



**SSE-23/2024-25/**

**26.07.2024**

To  
Bombay Stock Exchange Ltd.,  
PhirozeJeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400 001

Dear Sir,

**Scrip Code No.530931**

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**Sub: Outcome of the Board Meeting held on 26<sup>th</sup> July 2024**

**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 26<sup>th</sup> July 2024 considered and approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2024 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 2024 along with the Limited Review Report.

We hereby inform you that the Board Meeting commenced at 12.30 P.M and concluded at 3:15 P.M.

Please find the same in order and acknowledge receipt.

**Thanking You,**

**Yours faithfully,  
For STANPACKS (INDIA) LIMITED**

**Sridhar Gorantla**  
Sudhakar  
Digitally signed by Sridhar  
Gorantla Sudhakar  
Date: 2024.07.26 15:24:44  
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**G S Sridhar  
Whole Time Director & CFO  
DIN: 01966264**

**"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.stanpacks.in

Rs.in Lakhs except EPS

**Statement of Un-Audited Financial Results for the quarter ended 30th June, 2024**

Sl No	Particulars	Quarter Ended			Year ended
		30-06-24	31-03-24	30-06-23	31-03-24
		(Un-Audited)	(Un-Audited)	(Un-Audited)	Audited
I	Revenue From Operations	759.23	636.58	788.55	2,738.14
II	Other Income	0.01	3.13	0.00	3.91
III	<b>Total Income (I+II)</b>	759.24	639.71	788.55	2,742.05
IV	<b>Expenses</b>				
	Cost of materials consumed	421.39	409.26	514.22	1,711.99
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	89.53	14.47	71.99	183.78
	Employee benefits expense	126.51	112.26	116.72	473.11
	Finance costs	21.54	22.09	27.79	100.42
	Depreciation and amortization expense	10.13	9.77	8.56	36.89
	Other expenses	80.72	66.25	69.56	262.99
	<b>Total expenses (IV)</b>	749.82	634.10	808.85	2,769.18
V	<b>Profit/(loss) before exceptional items and tax (I- IV)</b>	9.42	5.61	(20.30)	(27.13)
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/(loss) before tax (V-VI)</b>	9.42	5.61	(20.30)	(27.13)
VIII	<b>Tax expense</b>				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	(53.86)	-	(53.86)
IX	<b>Profit / (Loss) for the period (VII-VIII)</b>	9.42	59.47	(20.30)	26.73
X	<b>Other Comprehensive Income - Items that will not be reclassified subsequently to profit or loss</b>				
		-	(0.59)	-	(0.59)





	A (i) Items that will not be reclassified to profit or loss - Remeasurements of defined benefit obligation	-	(0.59)	-	(0.59)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI	<b>Total Comprehensive Income for the period (net of Tax) (IX+XI)</b>	<b>9.42</b>	<b>58.88</b>	<b>(20.30)</b>	<b>26.14</b>
XII	Paid up Equity Share Capital (Face value Rs. 10 per share)	609.60	609.60	609.60	609.60
XIII	Other Equity				79.37
XIV	<b>Earnings per Share (Face value Rs. 10 per share) (in Rs.) (not annualized)</b>				
	(1) Basic	0.15	0.98	(0.33)	0.44
	(2) Diluted	0.15	0.98	(0.33)	0.44



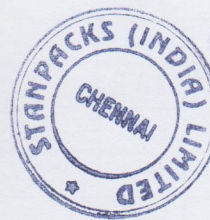


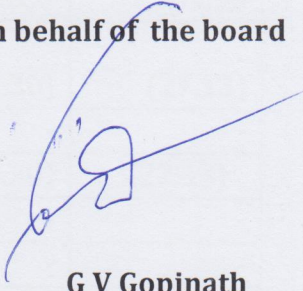
**Notes :**

- 1 The above statement of Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 26, 2024. These results have been subjected to limited review by the Statutory Auditors. The report thereon is un-modified.
- 2 The Financial Results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 During the current quarter, the company has operated in a single operating segment. Hence there are no separate reportable segments as per Ind AS 108 'Operating Segments'.
- 4 Deferred Tax adjustments will be done at the year end. The company has brought forward losses hence provision has not been made for Income Tax.
- 5 The figures for the corresponding previous periods have been regrouped and reclassified, wherever necessary, to make them comparable to the current period.
- 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 audited financial results for the quarter and period ended June 30, 2024 are available in the company's website [www.stanpacks.in](http://www.stanpacks.in) and Bombay Stock Exchange website [www.bseindia.com](http://www.bseindia.com)

