



BIOPOL CHEMICALS LIMITED

(Formerly known as Biopol Chemicals Private Limited)

CIN NO.: U20297GJ2023PLC140117

Regd. Office : D-211, 2nd Floor, Block -D, Sumel Business Park-6,
Nr. Dudheshwar Circle, Dudheshwar Tavdipura Ahmedabad,
Ahmedabad City,- Gujarat - 380004, India

Email id : info@biopolchemicals.com

Contact No: +91 9147076778

Website : www.biopolchemicals.com

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT MEETING OF THE AUDIT COMMITTEE OF BIOPOL CHEMICALS LIMITED HELD ON TUESDAY, 23RD DAY OF SEPTEMBER, 2025 AT 11:00 A.M. AT THE AT THE ADMINISTRATIVE OFFICE OF THE COMPANY SITUATED AT UNIT NO. 2ES3B1, 2ND FLOOR, MANI CASADONA STREET NO. 372 ACTION AREA 1, IIF NEWTOWN ALIA UNIVERSITY, NEW TOWN, NORTH 24 PARGANAS, NEW TOWN - 700156, WEST BENGAL, INDIA.

KEY PERFORMANCE INDICATORS OF THE COMPANY:

“RESOLVED THAT the members of the committee hereby approves the Key Performance Indicators of the Company for the periods as mentioned below:

Key Performance Indicators of Our Company:

As per Restated Financial Statements

(₹ in Lakhs, except for percentage % mentioned)

Key Financial Performance	March 31, 2025	March 31, 2024	March 31, 2023
Revenue from Operations ⁽¹⁾	4912.84	2546.97	1932.43
EBITDA ⁽²⁾	653.39	442.71	155.72
EBITDA Margin (%) ⁽³⁾	13.30%	17.38%	8.06%
PAT ⁽⁴⁾	434.34	296.32	53.79
PAT Margin (%) ⁽⁵⁾	8.84%	11.63%	2.78%
Return on Equity (%) ⁽⁶⁾	38.19%	53.87%	31.38%
Debt to Equity Ratio (times) ⁽⁷⁾	0.57	0.39	3.71
Current Ratio (times) ⁽⁸⁾	1.81	2.08	1.75
Return on capital employed (%) ⁽⁹⁾	30.55%	34.03%	17.81%
Net capital Turnover ratio (times) ⁽¹⁰⁾	4.29	3.77	3.82

Notes:

⁽¹⁾ Revenue from operations means revenue from sales and other operating revenues

⁽²⁾ EBITDA is calculated as Profit before tax + Depreciation + Finance Cost - Other Income

⁽³⁾ 'EBITDA Margin' is calculated as EBITDA divided by Revenue from Operations

⁽⁴⁾ PAT is calculated as Profit before tax – Tax Expenses

⁽⁵⁾ 'PAT Margin' is calculated as PAT for the year divided by revenue from operations

⁽⁶⁾ Return on Equity is the ratio of Profit after Tax and Average Shareholder Equity

⁽⁷⁾ Debt to Equity ratio is calculated as Long Term Debt + Short Term Debt divided by equity

⁽⁸⁾ Current Ratio is calculated by dividing Current Assets by Current Liabilities

⁽⁹⁾ Return on Capital Employed is calculated as follows: Profit before tax + Finance Costs (EBIT) divided by (Tangible Net Worth + Total Debt + Deferred Tax Liabilities)

⁽¹⁰⁾ Net Capital Turnover Ratio is calculated as sales of products divided by/ working capital



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Explanation for KPI metrics:

KPI	Explanations
Revenue from Operations	Revenue from Operations is used by our management to track the revenue profile of the business, and in turn helps to assess the overall financial performance of our Company and the volume of our business
EBITDA	EBITDA provides information regarding the operational efficiency of the business
EBITDA Margin (%)	EBITDA Margin (%) is an indicator of the operational profitability and financial performance of our business
PAT	Profit after tax provides information regarding the overall profitability of the business.
PAT Margin (%)	PAT Margin (%) is an indicator of the overall profitability and financial performance of our business.
Return on Equity(%)	RoE provides how efficiently our Company generates profits from shareholders' funds.
Debt Equity Ratio (times)	The Debt / Equity Ratio is used to measure the financial leverage of the Company and provides comparison benchmark against peers
Current Ratio (times)	The current ratio is a liquidity ratio that measures our company's ability to pay short-term obligations or those due within one year
Return on Capital Employed	Return on capital employed provides how efficiently our Company generates earnings from the capital employed in the business
Net capital Turnover ratio	The net capital turnover ratio, also known as the working capital turnover ratio, measures how efficiently a company uses its working capital to generate sales, calculated by dividing net sales by average working capital

“RESOLVED FURTHER THAT a certified copy of the resolution be provided to such authorities or any other parties as and when necessary, under the signature of any member of the Committee.”

//Certified True Copy//

For **BIOPOL CHEMICALS LIMITED**

Santanu Sarkar
Santanu Sarkar
Managing Director
(DIN: 01245213)



Date: 23.09.2025

Place: Kolkata

Corporate Office : Unit No. 2ES3B1 2nd Floor, Tower East, Mani Casadana Street No.372, Action Area1,
IIF New Town, Alia University, New Town, North 24 Parganas . West Bengal, India, 7001506