

AN ISO 9001 : 2015 COMPANY



CIN: L36991TN1991PLC021888

SSE-42/2024-25

29.01.2025

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

Dear Sirs,

Ref: SCRIP CODE NO.530931

<u>Sub: Outcome of the Board Meeting held on 29th January 2025 – Unaudited</u> <u>Financial Results</u>.

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 29th of January 2025 considered and approved the Unaudited Financial Results for the quarter and period ended 31st December 2024 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 31st December 2024 along with Limited Review Report.

We hereby inform you that the Board Meeting commenced at 10.30A.M and concluded at 2:30 P.M.

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully, For STANPACKS (INDIA) LIMITED

Rajeshwari Moorthy Company Secretary and Compliance Officer Membership No. A62057

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

Un-Audited Un-Audited Un-Audited Un-Audited Un-Audited Un-Audited Un-Audited Un-Audited Display Participation Chair from Operations 62793 773.18 774.33 774.34 775.50 775.74 775.56 7.74 755.50 7.174.57 775.50 7.174.57 775.50 7.174.57 7.757.60 7.174.57 7.757.60 7.174.57 7.757.60 7.747.47 775.50 7.174.57 7.747.61 7.742.73 133.48 109.30 118.77 Carages in immunots of misined goods, Stock-in-Irade and work-in 7.43 123.45 143.49 7.723 134.44 7.723 134.44 7.723 134.85 109.30 118.77 Carages in immunots of misined goods, Stock-in-Irade and work-in 7.46 5.77 57.44 7.723 334.85 109.30 108.72 7.711 7.76 51.44 7.723 336.85 120.65 1.721.57 51.14 2.125.68 2.726.23 326 1.727.57 51.15 2.152.68 2.762.72 326 1.727.15 </th <th></th> <th></th> <th>ks (India) Li</th> <th></th> <th></th> <th></th> <th></th> <th></th>			ks (India) Li						
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avecames -<			-		-	-	-	-	
(1) Current tax -	1	Profit/(loss) before tax (V-VI)	3.69	3.17		16.28	(32.74)	(27.13)	
2) Defered tax - - - - - - - - - - - - - - 153.88 153.87 2000000000000000000000000000000000000	11	Tax expense	-		-	-	-	-	
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ubsequently to profit or loss A (I) terms that will not be reclassified to profit or loss - Remeasurements - -<	(Profit / (Loss) for the period (VII-VIII)	3.69	3.17	(16.06)	16.28	(32.74)	26.73	
A (i) tens that will not be reclassified to profit or loss - Remeasurements		Other Comprehensive Income - Items that will not be reclassified	-	-	-	-	-	(0.59)	
A (i) tens that will not be reclassified to profit or loss - Remeasurements									
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(ii) Income tax relating to items that will not be reclassified to profit or loss - <									
loss a			-		-	-			
B (1) Items that will be reclassified to profit or loss									
(ii) Income tax relating to items that will be reclassified to profit or loss Image: Comprehensive Income for the period (net of Tax) (X+XI) 3.69 3.17 (16.06) 16.28 (32.74) 26.14 Paid up Equity Share Capital (Face value Rs. 10 per share) 609.60									
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Paid up Equity Share Capital (Face value Rs. 10 per share) 609.60 60.60		(ii) Income tax relating to items that will be reclassified to profit or loss			-			-	
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Other Equity 79.3 Earnings per Share (Face value Rs. 10 per share) (in Rs.) (not annualised) 0.06 0.05 (0.26) 0.27 (0.54) 0.44 (1) Basic 0.06 0.05 (0.26) 0.27 (0.54) 0.44 (2) Diluted 0.06 0.05 (0.26) 0.27 (0.54) 0.44 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 January 29, 2025.					1.00010.0000				
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Step Image: Step<		(1) Basic	0.06	0.05	(0.26)	0.27	(0.54)	0.44	
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 January 29, 2025. These results have been subjected to limited review by the Statutory Auditors. The report thereon is un-modified. 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 terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 as a amended. During the current quarter, the company has operated in a single reportable operating segment. Hence there are no separate reportable segments as per Ind AS 108 'Operating Segments'. 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. The figures for the corresponding previous periods have been regrouped, wherever necessary, to make them comparable. 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 audited financial results for the quarter and period ended December 31, 2024 are available in the company's website www.stanpacks.in and Bombay Stock Exchange website www.bseindia.com Exchange for and on behalf of the Board of Accessing Acces		(2) Diluted	0.06	0.05	(0.26)	0.27	(0.54)	0.44	
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 January 29, 2025. These results have been subjected to limited review by the Statutory Auditors. The report thereon is un-modified. 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 terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 as a amended. During the current quarter, the company has operated in a single reportable operating segment. Hence there are no separate reportable segments as per Ind AS 108 'Operating Segments'. 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. The figures for the corresponding previous periods have been regrouped, wherever necessary, to make them comparable. 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 audited financial results for the quarter and period ended December 31, 2024 are available in the company's website www.stanpacks.in and Bombay Stock Exchange website www.bseindia.com Exchange for and on behalf of the Board of Accessing Acces									
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DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT #11/2, Shyam Avenue, College Road,Nungambakkam,Chennai – 600006 Email: darpannassociates@gmail.com

Limited Review Report

The Board of Directors of Stanpacks (India) Limited

We have reviewed the accompanying statement of unaudited financial results of **Stanpacks (India) Limited** ("the Company") for the quarter and nine months ended **31**st **December 2024** (the Statement) 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.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 SOCIATES

Darpan Kumar Partner Membership No. 2358 FM ERED ACC UDIN: 25235817BMJLK T3547

Place : Chennai Date : January 29, 2025