



# STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

SSE/2018-19/  
Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street,  
Mumbai 400001  
Scrip Code No.530931

CIN : L36991TN1991PLC021888

13<sup>th</sup> February 2019

Dear Sir,

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> February 2019**

**Ref: Regulation 33 and 30 of SEBI Listing Obligations and Disclosure Requirements,2015**

The following business has been approved by the Board of Directors of the Company at their held today viz., 13th February 2019.

The Board of Directors of the Company at their meeting held today viz., 13th February 2019 has approved and taken on record the Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December 2018.

#### **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 31st December 2018. In this regard, we are enclosing herewith the Unaudited Financial Results for the quarter ended 31st December 2018 along with Limited Review report.

#### **Re-Appointment of Managing Director:**

The Board approved the re-appointment of Sri G.V. Gopinath Managing Director for a period of 3 years i.e 1st April, 2019 to 31st March, 2022 on such terms and conditions to be approved by the members at the ensuing Annual General Meeting of the Company.

#### **Profile**

Sri G.V. Gopinath is a Post Graduate in Commerce with Advanced Diploma in Computer Applications taking care of Finance and Marketing of the Company. He has 24 years of successful career behind him. His array of exposure has extended to areas like Finance, Costing and Cost Control, Project planning and execution, Management Quality System, etc. He is taking care of both Finance and Marketing and plays an important role in the Company.



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

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.  
Phone : 91-44-2645 2325, 2645 1722, 2646 1415 Fax : 91-44-2645 1720  
E-mail : sl@blissgroup.com Website : <http://www.blissgroup.com>



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(INDIA) LTD.**



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**Re-Appointment of Joint Managing Director and Chief Financial Officer:**

The Board approved the re-appointment of Sri G.S. Sridhar as Joint Managing Director and Chief Financial Officer for a period of 3 years i.e 1st April, 2019 to 31st March, 2022 on such terms and conditions to be approved by the members at the ensuing Annual General Meeting of the Company.

**Profile**

Sri G.S. Sridhar is a Graduate in B.E. Electronics. He has more than 27 years of successful career behind him and has served as Director (Operations) for a period of more than 8 years in the Company. His array of exposure has extended to areas like Finance & Production Planning, Operational techniques, Legal Matters, Management Quality Systems etc. He is taking care of Finance, Production and Operations of the Company.

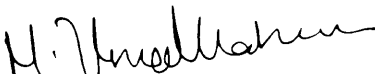
We hereby inform you that the Board Meeting commenced at 11.30 A.M and concluded at 01.00 P.M.

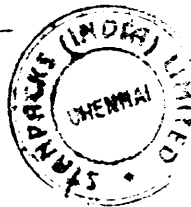
Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Stanpacks (India) Limited**

  
M. Uma Maheswari  
Company Secretary



Encl : a/a

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**Stanpecks (India) Limited**

CIN - L36991TN1991PLC021888

Regd Office: New No. 4, "S.K. Enclave" Newroji 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 31st December 2018**

Sl No	Particulars	Quarter Ended			Period Ended		
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	Audited
I	Revenue From Operations	861.99	832.39	693.91	2,790.19	2,348.05	3,216.83
II	Other Income	(0.19)	0.83	0.31	9.44	1.04	11.24
III	Total Income (I+II)	861.80	833.22	694.22	2,799.63	2,349.09	3,228.07
IV	Expenses						
	(a) Cost of materials consumed	452.26	603.16	267.36	1,741.32	1,391.02	1,902.99
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	4.54	(64.38)	(1.12)	(49.64)	(107.16)	122.15
	(d) Employee benefits expense	64.07	65.77	53.75	193.21	147.78	209.29
	(e) Finance costs	49.02	44.89	50.11	144.34	174.53	211.74
	(f) Depreciation and amortization expense	16.04	16.11	17.39	48.00	52.27	68.18
	(g) Other expenses	265.18	166.55	311.65	705.13	661.41	666.89
	Total expenses (IV)	851.11	832.10	699.14	2,782.37	2,319.85	3,181.26
V	Profit/(loss) before exceptional items, extra-ordinary items and tax (III- IV)	10.69	1.12	(4.92)	17.26	29.24	46.82
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	10.69	1.12	(4.92)	17.26	29.24	46.82
VIII	Tax expense:						
	(1) Current tax	-	-	-	-	-	4.88
	(2) Deferred tax	-	-	-	-	-	-
	Total tax expense	10.69	1.12	(4.92)	17.26	29.24	41.93
IX	Profit/(loss) for the period (VII-VIII)						
X	Other Comprehensive Income - Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	13.93
XI	Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	10.69	1.12	(4.92)	17.26	29.24	28.01
XII	Paid up equity share Capital (Fair Value of Rs. 10 each)	609.60	609.60	609.60	609.60	609.60	609.60
XIII	Earnings per equity share (Basic & Diluted)	0.18	0.02	(0.08)	0.28	0.48	0.69

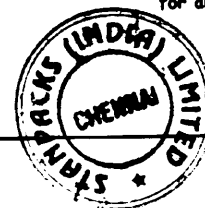
**Notes :**

- 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 13th February 2019
- The Company had adopted the Indian Accounting Standards (Ind AS) from 1st April 2017 and these financial results 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 accounting principles generally accepted in India
- During the quarter ended 31st December 2018, the Company does not have more than one reportable segment. Accordingly, segmental information is not required to be provided.
- Previous period's figures have been regrouped or reclassified wherever necessary.
- 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
- The above unaudited financial results for the quarter ended 31.12.2018 are available in the company's website www.blissgroup.com and Bombay Stock Exchange website www.bseindia.com

Place : Chennai

Date : 13th February 2019

for and on behalf of the Board



Gopinath G  
Managing Director

2/8/2019 12:19 PM



**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 and nine months ended **31<sup>st</sup> December 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.*

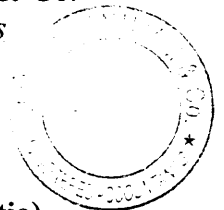
*Chartered Accountants*

FRN No.02947S

**(Sri Narayana Jakhotia)**

*Partner*

M.No.233192



Place: Chennai

Date: February 13, 2019