

Phones: 040 23392024, 23392025 E-mail : info@rajpack.com Website: www.rajpack.com

6-3-1247, Metro Residency, Flat No. 202 & 203, Rajbhavan Road, Hyderabad-500 082. Telangana, INDIA.

REF: RAJ/154 /2024-25

08<sup>th</sup> August, 2024

Corporate Compliance Dept. BSE Limited, P.J .Towers, Dalal Street, Mumbai - 400001

Dear Sir/Mam,

Sub: Outcome of the Board Meeting held on 08.08.2024

Ref: Scrip Code: 530111

With reference to the above cited subject, this is to inform that the meeting of the Board of Directors of the M/s. Raj Packaging Industries Limited held on Thursday, 08.08.2024 at 11:00 AM at the Registered office of the Company at Flat No, 202 &203, Metro Residency, Raj Bhavan Road, Hyderabad – 500 082, Telangana, *Inter alia,* considered and approved the Un-audited Financial Results for the quarter ended 30<sup>th</sup>June, 2024 and the Limited Review Report thereto.

Further, the ensuing Annual General Meeting of the Company will be held on Monday, 23<sup>rd</sup> September, 2024 at 11:30 AM via Audio Visual Mode.

The Board Meeting concluded at 12:45 PM

This is for the information and Records of the Exchange, please.

Thanking you,

Yours faithfully, For Raj Packaging Industries Limited

KHUSHB OO JOSHI 12:46:33 +05'30'



Khushboo Joshi Company Secretary & Compliance Officer



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## **RAJ PACKAGING INDUSTRIES LIMITED**

# Statement of Un-audited Financial Results for the Quarter ended 30th June, 2024

(Amount in INR in lakhs, unless otherwise stated)

| S.No. | Particulars  | Quarter ended |                           |              | Year ended |
|-------|--|---------------|---------------------------|--------------|------------|
|       |  | 30.06.2024    | 31.03.2024                | 30.06.2023   | 31.03.2024 |
|       |  | (Un-audited)  | Audited<br>(Refer Note 3) | (Un-audited) | (Audited)  |
| I.    | Revenue from Operations                                | 801.72        | 751.13                    | 836.75       | 3,006.40   |
| II.   | Other Income   | 1.92          | 5.49                      | 6.06         | 15.36      |
| III.  | Total Income (I + II)                                  | 803.64        | 756.62                    | 842.81       | 3,021.76   |
| IV.   | r  |               |                           |              |            |
|       | Expenses:  |               |                           |              |            |
|       | Cost of Materials Consumed                             | 621.83        | 596.11                    | 668.80       | 2,373.75   |
|       | Changes in Inventories of Finished Goods, Work-in-     |               | (2.2.2.2)                 |              |            |
|       | Progress and Stock-in-Trade                            | (17.60)       | (26.02)                   | 15.09        | 21.45      |
|       | Employee Benefits Expense                              | 64.19         | 64.05                     | 63.50        | 262.02     |
|       | Finance Costs  | 8.98          | 9.33                      | 10.55        | 41.04      |
|       | Depreciation   | 14.26         | 25.00                     | 24.06        | 97.66      |
|       | Other Expenses   | 98.67         | 111.57                    | 104.66       | 415.59     |
|       | Total Expenses   | 790.33        | 780.04                    | 886.66       | 3,211.51   |
| v.    | Profit/ (Loss) before Tax (III-IV)                     | 13.31         | (23.42)                   | (43.85)      | (189.75    |
| VI.   | Tax Expense:   |               |                           |              |            |
|       | Current Tax  | -             | -                         | -            | -          |
|       | Deferred Tax   | 3.27          | (5.86)                    | (11.11)      | (48.00     |
| VII.  | Profit/(Loss) after Tax (V - VI)                       | 10.04         | (17.56)                   | (32.74)      | (141.75    |
| VIII. | Other Comprehensive Income                             |               |                           |              |            |
|       | Items that will not be reclassified to profit or loss  |               |                           |              |            |
|       | - Remeasurements of Defined Benefit Plans              | 0.31          | (12.42)                   | 4.56         | 1.25       |
|       | - Fair Valuation of Investments                        | -             |                           | 0.48         | 0.55       |
|       | - Income tax relating to above                         | (0.08)        | 3.13                      | (1.27)       | (0.45      |
| IX.   | Total Comprehensive Income( VII+VIII)                  | 10.27         | (26.85)                   | (28.98)      | (140.40    |
|       |  |               |                           |              |            |
|       | EQUITY   |               |                           |              |            |
| Х.    | Equity share capital (Face Value of Rs. 10 each)       | 456.98        | 456.98                    | 456.98       | 456.98     |
| XI.   | Other Equity   |               |                           |              | 8,728.14   |
| XII.  | Earnings per equity share of face value of Rs. 10 each |               |                           |              |            |
|       | Basic & Diluted (in Rs.)                               | 0.22          | (0.38)                    | (0.72)       | (3.10      |

PREM CHAND KANKARIA Date: 2024.08.08 12:58:59 +05'30'

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#### Notes:

- 1) These results have been reviewed by the Audit Committee before being approved by the Board of Directors at their meetings held on 08<sup>th</sup> August, 2024.
- 2) Based on the "Management Approach" as defined in Ind AS 108 Operating Segments, the Company is primarily engaged in the business of Plastic Films which the management recognizes as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly, not provided.
- 3) The figures of the quarter ended 31<sup>st</sup> March, 2024 are the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarter of the previous year which were subject to limited review.
- 4) The figures for the corresponding periods have been regrouped and reclassified wherever necessary, to make them comparable with the figures of the current quarter.



For and on behalf of the board Raj Packaging Industries limited PREM CHAND KANKARIA Bate: 2024.08.08 Prem Chand Kankaria Managing Director DIN: 00062584

Place : Hyderabad Date : 08.08.2024



## **INDEPENDENT AUDITOR'S REVIEW REPORT**

## To The Board of Directors of RAJ PACKAGING INDUSTRIES LIMITED

- 1. We have reviewed the accompanying statement of unaudited financial results of RAJ PACKAGING INDUSTRIES 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'). This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review.
- 2. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. 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 read with the notes thereon prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations read with Circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 4. We draw your attention to the fact that the figures for the 3 months ended 31<sup>st</sup> March, 2024 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures upto the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion is not modified in respect of this matter

For NAC And Associates LLP ICAI FRN: 119375W/S20011 Chartered Accountants

Nikhil Surana Partner Membership No.: 232997 UDIN: 24232997BKCFBF5003

Hyderabad 08<sup>th</sup> August, 2024