



SSE-21/2023-24

28.07.2023

**To
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai 400001**

SCRIP CODE NO.: 530931

Dear Sir,

**Sub: Outcome of the Board Meeting held on 28TH July 2023
Ref: Regulation 33 and 30 of SEBI Listing Obligations and Disclosure Requirements,
2015**

This is to inform you that the Board of Directors of the Company in its meeting held on 28th July 2023 considered and approved the Unaudited Financial Results for the quarter and period ended 30th June 2023 along with the Limited Review Report from the Statutory Auditors of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In this regard, we are enclosing herewith the Unaudited Financial Results for the quarter and period ended 30th June 2023 along with Limited Review Report.

We hereby inform you that the Board Meeting commenced at 11.45 A.M. and concluded at 3.00 P.M.

Please find the same in order and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Stanpacks (India) Limited

MAHALAKSHMI
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MANOJKUMAR
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**Mahalakshmi S
Company Secretary & Compliance Officer**

Encl : as above

"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

Rs.in Lakhs except EPS and Shareholding data

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

Sl No	Particulars	Three months ended 30.06.2023	Corresponding three months in the previous year 30.06.2022	Previous three months 31.03.2023	Year ended 31.03.2023
		(Un-Audited)			(Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	788.55	846.02	660.12	2,893.96
	(b) Other operating income	0.00	0.90	0.01	1.12
	Total income from operations (net)	788.55	846.92	660.13	2,895.07
2	Expenses				
	(a) Cost of materials consumed	499.16	621.17	265.91	1,968.91
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	71.99	20.33	52.69	160.10
	(c) Employee benefits expense	116.72	135.49	39.83	484.82
	(d) Depreciation and amortization expense	8.56	8.22	9.33	34.89
	(e) Other expenses	84.62	76.88	265.58	299.32
	Total expenses	781.05	862.09	633.34	2,948.05
	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	7.50	(15.17)	26.79	(52.97)
4	Other income	-	-	-	-
	Profit from ordinary activities before finance costs and exceptional items (3 ± 4)	7.50	(15.17)	26.79	(52.97)
6	Finance costs	27.79	27.45	25.17	105.81
	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(20.29)	(42.62)	1.62	(158.78)
8	Exceptional items	-	-	-	-
	Profit/(Loss) from ordinary activities before tax (7 - 8)	(20.29)	(42.62)	1.62	(158.78)
10	Tax expense	-	-	6.98	6.98
	Net Profit/(Loss) from ordinary activities after tax (9 - 10)	(20.29)	(42.62)	(5.48)	(165.76)
12	Paid-up equity share capital	609.60	609.60	609.60	609.60
13	Reserve excluding Revaluation Reserves	-	-	-	(442.62)
14	Earnings per share Basic & Diluted	(0.33)	(0.70)	(0.08)	(2.72)

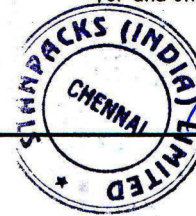


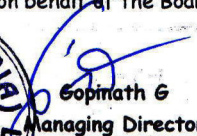
Notes :

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 28th July 2023
2. During the quarter ended 30th June 2023, the Company does not have more than one reportable segment. Accordingly, segmental information is not required to be provided
3. Previous quarter /year's figures have been rearranged/regrouped wherever necessary.
4. Deferred tax adjustments will be done at year end
5. 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
6. The above unaudited financial results for the quarter ended 30.06.2023 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 : 28th July 2023




Gopmath G
Managing Director



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai – 600006

Email: darpanassociates@gmail.com

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 2023** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, as amended, 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, as amended to date, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Darpan & Associates

ICAI Firm Registration No.016156S

Chartered Accountants

**DARPAN
KUMAR JAIN**

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Darpan Kumar

Partner

Membership No. 235817

UDIN: 23235817BGXQKE9058

Place : Chennai

Date : July 28th, 2023



SSE-22/2023-24

28.07.2023

To
BSE Limited
P.J. Towers,
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Mumbai 400001

SCRIP CODE NO.: 530931

Dear Sir,

Sub: Outcome of the Board Meeting held on 28TH July 2023
Ref: Regulation 33 and 30 of SEBI Listing Obligations and Disclosure Requirements, 2015

The following business have been approved by the Board of Directors of the Company in their meeting held on 28.07.2023 among other items:

1. Approval of Un-audited Financial Results:

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of the Directors had approved the Un-audited Financial Results for the quarter and year ended 30th June, 2023. The approved Un-audited Financials along with the Audit Report for the quarter ended ,30th June 2023 already intimated vide our letter **SSE-21/2023-24 dated 28.07.2023**.

