ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)
(AN ISO-14001-2015 Company)

Regd Office : 36, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad-380 022
Phone : 8758998855
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013

February 13, 2025

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Company Code: BSE: 506947

With regard to above this is to inform you that a meeting of Board of Directors was held today, Thursday, 13th February, 2025, at the registered office of the company, which commenced at 04:00 p.m. and concluded at 04:30 p.m. and the Board considered the following agenda along with other agenda:

1. The Unaudited Standalone Financial Results for the Third Quarter and Nine Months ended as on 31st December, 2024.

2. Other approvals and noting's related to and required in the normal course of business.

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,
Faithfully Yours

FOR ADVANCE PETROCHEMICALS LIMITED

PULKIT ASHOK GOENKA
Digitally signed by PULKIT ASHOK GOENKA
Date: 2025.02.13 16:32:28 +05'30'

PULKIT GOENKA
MANAGING DIRECTOR
DIN No.: 00177230
Encl: As Stated

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UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON 31ST DECEMBER, 2024

(Rs. in Lakhs except EPS)

SR. NO.	PARTICULARS	3 MONTHS			9 MONTHS		YEAR
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	**Income**						
	(a) Revenue From Operations	1,272.31	1,125.06	780.16	3,477.56	2,420.12	3,518.71
	(b) Other income	1.08	33.96	1.15	37.18	2.51	5.98
	Total Income (a+b)	**1,273.39**	**1,159.02**	**781.31**	**3,514.74**	**2,422.63**	**3,524.69**
2	**Expenses**						
a	Cost of Materials consumed	1,086.47	931.58	653.21	2,785.17	1,754.67	2,650.75
b	Purchase of Stock -in Trade	-	-	-	-	-	-
c	Change in Inventories of Finished goods, work-in-progress and stock-in-trade	(48.07)	(34.31)	(80.41)	(21.19)	(65.14)	(121.89)
d	Employee Benefit Expenses	62.72	63.62	57.16	180.36	173.01	230.30
e	Finance Cost	20.06	25.00	21.20	67.40	65.08	87.87
f	Depreciation and amortisation expenses	17.38	17.38	19.79	52.14	59.35	69.52
g	Other Expenses	134.23	154.51	115.23	447.18	435.35	576.85
	Total Expenses	**1,272.79**	**1,157.78**	**786.18**	**3,511.07**	**2,422.32**	**3,493.40**
3	**Profit / (Loss) from Operations before exceptional and tax (1-2)**	**0.61**	**1.23**	**(4.87)**	**3.67**	**0.31**	**31.29**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit / (Loss) before tax (3-4)**	**0.61**	**1.23**	**(4.87)**	**3.67**	**0.31**	**31.29**
6	Tax Expenses						
	- Current Tax - Provision for taxation	0.50	0.22	-	1.20	1.90	5.71
	- Deferred Tax	-	-	-	-	-	4.05
	- Excess / Short Provision of Earlier year	0.00	(0.57)	-	(0.57)	-	(0.08)
	Total Tax Expense	**0.50**	**(0.35)**	**-**	**0.63**	**1.90**	**9.68**
7	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-	-
8	**Net Profit / Loss for the period from continuing operations**	**0.11**	**1.58**	**(4.87)**	**3.04**	**(1.59)**	**21.61**
	Profit / (loss) from discontinued operations before tax	-	-	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-	-	-
9	**Net profit / (loss) from discontinued operation after tax**	-	-	-	-	-	-
10	Share of profit / (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-
11	**Total profit / (loss) for period**	**0.11**	**1.58**	**(4.87)**	**3.04**	**(1.59)**	**21.61**
12	**Other comprehensive income net of taxes**						
	a) (i) Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans (net of tax)	-	-	-	-	-	-
	(ii)Income tax related to items above	-	-	-	-	-	-
	b) (i) Items that will be reclassified to profit & loss:	-	-	-	-	-	-
	(ii) Income tax related to items above	-	-	-	-	-	-
	Other comprehensive income, net of tax	-	-	-	-	-	-
13	**Total Comprehensive Income for the period**	**0.11**	**1.58**	**(4.87)**	**3.04**	**(1.59)**	**21.61**
14	**Total profit or loss, attributable to**						
	Profit or loss, attributable to owners of parent	0.11	1.58	(4.87)	3.04	(1.59)	21.61
	Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-
15	**Total Comprehensive income for the period attributable to**						
	Comprehensive income for the period attributable to owners of parent	0.11	1.58	(4.87)	3.04	(1.59)	21.61
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-	-	-
16	**Details of equity share capital**						
	Paid-up equity share capital	90.00	90.00	90.00	90.00	90.00	90.00
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
17	Other Equity excluding Revaluation Reserve	-	-	-	-	-	273.86

ADVANCE PETROCHEMICALS LTD. AHMEDABAD

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18	**Earnings per share**						
i	Earnings per equity share for continuing operations						
	Basic earnings / (loss) per share from continuing operations	0.01	0.18	(0.54)	0.34	(0.18)	2.40
	Diluted earnings / (loss) per share from continuing operations	0.01	0.18	(0.54)	0.34	(0.18)	2.40
ii	**Earnings per equity share for discontinued operations**						
	Basic earnings / (loss) per share from discontinued operations	-	-	-	-	-	-
	Diluted earnings / (loss) per share from discontinued operations	-	-	-	-	-	-
iii	**Earnings per equity share**						
	Basic earnings / (loss) per share from continuing and discontinued operations	0.01	0.18	(0.54)	0.34	(0.18)	2.40
	Diluted earnings / (loss) per share from continuing and discontinued operations	0.01	0.18	(0.54)	0.34	(0.18)	2.40
19	**Disclosure of notes on financial results**						

NOTES:

1. The above Results have been reviewd by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 13th February ,2025. The statutory auditors have carried out a limited review of the results for the quarter ended December 31, 2024 and have expressed an unqualified audit opinion.

2. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.

3. This Statement has 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 recognized accounting practices and policies to the extent applicable.

4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.

5. The Company is operating in single segment, so above results are for single segment only.

Date: 13.02.2025
Place: Ahmedabad

By Order of the Board of Directors
For Advance Petrochemicals Limited

Pulkit Goenka
Managing Director
DIN : 00177230

ADVANCE PETROCHEMICALS LTD. A'BAD

Suresh R. Shah & Associates
Chartered Accountants

Independent Auditor's Review Report On the quarterly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to Board of Directors
Advance Petrochemicals Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **Advance Petrochemicals Limited** for the quarter ended 31st December,2024 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019March 29, 2019.

This 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 recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review 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. 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 procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Suresh R Shah & Associates
Chartered Accountants
FRN:110691W

SURESH R SHAH & ASSOCIATES * CHARTERED ACCOUNTANTS 110691W * AHMEDABAD *

Mrugen Shah
Partner
M.No 117412

Place: Ahmedabad
Date: 13/02/2025

UDIN: 25117412BMJJHO5814

Office No. 416-417, Block-B, 4th Floor, Aaryan Work Space-3, Nr. Gandhi Labour Institute,
Gurukul Metro Road, Ahmedabad-380052. M.: 8347916565
E-mail : casrs222@gmail.com