-	-
15, Total comprehensive income net of the period (13+14)	61.89	43.96	72.16	258.30
16. Number of equity Share capital (Face Value of Rs.10/-)	4319000	4319000	4319000	4319000
17.i Earnings per Share (EPS) before extraordinary items (of Rs.10/- each)				
(a) Basic	1.43	1.02	1.67	5.98
(b) Diluted	1.43	1.02	1.67	5.98
18.ii Earnings per Share (EPS) after extraordinary items (of Rs.10/- each)				
(a) Basic	1.43	1.02	1.67	5.98
(b) Diluted	1.43	1.02	1.67	5.98

\*Applicable in the case of consolidated result

**Note:**

1. The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting hold on 04 / 08 / 2025.
2. The company is activity falls within a single business i.e. PVC Film and therefore, segment reporting in terms of Accounting Standard 17 on Segment Reporting is not applicable .
3. Previous Quarterly / Yearly figures have been regrouped / reclassified wherever necessary.
4. This statement has been prepared in accordance with the companies ( indian accounting standard ) rules, 2015 (ind-as) prescribed under section 133 of the companies act,2013 and other recognized accounting practices and policies to the extent applicable.

Place : RAJKOT  
Date : 04.08.2025

For and on behalf of Board of Directors of  
**VINYOFLEX LIMITED**



**Vinod K. Tilva** (Managing Director )  
DIN : 00275279



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Statement of Assets and Liabilities as at 30th June, 2025

Rs. In Lakhs

Particulars	As at ( Current quarter end ) 30.06.2025	As at (Previous year end) 31.03.2025
	Unaudited	Audited
<b>A. ASSETS</b>		
<b>1, Non-Current Assets</b>		
(a) Property , Plant and Equipment	640.72	653.60
(b) Capital Work-in-Progress	-	-
(c) Investments Property	-	-
(d) Goodwill	-	-
(e) Other Intangible Assets	-	-
<b>Non-Current Financial Assets</b>		
(f) Non-Current Investments	0.17	0.17
(g) Trade Receivables Non-Current	-	-
(h) Loans Non-Current	25.86	25.86
(i) Other Non-Current Financial Assets	-	-
(j) Deferred Tax Assets (Net)	-	-
(k) Other Non-Current Assets	-	-
<b>Total Non-Current Assets</b>	<b>666.75</b>	<b>679.63</b>
<b>2, Current Assets</b>		
(a) Inventories	693.29	815.95
<b>Current Financial Assets</b>		
(b) Current Investments	-	-
(c) Trade Receivables Current	1204.75	1272.20
(d) Cash and Cash Equivalents	1024.91	706.06
(e) Bank Balance Other than Cash and Cash Equivalents	-	-
(f) Loan Current	27.37	18.96
(g) Other Current Financial Assets	-	-
(h) Current Tax Assets (Net)	-	-
(i) Other Current Assets	-	-
<b>Total Current Assets</b>	<b>2950.32</b>	<b>2813.17</b>
<b>TOTAL ASSETS</b>	<b>3617.07</b>	<b>3492.80</b>



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<b>B. EQUITY AND LIABILITIES</b>		
<b>1, Equity</b>		
(a) Equity Share Capital	431.90	431.90
(b) Other Equity (Reserve)	2910.65	2848.75
<b>Total Equity</b>	<b>3342.55</b>	<b>3280.65</b>
<b>2, Liabilities</b>		
<b>Non-Current Financial Liabilities</b>		
(a) Borrowings Non-Current	-	-
(b) Trade Payable Non-Current	-	-
(c) Other Non-Current Financial Liabilities	-	-
<b>Total Non-Current Financial Liabilities</b>	<b>-</b>	<b>-</b>
<b>Non-Current Liabilities</b>		
(d) Provision Non-Current	-	-
(e) Deferred Tax Liability (Net)	39.95	39.96
(f) Deferred Government Grants Non-Current	-	-
(g) Other Non-Current Liabilities	-	-
<b>Total Non Current Liabilities</b>	<b>39.95</b>	<b>39.96</b>
<b>3, Current Liabilities</b>		
<b>Current Financial Liabilities</b>		
(a) Borrowing Current	40.81	51.22
(b) Trade Payables Current	133.10	97.27
(c) Other Current Financial Liabilities	-	-
<b>Total Current Financial Liabilities</b>	<b>173.91</b>	<b>148.49</b>
<b>Other Current Liabilities</b>		
(d) Other Current Liabilities	18.62	24.07
(e) Provisions Current	42.04	-0.37
(f) Current Tax Liabilities (Net)	-	-
(g) Deferred Government Grants Current	-	-
<b>Total Current Liabilities</b>	<b>60.66</b>	<b>23.70</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>3617.07</b>	<b>3492.80</b>

