

# DUTRON POLYMERS LIMITED

"DUTRON HOUSE", NEAR MITHAKHALI UNDER BRIDGE, NAVRANGPURA, AHMEDABAD-380 009. (INDIA)  
TELE. : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com  
CIN : L25209GJ1981PLCOO4786



**ISO 9001:2015**  
CERTIFIED COMPANY

Date: 12<sup>th</sup> May, 2026

To  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Ahmedabad- 400 001

Scrip code: 517437

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Tuesday, 12.05.2026**

Pursuant to provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Dutron Polymers Limited, at its Board Meeting held on **Tuesday, 12<sup>th</sup> May, 2026**, inter alia, considered the following businesses:

1. The Board of Directors considered and approved the Standalone Audited Financial Results of the Company for the quarter and year ended 31.03.2026
2. Recommendation of Dividend of Rs. 1.5 per Equity Shares of Face Value of Rs. 10/- each for the Financial Year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3. Considered and approved the appointment of M/S R J & Associates, Cost Accountants (Firm Registration No: 004690) as the Cost Auditor of the Company for the Financial Year 2026-27. The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are annexed herewith in **Annexure-A**.
4. Considered and approved the appointment of Darshit Oza & Associates, Chartered Accountants (Firm Registration No.160767W), as Internal Auditor of the Company for the F.Y. 2026-27. The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are annexed herewith in **Annexure-A**.
5. Approved Related Party transactions for the financial year **2026-27**, subject to applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.



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6. Considered and approved all other business as per agenda circulated.

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We enclosed herewith Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

A Declaration under SEBI Circular CIR/CFD/CMD/56/2016 Dated 26<sup>th</sup> May, 2016 , in respect of Statutory Auditors' issued Audit Report with unmodified opinion for financial results for the financial year ended 31<sup>st</sup> March, 2026 is enclosed with.

The Meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4:50 p.m.

Thanking You

**For Dutron Polymers Limited**

Rasesh Patel  
Managing Director  
DIN: 00226388



FRN : 100865W

# Krutesh Patel & Associates

Chartered Accountants  
(A Peer Reviewed firm of ICAI)

## Independent Auditor's Review Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,  
The Board of Directors,  
Dutron Polymers Limited,  
Ahmedabad

### Report on the audit of the Standalone Financial Results

#### • Opinion

We have audited the accompanying standalone annual financial results of Dutron Polymers Limited ("the Company") for the year ended 31st March, 2026, and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI LODR Regulations in this regard; and
- give a true and fair view in conformity with the applicable Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the year ended 31st March, 2026.

#### • Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report.

We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) and have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

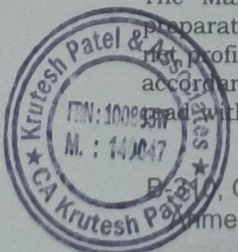
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Our opinion is not modified in respect of this matter.**

#### • Board of Directors' Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Management and the Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the standalone net profit and other comprehensive expense of the Company and other financial information in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted

B-210, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani,  
Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: team@krutesh.ca





FRN : 100865W

# Krutesh Patel & Associates

Chartered Accountants  
(A Peer Reviewed firm of ICAI)

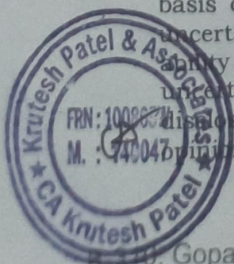
read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement, that give a true and fair view and are free from material misstatement, whether due to fraud or error. In preparing the Statement, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

## • Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an Auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud, error, Identify and assess the risks of material misstatement of the Statement, whether due to fraud or design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also controls with responsible for expressing our opinion on whether the Company has adequate internal financial reference effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required draw attention in our Auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our



Auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

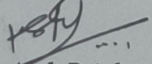
We also relevant provide those charged with governance with a statement that we have complied with ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

• **Other Matter**

1. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.
2. We draw attention to Note 8 to the Statement which refers to the status of on-going litigations filed against the Company and some of its promoters under Section 241 and 242 of the Act, pertaining to prevention of oppression and mismanagement of the Company before the National Company Law Tribunal, Ahmedabad.

Our opinion on the Statement is not modified in respect of this matter.

