



DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)
Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)
Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com
Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

August 13, 2024

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 526355

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Tuesday, 13th August, 2024

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Tuesday, 13th August 2024 which began at 4:30 P.M. and concluded at 6:05 P.M. are as follows:-

The Board of Directors of the Company at its meeting held today, inter alia, considered and approved:

- An Unaudited financial results for the quarter ended on 30th June 2024 as reviewed and recommended by the Audit Committee along with issued by the auditors of the Company.

The said outcome and results shall be uploaded on the website of Stock Exchange and on the website of the Company at www.duropackindia.com

The copy of unaudited financial results, along with Limited Review Report with regard to the above financial results is enclosed herewith.

You are requested to take the above information on record.

Thanking you,
For Duro Pack Limited

Anju
Company Secretary and Compliance Officer

Encl: as above

Regd. Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070

Works: Village Panchor, 84 K.M. Stone, Delhi Jaipur Highway, Jarthal Road, Rewari (Haryana) Tel.: (01274) 249039, 249049



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DURO PACK LIMITED					
Regd. Office: 3123, Sector-D, Pkt. III, Vasant Kunj, New Delhi -110070					
Tel: 01126191861 Email : info@duropackindia.com Website : www.duropackindia.com CIN : L74899DL1986PLC025835					
Unaudited financial results for the quarter ended 30th June, 2024					
Scrip Code: 526355		(Rs.in lakhs, except eps & face value)			
S.No	Particulars	Quarter Ended			Year Ended
		30th June 2024	31st Mar 2024	30th June 2023	31st Mar 2024
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a) Revenue from Operations	629.28	767.63	724.40	3167.32
	b) Other Income	23.41	12.85	16.60	65.97
	Total Income (a+b)	652.69	780.48	741.00	3233.29
2	Expenses:				
	a) Cost of materials consumed	391.75	526.26	505.48	2,152.25
	b) Changes in inventories of finished goods, work-in progress and stock in trade	(1.94)	16.85	(17.61)	1.40
	c) Employees benefits expenses	94.44	88.13	79.41	351.50
	d) Finance Costs	0.05	0.04	0.08	0.10
	e) Depreciation and amortisation expenses	20.25	18.89	17.62	75.69
	f) Other Expenditure	73.24	89.75	86.34	369.13
	Total Expenses	577.79	739.92	671.27	2950.07
3	Profit before exceptional items and Tax (1-2)	74.90	40.56	69.73	283.22
4	Exceptional Items	-	-	-	-
5	Profit before Tax (3-4)	74.90	40.56	69.73	283.22
6	Tax Expense				
	a) Current Tax Expenses	18.56	11.99	16.72	68.02
	b) Current Tax expense relating to prior years	-	-	-	0.01
	c) Deferred Tax	1.26	5.66	(0.44)	(0.72)
	Total Tax Expenses	19.82	17.65	16.28	67.31
7	Profit for the period (5-6)	55.08	22.91	53.45	215.91
8	Other Comprehensive Income				
	A) Items that will not be reclassified to Statement of Profit and Loss	-	5.79	-	5.79
	B) Income Tax relating to items that will not be reclassified to Statement of Profit and Loss	-	(1.61)	-	(1.61)
	C) Items that will be reclassified to Statement of Profit and Loss	42.47	82.90	22.35	148.65
	D) Income Tax relating to items that will be reclassified to Statement of Profit and Loss	(3.47)	(23.38)	(2.32)	(16.54)
	Other Comprehensive Income after tax	39.00	63.70	20.03	136.29
9	Total Comprehensive Income for the period/year (7+8)	94.08	86.61	73.48	352.20
10	Paid up Equity Share Capital(Face Value per share Rs 10/-)	527.22	527.22	527.22	527.22
11	Earnings per share (Face value of Rs 10/- per share)(in rupees)				
	a) Basic	1.04	0.43	1.01	4.10
	b) Diluted	1.04	0.43	1.01	4.10



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Notes:

- i The aforesaid Financial Results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on August 13, 2024. The Financial results for the quarter ended June 30, 2024 have been limited reviewed by the Statutory Auditors of the Company.
- ii The aforesaid Financial Results for the quarter ended June 30, 2024 have been prepared in accordance with Indian Accounting Standards as notified by the Ministry of Corporate Affairs.
- iii In line with Ind AS-108 Operating Segments and basis of the review of operations being done by the Senior Management, the operations of the group fall under the Packaging business which is considered to be the only reportable segment by the management.
- iv Figures for the quarter ended March 31, 2024, are balancing figures between annual audited figures for the year ended March 31, 2024 and nine months limited review figures upto 31st December 2023.
- v The figures for the corresponding Previous period have been restated/ regrouped wherever necessary, to make them comparable.
- vi The quarterly results shall be posted on the Company's website www.duropackindia/investor and Bombay Stock exchange.

For Duro Pack Limited

Vivek Jain

Vivek Jain
Managing Director
DIN : 01753065

Place: New Delhi
Date: 13 August, 2024



Limited Review Report

To,

The Board of Directors
Duro Pack Limited
3123, Sector-D, Pkt-III, Vasant Kunj,
New Delhi- 110070

We have reviewed the accompanying statement of unaudited financial results of **Duro Pack Limited** for the period ended 30th June, 2024. This statement has been prepared by the company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015") which has been initialed by us for identification purposes. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. 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 financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PVSP & Co.
Chartered Accountants
FRN: 008940N


Vinod Ralhan
Partner
MRN: 091503



Place: New Delhi
Date: 13-08-2024
UDIN: 24091503BKCDMA7457



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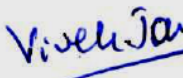

CERTIFICATE BY CEO AND CFO UNDER REGULATION 33(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Board of Directors
Duro Pack Limited
3123, Sector-D, Pocket-III, Vasant Kunj,
New Delhi-110070

We have reviewed the financial results for the 01st quarter ended on 30th June, 2024 of Duro Pack Limited and to the best of our knowledge and belief:

- i. These financial results do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- ii. These statements together, present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violate the Company's Code of Conduct.

Vivek Jain
Managing Director
DIN: 01753065
3123, Sector-D, Pocket-III,
Vasant Kunj, New Delhi-110070




Vineet Jain
Chief Financial Officer
DIN: 01823758
3194, Sector-D, Pocket-III,
Vasant Kunj, New Delhi-110070

Date: 13th August, 2024

Place: New Delhi