



Shri Vasuprada Plantations Limited

(Formerly : Joonktollee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

May 27, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code : 538092 Scrip Code NCDs : 974704	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001 Scrip Code : 10020009
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Dear Sir/Madam,

Sub : Outcome of Board Meeting held on May 27, 2023

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (as amended from time to time), the Board of Directors of the Company at their meeting held today, *inter-alia* – considered and approved Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

Accordingly, we are enclosing the following:

- The Audited Financial Results (Standalone and Consolidated) along with the Auditors' Report for the financial year ended March 31, 2023 as required under Regulation 33 and 52 of the Listing Regulations;
- Disclosures in accordance with Regulation 52 (4) of the Listing Regulations;
- Declaration pursuant to Regulation 33(3)(d) & 52(3)(a) of the Listing Regulations, with respect to the Auditors' Report with unmodified opinion in relation to the aforesaid Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023;
- Security Cover Certificate pursuant to Regulation 54 read with Regulation 56 of the Listing Regulations read with SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/50 dated March 31, 2023;
- Statement of Utilization of issue proceeds and Statement of deviation and variation in use of issue proceeds of Non-Convertible Securities during the quarter ended March 31, 2023, pursuant to Regulation 52(7) & 52(7A) of the Listing regulations.

The Board Meeting commenced at 11.30 a.m. and concluded at 5.15 p.m.

The above information is also available on the website of the Company : www.svpl.in.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For SHRI VASUPRADA PLANTATIONS LTD.

**Sharad
Bagree**

Manager (Finance) & Company Secretary
Membership No. ACS 21047

Encl : As above.



Digitally signed by Sharad Bagree
DN: cn=Sharad Bagree, o=Shri Vasuprada Plantations Limited, ou=Shri Vasuprada Plantations Limited, email=sharad@svpl.in, c=IN
Date: 2023.05.27 15:21:40+0530
Printed on: 2023.05.27 15:21:40+0530
Print PDF Reader Version: 12.12

21, STRAND ROAD, KOLKATA - 700 001

☎ : 91 (33) 2230-9601 (4 lines) • E-mail : info@svpl.in • Website : www.svpl.in

TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD



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Statement of deviation/variation in use of Issue proceeds:

Particulars	Remarks														
Name of listed entity	Shri Vasuprada Plantations Limited														
Mode of fund raising	Private Placement														
Type of instrument	Secured, Rated, Listed, Redeemable, Non-Convertible Debentures														
Date of raising funds	22 nd March, 2023 (being date of Allotment)														
Amount raised	Rs. 23 Crores (2300 Non-Convertible Debentures with Face Value of Rs. 1 Lakh each)														
Report filed for the quarter ended	March 31, 2023														
Is there a deviation/variation in use of funds raised?	No														
Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document?	Not Applicable														
If yes, details of the approval so required?	Not Applicable														
Date of approval	Not Applicable														
Explanation for the deviation/ variation	Not Applicable														
Comments of the audit committee after review	Not Applicable														
Comments of the auditors, if any	Not Applicable														
Objects for which funds have been raised and where there has been a deviation/ variation, in the following table:															
<table border="1"><thead><tr><th>Original object</th><th>Modified object, if any</th><th>Original allocation</th><th>Modified allocation, if any</th><th>Funds utilised</th><th>Amount of deviation/variation for the quarter according to applicable object (in Rs. crore and in %)</th><th>Remarks, if any</th></tr></thead><tbody><tr><td>Nil</td><td>Nil</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr></tbody></table>		Original object	Modified object, if any	Original allocation	Modified allocation, if any	Funds utilised	Amount of deviation/variation for the quarter according to applicable object (in Rs. crore and in %)	Remarks, if any	Nil	Nil	NA	NA	NA	NA	NA
Original object	Modified object, if any	Original allocation	Modified allocation, if any	Funds utilised	Amount of deviation/variation for the quarter according to applicable object (in Rs. crore and in %)	Remarks, if any									
Nil	Nil	NA	NA	NA	NA	NA									
Deviation could mean:															
a. Deviation in the objects or purposes for which the funds have been raised.															
b. Deviation in the amount of funds actually utilized as against what was originally disclosed.															



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