



# Purity Flexpack Limited

PFL/35/2021-22/VP

12<sup>th</sup> February, 2022

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

**Scrip Code: 523315**

**Subject: Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 12<sup>th</sup> February, 2022 inter alia, has approved and taken on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 alongwith the Limited Review Report.

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 04.30 p.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Purity Flexpack Limited

Anil Patel  
Managing Director  
DIN: 00006904





# Purity Flexpack Limited

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2021

(Rs. in Lacs, Except Earning Per Share detail)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	REVENUE FROM OPERATIONS						
a	Gross Sales	2,488.41	2,324.84	2,388.24	7470.80	6,567.10	9,335.65
b	Other Operating Income	24.17	20.87	2.95	49.44	8.35	7.66
	<b>Total Revenue from Operations 1(a) + 1(b)</b>	<b>2,512.58</b>	<b>2,345.71</b>	<b>2,391.19</b>	<b>7,520.24</b>	<b>6,575.45</b>	<b>9,343.31</b>
2	Other Income	5.14	(0.03)	7.82	10.72	17.28	41.92
3	<b>Total Income ( 1 + 2 )</b>	<b>2,517.72</b>	<b>2,345.68</b>	<b>2,399.01</b>	<b>7,530.96</b>	<b>6,592.73</b>	<b>9,385.24</b>
4	Expenses						
	Cost of Material Consumed	2,264.09	1,941.81	1,694.67	6096.90	4,419.60	6,434.62
	Changes in inventories of finished goods, work-in-progress	(255.91)	(127.57)	77.46	-249.58	135.36	(86.68)
	Employee benefits expense	236.09	182.74	184.96	616.36	512.30	725.12
	Finance Cost	46.40	35.75	32.92	109.90	83.22	90.55
	Depreciation and Amortisation expense	99.71	71.14	69.09	241.55	209.00	256.87
	Other Expenses	324.58	227.39	86.28	785.65	482.83	869.26
	<b>Total Expenses</b>	<b>2,714.96</b>	<b>2,331.26</b>	<b>2,145.38</b>	<b>7,600.78</b>	<b>5,842.31</b>	<b>8,289.75</b>
5	<b>Profit / (Loss) Before Exceptional Items and Tax</b>	<b>(197.24)</b>	<b>14.42</b>	<b>253.63</b>	<b>(69.82)</b>	<b>750.42</b>	<b>1,095.48</b>
6	Exceptional Items	-	-	-	-	-	-
7	<b>Profit / (Loss) Before Tax</b>	<b>(197.24)</b>	<b>14.42</b>	<b>253.63</b>	<b>(69.82)</b>	<b>750.42</b>	<b>1,095.48</b>
8	<b>Tax Expense</b>	<b>(25.73)</b>	<b>27.26</b>	<b>62.32</b>	<b>10.32</b>	<b>188.87</b>	<b>211.64</b>
	Current Tax	(17.41)	2.99	50.51	0.00	170.49	234.15
	Deferred Tax	(8.32)	24.27	11.80	10.32	18.37	(22.51)
9	<b>Net Profit / (Loss) for the period</b>	<b>(171.51)</b>	<b>(12.84)</b>	<b>191.31</b>	<b>(80.14)</b>	<b>561.55</b>	<b>883.84</b>
10	Other Comprehensive Income						
	a(i) Items that will not be reclassified to profit / Loss						
	-Remeasurement of Defined benefit plans (Net of Taxes)	2.48	(0.94)	(0.78)	3.04	(2.10)	4.04
	b(i) Items that will be reclassified to profit / Loss	-	-	-	-	-	-
11	<b>Total Comprehensive income for the period</b>	<b>(169.03)</b>	<b>(13.78)</b>	<b>190.53</b>	<b>(77.10)</b>	<b>559.45</b>	<b>887.88</b>
12	<b>Paid up equity share capital (Face Value of Rs.10/- each)</b>	<b>107.34</b>	<b>107.34</b>	<b>107.34</b>	<b>107.34</b>	<b>107.34</b>	<b>107.34</b>
13	<b>Other Equity excluding Revaluation Reserve</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3,009.31</b>
14	<b>Earnings per equity Share ( Face Value of Rs.10 each)</b>						
	Basic & Diluted (* Not Annualised)	(15.98) *	(1.20) *	17.82 *	(7.47) *	52.32 *	82.34

### Notes :

- The above results have been limited reviewed by statutory auditors and recommended by Audit Committee and approved by the Board of Directors of the Company at their meetings held on 12th February, 2022.
- The Company has only one segment of activity, namely "Packaging business".
- The figures for the corresponding Previous period's have been regrouped/reclassified wherever considered necessary to confirm to the figures represented in the current period.

Place : VANSETI  
Date : 12.02.2022



FOR PURITY FLEXPACK LIMITED

Kunal Patel  
Director  
DIN: 00106545



**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 and Year to date 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 31<sup>st</sup> December, 2021 and the year-to-date results for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> December, 2021 ("The Statement") 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the statement 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 statements are 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 : 12.02.2022

UDIN : 22154342ABOAPP1819