Place : RAJKOT  
Date : 04.08.2025

For and on behalf of Board of Directors of  
**VINYOFLEX LIMITED**

  
Vinod K. Tilva ( Managing Director )

DIN : 00275279



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**ANNEXURE-A**

**Disclosure of information as per the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Descriptive</b>
1	Name and Address of Secretarial Auditor	Mr. Chetan D. Shah - Company Secretary in practice (Membership No. 5131 and C.P No. 3930) Proprietor Address: "Matruchhaya", 24, Jalaram Society, Opp. Police H.Q., Junagadh-362001, Gujarat India.
2	Reason for Change Viz. appointment, <del>reappointment,</del> <del>resignation, removal,</del> <del>death or otherwise</del>	Appointment of Mr. Chetan D Shah. (Practicing Company Secretaries, as Secretarial Auditor of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024.
3	Term Of Appointment	Appointment shall be for a period of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the members of the Company at the ensuing Annual General Meeting.



**VINYOFLEX LIMITED**



CS. Chetan Shah

B.B.A., F.C.S.

COMPANY SECRETARY

24, Jalaram Society, Opp. Police H. Q., Junagadh. Mobile :98250 72055

**Brief Profile of Chetan D. Shah, A Statutory Auditor, is enclosed herewith as Annexure-B**

The particulars required as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Sr. No.	Particulars	Descriptive
1	<b>Brief profile of CS Chetan D. Shah</b>	<p>CS Chetan D. Shah – Proprietor of Chetan D. Shah, Company Secretary in practice</p> <p>Address: “Matruchhaya”, 24, Jalaram Society, Opp. Police H.Q., Junagadh-362001, Gujarat India</p> <p><b><u>About Chetan D. Shah</u></b></p> <p>CS Chetan D. Shah is Practicing Company Secretary and Proprietor of Chetan D. Shah, a Peer Reviewed unit and Peer Review Certificate No. is <b>No.4191/2023</b>.</p> <p>He is fellow member of ICSI and having Mem. No. is F5131 and COP No. is 3930.</p> <p>Established as a sole-proprietorship in year 2001, under name of Chetan D. Shah is an integrated Corporate, Secretarial &amp; Legal Services Firm, offering a One-Stop solution for all Corporate Compliances and Legal requirements.</p> <p>The firm offers various Secretarial, legal and Compliance services to ensure the regulatory compliances and make ease of burden of compliance to the entrepreneur.</p>

Further, Mr. Chetan D. Shah is also appointed for audit/certification of 'Reconciliation of Share Capital Audit Report' on quarterly basis and 'Annual Secretarial Compliance Report', if Applicable, and other Certifications as required under the provision of the Companies Act, 2013 and Listing Regulations, for the time being in force.





**CERTIFICATION BY CHIEF FINANCIAL OFFICER AND CHIEF EXECUTIVE OFFICER OF THE COMPANY UNDER REGULATION 33(2) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015**

We, **Shri Rahul Mansukhbhai Patel**– Director and Chief Executive Officer and **Shri Kiritbhai B. Makadia** - Chief Financial Officer of the Vinyoflex Limited (the company) hereby certify to the Board that :

Unaudited Financial Results of Quarter ended June 30, 2025 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

**Rahul Mansukhbhai Patel**  
**Director & C.E.O.**  
**DIN: 03018874**

**Kiritkumar B Makadia**  
**Chief Financial Officer**  
**PAN: ABVPM9386P**



**Date: 04.08.2025**  
**Place: Rajkot**



**VINYOFLEX LIMITED**