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General information	on about company							
Scrip code*	539354							
NSE Symbol*	NOTLISTED							
MSEI Symbol*	NOTLISTED							
ISIN*	INE914G01029							
Name of company	POLYSPIN EXPORTS LIMITED							
Type of company	SME							
Class of security	Equity							
Date of start of financial year	01	04	2024					
Date of end of financial year	31	03	2025					
Date of board meeting when results were approved	29	05	2025					
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	13	05	2025					
Description of presentation currency	INR							
Level of rounding	Lakhs							
Reporting Type	Quarterly							
Reporting Quarter	Fourth quarter							
Nature of report standalone or consolidated	Standalone							
Whether results are audited or unaudited for the quarter ended	Audited For Current Quarter Only							
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited							
Segment Reporting	Multi segment							
Description of single segment								
Start date and time of board meeting	29-05-2025	10	30	HH:MM				
End date and time of board meeting	29-05-2025	11	45	нн:мм				
Whether cash flow statement is applicable on company	Yes							
Type of cash flow statement	Cash Flow Indirect							
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion							
Whether the company has any related party?	Yes							
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes							
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA							

(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?		
<b>(b)</b> If answer to above question is No, please explain the reason for not complying.		
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes	
Latest Date on which RPT policy is updated	29-05-2025	
Indicate Company website link for updated RPT policy of the Company	http://polyspin.org/admin/policy/uploaded- 68382d4c16b117.80856013.pdf	
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No	
No. of times funds raised during the quarter		
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	Add Notes

<< Notes mandatory, if Not Applicable

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												Additional disclosure of	related party transactions	- applicable only in case the re	lated party transaction	relates to loans, inter-corporat	e deposits, advances or inves	tments made or given	by the listed entity/subsidiary. These details need to be disclose	ed only once, during the reporting period when such trans
													undertaken.							
Details of the party (listed entity / subsidiary) entering into the transaction Details of the counterparty									In case monies are due to either party as a result		It In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, ad			rate deposits, advance	Details of the loans, inter-corporate deposits, advances or investments					
		4		Value of the related		Value of the related	Date of Audit		of the tra	ansaction		investments				Di		it the loans, litter-corporate deposits, advances or investments		
5r. No. Name	PAN Name	PAN Relationship of the counterparty with the listed entity or its subsidiar		Details of other related party transaction	ted party transaction as	as Remarks on approval by	y party transaction	Committee Meeting Val	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	etails of other indebtedness	s Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add Delete																				
1 POLYSPIN EXPORTS LIMITED	AAACP9339C Shri R.Ramji	ABNPR9380C Managing Director	Remuneration		150.96	N.A			150.96	0.00	0.00									
2 POLYSPIN EXPORTS LIMITED	AAACP9339C Shri R.Ramji	ABNPR9380C Managing Director	Any other transaction	Leases Paid		N.A			9.60	1.44	0.00									
3 POLYSPIN EXPORTS LIMITED	AAACP9339C Shri S.R.Subramanian	ABGPS1516A Director	Any other transaction	Receiving of Services - Sitting Fees Paid	0.35	N.A			0.35	0.00	0.00									
4 POLYSPIN EXPORTS LIMITED	AAACP9339C Shri S.V. Ravi	ABZPR3709F Director	Any other transaction	Receiving of Services - Sitting Fees Paid	0.45	N.A			0.45	0.00	0.00									
5 POLYSPIN EXPORTS LIMITED	AAACP9339C Smt Durga Ramji	AHDPD1712G Director	Any other transaction	Receiving of Services - Sitting Fees Paid	0.30	N.A			0.30	0.00	0.00									
6 POLYSPIN EXPORTS LIMITED	AAACP9339C M/s.Lankaspin Private Limited	ZZZZZ9999Z Associate Company	Sale of goods or services		44.31	N.A			44.31	8.64	12.21									
7 POLYSPIN EXPORTS LIMITED	AAACP9339C M/s.Polyspin Private Limited	AAACP8909Q Entities with Joint controlor significant influence over	Purchase of goods or service	es	516.57	N.A			516.57	24.68	13.29									
8 POLYSPIN EXPORTS LIMITED	AAACP9339C M/s.Polyspin Private Limited	AAACP8909Q Entities with Joint controlor significant influence over	Any other transaction	Leases Paid	39.00	N.A			39.00	0.00	0.00									
9 POLYSPIN EXPORTS LIMITED	AAACP9339C M/s.Energyspin Private Limited	AAACE4957H Entities with Joint controlor significant influence over	Purchase of goods or service	es	85.36	N.A			85.36	25.61	11.84									
10 POLYSPIN EXPORTS LIMITED	AAACP9339C M/s.Ganesh Agro Pack Private Limited	AAACG8879J Entities with Joint controlor significant influence over	Purchase of goods or service	es	59.35	N.A			59.35	0.00	0.00									
11 POLYSPIN EXPORTS LIMITED	AAACP9339C M/s. Ramji Investments Private Limited	AAACR7430A Entities with Joint controlor significant influence over	Any other transaction	Leases Paid	0.90	N.A			0.90	0.15	0.00									
12 POLYSPIN EXPORTS LIMITED	AAACP9339C Shri R. Ramji	ABNPR9380C Interest Paid	Interest paid		8.05	N.A			8.05	0.00	0.00									
13 POLYSPIN EXPORTS LIMITED	AAACP9339C M/s Chola packaging Private Limite	d AAACC6387M Entities with Joint controlor significant influence over	Purchase of goods or service	es	63.64	N.A			63.64	30.31	16.82									
14 POLYSPIN EXPORTS LIMITED	AAACP9339C M/s.Energyspin Private Limited	AAACE4957H Entities with Joint controlor significant influence over	Purchase of fixed assets		0.04	N.A			0.04	0.00	0.00									
15 POLYSPIN EXPORTS LIMITED	AAACP9339C M/s.Ganesh Agro Pack Private Limited	AAACG8879J Entities with Joint controlor significant influence over	Sale of goods or services		1.15	N.A			1.15	0.00	0.00									
16 POLYSPIN EXPORTS LIMITED	AAACP9339C M/s.Polyspin Private Limited	AAACP8909Q Entities with Joint controlor significant influence over	Purchase of fixed assets		0.07	N.A			0.07	0.00	0.00									
tal value of transaction during the re	mosting ported		•		_	· · · · · · · · · · · · · · · · · · ·			980.1	•	•				•			•	<del></del>	