



# perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971

Tel: 011-2644 1015-17, Fax : 011-2644 1018

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

January 28, 2021

<b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code No. <b>526435</b>	<b>The Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata 700001 Stock Code <b>026097</b>
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**Sub: Outcome of Board Meeting - Unaudited Financial Results for the quarter and nine months ended December 31, 2020**

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. January 28, 2021 at 12:30 p.m. and concluded at 02:00 p.m., inter-alia, approved the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Pursuant to the provisions of the Listing Regulations, we enclose copies of the followings:-

- (a) The Un-audited Financial Results for the quarter and nine months ended December 31, 2020; and
- (b) Limited Review Report for Un-audited Financial Results for the said period.

The results will be published in the newspaper pursuant to Regulation 47(1)(b) of the aforesaid regulations.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Perfectpac Limited

*Shafali Chauhan*  
**Shafali Chauhan**  
Company Secretary



**Encl: as above**



**VSSA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

A-1/255, Seldarjung Enclave  
New Delhi-110029  
Tel.: 41354900, 26102381  
E-mail: vssaassociates@gmail.com

**QUARTERLY AND YEAR TO DATE LIMITED REVIEW REPORT ON  
UNAUDITED RESULTS**

**TO THE BOARD OF DIRECTORS OF  
PERFECT PAC LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **PERFECTPAC LIMITED** for the quarter ended 31<sup>st</sup> December, 2020 and the year to date results for the period from 1<sup>st</sup> April, 2020 to 31<sup>st</sup> December, 2020 respectively being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V S S A & Associates  
Chartered Accountants  
Firm Registration No 012421N



Place: New Delhi

Dated: 28-01-2021

UDIN: 21091309AAAAAR1128

Partner  
Membership No. 091309

**PERFECTPAC LIMITED**

Regd. Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi - 110019

Phone No. 011-26441015-18 Website: www.perfectpac.com

Email: complianceofficer@perfectpac.com, CIN No.: L72100DL1972PLC005971

**STATEMENT OF UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020**

Sl. No.	Particulars	(Rs. In lakhs except EPS)					
		Quarter Ended			Nine Months Ended		Year ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	1,703.85	1,802.84	1,431.24	4,125.91	5,767.87	7,328.37
2	Other Income	40.08	2.63	6.89	44.26	7.40	26.18
3	<b>Total Revenue (1 + 2)</b>	<b>1,743.93</b>	<b>1,805.47</b>	<b>1,438.13</b>	<b>4,170.17</b>	<b>5,775.27</b>	<b>7,354.55</b>
4	<b>Expenses</b>						
a)	Cost of materials consumed	1,235.46	1,263.02	954.12	2,905.52	3,905.71	5,042.68
b)	Changes in Inventories of Finished Goods and Work in-Progress and Stock-in-Trade	(3.14)	10.06	(7.09)	25.85	(0.67)	(15.32)
c)	Employees benefits expense	181.55	193.07	176.90	478.65	566.62	744.49
d)	Finance costs	11.71	11.83	11.51	32.50	31.58	38.58
e)	Depreciation and amortization expense	48.74	50.87	43.44	133.83	117.30	162.12
f)	Other expenses	221.41	226.55	218.38	560.84	797.77	1,020.92
	<b>Total Expenses</b>	<b>1,695.73</b>	<b>1,755.40</b>	<b>1,397.26</b>	<b>4,137.19</b>	<b>5,418.31</b>	<b>6,993.47</b>
5	<b>Profit before Exceptional Items and Tax (3 - 4)</b>	<b>48.20</b>	<b>50.07</b>	<b>40.87</b>	<b>32.98</b>	<b>356.96</b>	<b>361.08</b>
6	Exceptional items	-	-	-	-	-	-
7	<b>Profit before tax (5 - 6)</b>	<b>48.20</b>	<b>50.07</b>	<b>40.87</b>	<b>32.98</b>	<b>356.96</b>	<b>361.08</b>
8	Tax expenses						
a)	Current Tax	5.14	-	7.22	5.14	83.79	69.72
b)	MAT Credit Entitlement	(3.06)	-	-	(3.06)	-	-
c)	Deferred Tax	10.93	18.39	4.69	11.15	15.57	30.50
9	<b>Profit for the period (7 - 8)</b>	<b>35.19</b>	<b>31.68</b>	<b>28.96</b>	<b>19.75</b>	<b>257.60</b>	<b>260.86</b>
10	<b>Other Comprehensive Income (OCI)</b>						
i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	(2.37)
ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
iii)	Items to be reclassified to profit or loss	-	-	-	-	-	-
iv)	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
11	<b>Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)] (9-10)</b>	<b>35.19</b>	<b>31.68</b>	<b>28.96</b>	<b>19.75</b>	<b>257.60</b>	<b>258.49</b>
12	Paid-up equity share capital (Face value of Rs. 10/- per share)	133.26	133.26	133.26	133.26	133.26	133.26
13	Earnings Per Share (EPS) (Face value of Rs. 10/- per share)						
-	Basic and diluted EPS	2.64	2.38	2.17	1.48	19.34	19.58

**Notes:-**

- The above Unaudited Financial Results were subject to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 28, 2021. The Limited Review Report of the Statutory Auditors is being filed with the Bombay Stock Exchange and Calcutta Stock Exchange.
- This unaudited financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("The Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The operations of the Company relate to one segment viz. packaging. As such there are no reportable segments as per Ind AS 108 - "Operating Segments".
- In preparation of Financial Results for the quarter and nine months ended December 31, 2020, the Company has taken into account the possible impact of COVID 19 and the related internal and external factors known to the management upto the date of approval of these results.
- The Financial Results are available under investors section of our website at [www.perfectpac.com](http://www.perfectpac.com) and under Financial Results at Corporate section of [www.bseindia.com](http://www.bseindia.com).

Place: New Delhi

Date: January 28, 2021



For Perfectpac Limited

*Sanjay Rajgarhia*  
Sanjay Rajgarhia  
Managing Director