For and on behalf of the board

Place :Chennai  
Date : 26.07.2024



  
G V Gopinath  
Managing Director



# DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

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

[darpanassociates@gmail.com](mailto: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 **30<sup>th</sup> June 2024** 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

Darpan Kumar Jain is a Chartered Accountant (CA) registered with the Institute of Chartered Accountants of India (ICAI). He is a member of the Institute of Cost Accountants of India (ICAI-CMA) and the Institute of Financial Accountants of India (IFA). He has been a member of the Institute of Taxation of India (ITI) since 2015. He is also a member of the Institute of Management Accountants of India (IMA). He is currently a partner at Darpan & Associates, Chennai. He has been practicing for over 15 years.

**Darpan Kumar**  
**Partner**

**Membership No. 235817**

**UDIN: 24235817BKFAZP5789**

**Place** : Chennai

**Date** : July 26, 2024





SSE-24/2024-25/

26.07.2024

To  
Bombay Stock Exchange Ltd.,  
PhirozeJeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400 001

Dear Sirs,

Ref: SCRIP CODE NO.530931  
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**Sub: Outcome of the Board Meeting held on 26<sup>th</sup> July 2024**

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

The following businesses have been approved by the Board of Directors of the Company in their meeting held on 26.07.2024 among other items:

**1. Approval of Un-Audited Financial Results:**

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors had approved the Un-audited Financial Results for the quarter ended 30th June, 2024. The approved Un-audited Financials along with the Limited review report for the quarter ended 30th June 2024 already intimated vide our letter SSE-23/2024-25 dated 26.07.2024.

**2. Appointment of Company Secretary**

Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that Smt. Rajeshwari Moorthy, bearing Membership Number A62057, has been appointed as Company Secretary and Compliance Officer of the Company, by the Board as recommended by the Nomination and Remuneration Committee of the Company, with effect from 26<sup>th</sup> July 2024.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for the appointment of the Company Secretary are enclosed in Annexure 1.

**Sridhar Gorantla  
Sudhakar**

Digitally signed by Sridhar  
Gorantla Sudhakar  
Date: 2024.07.26 16:04:01 +05'30'

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



**3. 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 26.07.2024 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: 04, (Old No. 47), Nowroji Road, Chetpet, Chennai 600031. Tel: 91-44-26452325 Email: cs-sl@blissgroup.com
2.	G S Sridhar Whole Time Director and CFO	
3.	Rajeshwari Moorthy Company Secretary and Compliance Officer	

**Please find the same in order and acknowledge the receipt.**

Thanking You,

Yours faithfully,

**For STANPACKS (INDIA) LIMITED**

**Sridhar**

**Gorantla**

**Sudhakar**

**G S Sridhar**

**Whole Time Director & CFO**

**DIN: 01966264**

Digitally signed by

Sridhar Gorantla

Sudhakar

Date: 2024.07.26 16:03:18

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**Encl: Annexure 1**

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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> [www.stanpacks.in](http://www.stanpacks.in)



**ANNEXURE: 1**

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	<b>Reason for change</b>	Appointment of Smt. Rajeshwari Moorthy as Company Secretary and Compliance Officer, due to casual vacancy caused by resignation of Smt. S. Mahalakshmi, earlier Company Secretary and Compliance Officer.
2.	<b>Date of appointment/ resignation &amp; term of appointment</b>	Appointed with effect from 26.07.2024
3.	<b>Brief Profile</b>	Smt. Rajeshwari Moorthy is a Qualified Company Secretary bearing Membership Number A62057. Further, he holds Bachelor's Degree in Commerce (B.COM).
4.	<b>Disclosure of relationship between Directors</b>	Smt. Rajeshwari Moorthy is not related to any Director of the Company

Sridhar  
Gorantla  
Sudhakar

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Sridhar Gorantla  
Sudhakar  
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