

Tamilnadu Petroproducts Limited

Regd.Office: Manali Express Highway, Manali, Chennai 600 068 CIN:L23200TN1984PLC010931 Phone /Fax: No. 044-25945588. website:www.tnpetro.com Email:secy-legal@tnpetro.com

EXTRACT FROM THE STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022

(Rs.In lakh)

Sl.no	Particulars	Consolidated					
		Quarter Ended			Year Ended		
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	
		Audited	Unaudited	Audited	Audited	Audited	
1	Total Income from operations	43,507	44,906	34,997	1,80,558	1,14,521	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	3,496	6,391	6,624	23,641	14,981	
3	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	3,496	6,391	9,097	23,641	17,454	
4	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	2,499	4,820	6,381	17,536	12,620	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2,844	4,816	6,479	17,984	12,272	
6	Equity Share Capital	8,997	8,997	8,997	8,997	8,997	
7	Reserves excluding Revaluation Reserve	4	100 2		65,820	50,085	
8	Earnings Per Share (of ₹.10/- each) (for continuing operations)	STIL	1000			41 . 7	
-	Basic and Diluted*(not annualized)	2.78*	5.36*	7.09*	19.49	14.03	

Notes:

1. Additional information on Standalone Financial Results pursuant to proviso to Reg. 47(1)(b)

(Rs.in lakh)

		Quarter Ended			Year Ended	
The same of	Particulars	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
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1	Total Income from Operations	43,507	44,906	34,997	1,80,558	1,14,521
2	Profit Before Tax	3,379	6,257	8,986	23,152	16,984
3	Profit After Tax	2,385	4,695	6,273	17,064	12,165
4	Total Comprehensive Income After Tax	2,457	4,682	6,295	17,098	12,142

- 2. The Board of Directors has recommended a Dividend of Rs. 3.00 per share (30%) on 8,99,71,474 equity shares of Rs.10/- each for the Financial Year 2021-22 subject to approval of the members at the Annual General Meeting.
- 3. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 23rd May 2022 and have been subjected to Audit by the Statutory Auditors of the Company. The above results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 4. The Consolidated Financial Results include the consolidated results of the Company's wholly owned subsidiary Certus Investments & Trading Limited Mauritius on the basis of financial statements Audited by Independent auditors of the subsidiary.
- 5. The above is an extract from the Financial Results for the Quarter ended 31st March 2022 filed with the Stock Exchanges under Regulation 33 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available in the website of the Company www.tnpetro.com and the websites of the Stock Exchanges

NSE URL - https://archives.nseindia.com/corporate/TNPETRO_23052022180909_TPLauditedfinancials31002022.PDF

BSE URL - https://www.bseindia.com/xml-data/corpfiling/AttachLive/6b4abc8d-d41e-42f3-b48a-deeda01d726e.pdf

By Order of the Board For Tamilnadu Petroproducts Limited

Place: Chennal Date: 23rd May, 2022

Whole-time Director (Finance) & CFO



24-5-2022 3



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By Order of the Board For Tamilnadu Petroproducts Limited

Place: Chennai
Date: 23rd May, 2022

KT Vijayagopal

Whole-time Director (Finance) & CFO