



# Purity Flexpack Limited

PFL/24/2022-23/VP

10<sup>th</sup> August, 2022

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. 10<sup>th</sup> August, 2022 have inter alia considered and approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022. Copy of the Limited Review Report from the Statutory Auditors of the Company – M/s. Modi & Joshi, Chartered Accountants, is enclosed herewith.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 4.00 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

OFFICE & FACTORY - AT - VANSETI, POST - TAJPURA, NEAR HALOL, DISTRICT - PANCHMAHAL. PHONE - 9879508744  
Email . sales@purityflexpack.com, www.purityflexpack.com, CIN - L25200 GJ1988PLC010514

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rs. In Lacs)

S. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	<b>Revenue from Operations</b>				
a	Gross Sales /Revenue from Operations	3,113.93	2,874.91	2,657.55	10,345.71
b	Other Operating Income	3.81	11.02	4.40	60.46
	<b>Total Revenue from Operations [1(a) + 1(b) ]</b>	<b>3,117.74</b>	<b>2,885.93</b>	<b>2,661.95</b>	<b>10,406.17</b>
2	Other Income	0.64	10.44	5.61	21.17
3	<b>Total Income (1+2)</b>	<b>3,118.38</b>	<b>2,896.37</b>	<b>2,667.56</b>	<b>10,427.34</b>
	<b>Expenses</b>				
(a)	Cost of materials consumed	2,497.35	1,956.21	1,891.00	8,053.10
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(61.27)	201.35	133.90	(48.22)
(c)	Employee benefits expense	209.28	227.56	197.53	843.92
(d)	Finance Cost	48.36	25.51	27.75	135.41
(e)	Depreciation and amortisation expense	79.70	72.15	70.70	313.70
(f)	Other Expenses	313.78	282.13	233.68	1,067.78
4	<b>Total Expenses</b>	<b>3,087.20</b>	<b>2,764.91</b>	<b>2,554.56</b>	<b>10,365.69</b>
5	<b>Profit/(Loss) before Exceptional Items (3-4)</b>	<b>31.18</b>	<b>131.46</b>	<b>113.00</b>	<b>61.65</b>
6	Exceptional Items	-	-	-	-
7	<b>Profit/(Loss) after Exceptional Items but before Tax (5+ -6)</b>	<b>31.18</b>	<b>131.46</b>	<b>113.00</b>	<b>61.65</b>
8	<b>Tax Expense</b>				
(i)	Current Tax	7.85	-	14.42	-
(ii)	Deferred Tax	4.60	16.54	(5.63)	26.86
9	<b>Profit/(loss) for the period (7-8)</b>	<b>18.73</b>	<b>114.92</b>	<b>104.21</b>	<b>34.79</b>
10	<b>Other Comprehensive Income/(loss)</b>				
A	(i) Remeasurement of Defined benefit plans (Net of Taxes)	0.34	(1.58)	1.50	1.46
	(ii) Equity instruments through other comprehensive income	-	-	-	-
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>19.07</b>	<b>113.34</b>	<b>105.71</b>	<b>36.25</b>
12	<b>Paid up equity share capital (Face Value of Rs.10/- each)</b>	107.34	107.34	107.34	107.34
13	<b>Other Equity excluding Revaluation Reserve</b>				3,045.57
14	<b>Earnings per equity share (Face Value of Rs.10 each):</b>				
(a)	Basic & Diluted (* Not Annualised)	1.74*	10.71 *	9.71 *	3.24

#### Notes:

- 1 The above results have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 10th August, 2022. The results have been limited reviewed by the Statutory Auditors of the company.
- 2 The Company is engage in Packaging business only. Therefore, there is only one reportable segment.
- 3 The figures for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to conform to the figures represented in the current period.



Place : Vanseti  
Date : August 10, 2022

For Purity Flexpack LTD.

Anil Patel  
Managing Director  
DIN: 00006904





**Modi & Joshi**

**CHARTERED ACCOUNTANTS**


301, SUMANGAL CHAMBER, KHARIVAV ROAD,  
JAMBUBET, DANDIA BAZAR, VADODARA - 390 001  
☎ (0265) 242 1314 | ✉ MODIJOSHI@GMAIL.COM

**Independent Auditor's Review Report on Unaudited Quarterly 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 of Purity Flexpack Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial results of **Purity Flexpack Limited** ("the Company") for the quarter ended 30<sup>th</sup> June, 2022 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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. Our responsibility is to express a conclusion on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited financial results prepared in accordance with 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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For Modi & Joshi  
Chartered Accountants  
Firm Registration No.135442W

  
Mitul Modi  
Partner

Membership No.154342

Place: Vadodara

Date :10th August, 2022

UDIN: 22154342AOSEGO1396