**For Krutesh Patel & Associates**  
Chartered Accountants

  
**Krutesh Patel**  
Partner

Membership No : 140047



Date: 12 May 2026

Place: Ahmedabad

UDIN: 261400472616VJ5039

## DUTRON POLYMERS LIMITED

Reg. Office : "DUTRON HOUSE" Nr. Mithakali Underbridge, Navrangpura, Ahmedabad - 380 009  
CIN - L25209GJ1981PLC004786

### AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2026

Rs. In Lakhs

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2026 Audited	31-12-2025 Unaudited	31-03-2025 Audited	31-03-2026 Audited	31-03-2025 Audited
<b>1</b>	<b>Income</b>					
	(a) Revenue from Operations	2,302.48	2,250.23	2,363.90	9,190.82	10,403.01
	(b) Other Income	16.72	13.91	25.40	59.80	58.71
	<b>Total Income</b>	<b>2,319.21</b>	<b>2,264.15</b>	<b>2,389.30</b>	<b>9,250.62</b>	<b>10,461.72</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of Raw Material Consumed	2,091.73	1,788.16	2,002.46	8,188.32	8,986.63
	(b) Purchases of Stock-In-Trade	-	-	-	-	-
	(c) Changes in Inventories	(134.59)	92.92	52.76	(415.30)	(17.64)
	(d) Employees Cost	198.84	185.08	197.92	807.05	785.48
	(e) Finance Cost	12.07	10.73	12.77	48.63	58.15
	(f) Depreciation & Amortization Expenses	23.37	23.42	26.82	93.42	113.82
	(g) Other Expenses	56.92	48.76	57.08	177.62	180.95
	<b>Total Expenses</b>	<b>2,248.33</b>	<b>2,149.07</b>	<b>2,349.81</b>	<b>8,899.73</b>	<b>10,107.39</b>
<b>3</b>	<b>Profit/ (Loss) before Exceptional Items &amp; Tax (1-2)</b>	<b>70.88</b>	<b>115.08</b>	<b>39.49</b>	<b>350.89</b>	<b>354.33</b>
4	Exceptional Item		-			
<b>5</b>	<b>Profit/ (Loss) Before Tax (3+4)</b>	<b>70.88</b>	<b>115.08</b>	<b>39.49</b>	<b>350.89</b>	<b>354.33</b>
<b>6</b>	<b>Tax Expenses</b>					
	(a) Current Tax	(35.39)	(15.00)	(18.21)	(94.43)	(96.92)
	(b) Deferred Tax	13.79	-	14.95	13.79	14.95
	<b>Total Tax</b>	<b>(21.60)</b>	<b>(15.00)</b>	<b>(3.26)</b>	<b>(80.64)</b>	<b>(81.97)</b>
<b>7</b>	<b>Profit/ (Loss) After Tax (5-6)</b>	<b>49.28</b>	<b>100.08</b>	<b>36.23</b>	<b>270.25</b>	<b>272.36</b>
8	Other Comprehensive Income, Net of Tax		-			-
<b>9</b>	<b>Total Comprehensive Income (7+8)</b>	<b>49.28</b>	<b>100.08</b>	<b>36.23</b>	<b>270.25</b>	<b>272.36</b>
10	Paid Up Equity Share Capital (F.V. of Share ₹10/-)	600.00	600.00	600.00	600.00	600.00
<b>11</b>	<b>Earnings Per Equity Share (F.V. of Share ₹10/-)</b>					
	Basic (in ₹)	0.82	1.67	0.60	4.50	4.54
	Diluted (in ₹)	0.82	1.67	0.60	4.50	4.54

#### Notes:

- The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on May 12, 2026. The Financial Results are in accordance with the
- 1 Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act 2013 ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) /modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to audit by the Statutory Auditors of the Company, who have issued an Unmodified Opinion with Emphasis of Matter thereon.
  - 2 The Company operates in only one business segment.
  - 3 Previous period's figures have been regrouped/rearranged to make them comparable with those of current period
  - 4 The Board of Directors have recommended a Final Dividend of 15% (Previous Year 15%) of the Equity Share Capital of the Company, that is Rs. 1.5/- (Previous Year Rs. 1.5/-) per Equity Share of Face Value of Rs.10/- each for the financial year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing 45th Annual General Meeting of the Company.
  - 5 The above financial results has been approved by the Board of Directors and Audit Committee in their meeting held on 9 May 2026.
  - 6 The Figures for the Quarter ended on 31 March 2026 has been taken as the balancing figures of the full financial year and 9 months figures.



## DUTRON POLYMERS LIMITED

Reg. Office : "DUTRON HOUSE" Nr. Mithakali Underbridge, Navrangpura, Ahmedabad - 380 009  
CIN - L25209GJ1981PLC004786

### AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2026

7 A petition has been filed before the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") against the Company and certain promoters of the Company. Pursuant to the interim directions/orders passed by the Hon'ble NCLT in the said matter, the proceedings of the 43rd Annual General Meeting of the Company is presently kept in abeyance until further directions/orders of the Hon'ble Tribunal. Accordingly, the payment of the Final Dividend for year 2023-24 is also kept in abeyance till further orders.

On 8th July 2024, a petition was filed before the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") under Sections 241 and 242 of the Companies Act, 2013, by (a) Mr. Sudip Patel, Director and Promoter, (b) Mrs. Rachana Patel, Promoter, and (c) Mr. Nilay Patel, Promoter, alleging oppression and mismanagement in the affairs of the Company.