2. Resignation of Auditor:

Resignation tendered by Sri. MR Ravichandran from the service of Internal Auditor of the Company with effect from the today board meeting held on 28th July 2023 has been taken note and approved. Sri. MR Ravichandran has resigned from his service due to his pre-occupation and other engagements. The details required are enclosed in Annexure -1.

3. Appointment of Internal Auditors of the Company:

The Board have recommended the appointment of M/s. P.V.SATHISH KUMAR & ASSOCIATES., Chartered Accountants (FRN: 006696S) as Internal Auditors of the Company from 2nd Quarter for FY2023-24. The brief profile of M/s. V.SATHIS KUMAR & ASSOCIATES., Chartered Accountants is enclosed in Annexure-1.

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4. Appointment of Independent Director:

The Board have recommended the appointment of Sri. Ramamirtham Mohan (DIN: 00982292) as Additional Director (Non-Executive, Independent) in the company. The brief profile of Sri. Ramamirtham Mohan is enclosed in Annexure-2.

5. Authorization and Contact details of Key Managerial Personnel as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With compliance to 'Policy on Determination of Materiality of events and Information for Disclosure to the Stock Exchanges' as adopted by the Company, the Board of Directors at their Meeting held today i.e. 28.07.2023 have authorized the following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosure to stock exchanges:

S.No	Name & Designation	Contact Details
1.	G V Gopinath Managing Director	Stanpacks (india) Limited "S.K Enclave", New No-4, (Old No. 47), Nowroji Road, Chetput, Chennai 600031. Tel: 91-44-26452325 Email: cs-sl@blissgroup.com
2.	G S Sridhar Joint Managing Director cum CFO	
3.	Mahalakshmi S Company Secretary	

Thanking you,
Yours faithfully,
For Stanpacks (India) Limited

MAHALAKSHMI
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Date: 2023.07.28
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**Mahalakshmi S
Company Secretary & Compliance Officer**

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Annexure: 1

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	Reason for change	The Board of Directors of the Company had appointed M/s. Mr. Ravichandran & Co, Chartered Accountants as the Internal Auditors of the Company on 24 th Day of May, 2023 Company for the Financial Year 2023-24. Further they have expressed their inability to continue due to his pre-occupation and other engagements.
2.	Date of appointment/resignation & term of appointment	M/s. P.V. Satish Kumar & Associates , will hold office as Internal Auditors of the Company from the 2 nd Quarter for the financial year 2023-24
3.	Brief Profile	P.V. Satish Kumar & Associates is a Chartered Accountant Firm established in 2014 based out of Chennai . The firm has been specializing in rendering services of Audits and Assurance, (Statutory and non-Statutory), Financial Advisory and Consulting, Direct Tax and Indirect Tax Consulting, to Individuals, Firms and Corporate form of Enterprises for over 25 years now..

Annexure: 2

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	Date of appointment/resignation & term of appointment	Mr. Ramamirtham Mohan (DIN: 00982292) has been appointed as Additional Director (Non-Executive, Independent) with effect from 28.07.2023
2.	Brief Profile	Mr. Ramamirtham Mohan is a Certified Management Consultant and Fellow of Institute of Management Consultants and Fellow of Institute of Management Consultants. He is a MBA in Computer Information Systems and

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		Strategic Planning and Bachelor of Engineering (Electronics and Communications). He has over three and a half decades of consulting / business development experience in India, USA, Canada, Singapore, Indonesia and Thailand. He was the Past Chairman & Honorary Secretary of the Institute of Management Consultants, Chennai Chapter, was a Member of the Executive Committees of the Andhra Chamber of Commerce & the Madras Chamber of Commerce & Industry and a member of several other professional associations.
4.	Disclosure of relationship between Directors	NA

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