



GOVIND POY OXYGEN LIMITED

SEC/CL/16/Uploaded

August 13, 2021

Scrip Code: 509586
ISIN No.: INE00ZH01011

To,
BSE Limited
Department of Corporate Services,
25th Floor.P.J.Towers, Dalal Street,
Mumbai-400 001

Dear Sir/madam,

Pursuant to Regulation 30, Regulation 33 and Schedule III of the SEBI(Listing Obligations and Disclosure Requirements), 2015 ; this is to inform you that the Board of Directors of Govind Poy Oxygen Limited, at their meeting held today i.e. 13th August, 2021 **and the respective enclosures are enclosed herewith for your records.**

You are requested to kindly take this information on record.

Thanking You,

Yours Sincerely,

For Govind Poy Oxygen Limited

Sanjay A. Poy Raiturcar
Managing Director
DIN 00358326

ENCL: As Above.



GOVIND POY OXYGEN LIMITED

Ref: No. SEC/01/CL/Aug2021

Date: Aug 13, 2021

Scrip Code: 509586
ISIN No.: INE00ZH01011

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Sub: Outcome of Board Meeting

Sir/ Madam,

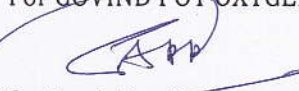
Pursuant to Regulation 30, Regulation 33 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015; this is to inform you that the Board of Directors of Govind Poy Oxygen Limited, at their meeting held today i.e. 13th Aug, 2021, approved the following:

1. Considered and approved the Un-audited Financial Results along with the Limited Review report for the quarter ended 30th June, 2021.
2. Approved and taken on record Board Report alongwith Secretarial Audit Report and all other necessary annexures for the year ended 31st March, 2021.
3. Recommended a dividend of Rs 1.50 ps (Rupees One and paise fifty only) per equity share of Rs. 10/- each for the financial year ended 31st March, 2021.
4. The 49th Annual General Meeting of the Company is fixed to be held on Monday, the 27th September, 2021 at 11:30 a.m. at the Registered Office of the Company.
5. The Board has fixed cut-off date i.e. 20th September 2021 and e-voting period begins on 24th September, 2021 and ends on 26th September, 2021.
6. The Board has approved the Notice of the 49th Annual General Meeting.
7. The Board has appointed CS Shilpa Dhulapkar Gaonkar as scrutinizer for conduction e-voting of the 49th AGM of the Company.

You are requested to kindly take this information on record.

Thanking you,

Yours faithfully,
For GOVIND POY OXYGEN LIMITED


Sanjay A. Poy Raiturcar
Managing Director
DIN 00358326

CIN. No.:L40200GA1972PLC000144

Udyog Aadar Memoraandum: GA02B0000548

Regd. Office: Fabrica de Gas Carbonico, NH 17, NUVEM, Salcete, Goa, 403 713. India. Tel No.: 0832 - 2791703, 2790653 e-mail: sanoxypoy@gmail.com
Factory / Works: ARLEM, RAI, Salcete, Goa 403 720. India. Tel. No.:0832 - 2740321 / 2740322; e-mail: oxypoy@gmail.com
Sales Depot: RS No. 107/3, Shirol (Pulachi), Kolhapur - 416122, Maharashtra State; Tel. No.: 0230-2461390, 2461391; e-mail: poyoxygen@gmail.com



GOVIND POY OXYGEN LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021

(Rs in lakhs)