8 The matter is presently pending adjudication before the Hon'ble NCLT. The Company has denied the allegations made in the petition, including allegations relating to fraud and mismanagement, and is taking appropriate legal steps to defend its position in accordance with law.

During the course of proceedings, the Hon'ble Tribunal has directed the parties to undergo mediation and has appointed a Mediator for facilitating resolution of the dispute. The Company is committed to extending full cooperation in the mediation proceedings and complying with the directions of the Hon'ble Tribunal.

Place: Ahmedabad  
Date: 12-05-2026



For, DUTRON POLYMERS LIMITED

  
Rasesh Patel  
Managing Director  
DIN - 00226388

## DUTRON POLYMERS LIMITED

Reg. Office : "DUTRON HOUSE" Nr. Mithakali Underbridge, Navrangpura, Ahmedabad - 380 009

CIN - L25209GJ1981PLC004786

### STATEMENT OF ASSETS AND LIABILITIES AS ON 31-03-2026

Particulars	As at 31-03-2026	As at 31-03-2025
<b>A ASSETS</b>		
<b>1 Non-Current Assets</b>		
(a) Property, Plant & Equipments	667.44	698.69
(b) Capital Work In Progress	-	-
(c) Goodwill	-	-
(d) Intangible Assets	-	-
(e) Intangible Assets under Development	-	-
(f) Biological Assets other than bearer plants	-	-
(g) Equity Accounted Trustees	-	-
(h) Financial Assets		
(i) Investments	-	-
- Investments in Subsidiary, associates and Joint Venture	-	-
- Other Investments	-	-
(ii) Loans	88.76	86.88
(iii) Others	107.83	115.36
(i) Deferred Tax Assets	-	-
(j) Other tax assets (net)	-	-
(k) Other Non Current Assets	-	-
<b>Sub Total Non-Current Assets</b>	<b>864.04</b>	<b>900.93</b>
<b>2 Current Assets</b>		
(a) Biological Assets	-	-
(b) Inventories	1,837.02	1,141.98
(c) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade Receivables	844.46	1,152.56
(iii) Cash & Cash Equivalents	-40.05	322.70
(iv) Bank Balances other than (iii) above	562.15	483.54
(v) Loans	-	-
(vi) Others	3.61	3.70
(c) Current Tax Assets (Net)	1.10	10.27
(d) Other Current Assets	99.15	53.17
<b>Sub Total Current Assets</b>	<b>3,307.45</b>	<b>3,167.92</b>
<b>TOTAL ASSETS</b>	<b>4,171.49</b>	<b>4,068.85</b>



## DUTRON POLYMERS LIMITED

Reg. Office : "DUTRON HOUSE" Nr. Mithakali Underbridge, Navrangpura, Ahmedabad - 380 009

CIN - L25209GJ1981PLC004786

### STATEMENT OF ASSETS AND LIABILITIES AS ON 31-03-2026

<b>B EQUITY &amp; LIABILITIES</b>		
<b>1 Equity</b>		
(a) Share Capital	600.00	600.00
(b) Other Equity	2495.33	2,315.08
Non-controlling Interests	-	-
<b>Total Equity</b>	<b>3,095.33</b>	<b>2,915.08</b>
<b>2 Non-Current Liabilities</b>		
(a) Financial Liabilities	-	-
(i) Borrowings	302.44	471.44
(ii) Other Financial Liabilities	66.08	67.27
(b) Long Term Provisions	65.30	62.27
(c) Deferred Tax Liabilities (Net)	18.67	32.46
(d) Other Non-Current Liabilities	-	-
<b>Sub Total Non-Current Liabilities</b>	<b>452.49</b>	<b>633.44</b>
<b>3 Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	57.15	-
(ii) Trade Payables		
- Total Outstanding Dues of MSME Creditors	-	-
- Total Outstanding Dues of Creditors other than MSME	387.48	324.84
(iii) Other Financial Liabilities	98.09	96.60
(c) Provisions	31.03	30.13
(d) Current Tax Liabilities (Net)	0.54	-
(e) Other Current Liabilities	49.37	68.74
<b>Sub Total Current Liabilities</b>	<b>623.67</b>	<b>520.31</b>
<b>Total Liabilities</b>	<b>1,076.16</b>	<b>1,153.75</b>
<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>4,171.49</b>	<b>4,068.83</b>

Place: Ahmedabad

Date: 12-05-2026



For, DUTRON POLYMERS LIMITED

*Rasesh Patel*  
Rasesh Patel  
Managing Director  
DIN - 00226388

**DUTRON POLYMERS LIMITED**

Reg. Office : "DUTRON HOUSE" Nr. Mithakali Underbridge, Navrangpura, Ahmedabad - 380 009

