



Purity Flexpack Limited

PFL/50/2023-24/VP
13th February, 2024

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523315

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 13th February, 2024 inter alia, has approved and taken on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 alongwith the Limited Review Report.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 01.40 p.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

Patel
Anilkumar

Digitally signed by
Patel Anilkumar
Date: 2024.02.13
13:43:06 +05'30'

Anil Patel
Managing Director
DIN: 00006904

Enclosed a/a



Purity Flexpack Limited

REG OFFICE & FACTORY - AT - VANSETI, POST TAJPURA, NR HALOL DIST PANCHMAHAL PH 9879508744

Email . sales@purityflexpack.com, www.purityflexpack.com, CIN -L25200 GJ1988PLC010514

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

(Rs. in Lakhs, Except Earning Per Share detail)

SR. NO.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.22 (Unaudited)	31.03.2023 (Audited)
1	REVENUE FROM OPERATIONS						
a	Gross Sales/Revenue from Operations	2,591.67	2,887.28	2,822.59	8,137.48	8,904.08	11,545.44
b	Other Operating Income	2.19	0.03	1.20	7.98	7.13	13.54
	Total Revenue from Operations 1(a) + 1(b)	2,593.86	2,887.31	2,823.79	8,145.46	8,911.21	11,558.98
2	Other Income	34.32	16.97	24.36	52.29	25.64	9.39
3	Total Income (1 + 2)	2,628.18	2,904.28	2,848.15	8,197.75	8,936.85	11,568.37
4	Expenses						
	Cost of Material Consumed	1,895.69	1,821.03	2,108.75	5,705.32	6,781.99	8,730.32
	Changes in inventories of finished goods, work-in-progress	(3.15)	232.39	38.91	174.43	45.89	(97.74)
	Employee benefits expense	303.97	274.32	239.70	833.32	690.02	926.95
	Finance Cost	43.87	53.70	63.46	154.30	156.25	220.98
	Depreciation and Amortisation expense	93.07	92.90	86.77	283.67	269.50	366.70
	Other Expenses	273.73	393.07	308.24	970.75	949.46	1,300.89
	Total Expenses	2,607.17	2,867.41	2,845.83	8,121.78	8,893.11	11,448.10
5	Profit / (Loss) Before Exceptional Items and Tax	21.01	36.87	2.32	75.97	43.73	120.27
6	Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) Before Tax	21.01	36.87	2.32	75.97	43.73	120.27
8	Tax Expense	0.26	5.69	1.20	13.32	17.88	23.62
	Current Tax	3.68	5.43	-	13.25	7.85	7.68
	Deferred Tax	(3.42)	0.26	1.20	0.07	10.03	15.94
9	Net Profit / (Loss) for the period	20.75	31.18	1.12	62.65	25.85	96.65
10	Other Comprehensive Income						
	a(i) Items that will not be reclassified to profit / Loss						
	-Remeasurement of Defined benefit plans (Net of Taxes)	1.86	0.73	1.36	5.56	2.74	8.90
	b(i) Items that will be reclassified to profit / Loss	-	-	-	-	-	-
11	Total Comprehensive Income for the period	22.61	31.91	2.48	68.21	28.59	105.55
12	Paid up equity share capital (Face Value of Rs.10/- each)	107.34	107.34	107.34	107.34	107.34	107.34
13	Other Equity excluding Revaluation Reserve	-	-	-	-	-	3,151.09
14	Earnings per equity Share (Face Value of Rs.10 each)						
	Basic & Diluted (* Not Annualised)	1.93 *	2.90 *	0.10 *	5.84 *	2.41 *	9.00

Notes :

- The unaudited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13th February, 2024 and the Statutory Auditor has conducted "Limited Review" of the same pursuant to Regulation 33 of SEBI(LODR) Regulations, 2015.
- The Company has only one reportable segment of business, namely "Packaging business".
- The figures for the corresponding Previous period's have been regrouped/reclassified wherever considered necessary to confirm to the figures represented in the current period.
- The statement have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

FOR PURITY FLEXPACK LIMITED



Anil Patel

Anil Patel
Chairman & Managing
DIN: 00006904

Place : VANSETI
Date : 13.02.2024



2nd Floor, Prasanna House, Associated Society,
Opp. Radhakrishna Park, Nr. Akota Stadium,
Akota, Vadodara - 390020

Cell : +91-91732-02343 / 63552-89986
Email: office@smb-ca.com



Independent Auditor's Review report on Quarterly and Year to Date Unaudited Financial Results of Purity Flexpack Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to,
The Board of Directors
Purity Flexpack Limited**

1. We have reviewed the accompanying statement of Unaudited standalone financial results ('the Statement') of Purity Flexpack Limited ('the Company') for the quarter ended on December 31, 2023, and year to date from April 01, 2023, to December 31, 2023, attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with Standards on Review Engagement (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 Statement is 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. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- a) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and
 - b) Based on our review conduct above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah Mehta & Bakshi
Chartered Accountants

Firm Registration No: 103824W




Kalpita Bhagat

Partner

Membership No.: 142116

UDIN: 24142116BKDGWS6402

Vadodara

Date: 13th February, 2024