

Date: August 14, 2024

To.

Corporate Relations Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

BSE Scrip Code: 543668

National Stock Exchange of India Limited,

Exchange Plaza 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400051

NSE Scrip Code: BBTCL

Subject: Outcome of Board Meeting held on August 14, 2024- Unaudited Financial Results for the quarter ended on June 30, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit that the Board of Directors ("the Board") of the Company in its meeting held on August 14, 2024, commenced at 02:30 P.M. (IST) and concluded at 05:00 P.M. (IST) has approved and taken on record the Unaudited Financial Results along with Limited Review Report issued by M/s Pary & Co, Chartered Accountants, Statutory Auditors of the Company for the Quarter ended on June 30, 2024.

The said Unaudited Financial Results together with the Limited review report are enclosed herewith.

The same is for your information and record please.

Thanking You, Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL Director & CFO DIN: 00636684

Encl. as stated above

Registered Office:

B&B Triplewall Containers Limited

Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore – 562106. E-mail ID: mail@boxandboard.in | Ph.: 7353751661 Corporate Office:

B&B Triplewall Containers Limited

First Floor, 1090/N, Gayathri Towers, 18th Cross, HSR Layout, Sector-3, Bangalore – 560102.

E-mail: cs@boxandboard.in | Ph.: 7353751669



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YHATHUO))A QJAJTAAH)

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of B&B Triplewall Containers Limited ("the Company") pursuant to the Regulation 33 of the SEBI {Listing Obligations and Disclosure Requirements) Regulation 2015, as amended.

Review Report To The Board of Directors B&B Triplewall Containers Limited

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of **B&B Triplewall Containers Limited** (the "Company") for the quarter ended 30th June 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 specified under Section 143(10) of the Companies Act, 2013 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.



Office: 9005, World Trade Centre, Ring Road, Surat - 395 002.

Mo.: 98253 04177 E-mail: paryco@gmail.com

H.O.: Delhi . B.O.: Ahmedabad - Hydrabad - Kolkatta - Mumbai - Noida

4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("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 Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PARY & CO. Chartered Accountants

Firm's Registration No. 007288C

Rakesh Kumar Jain

Partner

Membership No. 106109

UDIN: 24106109BKHGYU3782

Place: Surat

Date: 14th August 2024

B&B Triplewall Containers Limited

REGD. OFFICE:- Sy.No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bengaluru - 562106 IN CIN: L21015KA2011PLC060106

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Quarter Ended Year Ended **PARTICULARS** 30-Jun-24 31-Mar-24 30-Jun-23 31-Mar-24 (Unaudited) (Audited) (Unaudited) (Audited) (a) Revenue from Operation 10,432.45 8,578.84 10,141.62 37,451.51 (b) Other Income 35.98 31.42 30.59 102.80 Total Income 10,468.43 10,173.04 8,609.43 37,554.31 (a) Cost of material consumed 7,831.28 7,376.08 6,050.67 26,730.18 (b) Purchase of Stock-in-trade (c) Change in inventory of finished goods, work in progress and stock in trade. (103.70)(18.25)90.51 112.16 (d) Employees benefits expense 856.61 678.36 560.28 2,521.62 (e) Finance Cost 209.55 166.74 154.72 598.17

205.11

6.06

6.06

205.11

8.84

8.84

205.11

8.80

8.80

205.11

9.36

9.36

(Rs. in Lakhs)

	N. C.				
	(f) Depreciation and Amortisation expense	206.57	242.21	208.41	912.18
	(g) Other Expenses	1,049.87	1,121.51	925.47	4,094.46
	Total Expenses	10,050.19	9,566.65	7,990.07	34,968.76
3	Profit Before Tax (1-2)	418.25	606.39	619.37	2,585.55
4	Tax Expense:				
	Current tax	120.04	166.71	176.52	703.73
	Defered Tax	(12.59)	(13.86)	(8.17)	(34.99)
	Prior Period Tax	-	-	-	(3.48)
5	Profit/ (Loss) for the Period (PAT) 3-4	310.80	453.54	451.03	1,920.29
6	Other Comprehensive Income (Net of Tax)				
	(i) Items that will not be reclassified to profit or loss				
	-Remeasurement of net defined benefit plans	(1.50)	(5.39)	-	(5.39)
	(ii) Income Tax relating to remeasurement of net defined benefit plans				
	-Remeasurement of net defined benefit plans	(0.38)	(1.36)	-	(1.36)
	Total Other Comprehensive Income (Net of Tax)	(1.88)	(6.75)	-	(6.75)
7	Total Comprehensive Income for the period	308.91	446.79	451.03	1,913.54
Q	Paid Up equity shares	205 11	20E 11	205 44	205 44

for and on behalf of the Board

B&B Triplewall Containers Limited

(Face/Paid up value of Rs. 10)

MANISH KUMAR GUPTA

Managing Director DIN: 03568502

S No.

1

Income

Expenses:

Director cum CFO

DIN: 00636684

Earnings per Equity Share - After extraordinary items(Annualized):

Basic and Diluted Earnings Per Share (EPS) - Annualized

Place: Bangalore Date : 14 Aug 2024

Notes

- 1. The above Unaudited Standalone Financial Results for the quarter ended 30 June 2024, are prepared and published in accordance with Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, as amended.
- 2. The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on 14th August 2024. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- 3. The requirement of Ind AS 108 "Segment Reporting" is not applicable to the Company as it is engaged in single business segment.
- 4. Previous period's figures have been regrouped/re-classified wherever necessary to make the same comparable.
- The above Unaudited Standalone Financial results have been prepared in accordance with the guidelines and accounting standards as issued by the Securities and Exchange Board of India (SEBI) and the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013.
- 6. As per requirements of regulation 33 of the Securities and Exchange Board of India, the company is required to publish standalone unaudited financial results. Investors can view the standalone unaudited financial results of the company for the Quarter Ended June 30, 2024 on the Company's website www.boxandboard.in or on www.boxandboard.in or on www.nseindia.com, the website of National Stock Exchange (NSE) or www.bseindia.com the website of Bombay stock Exchange (BSE).