CIN - L25209GJ1981PLC004786

**CASHFLOW STATEMENT AS ON 31-03-2026**

Particulars		As at 31-03-2026	As at 31-03-2025
A	<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
	Net Profit before tax and extraordinary items	350.89	354.33
1	Adjustment for :		
	Depreciation	93.42	113.83
	Extra ordinary Items	-	-
	Loss/(profit) on Sale of Asset	-0.52	-4.50
	Other	3.83	25.67
		<b>96.73</b>	<b>135.00</b>
	Operating Profit before working capital changes		
	Adjustment for :		
	Inventories	-695.04	-93.11
	Trade and other Receivables	308.09	39.23
	Other Financial Assets (Current)	-124.49	-120.17
	Trade Payables	62.64	324.32
	Other Financial Liabilities (Current)	-13.96	3.14
		-462.76	153.41
	<b>Cash Generated from Operations</b>	<b>-15.14</b>	<b>642.74</b>
	Less: Direct Taxes Paid	-84.72	-108.92
	<b>Net Cash Inflow From Operating Activities</b>	<b>-99.86</b>	<b>533.82</b>
B	<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
	Purchase of Property, Plant & Equipments	-64.28	-103.02
	Investment Income	44.80	32.47
	Sale of Property, Plant & Equipments	2.64	4.50
	<b>Net Cash Outflow from Investing Activities</b>	<b>-16.84</b>	<b>-66.05</b>
C	<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
	Borrowing (Non-Current Financial Liabilities)	-113.05	-149.52
	Loans (Non-Current Financial Assets)	5.64	-3.86
	Interest Expenses	-48.63	-58.15
	Dividend Paid	-90.00	-
	<b>Net Cash Outflow from Financing Activities</b>	<b>-246.04</b>	<b>-211.53</b>
D	<b>Net Inflow of Cash &amp; Cash Equivalents(A+B+C)</b>	<b>(362.74)</b>	<b>256.24</b>
	Cash & Cash Equivalents as at 01.04.2025 (Opening Bal.)	322.70	66.46
	Cash & Cash Equivalents as at 31.03.2026 (Closing Bal.)	-40.04	322.70

Place: Ahmedabad  
Date: 12-05-2026

For, DUTRON POLYMERS LIMITED

Rasesh Patel  
Managing Director  
DIN - 00226388



# DUTRON POLYMERS LIMITED

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CIN : L25209GJ1981PLCO04786

**DUTRON**®

**ISO 9001:2015**  
CERTIFIED COMPANY

Date: 12<sup>th</sup> May, 2026

To  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400 001

Scrip Code: 517437

Dear Sir/Madam,

Sub: Declaration on Auditors Report with Unmodified opinion

Ref: Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Mr. Rashesh Patel (DIN:00226388) Managing Director of the Company hereby confirm and declare that the Statutory Auditors of the Company, Krutesh Patel & Associates, Chartered Accountants, (Firm Registration No: 100865W) have issued the Audit Report with unmodified opinion in respect of Annual Audited Standalone Financial Results & Statements for the year ended March 31, 2026.

Please take the above information on records.

Thanking You.

For Dutron Polymers Limited

Rasesh Patel  
Managing Director  
DIN: 00226388



# DUTRON POLYMERS LIMITED

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**DUTRON**<sup>®</sup>

**ISO 9001:2015**  
CERTIFIED COMPANY

## Annexure-A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Disclosures	
		Cost Auditor	Internal Auditor
1.	Name of the Auditor	R J & Associates, Cost Accountant (Firm Registration No. 004690 )	Darshit Oza & Associates, Chartered Accountants (Firm Registration No: 160767W )
2.	Reason for Change	Not Applicable	
3.	Date & Terms of Appointment/Re-appointment	Date of appointment : 12.05.2026  <b>Terms of appointment:</b> M/S R J & Associates, Cost Accountants are appointed as Cost Auditor of the Company for the F.Y. 2026-27 on such terms and conditions as may be decided by the Board.	Date of appointment : 12.05.2026  <b>Terms of appointment:</b> Darshit Oza & Associates, Chartered Accountant is appointed as Internal Auditor of the Company on such terms and conditions as may be decided by the Board.
4.	Brief Profile	M/S R J & Associates, Cost Accountants Firm have extensive and varied experience in the areas of accountant, costing, taxation, and Finance & Management accountancy. The Firm have worked in Various industries like Edible oil, Textile , cement, plastic etc.	Mr. Darshit Oza is founder & proprietor at Darshit Oza & Associates since 2016. The firm is specializes in Audit & Assurance , tax Advisory , and Regulatory Compliance with core expertise in Income Tax, GST , Customs, Corporate Laws, Labour Laws FEMA and Strategic Financial Advisory.

For Dutron Polymers Limited

Rasesh Patel  
Managing Director  
DIN: 00226388

