



# Purity Flexpack Limited

**PFL/2020-21/16**  
**19<sup>th</sup> August, 2020**

To,  
Department of Corporate Services,  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 523315**

**Subject: Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 19<sup>th</sup> August, 2020 inter alia, has taken the following decisions:-

1. Approved and taken on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020 alongwith the Limited Review Report.
2. Rescheduled the date of Annual General Meeting to be held on Saturday, 12<sup>th</sup> September, 2020 at 11.00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Thereby the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 5<sup>th</sup> September, 2020 to Saturday, 12<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 3.10 p.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

**Authorised Signatory**  
**Vandana Patil**

Enclosed a/a





# Purity Flexpack Limited

CIN - L25200 GJ1988PLC010514

Registered Office & Factory - At Vanseti, Post - Tajpura, Near Halol, Dist-Panchmahal - Phone + 91 9879508744

E mail : sales@purityflexpack.com, www.purityflexpack.com

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(Rs. In Lacs, Except Earnings Per Share detail)

Sr. No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30/06/2020 Unaudited	31/03/2020 Audited	30/06/2019 Unaudited	31/03/2020 Audited
1	<b>Revenue from Operations</b>				
a	Gross Sales /Revenue from Operations	1,736.50	1,644.11	1,884.99	7,145.02
b	Other Operating Income	0.58	8.70	-	8.70
	<b>Total Revenue from Operations [1(a) + 1(b) ]</b>	<b>1,737.08</b>	<b>1,652.81</b>	<b>1,884.99</b>	<b>7,153.72</b>
2	Other Income	9.28	(1.28)	5.26	7.24
3	<b>Total Income (1+2)</b>	<b>1,746.36</b>	<b>1,651.53</b>	<b>1,890.25</b>	<b>7,160.96</b>
	<b>Expenses</b>				
(a)	Cost of materials consumed	1,104.47	995.95	1,375.43	4,970.21
(b)	Purchase of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	107.38	(127.65)	47.09	(58.40)
(d)	Employee benefits expense	141.15	143.91	134.92	574.85
(e)	Finance Cost	30.36	31.68	31.57	139.54
(f)	Depreciation and amortisation expense	61.40	55.59	62.45	242.92
(g)	Other Expenses	138.75	411.71	188.40	869.29
4	<b>Total Expenses</b>	<b>1,583.51</b>	<b>1,511.19</b>	<b>1,839.86</b>	<b>6,738.41</b>
5	<b>Profit/(Loss) before Exceptional Items (3-4)</b>	<b>162.85</b>	<b>140.34</b>	<b>50.39</b>	<b>422.55</b>
6	Exceptional Items	-	-	-	-
7	<b>Profit/(Loss) after Exceptional Items but before Tax (5+6)</b>	<b>162.85</b>	<b>140.34</b>	<b>50.39</b>	<b>422.55</b>
8	<b>Tax Expense</b>				
(i)	Current Tax	25.82	97.02	4.27	146.27
(ii)	Deferred Tax	5.96	6.19	8.81	23.82
9	<b>Profit/(loss) for the period (7-8)</b>	<b>131.07</b>	<b>37.13</b>	<b>37.31</b>	<b>252.46</b>
10	<b>Other Comprehensive Income/(loss)</b>				
A	(i) Remeasurement of Defined benefit plans (Net of Taxes)	1.23	3.95	0.13	4.90
	(ii) Equity instruments through other comprehensive income	-	-	-	-
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>132.30</b>	<b>41.08</b>	<b>37.44</b>	<b>257.36</b>
12	<b>Paid up equity share capital (Face Value of Rs.10/- each)</b>	107.34	107.34	107.34	107.34
13	<b>Other Equity excluding Revaluation Reserve</b>				2,121.44
14	<b>Earnings per equity share (Face Value of Rs.10 each):</b>				
	Basic and Diluted (* not annualised)	12.21 *	3.46 *	3.48 *	23.52

### Notes:

- The above results have been reviewed by Statutory Auditors, recommended by Audit Committee and approved by the Board of Directors of the Company at their meeting Held on 19.08.2020
- The statement 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 recognised accounting practices and policies to the extent applicable.
- The Company is engage in Packaging business only. Therefore, there is only one reportable segment.
- Due to the on-going pandemic situation of COVID-19, Company's business operations was impacted for the quarter ended 30th June, 2020. The Company's management has made an internal assessment and believes that the impact is likely to be short term in nature and does not foresee any medium to long term risk in company's ability to continue as a going concern.
- The figures for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to conform to the figures represented in the current period.

For Purity Flexpack Limited



*Anil Patel*  
Anil Patel  
Managing Director  
DIN: 00006904

Place : Vanseti

Date : August 19, 2020



301, SUMANGAL CHAMBER, KHARIVAV ROAD,  
JAMBUBET, DANDIA BAZAR, VADODARA - 390 001  
☎ (0265) 242 1314 | ✉ MODIJOSHI@GMAIL.COM

**Modi & Joshi**

**CHARTERED ACCOUNTANTS**

**Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of Purity Flexpack Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial results of **Purity Flexpack Limited** ("the Company") for the quarter ended 30<sup>th</sup> June, 2020 and year to date from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> June, 2020 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For Modi & Joshi  
Chartered Accountants  
Firm Registration No.135442W

Mitul Modi,  
Partner  
Membership No. 154342  
Place: Vadodara  
Date :19<sup>th</sup> August, 2020  
UDIN : 20154342AAAAAR1228

