



Purity Flexpack Limited

PFL/26/2023-24/VP

10th August, 2023

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

Scrip Code: 523315

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 10th August, 2023 have inter alia considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023. Copy of the Limited Review Report from the Statutory Auditors of the Company – M/s. Shah Mehta and Bakshi, Chartered Accountants, is enclosed herewith.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12.35 p.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

Anil Patel
Managing Director
DIN: 00006904
Enclosed a/a



Purity Flexpack Limited

(₹ in Lacs, except per equity share data)					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023					
S. No	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30/06/23	31/03/23	30/06/22	31/03/23
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
a	Gross Sales /Revenue from Operations	2,658.53	2,641.36	3,113.93	11,545.44
b	Other Operating Income	5.76	6.41	3.81	13.54
	Total Revenue from Operations [1(a) + 1(b)]	2,664.29	2,647.77	3,117.74	11,558.98
2	Other Income	1.00	(16.25)	(4.52)	9.39
3	Total Income (1+2)	2,665.29	2,631.52	3,113.22	11,568.37
	Expenses				
(a)	Cost of materials consumed	1,988.60	1,948.34	2,465.37	8,730.32
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(54.81)	(143.63)	(29.29)	(97.74)
(c)	Employee benefits expense	255.03	236.93	209.28	926.95
(d)	Finance Cost	56.73	64.73	48.36	220.98
(e)	Depreciation and amortisation expense	97.70	97.21	79.70	366.70
(f)	Other Expenses	303.95	351.43	308.62	1,300.89
4	Total Expenses	2,647.20	2,555.00	3,082.04	11,448.12
5	Profit/(Loss) before Exceptional Items (3-4)	18.09	76.52	31.18	120.26
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) after Exceptional Items but before Tax (5+ -6)	18.09	76.52	31.18	120.26
8	Tax Expense				
(i)	Current Tax	4.14	(0.17)	7.13	7.68
(ii)	Deferred Tax	3.23	5.91	4.70	15.94
9	Profit/(loss) for the period (7-8)	10.72	70.78	19.35	96.64
10	Other Comprehensive Income/(loss)				
A	(i) Remeasurement of Defined benefit plans (Net of Taxes)	2.97	6.16	0.37	8.90
	(ii) Equity Instruments through other comprehensive income	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	13.69	76.94	19.72	105.54
12	Paid up equity share capital (Face Value of Rs.10/- each)	107.34	107.34	107.34	107.34
13	Other Equity excluding Revaluation Reserve				3,151.09
14	Earnings per equity share (Face Value of Rs.10 each):				
(a)	Basic & Diluted (* Not Annualised)	1.00 *	6.59*	1.80 *	9.00

Notes:

- The above results have been reviewed by Statutory Auditors, recommended by Audit Committee and approved by the Board of Directors of the Company at there meeting held on 10.08.2023
- The statement have 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 Company is engage in Packaging business only. Therefore, there is only one reportable segment.
- The Previous period's figures have been regrouped/rearranged/reclassified wherever necessary to suit the present layout.

For Purity Flexpack LTD.

Anil Patel

Anil Patel
Managing Director
DIN: 00006904



Place : Vanseti
Date : 10.08.2023



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Akota, Vadodara - 390020

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Independent Auditor's review report on review of interim standalone financial results of Purity Flexpack Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Purity Flexpack Limited

1. We have reviewed the accompanying statement of Unaudited standalone financial results ('the Statement') of Purity Flexpack Limited ('the Company') for the quarter ended on June 30, 2023, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with Standards 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 Statement is 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. 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.
4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

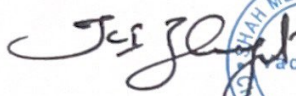



a) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and

- b) Based on our review conduct 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 ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah Mehta & Bakshi
Chartered Accountants

Firm Registration No: 103824W

Kalpit Bhagat
(Partner)

M No. 142116

Dated: August 10, 2023

Place: Vadodara

UDIN: 23142116BGSQXW4881