



## DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)  
Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)  
Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com  
Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

August 13<sup>th</sup>, 2022

BSE Limited

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai 400 001

Scrip Code: 526355

Dear Sir/Madam

**Subject: Outcome of the Board Meeting Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, Duro pack Limited (hereinafter referred as "Company") wish to inform you that :

**Approval of Unaudited Financial Results for the Quarter (Q1) ended on June 30, 2022.**

This is to inform you that on the recommendations of the members of the Audit Committee, the members of the Board of Directors of Duro pack Limited at its meeting duly held on August 13, 2022, have reviewed and approved the unaudited Financial Results for the Quarter (Q1) ended June 30, 2022 along with the Limited review report issued by the Statutory Auditors.

A copy of the statement of unaudited financial results along with the Limited Review Report for the Quarter ended June 30, 2022, approved by the Board pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as Annexure -A.

The said results have also been sent for publication in the prescribed format as per the requirements.

You are requested to take the above information on record.

Thanking you,

**For Duro Pack Limited**

  
Anju

Company Secretary and Compliance Officer

**Encl: as above**

Regd. Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070

Works: Village Panchor, 84 K.M. Stone, Delhi Jaipur Highway, Jarthal Road, Rewari (Haryana) Tel.: (01274) 249039, 249049

# KHIWANI & CO.

CHARTERED ACCOUNTANTS

23/26, 2<sup>nd</sup> Floor, Main Market, East Patel Nagar New Delhi-110008

Ph: 25714542, 25758388 Fax : 42481491

E-mail-khiwani@khiwaniandco.com

## Limited Review report

To,

The Board of Directors

**DURO PACK LIMITED**

3123, Sector-D, Pkt -III, Vasant Kunj,

New Delhi -110070

We have reviewed the accompanying statement of unaudited financial results of **DURO PACK LIMITED** for the quarter ended 30th June, 2022. This statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015") which has been initialed by us for identification purposes. The 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.

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.

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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Khiwani and Co.**

Chartered Accountants

Place : New Delhi

Date : 13/08/2022

UDIN : 22081792AOZCRP5499



*Rajesh Kumar Khiwani*  
CA Rajesh Kumar Khiwani

Partner

M.N. 081792081792



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## DUROPACK LIMITED

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Tel: 01126191861 Email: info@duropackindia.com Website: www.duropackindia.com CIN: L74899DL1986PLC025835

