

GARLON POLYFAB INDUSTRIES LIMITED

(CIN: L17111UP1990PLC012122)

Regd. Off. L.G.F. 15/79 (B), Civil Lines, Kanpur-208001

Ph: (0512) 2332008, Fax: 2534377;

E-Mail: gpil@hotmail.com

To,
BSE Limited,
Compliance Department,
P.J. Towers, Dalal Street,
Mumbai 400001.

Dated:- November 14, 2025

Sub: Outcome of Board Meeting held on Friday, November 14, 2025

Pursuant to the provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors at their meeting held today i.e. November 14, 2025, has *inter-alia* considered and approved the following: -

1. Unaudited Standalone Financial results of the Company for the quarter/ half year ended 30th September, 2025. (Copy enclosed along with Limited Review Report).

The Board Meeting commenced at 05:00 P.M. and concluded at 06.30 P.M.

You are requested to kindly take the above information in your records.

Thanking You,
Yours faithfully,

For Garlon Polyfab Industries Limited



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Vishal Garg
Managing Director
DIN:- 00792099

D.C. SHUKLA & CO.
CHARTERED ACCOUNTANTS

24/56, Birhana Road,
Kanpur - 208001
Tel : +91 512 2378015 , 2333214
mail@dcshuklacompany.com
dcshukla@hotmail.com
www.dcshuklacompany.com

**UN-AUDITED FINANCIAL RESULTS WITH LIMITED REVIEW REPORT FOR THE QUARTER ENDED
SEPTEMBER, 2025**

To,
The Board of Directors,
Garlon Polyfab Industries Limited
15/79B, Lower Ground Floor,
Civil Lines, Kanpur-208001

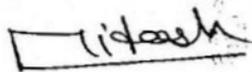
We have reviewed the unaudited financial results of Garlon Polyfab Industries Limited ("the Company"), for the quarter ended September, 2025 together with notes thereon ("the statement"). The Statement has been provided by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations, 2015"). Which has been initiated by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Further, the management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company's opening unaudited Balance Sheet as at April 01, 2025 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. Our responsibility is to issue a report 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 provide 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 Statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14-11-2025
Place- Kanpur

For D.C. Shukla & Co.
Chartered Accountants
FRN: 003335C


CA Niteesh Chandra Shukla
(Partner)

Membership No.: 439437
UDIN: 25439437 Bm JoJR 7038

GARLON POLYFAB INDUSTRIES LTD.

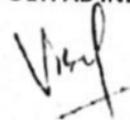
CIN NO : L17111 UP1990PLC012122

Redg. Office 15/79B, LGF, Sunrise Apartments, Kanpur 208001

(In Rupees Lakh)

Standalone Statement of Assets and Liabilities			
SR. No.	Particulars	Current Year ended (30/09/2025)	Previous year ended (30/09/2024)
A)	Assets		
1)	Non Current Assets		
	a) Fixed Assets	-	-
	b) Goodwill on consolidation	-	-
	c) Non-current investment	-	-
	d) Long term loans and advances	5.76	5.75
	e) Other Non current assets	-	-
	Sub Total -Non Current Assets	5.76	5.75
2)	Current Assets		
	a) Current Investments	-	-
	b) Inventories	-	-
	c) Trade receivables	-	-
	d) Cash and Cash equivalents	0.57	0.47
	e) Short term loans and advances	-	-
	f) Other current assets	-	-
	Sub Total-Total Current Assets	0.57	0.47
	Total Assets	6.33	6.22
B)	Equity and Liabilities		
1)	Shareholders Fund		
	a) Share Capital	461.32	461.32
	b) Reserves and Surplus	-667.71	-663.95
	Sub Total -Shareholders Fund	-206.39	-202.63
2)	Non- Current Liabilities		
	a) Long term borrowings	200.96	-
	b) Other Long term Liabilities	-	-
	c) Long term provision	-	-
	Sub Total- Non Current Liabilities	200.96	-
3)	Current Liabilities		
	a) Short term borrowings	-	197.50
	b) Trade payables	3.96	3.98
	c) Other current Liabilities	-	-
	d) Other short term provisions	7.80	7.37
	Sub Total- Current Liabilities	11.76	208.85
	Total - Equity and Liabilities	6.33	6.22

For GARLON POLYFAB INDUSTRIES LIMITED

VISHAL GARG
Director
DIN-00792099

GARLON POLYFAB INDUSTRIES LTD.