For and on behalf of the Board B&B Triplewall Containers Limited

Manish Kumar Gupta Managing Director DIN:03568502 Ravi Agarwal
Director cum CFO
DIN:00636684

Place: Bangalore Date: 14 August 2024



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(THATHUO))A DJAJTAAH)

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of B&B Triplewall Containers Limited ("the Company") pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended.

Review Report To The Board of Directors B&B Triplewall Containers Limited

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results of B&B Triplewall Containers Limited ("the Parent") which includes its subsidiary (the parent and its subsidiary together referred to as "the Group") for the quarter ended 30th June 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.

We also performed procedures in accordance with the Circular No. CIRJCFD/CMDI/44/2019 dated 29th March 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



Office: 9005, World Trade Centre, Ring Road, Surat - 395 002.

Mo.: 98253 04177 E-mail: paryco@gmail.com

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- 4. The Statement includes the results of the following entity:
 - B and B Colour Cartons Private Limited
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("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 Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PARY & CO. Chartered Accountants

Firm's Registration No. 007288C

Rakesh Kumar Jain

Partner

Membership No. 106109

UDIN: 24106109BKHGYT4875

Place: Surat

Date: 14th August 2024

B&B Triplewall Containers Limited (CIN: L21015KA2011PLC060106)

Registered Office: Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli, Anekal Taluk, Bangalore KA 562106 IN UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

S No.	PARTICULARS	Quarter Ended			Year Ended
5 No.		30-Jun-24 (Unaudited)	31-Mar-24 (Audited)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)
(a) Revenue from Operation	10,623.99	10,287.05	8,560.97	37,539.43	
(b) Other Income	18.64	17.18	30.59	90.40	
Total Income	10,642.62	10,304.23	8,591.56	37,629.83	
2	Expenses:				
	(a) Cost of material consumed	7,932.30	7,458.08	6,039.44	26,723.36
	(b) Purchase of Stock-in-trade	-		=	-
	(c) Change in inventory of finished goods, work in progress and stock in trade	(116.09)	(36.14)	82.63	86.41
	(d) Employees benefits expense	890.32	709.09	560.28	2,595.20
	(e) Finance Cost	240.01	194.45	154.72	681.99
	(f) Depreciation and Amortisation expense	245.90	287.31	208.41	1,045.26
	(g) Other Expenses	1,105.58	1,160.37	927.53	4,189.98
	Total Expenses	10,298.02	9,773.16	7,973.01	35,322.20
3	Profit Before Tax (1-2)	344.60	531.07	618.54	2,307.63
4	Tax Expense:				
	Current tax expenses related to current year	120.04	166.71	176.31	703.73
	Current tax expenses related to Prior Year	-	-	-	(3.48
	Defered Tax	(25.05)	(10.47)	(8.17)	(82.58
5	Profit/ (Loss) for the Period (PAT) 3-4	249.61	374.82	450.41	1,689.97
6	Other Comprehensive Income (Net of Tax)				
	(i) Items that will not be reclassified to profit or loss				
	-Remeasurement of net defined benefit plans	(1.50)	(5.39)	_	(5.39)
	(ii) Income Tax relating to remeasurement of net defined benefit plans				
	-Remeasurement of net defined benefit plans	(0.38)	(1.36)	_	(1.36
	Total Other Comprehensive Income (Net of Tax)	(1.88)	(6.75)	2	(6.75
7	Total Comprehensive Income for the period	247.73	368.07	450.41	1,683.22
8	Profit/(Loss) Attributable to the				
	a) Owners of the Company	266.10	391.66	450.52	1,752.30
	b) Non Controlling Interest	(18.37)	(23.60)	(0.11)	(69.08)
9	Paid Up equity share capital (Face/Paid up value of Rs. 10)	205.11	205.11	205.11	205.11
10	Earnings per Equity Share - After extraordinary items (Annualized)				
	Basic and Diluted Earnings Per Share (EPS) - (Annualized)	5.23	7.77	8.79	8.58

for and on behalf of the Board **B&B Triplewall Containers Limited**

MANISH KUMAR GUPTA

Managing Director

DIN: 03568502

RAVI AGARWAL Director cum CFO

DIN: 00636684

Place : Bangalore Date : 14 Aug 2024

Notes

- 1. The above Unaudited Consolidated Financial Results for the quarter ended 30 June 2024, are prepared and published in accordance with Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, as amended.
- 2. The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on 14th August 2024. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- 3. The requirement of Ind AS 108 "Segment Reporting" is not applicable to the Company as it is engaged in single business segment.
- 4. Previous period's figures have been regrouped/re-classified wherever necessary to make the same comparable.
- 5. The above Unaudited Consolidated Financial results have been prepared in accordance with the guidelines and accounting standards as issued by the Securities and Exchange Board of India (SEBI) and the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013.
- 6. As per requirements of regulation 33 of the Securities and Exchange Board of India, the company is required to publish Consolidated unaudited financial results. Investors can view the Consolidated unaudited financial results of the company for the Quarter Ended June 30, 2024 on the Company's website www.nseindia.com, the website of National Stock Exchange (NSE) or www.nseindia.com, the website of Sechange (SSE).

For and on behalf of the Board B&B Triplewall Containers Limited

Manish Kumar Gupta Managing Director DIN:03568502

Place: Bangalore Date: 14 August 2024 Ravi Agarwal Director cum CFO DIN:00636684