Unaudited financial results for the Quarter ended 30th June 2022

| Scrip Code: 526355 |  | (Rs.in lakhs)  |                |                |                |
|--------------------|--|----------------|----------------|----------------|----------------|
| S.No               | Particulars  | Quarter Ended  |                |                | Year Ended     |
|                    |  | 30th June 2022 | 31st Mar 2022  | 30th June 2021 | 31st Mar 2022  |
|                    |  | Unaudited      | Audited        | Unaudited      | Audited        |
| 1                  | <b>Income</b>  |                |                |                |                |
|                    | a) Revenue from Operations   | 628.31         | 829.61         | 273.71         | 2409.99        |
|                    | b) Other Income  | 0.63           | 35.89          | 6.12           | 46.37          |
|                    | <b>Total Income (a+b)</b>  | <b>628.84</b>  | <b>865.50</b>  | <b>279.83</b>  | <b>2456.36</b> |
| 2                  | <b>Expenses:</b>   |                |                |                |                |
|                    | a) Cost of materials consumed  | 439.64         | 620.79         | 192.18         | 1729.74        |
|                    | b) Purchases of stock in trade   | -              | -              | -              | -              |
|                    | c) Changes in inventories of finished goods, work-in-progress and stock in trade           | -20.81         | 0.02           | (27.52)        | (49.18)        |
|                    | d) Excise duty on sales of goods   | -              | -              | -              | -              |
|                    | e) Employees benefits expenses   | 74.54          | 82.35          | 57.43          | 284.34         |
|                    | f) Finance Costs   | 0.03           | 0.03           | 0.01           | 0.09           |
|                    | g) Depreciation and amortisation expenses  | 17.16          | 13.31          | 10.85          | 52.32          |
|                    | h) Other Expenditure   | 73.93          | 84.34          | 43.29          | 262.24         |
|                    | <b>Total Expenses</b>  | <b>584.49</b>  | <b>800.84</b>  | <b>276.25</b>  | <b>2279.55</b> |
| 5                  | <b>Profit / Loss from before exceptional items and Tax</b>                                 | <b>44.35</b>   | <b>64.66</b>   | <b>3.58</b>    | <b>176.81</b>  |
|                    | <b>Exceptional Item</b>  | -              | -32.13         | -              | -              |
|                    | <b>Profit before Tax after exceptional item</b>  | <b>44.35</b>   | <b>32.53</b>   | <b>3.58</b>    | <b>176.81</b>  |
| 6                  | <b>Tax Expense</b>   |                |                |                |                |
|                    | a) Current Tax Expenses  | 12.70          | 3.68           | 0.60           | 37.43          |
|                    | b) MAT Credit (Less)   | -              | -              | -              | -              |
|                    | c) Current Tax expense relating to prior years   | -              | 5.95           | -              | 5.95           |
|                    | d) Deferred Tax  | -4.67          | 0.78           | 0.38           | 2.75           |
|                    | <b>Total Tax Expenses</b>  | <b>8.03</b>    | <b>10.41</b>   | <b>0.98</b>    | <b>46.13</b>   |
| 7                  | <b>Profit for the period (5-6)</b>   | <b>36.32</b>   | <b>22.12</b>   | <b>2.60</b>    | <b>130.68</b>  |
| 8                  | <b>Other Comprehensive Income</b>  |                |                |                |                |
|                    | Items that will not be reclassified to Statement of Profit and Loss                        | -              | 1.15           | -              | 1.15           |
|                    | Income Tax relating to items that will not be reclassified to Statement of Profit and Loss | -              | (0.32)         | -              | (0.32)         |
|                    | Items that will be reclassified to Statement of Profit and Loss                            | 0.75           | (25.71)        | 7.97           | (9.81)         |
|                    | Income Tax relating to items that will be reclassified to Statement of Profit and Loss     | -0.08          | (2.37)         | (0.83)         | (1.02)         |
|                    | <b>Total Other Comprehensive Income</b>  | <b>0.67</b>    | <b>(27.25)</b> | <b>7.14</b>    | <b>(10.00)</b> |
| 9                  | <b>Total Comprehensive Income for the period/year (7+8)</b>                                | <b>36.99</b>   | <b>(5.13)</b>  | <b>9.74</b>    | <b>120.68</b>  |
| 10                 | <b>Paid up Equity Share Capital(Face Value per share Rs 10/-)</b>                          | <b>527.22</b>  | <b>527.22</b>  | <b>527.22</b>  | <b>527.22</b>  |
| 11                 | <b>Earnings per share (Face value of Rs 10/- per share)(in rupees) (not annualised)</b>    |                |                |                |                |
|                    | a) Basic   | 0.69           | 0.42           | 0.05           | 2.63           |
|                    | b) Diluted   | 0.69           | 0.42           | 0.05           | 2.48           |

For DUROPACK LIMITED

*Vivek Jain*

Authorized Signatory

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## Notes:

- i The aforesaid Financial Results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on August 13, 2022. The Financial results for the quarter ended June 30, 2022 have been limited reviewed by the Statutory Auditors of the Company.
- ii The aforesaid Financial Results for the quarter ended June 30, 2022 have been prepared in accordance with Indian Accounting Standards as notified by the Ministry of Corporate Affairs.
- iii In line with Ind AS - 108 Operating Segments and basis of the review of operations being done by the Senior Management, the operations of the group fall under the Packaging business which is considered to be the only reportable segment by the management.
- iv The figures for the corresponding Previous period have been restated/ regrouped wherever necessary, to make them comparable. The Figures for the quarter ended March 31, 2022 are the balancing figures between audited figures for the full financial year ended March 31, 2022 and year to date figures for the nine months ended December 31, 2021.
- v The quarterly results shall be posted on the Company's website www.duropackindia/investor and Bombay Stock exchange

For Duro Pack Limited

For DUROPACK LIMITED

Authorized Signatory

Vivek Jain  
Managing Director  
DIN : 01753065  
Place: New Delhi  
Date: 13.08.2022



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**CERTIFICATE BY CEO AND CFO UNDER REGULATION 33(2) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

The Board of Directors  
Duro Pack Limited  
3123, Sector-D, Pocket-III, Vasant Kunj,  
New Delhi-110070

We have reviewed the financial results for the 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2022 of  
Duro Pack Limited and to the best of our knowledge and belief:

- i. These financial results do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- ii. These statements together, present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violate the Company's Code of Conduct.

  


Vivek Jain  
Managing Director  
DIN: 01753065  
3123, Sector-D, Pocket-III,  
Vasant Kunj, New Delhi-110070

  


Vineet Jain  
Chief Financial Officer  
DIN: 01823758  
3194, Sector-D, Pocket-III,  
Vasant Kunj, New Delhi-110070

Date: 13<sup>th</sup> August, 2022  
Place: New Delhi