

Purity Flexpack Ltd.

REG OFFICE & FACTORY - AT - VANSEI, POST TAJPURA, NR HALOL DIST PANCHMAHAL, PH 9579508744

Email: sales@purityflexpack.com www.purityflexpack.com, CIN -125200 GJ1998PLC01514

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON 31ST DECEMBER, 2014

(Pursuant to Annexure I (Part I) of Clause 41 of Listing Agreement)

(Rs. in Lacs)

| Sr No | Particulars | Standalone | | | | | |
|--------------|--|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | | Quarter Ended | | Nine Month Ended | | Year Ended | |
| | | 31/12/2014 (Unaudited) | 30/09/2014 (Unaudited) | 31/12/2013 (Unaudited) | 31-12-2014 (Unaudited) | 31-12-2013 (Unaudited) | 31-03-2014 (Audited) |
| 1 | Income From Operations | | | | | | |
| a | Sales | 1318.95 | 1303.97 | 1319.11 | 3980.69 | 3637.98 | 5031.21 |
| | Less : Excise Duty | 122.12 | 121.00 | 122.94 | 368.67 | 348.16 | 470.32 |
| | Net Sales | 1196.83 | 1182.97 | 1196.17 | 3612.02 | 3289.82 | 4560.89 |
| b | Other Operating Income | | | | | | |
| | Total Income From Operations (Net) | 1196.83 | 1182.97 | 1196.17 | 3612.02 | 3289.82 | 4560.89 |
| 2 | Expenditure | | | | | | |
| a | Cost of Material Consumed | 917.61 | 859.30 | 898.47 | 2677.15 | 2569.73 | 3621.21 |
| b | Changes In Inventories of Finished Goods | -20.37 | 23.29 | 61.76 | 39.96 | 47.24 | 7.39 |
| c | Employees Benefits Expenses | 82.65 | 60.92 | 60.52 | 196.19 | 154.98 | 204.28 |
| d | Depreciation and Amortisation Expenses | 23.00 | 23.00 | 21.00 | 69.00 | 57.00 | 75.80 |
| e | Other Expenses | 123.65 | 140.03 | 93.48 | 402.21 | 259.41 | 385.92 |
| | Total Expenses | 1126.54 | 1106.54 | 1135.23 | 3384.51 | 3088.36 | 4294.60 |
| 3 | Profit From Operations Before Other Income, Interest and Exceptional Item (1-2) | 70.29 | 76.43 | 60.94 | 227.51 | 201.46 | 266.29 |
| 4 | Other Income | 1.01 | .12 | 1.92 | 2.55 | 3.19 | 15.28 |
| 5 | Profit From Ordinary Activities Before Finance and Exceptional Items (3+4) | 71.30 | 76.55 | 62.86 | 230.06 | 204.65 | 281.57 |
| 6 | Finance Cost | 22.24 | 22.75 | 14.04 | 67.49 | 43.99 | 86.16 |
| 7 | Profit / (Loss) From Ordinary Activities After Finance Costs But Before Exceptional Items (5-6) | 49.06 | 53.80 | 48.82 | 162.57 | 160.66 | 195.41 |
| 8 | Exceptional Items | | | | | | |
| 9 | Profit / (Loss) From Ordinary Activities Before Tax (7-8) | 49.06 | 53.80 | 48.82 | 162.57 | 160.66 | 195.41 |
| 10 | Tax Expenses | | | | | | 23.70 |
| 11 | Net Profit / (Loss) From Ordinary Activities After Tax (9-10) | | | | | | 171.71 |
| 12 | Extraordinary Items (Net of Tax Expenses) | | | | | | |
| 13 | Net Profit / (Loss) For The Period (11-12) | 49.06 | 53.80 | 48.82 | 162.57 | 160.66 | 171.71 |
| 14 | Paid - Up Equity Share Capital (Face Value of Shares ₹ 10 Each) | | | | | | |
| 15 | Reserve Excluding Revaluation Reserve | | | | | | |
| 15.i | Earning Per Share (Before Extraordinary Item) | | | | | | |
| | --Basic | | | | | | |
| | --Diluted | | | | | | |
| 15.ii | Earning Per Share (After Extraordinary Item) | | | | | | |
| | --Basic | | | | | | |
| | --Diluted | | | | | | |



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PART II : SELECT INFORMATION FOR THE QUARTER AND NINE MONTH ENDED ON 31ST DECEMBER 2014

(Pursuant to Annexure I (Part II) of Clause 41 of Listing Agreement)

| Sr No | Particulars | Standalone | | | | | Year Ended 31-03-2014 (Audited) |
|--------------------------------------|--|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------------------|
| | | Quarter Ended | | | Nine Month Ended | | |
| | | 31/12/2014 (Unaudited) | 30/09/2014 (Unaudited) | 31/12/2013 (Unaudited) | 31-12-2014 (Unaudited) | 31-12-2013 (Unaudited) | |
| I PARTICULARS OF SHAREHOLDING | | | | | | | |
| 1 | Public Shareholding | | | | | | |
| | -Number of Shares | 553,390 | 553,990 | 561,448 | 553,390 | 561,448 | 561,448 |
| | -Percentage of Shareholding | 51.55% | 51.61% | 52.31% | 51.55% | 52.31% | 52.31% |
| 2 | Promoters And Promoters Group Shareholding | | | | | | |
| a) | Pledge/ Encumbered | | | | | | |
| | - Number of Shares | Nil | | | | | |
| | - Percentage of Shares (As a % of the Total Share Holding of Share Holding of Promoters and Promoters Group) | Nil | | | | | |
| b) | Non-Encumbered | | | | | | |
| | - Number of Shares | 520,010 | 519,410 | 511,952 | 520,010 | 511,952 | 511,952 |
| | - Percentage of Shares (As a % of the Total Share Holding of Share Holding of Promoters and Promoters Group) | 48.45% | 48.39% | 47.69% | 48.45% | 47.69% | 47.69% |
| | - Percentage of Shares (As A % Of The Total Share Capital Of The Company) | | | | | | |

| II INVESTOR COMPLAINTS | Quarter Ended 31-12-2014 |
|--|--------------------------|
| Pending at the beginning of Quarter, Received during the Quarter, Resolved during the Quarter, Remaining unresolved at the end of the Quarter | Nil |

Notes:

- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on _____.
- The Company operates in one business segment i.e. _____, The secondary segment is geographical which is given below:

| Sales | Quarter Ended | | | Nine Month Ended | | Year Ended |
|--------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | 31/12/2014 (Unaudited) | 30/09/2014 (Unaudited) | 31/12/2013 (Unaudited) | 31-12-2014 (Unaudited) | 31-12-2013 (Unaudited) | 31-03-2014 (Audited) |
| Domestic | 1191.30 | 1159.45 | 1196.17 | 3578.01 | 3280.12 | 4540.73 |
| Exports | 5.53 | 23.52 | .0 | 34.01 | 9.70 | 20.16 |
| Total | 1196.83 | 1182.97 | 1196.17 | 3612.02 | 3289.82 | 4560.89 |

- Statutory Auditors of the Company have carried out limited review of results for the quarter.
- Figures for the previous year/period have been regrouped / rearranged, wherever necessary to make them comparable.

For PURITY FLEXPACK LIMITED



Anil Patel

[ANIL PATEL]
Managing Director

Place : VADODARA
Date : 04/02/2015