



**STANPACKS  
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-23/2025-2026

29.07.2025

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

SCRIP CODE NO.: 530931

Dear Sir,

**Sub: Outcome of the Board Meeting held on 29<sup>TH</sup> July, 2025 – Unaudited Financial Results**

**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 July, 2025 considered and approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2025 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 2025 along with the Limited Review Report.

We hereby inform you that the Board Meeting commenced at 12.30 P.M. and concluded at 5:00 P.M.

Please find the same in order and acknowledge receipt.

Thanking you,  
Yours faithfully,

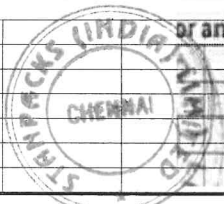
**For Stanpacks (India) Limited**

**Rajeshwari Moorthy**  
**Company Secretary & Compliance Officer**

**Encl : as above**

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

Stanpacks (India) Limited				
CIN - L36991TN1991PLC021888				
Regd Office: New No. 4, "S.K. Enclave" Nowroji Road, Chetpet, Chennai - 600031				
Telephone No. 044-43851353; Fax:044-35007024; email id:info@blissgroup.com; Website - www.stanpacks.in				
Rs.in Lakhs except EPS				
Statement of Un-Audited Financial Results for the quarter and period ended June 30, 2025				
Sl No	Particulars	Quarter Ended		
		30-06-2025 (Un-Audited)	30-06-2024 (Un-Audited)	31-03-2025 (Un-Audited)
				31-03-2025 Audited
I	Revenue From Operations	772.55	759.23	761.40
II	Other Income	0.39	0.01	2.82
III	Total Income (I+II)	772.94	759.24	764.22
IV	Expenses			
	Cost of materials consumed	482.34	421.39	458.27
	Purchases of Stock-in-Trade	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	37.18	89.53	65.80
	Employee benefits expense	147.26	126.51	130.25
	Finance costs	18.54	21.54	18.94
	Depreciation and amortization expense	10.32	10.13	10.28
	Other expenses	74.78	80.72	75.62
	Total expenses (IV)	770.43	749.82	759.16
V	Profit/(loss) before exceptional items and tax (I- IV)	2.51	9.42	5.06
VI	Exceptional Items	-	-	-
VII	Profit/(loss) before tax (V-VI)	2.51	9.42	5.06
VIII	Tax expense	-	-	-
	(1) Current tax	-	-	-
	(2) Deferred tax	-	-	9.77
IX	Profit / (Loss) for the period (VII-VIII)	2.51	9.42	(4.70)
X	Other Comprehensive Income - Items that will not be reclassified subsequently to profit or loss	-	-	-
	A (i) Items that will not be reclassified to profit or loss - Remeasurements of defined benefit obligation	-	-	(0.54)
	(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	Total Comprehensive Income for the period (net of Tax) (IX+XI)	2.51	9.42	(5.24)
XII	Paid up Equity Share Capital (Face value Rs. 10 per share)	609.60	609.60	609.60
XIII	Other Equity			90.39
XIV	Earnings per Share (Face value Rs. 10 per share) (in Rs.) (not annualised)			
	(1) Basic	0.04	0.15	(0.08)
	(2) Diluted	0.04	0.15	(0.08)
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 29th July 2025. 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 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 reportable 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, wherever necessary, to make them comparable.				
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, 2025 are available in the company's website www.stanpacks.in and Bombay Stock Exchange website www.bseindia.com				
Place Chennai		for and on behalf of the Board		
Date 29th July 2025		 Gopinath G Managing Director		



# *DARPAN & ASSOCIATES*

*CHARTERED ACCOUNTANT*

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

Email: [darpanassociates@gmail.com](mailto:darpanassociates@gmail.com)

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## 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 2025** 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*

*Chartered Accountants*

ICAI Firm Reg.n No. 016156S



**CA Darpan Kumar**

Partner

M. No. 235817

UDIN: 25235817BMJLNK6189

Place: Chennai

Date: 29/07/2025



SSE-24/2025-2026

29.07.2025

To

Bombay Stock Exchange Ltd.,  
PhirozeJeejeebhoy Towers,  
25th Floor, Dalal Street,  
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SCRIP CODE NO.: 530931

Dear Sir,

**Sub: Outcome of the Board Meeting held on 29<sup>th</sup> July, 2025.**

**Ref: Regulation 33 and 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 29.07.2025, among other items:

**1. Approval of Unaudited 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, 2025. The approved Un-audited Financials along with the Limited review report for the quarter ended 30th June 2025 already been intimated vide our letter SSE-23/2025-26 dated 29.07.2025.

**2. Appointment of Additional Director (Non-Executive & Independent) of the Company:**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at its meeting held on 29<sup>th</sup> of July, 2025, approved the appointment of Mr. Girish Gupta (DIN: 00326372), as the Additional Director(Non-Executive and Independent Director) of the Company till the conclusion of next Annual General Meeting and subject to the approval of the members' in the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term upto 5(five) consecutive years.

Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is attached as Annexure-A.

Thanking you,

Yours faithfully,

**For Stanpacks (India) Limited**

**Rajeshwari Moorthy**  
**Company Secretary & Compliance Officer**

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



**Annexure: A**

**Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:**

Sl. No.	Details of the event that need to be provided	Information on such an event(s)
	<b>Name</b>	Mr. Girish Gupta (DIN: 00326372)
	<b>Reason for change</b>	Appointment of an Independent Director of the Company.
	<b>Date of appointment &amp; term of appointment</b>	Appointed as additional director (Non-Executive and Independent Director) on 29 <sup>th</sup> July 2025 till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term upto 5(five) consecutive years.
	<b>Brief Profile</b>	Mr. Girish Gupta did Master of Science (Chemical Engineering) from CCT, New York, U.S.A. He has been engaged in business since 1977, with experience in manufacturing oxygen, aluminum alloys, and castings (since exited). Since 1998, he has been involved in the manufacturing of power connectors and clamps for EHV Sub-Stations. He is presently serving as Director in the following companies: <ul style="list-style-type: none"> <li>Adarsh Line Accessories Pvt. Ltd. – Engaged in the design and manufacture of clamps and connectors for EHV Sub-Stations up to 500 KV systems.</li> <li>Adarsh Connectors India Pvt. Ltd.</li> </ul>
	<b>Disclosure of relationships between the directors (in case of the appointment of a director)</b>	The appointed director is not related to any Director/KMP of the Company.

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