



RAJ

packaging industries ltd.

(CIN:L25209TG1987PLC007550)

Manufacturers of Multilayer Co-extruded
Barrier / Non Barrier Plastic & Laminated Film

Phones : 040 23392024, 23392025

E-mail : info@rajpack.com

: hyd2_rajpack@bsnl.in

Website: www.rajpack.com

6-3-1247, Metro Residency,
Flat No. 202 & 203,
Rajbhavan Road,
Hyderabad-500 082.
Telangana, INDIA.

REF: RAJ/158/2021-22

14th August, 2021

Corporate Compliance Dept.
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Mam,

Sub: Outcome of the Board Meeting held on 14.08.2021

Ref: Scrip Code: 530111

With reference to the above cited subject, this is to inform that the meeting of the Board of Directors of the M/s. Raj Packaging Industries Limited held on Saturday, 14.08.2021 at 11:00 AM via Hybrid Mode of attendance at the Registered office of the Company at Flat No, 202 & 203, Metro Residency, Raj Bhavan Road, Hyderabad – 500 082, Telangana, *Inter alia*, considered and approved the Un-audited Financial Results for the quarter ended 30th June, 2021 and the Limited Review Report thereto.

Further, the ensuing Annual General Meeting of the Company will be held on Saturday, 25th September, 2021 at 11:30 AM.

The Application received from the Promoter/Promoter group of the Company for reclassification as Public was also duly approved by the Board and the same will be put forth the Shareholder's for approval in the ensuing Annual General Meeting of the Company

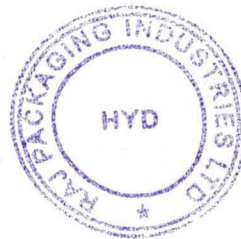
The Board Meeting concluded at 11:50 AM

This is for the information and Records of the Exchange, please.

Thanking you,

Yours faithfully,
For Raj Packaging Industries Limited

Khushboo Joshi
Company Secretary & Compliance Officer



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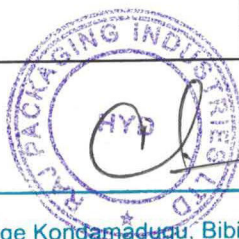
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6-3-1247, Metro Residency,
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Telangana, INDIA.**RAJ PACKAGING INDUSTRIES LIMITED****Statement of Un -audited Financial Results for the Quarter ended 30th June, 2021**

(Amount in INR in lakhs, unless otherwise stated)

S.No.	Particulars	Quarter ended		Year ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
I.	Revenue from Operations	1,199.12	1,134.14	918.40	4,037.89
II.	Other Income	0.34	0.13	3.02	8.45
III.	Total Income (I + II)	1,199.46	1,134.27	921.42	4,046.34
IV.	Expenses:				
	Cost of Materials Consumed	914.86	815.55	658.94	2,893.77
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	4.37	(8.27)	25.99	54.00
	Employee Benefits Expense	54.04	54.02	48.28	203.31
	Finance Costs	19.99	20.09	20.10	72.74
	Depreciation	24.10	23.86	23.74	96.10
	Other Expenses	108.37	131.91	103.30	462.58
	Total Expenses	1,125.73	1,037.16	880.35	3,782.50
V.	Profit/ (Loss) before Tax (III-IV)	73.73	97.11	41.07	263.84
VI.	Tax Expense:				
	Current Tax	20.39	26.46	7.35	53.55
	Deferred Tax	(8.44)	2.60	13.25	14.53
	MAT Credit Entitlement	-	-	(7.35)	7.80
	Prior Years' Income Tax adjustments	-	-	-	-
VII.	Profit / (Loss) after Tax (V - VI)	61.78	68.05	27.82	187.96
VIII.	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	- Remeasurements of Defined Benefit Plans	0.61	2.98	(0.18)	2.44
	- Fair Valuation of Investments	0.53	0.31	0.50	1.42
	- Income tax relating to above	0.02	0.74	(0.09)	0.58
IX.	Total Comprehensive Income(VII+VIII)	62.94	72.08	28.05	192.40
X.	Paid up equity share capital (Face Value of Rs. 10 each)	456.98	456.98	456.98	456.98
XI.	Earnings per equity share of face value of Rs. 10 each Basic & Diluted (in Rs.)	1.35	1.49	0.61	4.11





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Notes:

- 1) These results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2021.
- 2) Based on the "Management Approach" as defined in Ind AS 108 – Operating Segments, the Company is primarily engaged in the business of Plastic Films which the management recognizes as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly, not provided.
- 3) The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code and recognise the same when the Code becomes effective.
- 4) The figures of the quarter ended 31st March, 2021 are the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarter of the previous year.
- 5) The figures for the corresponding period/s have been regrouped and reclassified wherever necessary, to make them comparable with the figures of the current period.

For and on behalf of the board
Raj Packaging Industries limited



Place : Hyderabad
Date : 14th August, 2021

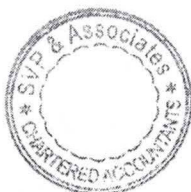

Prem Chand Kankaria
Managing Director
DIN: 00062584



INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors of
RAJ PACKAGING INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **RAJ PACKAGING INDUSTRIES LIMITED** (the 'Company') for the quarter ended 30th June, 2021 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'). This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review.
2. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. We draw your attention to the fact that the figures for the 3 months ended 31st March, 2021 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures upto the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
Our conclusion is not modified in respect of this matter.
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 read with the notes thereon prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations read with Circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Mumbai
14th August, 2021

For SVP & Associates

ICAI FRN: 003838N

Chartered Accountants

Yogesh Kumar Singhania

Yogesh Kumar Singhania

Partner

Membership No.: 111473

UDIN: 21111473AAAAEQB264