

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

August 12, 2023

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

Scrip Code: 526355

Dear Sir/Madam

Subject: Pursuant to Reg. 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Submission of Unaudited Financial Results of the Company for the Quarter ended June 30, 2023

Pursuant to the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We Duro Pack Limited (hereinafter referred to as "Company") wish to inform you that:

Approval of Un-audited Financial Results for the Quarter (Q1) ended June 30, 2023 along with Limited Review Report

Members of the Board of Directors, at its meeting duly held today, i.e. August 12 2023, on the recommendations of the Audit Committee, have reviewed and approved the with Unaudited Financial Results for the Quarter (Q1) ended on June 30, 2023 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, 2023, 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 results shall be uploaded on the website of Stock Exchange and on the website of the Company at www.duropackindia.com.

You are requested to take the above information on record.

Thanking you, For Duro Pack Limited

Anju Company Secretary & Compliance Officer Encl: as above



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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 period ended 30th June, 2023. This statement has been prepared by the company pursuant to Regulation 33 of 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 PVSP & Co.

Chartered Accountants

FRN: 008940N

Vinod Ralhan

Partner

MRN: 091503

Place: New Delhi Date: 12-08-2023

UDIN: 23091503 BGTWQF3515

E-mail: vinodralhan@rediffmail.com



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DUROPACK LIMITED

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

Tel: 01126191861 Email: info@duropackindia.com Website: www.duropackindia.com CIN: L74899DL1986PLC025835 Unaudited financial results for the Quarter ended 30th June 2023

| - | Scrip Code: 526355 | O Radad | | | (Rs.in lakhs) |
|------|--|---|---------|---|------------------------|
| S.No | Particulars | Quarter Ended 30th June 2023 31st Mar 2023 30th June | | 1 | Year Ended 31st Mar |
| | | Unaudited | Audited | 2022 Unaudited | 2023 Audited |
| 1 | Income | Chadanca | Tananou | O A GALLAND | |
| | a) Revenue from Operations | 724.40 | 769.71 | 628.31 | 3,104.92 |
| | b) Other Income | 16.60 | 24.56 | 0.53 | 68.27 |
| | Total Income (a+b) | 741.00 | 794.27 | 628.84 | 3,173.19 |
| 2 | Expenses: | | | | |
| | a) Cost of materials consumed | 505.48 | 513.64 | 439.64 | 2,136,06 |
| | b) Purchases of stock - in-trade | | | | |
| | c) Changes in inventories of finished goods, work in progress and stock in trade | -17.61 | 43.97 | -20.81 | 18.54 |
| | d) Excise duty on sales of goods | | | | |
| | e) Employees benefits expenses | 79.41 | 80.25 | 74.54 | 322.54 |
| | f) Finance Costs | .03 | 0.00 | 0.03 | 0.27 |
| | g) Depreciation and amortisation expenses | 17.62 | 12.53 | 17.16 | 66.01 |
| | h) Other Expenditure | 86.34 | 91.91 | 73.93 | 342.97 |
| | Total Expenses | 671.27 | 742.30 | 584.49 | 2,886.39 |
| 5 | Profit / Loss from before exceptional items and Tax | 69.73 | 51.97 | 44,35 | 286.80 |
| | Exceptional Item | • | • | • | • |
| | Profit before Tax after exceptional Item | 69.73 | 51.97 | 44.35 | 286.80 |
| 6 | Tax Expense | | | | |
| | a) Current Tax Expenses | 16.72 | 2.73 | 12.70 | 58.66 |
| | b) MAT Credit (Less) | | | • | 7 |
| | c) Current Tax expense relating to prior years | | 0.05 | 0.00 | 0.05 |
| | d) Deffered Tax | ·0.44 | 24.16 | -4.67 | 13.99 |
| | Total Tax Expenses | 16.28 | 26.94 | 8.03 | 72.69 |
| 7 | Profit for the period (5-6) | 53.45 | 25.03 | 36.32 | 214.11 |
| 9 | Other Comprehensive Income | | | | W. C. |
| | Items that will not be reclassified to Statement of Profit and Loss | .00 | 1.09 | 0.00 | 1.09 |
| | Income Tax relating to tems that will not be reclassified to Statement of Profit and Loss | .00 | -0.30 | 0.00 | -0.30 |
| | Items that will be reclassified to Statement of Profit and Loss | 22.35 | 23.46 | 0.75 | (45.81) |
| | Income Tax relating to tems that will be reclassified to Statement of Profit and Loss | -2.32 | -2.44 | -0.08 | :4.76 |
| | Total Other Comprehesive Income | 20.03 | -25.11 | 0.67 | -49.78 |
| | Total Comprehensive Income for the period/year (7+8) | 73.48 | -0.08 | 36.99 | 164.33 |
| 10 | Paid up Equity Share Capital(Face Vaue per share Rs 10/-) | 527.22 | 527.22 | 527.22 | 527.22 |
| 11 | Earnings per share (Face value of Rs 10/- per share)(in rupees) (not annualised) | | | | |
| | a) Basic | 01.01 | 0.47 | 0.69 | 4.06 |
| | b) Diluted | 01.01 | 0.47 | 0.69 | 4.06 |

For DUROPACK LIMITED

Authorized Signatory



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Notes:

- The aforesaid Financial Results for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on August 12, 2023. The Financial results for the quarter ended June 30, 2023 have been limited reviewed by the Statutory Auditors of the Company.
- The aforesaid Financial Results for the quarter ended June 30, 2023 have been prepared in accordance with Indian Accounting Standards as notified by the Ministry of Corporate Affairs.
- 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.
- 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, 2023 are the balancing figures between audited figures for the full financial year ended March 31, 2023 and year to date figures for the nine months ended December 31, 2022.
- 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

Vivek Jain

Managing Director

DIN: 01753065 Authorized Signatory

Place: New Delhi Date: 12.08.2023



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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 01st quarter and year ended on 30th June, 2023 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 Digitally signed by VIVEK JAIN Date: 2023.08.12 16:36:49 +05'30'

Vivek Jain

Managing Director DIN: 01753065 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi-110070 VINEET Digitally signed by VINEET JAIN Date: 2023.08.12 16:42:16 +05'30'

Vineet Jain

Whole time Director and Chief Financial Officer DIN: 01823758

3194, Sector-D, Pocket-III,

Vasant Kunj, New Delhi-110070

Date: 12th August, 2023

Place: New Delhi

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

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