

> PFL/08/2021-22/VP 17th July, 2021

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

Scrip Code: 523315

Subject: Outcome for 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. 17^{th} July, 2021 have inter alia considered and approved the Unaudited Financial Results of the Company for the quarter ended 30^{th} June, 2021. 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 01.50 p.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Purity Flexpack Limited

Elele

Anil Patel

Managing Director DIN: 00006904

Enclosed a/a



Purity Flexpack Limited

	STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR	THE QUARTER EN	IDED 30TH JUN	IE 2021	527	
		Standalone				
		Quarter Ended			Year Ended	
		30/06/2021	31/03/2021	30/06/2020	31/03/2021	
S. No	Particulars	Unaudited	Audited	Unaudited	Audited	
1	Revenue from Operations					
a	Gross Sales / Revenue from Operations	2,657.55	2,768.55	1,736.50	9,335.6	
b	Other Operating Income	4.40	(0.69)	0.58	7.6	
	Total Revenue from Operations [1(a) + 1(b)]	2,661.95	2,767.86	1,737.08	9,343.3	
2	Other Income	5.61	24.64	9.28	41.9	
3	Total Income (1+2)	2,667.56	2,792.50	1,746.36	9,385.2	
	Expenses					
(a)	Cost of materials consumed	1,891.00	2,015.02	1,104.47	6,434.6	
	Changes in inventories of finished goods, work-in-progress and	1000		-		
(b)	stock-in-trade	133.90	(222.04)	107.38	(86.6	
(c)	Employee benefits expense	197.53	212.82	141.15	725.1	
(d)	Finance Cost	27.75	7.33	30.36	90.5	
(e)	Depreciation and amortisation expense	70.70	47.87	61.40	256.8	
(f)	Other Expenses	233.58	386.43	138.75	869.2	
4	Total Expenses	2,554.56	2,447.43	1,583.51	8,289.7	
5	Profit/(Loss) before Exceptional Items (3-4)	113.01	345.07	162.85	1,095.4	
6	Exceptional Items	-		4	-	
7	Profit/(Loss) after Exceptional Items but before Tax (5+ -6)	113.01	345.07	162.85	1,095.4	
8	Tax Expense					
(i)	Current Tax	14.42	63.66	25.82	234.1	
(ii)	Deferred Tax	(5.63)	(40.88)	5.96	(22.5	
9	Profit/(loss) for the period (7-8)	104.22	322.29	131.07	883.8	
10	Other Comprehensive Income/(loss)					
Α	(i) Remeasurement of Defined benefit plans (Net of Taxes)	1.50	6.14	1.23	4.0	
	(ii) Equity instruments through other comprehensive income	-	_	-	3	
11	Total Comprehensive Income for the period (9+10)	105.72	328.43	132.30	887.8	
12	Paid up equity share capital (Face Value of Rs.10/- each)	107.34	107.34	107.34	107.3	
	Other Equity excluding Revaluation Reserve	107.34	207.34	207.137	3,009.3	
13 14	Earnings per equity share (Face Value of Rs.10 each):	 			2,233/0	
(a)	Basic & Diluted (* Not Annualised)	9.71 *	30.03 *	12.21 *	82.3	

Notes:

- 1 The above financial results have been reviewed by Statutory Auditors, recommended by Audit Committee and approved by the Board of Directors at their meeting held on 17th July, 2021.
- 2 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.
- 3 The Company is engage in Packaging business only. Therefore, there is only one reportable segment.
- 4 The Previous period's figures have been regrouped/rearranged/reclassified wherever necessary to suit the present layout.
- 5 Company have considered the impact of COVID-19 as evident so far in our above published financial results. The Company will also continue toclosely monitor any material changes to future economic conditions which necessitate any further modifications.
- 6 The standalone figures of the March quarter are the balancing figures between the audited figures in respect of the full financial year upto 31stMarch, 2021 and the unaudited year-to-date figures upto 31stDecember, 2020 being the date of the end of the third quarter of the financial yearwhich were subjected to limited review.
- 7 Company has adopted Ind AS 116 Leases, this has resulted in recognizing lease liability and equal amount of right of use assets

during this quarter. The adoption of the standard did not have any material impact to the financial result

For Purity Flexpack Limited

Anil Patel

Managing Director DIN: 00005904

Place : Vanseti Date : July 17, 2021



301, SUMANGAL CHAMBER, KHARIVAV ROAD,
JAMBUBET, DANDIA BAZAR, VADODARA - 390 001

(a) (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 30th June, 2021 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 :17th July, 2021

UDIN: 21154342AAAABD3198