Sr. No.	Particulars	Quarter ended Jun 30, 2021	Quarter ended Mar 31, 2021	Quarter ended Jun 30, 2020	Year ended March 31, 2021
		Rupees	Rupees	Rupees	Rupees
		Reviewed	Audited	Reviewed	Audited
I.	Revenue from operations	295.81	185.96	108.93	645.40
II.	Other income	1.85	6.61	0.63	11.20
III.	Total Income (I+II)	297.66	192.57	109.56	656.60
IV.	Expenses:				
	(a) Cost of materials consumed	114.69	63.80	34.84	226.77
	(b) Purchases of Stock in trade	46.35	33.83	34.96	132.35
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	4.92	(3.15)	(11.03)	(12.37)
	(d) Employee benefits expense	21.40	25.01	22.33	92.82
	(e) Finance costs	3.46	4.15	2.78	16.67
	(f) Depreciation and amortisation expense	6.34	6.30	6.24	25.05
	(g) Other expenses	56.30	62.87	47.18	227.10
	Total Expenses	253.46	192.81	137.29	708.40
V.	Profit/(Loss) before tax (III-IV)	44.20	(0.24)	(27.74)	(51.80)
VI.	Tax expense :				
	(a) Current tax	-	-	-	-
	(b) Less: MAT Credit	-	-	-	-
	(c) Deferred tax	(0.16)	0.14	0.11	(0.38)
VII.	Net Profit/ (Loss) for the period (V-VI)	44.04	(0.10)	(27.63)	(52.18)
VIII.	Other Comprehensive Income (OCI): Items that will not be reclassified to profit or loss				
	(a) Remeasurement gains / (losses) on defined benefit obligations	-	4.00	-	4.00
	(b) Change in Fair value of 'FVTOCI' Equity instruments	36.31	25.25	40.62	74.59
	(c) Income tax (expense)/credit relating to items that will not be reclassified to Profit or Loss	-	(9.46)	-	(4.63)
	Total Other Comprehensive Income/(Loss) for the year (Net of Tax)	36.31	19.79	40.62	73.96
IX.	Total Comprehensive Income /(Loss) for the period including Other Comprehensive Income (VII-VIII)	80.35	19.69	12.99	21.78
X.	Paid- up Equity Share Capital (Face Value per Share Rs.10 each)	40.00	40.00	40.00	40.00
XI.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	175.92
XII.	Earnings Per Equity share:(Face value of Rs.10 per share)				
	Basic & Diluted	11.01	(0.03)	(6.91)	(13.04)
See accompanying notes to financial results					



Place: Nuvem, Salcete, Goa

Date: 13/08/2021

CIN. No.:L40200GA1972PLC000144

For GOVIND POY OXYGEN LIMITED

(Sanjay A. Poy Raiturcar)

Managing Director

(DIN 00358326)

Udyog Aadar Memorandum: GA02B0000548

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GOVIND POY OXYGEN LIMITED

NOTES:

1. The above financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2021. The unaudited financial results have been subjected to limited review by the statutory auditors of the Company. An unmodified report has been issued by them thereon
2. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as amended, prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable in accordance with the recognition and measurement policies laid down in Ind AS 34 'Interim Financial Reporting'.
3. The Company is periodically reviewing possible impact of COVID-19 on its business and the same are considered in preparation of financial results for the quarter, including internal and external factors as known to the Company up to the date of approval of these results to assess and finalize the carrying amounts of its assets and liabilities. However, the impact assessment of COVID-19 is a continuing process, given the uncertainties associated with its nature and duration.
4. The actuarial gain / (losses) and disclosure of re-measurement gains/ (losses) on defined benefit obligation are arrived at the year end on actuarial valuation of the obligation. The actuarial gains/ (losses) historically have not been material.
5. The company is engaged in the business of manufacturing and trading of gases in the domestic market only and hence has only a single reportable segment, in terms of Indian Accounting Standards 108 (Ind AS 108).
6. The figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to third quarter of the financial year.
7. Earnings per equity share are not annualized except for the year ended March 31, 2021.

8. Figures pertaining to previous period(s) have been regrouped and reclassified, wherever necessary to conform to the classification adopted in the current year.



Place: Margao

Date: August 13, 2021

By order of the Board

SANJAY A. POY RAITURCAR

Chairman & Managing Director

DIN No. 00358326

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS**TO THE BOARD OF DIRECTORS OF GOVIND POY OXYGEN LIMITED**

We have reviewed the accompanying Statement of Unaudited Financial Results of **Govind Poy Oxygen Limited** ('the Company'), for the quarter ended June 30, 2021 ('the statement'), being submitted by the Company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the 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 of the Statement 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. A review of interim financial information consists of making inquiries, primarily of the Company personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Attention is drawn to the fact that the figures for the three months ended March 31, 2021 as reported in the statement are balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of third quarter of the previous financial year had only been reviewed and not subjected to Audit.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sudha Suresh Pai and Associates

Chartered Accountants

Firm Registration No. 118006W



Suresh MV

Suresh Pai MV

Partner

Membership No. 046235

UDIN: 21046235AAAACG4511

Place: Margao- Goa

Date: August 13, 2021