



SSE/2018-19/

09.08.2018

Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai 400001
Scrip Code No.530931

Dear Sir,

Sub: Outcome of the Board Meeting held on 9th August 2018

Ref: Regulation 30 of SEBI Listing Obligations and Disclosure Requirements, 2015

The following business has been approved by the Board of Directors of the Company in their meeting held on 09.08.2018:

1. Approval of Unaudited Financial Results:

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of the Directors had approved the Unaudited Financial Results for the quarter ended 30th June, 2018. The approved Unaudited Financials along with the Limited Review Report for the quarter ended 30th June, 2018 is enclosed as Annexure.

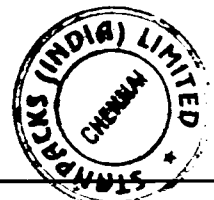
2. Increase in remuneration of Managing Director:

The increase in remuneration recommended by Nomination & Remuneration committee for Sri. G.V. Gopinath, Managing Director to Rs. 1,00,000 per month w.e.f. 1st April, 2018 was approved by the Board of Directors.

3. Increase in remuneration of Joint Managing Director and Chief Financial Officer:

The increase in remuneration recommended by Nomination & Remuneration committee for Sri. G.S. Sridhar, Joint Managing Director and Chief Financial Officer to Rs. 1,00,000 per month w.e.f. 1st April, 2018 was approved by the Board of Directors.

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4. Re-appointment of Independent Director:

The Board of Directors has re-appointed Sri. S.Ramakrishnan as an Independent Director for a second term of five years with effect from April 1, 2019. Sri. S.Ramakrishnan's re-appointment as an Independent Director is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Profile:

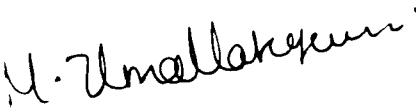
Sri. S.Ramakrishnan has been in the Board of the Company since 2002. He was a past Member of Indian Society of Training and Development. He was a Member of OPPI Marketing Committee. He is expert in handling production and workforce problems and HRD needs.

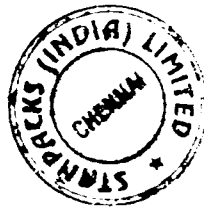
We hereby inform you that the Board Meeting commenced at 11.30 A.M and concluded at 02.30 P.M. Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Stanpacks (India) Limited


M. Uma Maheswari
Company Secretary



Encl : a/a

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

Stanpacks (India) Limited					
CIN - L36991TN1991PLC021888					
Regd Office: New No. 4, "S.K. Enclave" Nowroji Road, Chetpet, Chennai - 600031					
Telephone No. 044-2645 1722; Fax:044-26451720; email id:info@blissgroup.com; Website - www.blissgroup.com					
Rs. in Lakhs except EPS					
Statement of Unaudited Financial Results for the quarter ended 30th June 2018					
Sl No	Particulars	Quarter Ended			Period Ended
		30/06/2018 (Un-Audited)	31/03/2018 Audited	30/06/2017 (Un-Audited)	31/03/2018 Audited
I	Revenue From Operations	1,095.80	868.78	982.42	3,216.83
II	Other Income	8.80	10.20	0.30	11.24
III	Total Income (I+II)	1,104.60	878.98	982.72	3,228.07
IV	Expenses				
	(a) Cost of materials consumed	680.64	394.69	555.93	1,902.99
	(b) Purchases of Stock-in-Trade	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	10.20	229.32	54.86	122.15
	(d) Employee benefits expense	63.37	61.51	45.25	209.29
	(e) Finance costs	50.44	37.21	66.49	211.74
	(f) Depreciation and amortization expense	15.84	15.91	17.29	68.18
	(g) Other expenses	278.66	122.77	229.84	666.89
	Total expenses (IV)	1,099.15	861.41	969.64	3,181.26
V	Profit/(loss) before exceptional items and tax (III- IV)	5.45	17.57	13.08	46.82
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	5.45	17.57	13.08	46.82
VIII	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	4.88	-	4.88
IX	Profit (Loss) for the period after Tax (VII-VIII)	5.45	12.69	13.08	41.93
X	Other Comprehensive Income - Items that will not be reclassified subsequently to profit or loss	-	13.93	-	13.93
XI	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	5.45	(1.24)	13.08	28.01
XII	Paid-up equity share capital (Face value of Rs.10 each)	609.60	609.60	609.60	609.60
XIII	Earnings per equity share(Basic & Diluted)	0.09	0.21	0.21	0.69

Notes :

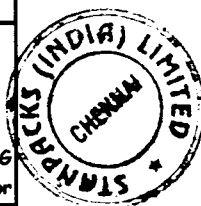
- 1 The above statement of Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 09th August 2018 and a limited review of the same has been carried out by the Statutory auditors of the company.
- 2 The financial results and other financial information for the quarter ended March 31, 2018 has been reviewed and has been presented based on the information compiled by the management after making necessary adjustments to provide a true and fair view of the results in accordance with IND AS.
- 3 The format of unaudited quarterly results as prescribed by SEBI'S Circular CIR/CFD/CMD/15/2015 dt 30th November 2015 has been modified to comply with the requirements of SEBI Circular dated 5th July 2016, Ind AS and Schedule III of the companies act, 2013.
- 4 During the quarter ended 31st March 2018, the Company does not have more than one reportable segment. Accordingly, segmental information is not required to be provided.
- 5 Previous period's figures have been regrouped or reclassified wherever necessary.
- 6 No investors' complaint was pending either at the beginning or at the end of the Quarter. Further no investor's complaint has been received during the Quarter
- 7 The above unaudited financial results for the quarter ended 30.06.2018 are available in the company's website www.blissgroup.com and Bombay Stock Exchange website www.bseindia.com

for and on behalf of the Board

Place : Chennai

Date : 9th August 2018

Gopinath G
Managing Director





J.V. RAMANUJAM & CO.,
CHARTERED ACCOUNTANTS

Limited Review Report

The Board of Directors of **Stanpacks (India) Limited**

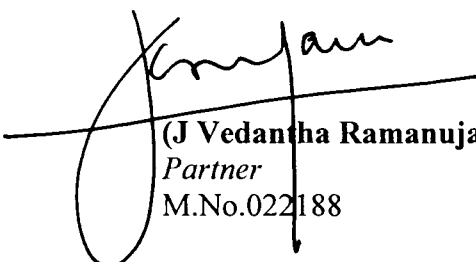
We have reviewed the accompanying statement of unaudited standalone financial results of **Stanpacks (India) Limited** ("the Company") for the quarter ended **30th June 2018** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us.

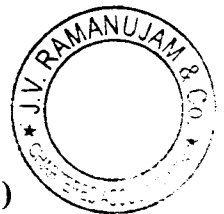
The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard 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 financial statements are free of material misstatement. A review of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. 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 standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, 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 Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for J.V. Ramanujam & Co.
Chartered Accountants
FRN No.02947S


(J Vedantha Ramanujam)
Partner
M.No.022188



Place: Chennai
Date: August 09, 2018