

# FINANCIAL EXPRESS

THURSDAY, MAY 16, 2024

## Tamilnadu Petroproducts Limited

Regd. Office: Manali Express Highway, Manali, Chennai 600 068  
CIN:L23200TN1984PLC010931; Phone /Fax: No. 044-25945588 / 69185588;  
website:www.tnpetro.com; Email:secy-legal@tnpetro.com

### EXTRACT FROM THE STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH 2024

(₹ in lakh)

Sl.no	Particulars	Consolidated				
		Quarter Ended			Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	44,905	35,421	48,839	1,70,521	2,17,510
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	1,461	2,016	1,429	7,885	12,424
3	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	1,506	569	1,429	6,483	12,424
4	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	1,229	454	1,121	5,006	9,419
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,334	443	835	5,224	10,426
6	Equity Share Capital	8,997	8,997	8,997	8,997	8,997
7	Reserves excluding Revaluation Reserve				76,949	73,547
8	Earnings per Share (EPS) (of ₹ 10 /- each) (for continuing operations) Basic and Diluted	1.37*	0.50*	1.25*	5.56	10.47

#### Notes:

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

(₹ in lakh)

Sl.no	Particulars	Quarter Ended			Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	44,703	35,198	48,693	1,69,686	2,16,950
2	Profit Before Tax	1,317	359	1,293	5,699	11,915
3	Profit After Tax	1,096	244	991	4,278	8,931
4	Total Comprehensive income after Tax	1,147	226	811	4,274	8,764

2. The Board of Directors has recommended a Dividend of ₹ 1.20 per share (12%) on 8,99,71,474 equity shares of ₹ 10/- each for the Financial Year 2023-24 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 14<sup>th</sup> May 2024 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 results of the Company's wholly-owned subsidiary - Certus Investment and Trading Limited, Mauritius, and its wholly-owned subsidiary - Certus Investment and Trading (S) Private Limited, Singapore on the basis of the consolidated financial statements reviewed by independent auditors of the subsidiary.

5. The above is an extract from the Financial Results for the Quarter and year ended 31<sup>st</sup> March 2024 filed with the Stock Exchanges under Regulation 33 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](http://www.tnpetro.com) and the websites of the Stock Exchanges viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

NSE URL : [https://nsearchives.nseindia.com/corporate/OutcomeofBoardMeeting\\_14052024180046.pdf](https://nsearchives.nseindia.com/corporate/OutcomeofBoardMeeting_14052024180046.pdf)

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By Order of the Board  
For Tamilnadu Petroproducts Limited

Sd/-

KT Vijayagopal

Whole-time Director (Finance) & CFO  
(DIN: 02341353)

Place : Chennai

Date : 14<sup>th</sup> May, 2024

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15-5-2024

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