CIN NO : L17111UP1990PLC012122

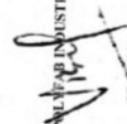
Regd. Office 15/79B, IGF, Sunrise Apartments, Civil Lines, Kanpur 208001

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEP-2025

Sr. No.	Particulars	Quarter Ended			Half Year			Year Ended 31-03-2025 (Audited) (In Lacs)
		30-09-2025 (Unaudited)	30-06-2025 (Unaudited)	31-03-2025 (Unaudited)	30-09-2025 (Unaudited)	30-09-2025 (Unaudited)	31-03-2025 (Unaudited)	
I	Income From Operations	-	-	-	-	-	-	-
II	Other Income	-	-	-	-	-	-	-
III	Total Income from operations (I + II)	-	-	-	-	-	-	-
IV	Expenses:	-	-	-	-	-	-	-
	(a) Cost of materials consumed	-	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-	-
	(e) Depreciation and amortisation expense	0.36	0.36	0.36	0.72	0.72	1.44	
	(f) Finance Cost	-	-	-	-	-	-	
	(g) Other expenses	-	-	-	-	-	-	
	Total Expenses	0.60	0.31	1.14	0.91	0.41	1.80	
V	Profit (Loss) before exceptional items and extraordinary items and tax (III-IV)	-0.96	0.67	-1.50	-1.63	-1.13	-3.24	
VI	Exceptional Items	-	-	-	-	-	-	
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	-	-	-	-	-	-	
VIII	Extra Ordinary Items	-	-	-	-	-	-	
IX	Net Profit(Loss) before tax (VII-VIII)	-0.96	-0.67	-1.50	-1.63	-1.13	-3.24	
X	Tax Expense:	-	-	-	-	-	-	
	(1) Current Tax	-	-	-	-	-	-	
	(2) Deferred Tax	-	-	-	-	-	-	
	Total Tax Expenses	-	-	-	-	-	-	
XI	Net profit (Loss) for the period from continuing operations (IX-X)	-0.96	-0.67	-1.50	-1.63	-1.13	-3.24	
XII	Profit (Loss) for the period from discontinuing operations	-	-	-	-	-	-	
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-	
XIV	Profit (Loss) for the period from discontinuing operations (after tax)	-	-	-	-	-	-	
XV	Profit (Loss) for the period (XI + XIV)	-0.96	-0.67	-1.50	-1.63	-1.13	-3.24	
XVI	Other Comprehensive Income	-	-	-	-	-	-	
XVII	Total Comprehensive Income	-	-	-	-	-	-	
XVIII	Paid up equity share capital (Face Value of Rs. 10/- per Share)	-	-	-	-	-	-	
XVIII	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	461.32	461.32	461.32	461.32	461.32	461.32	
XX	Earnings Per Share (EPS)							
	(a) Basic	-0.00	-0.00	-0.00	-0.00	-0.00	-0.01	
	(b) Diluted	-0.00	-0.00	-0.00	-0.00	-0.00	-0.01	

Notes:

- The above results were reviewed by the Audit committee and approved the Board of Directors at their meeting held on 14/11/2025.
- 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 recognised accounting practices and policies to the extent applicable.
- The limited review of unaudited financial results for the quarter ended September 30, 2025 as required in terms of Clause 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 has been carried by the statutory auditors.
- Provision for Income Tax and Deferred Tax, if any, will be made at the end of the year.
- Figures of the previous Period quarter have been regrouped wherever necessary.

For GARLON POLYFAB INDUSTRIES LIMITED

 Vishal Garg
 (Director)

Date: 14/11/2025
 Place: Kanpur