



Triplewall Containers Limited

Date: 14<sup>th</sup> August, 2023

To,  
The Corporate Relationship Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex  
Bandra, Mumbai- 400051 MH.  
NSE Scrip Code: **BBTCL**

The Compliance Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001 MH  
BSE Scrip Code: **543668**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting.**

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Pursuant to Regulation 30 read with Schedule III part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you/all that the meeting of the Board of Directors of the Company was held on Monday, August 14<sup>th</sup> 2023 commenced at 3:00 PM and concluded at 5:30PM at the Corporate Office of the Company, wherein the following business transaction has been approved by the Board of Directors:

- Considered & approved the Unaudited Standalone Financial Results for the quarter ended on 30<sup>th</sup> June, 2023 along with the Limited review Report,
- Considered & approved the Unaudited Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2023 along with the Limited review Report,

We enclose herewith Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June 2023 in the prescribed format together with notes duly signed by the Managing Director of the Company along with the Limited Review Report dated 14<sup>th</sup> August, 2023 issued by the Statutory Auditor of the Company.

Request you to please take the same on your records.

Thanking You.

**FOR, B&B TRIPLEWALL CONTAINERS LIMITED.**

MANISH  
KUMAR  
GUPTA

Digitally signed by  
MANISH KUMAR  
GUPTA  
Date: 2023.08.14  
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**MANISH KUMAR GUPTA**  
**Managing Director.**

**Enclosed.**

Registered Office & Unit-I:  
**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. 8870213555  
**CIN: L21015KA2011PLC060106**

Corporate Office & Unit III:  
**B&B Triplewall Containers Limited**  
Survey. No. 75/1A2, 75/1B1 73/2A,  
Thiyagarasanapalli Village,  
Shoolagiri Taluk, Krishnagiri District 635117  
E-mail: info@boxandboard.in | Ph. 8870210555

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 2023**

(Rs. in Lakhs)

S No.	PARTICULARS	Quarter Ended		Year Ended	
		30-Jun-23 (Unaudited)	31-Mar-23 (Audited)	30-Jun-22 (Unaudited)	31-Mar-23 (Audited)
<b>1</b>	<b>Income</b>				
	(a) Revenue from Operations	8578.84	8058.46	8396.16	33684.36
	(b) Other Income	30.59	33.15	19.83	95.78
	<b>Total Income</b>	<b>8609.43</b>	<b>8091.61</b>	<b>8415.99</b>	<b>33,780.15</b>
<b>2</b>	<b>Expenses :</b>				
	(a) Cost of material consumed	6050.67	5699.06	6311.01	25042.55
	(b) Purchase of Stock-in-trade	-	-	-	-
	(c) Change in inventory of finished goods, work in progress and stock in trade	90.51	(105.87)	216.67	(208.54)
	(d) Employees benefits expense	560.28	510.40	451.74	2009.43
	(e) Finance Cost	154.72	163.90	131.87	625.52
	(f) Depreciation and Amortisation expense	208.41	243.29	181.00	898.07
	(g) Other Expenses	925.47	848.04	641.92	2990.44
	<b>Total Expenses</b>	<b>7990.07</b>	<b>7358.82</b>	<b>7934.22</b>	<b>31,357.48</b>
<b>3</b>	<b>Profit Before Tax (1-2)</b>	<b>619.37</b>	<b>732.78</b>	<b>481.77</b>	<b>2,422.67</b>
<b>4</b>	<b>Tax Expense:</b>				
	Current tax expenses related to current year	176.52	197.17	133.37	651.54
	Current tax expenses related to Prior Year	-	-	-	-
	Defered Tax	(8.17)	(21.32)	(2.77)	(40.05)
<b>5</b>	<b>Profit/ (Loss) for the Period (PAT) 3-4</b>	<b>451.03</b>	<b>556.94</b>	<b>351.17</b>	<b>1,811.18</b>
<b>6</b>	<b>Other Comprehensive Income (Net of Tax)</b>				
	(i) Items that will not be reclassified to profit or loss				
	- Remeasurement Gains/ (losses) on defined benefit plans	-	4.53	-	4.53
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	- Remeasurement Gains/ (losses) on defined benefit plans	-	1.37	-	1.37
	<b>Total Other Comprehensive Income (Net of Tax)</b>		<b>5.90</b>	<b>-</b>	<b>5.90</b>
<b>7</b>	<b>Total Comprehensive Income for the period</b>	<b>451.03</b>	<b>562.84</b>	<b>351.17</b>	<b>1,817.08</b>
<b>8</b>	<b>Paid Up equity shares ( Face/Paid up value of Rs. 10 )</b>	<b>205.11</b>	<b>205.11</b>	<b>205.11</b>	<b>205.11</b>
<b>9</b>	<b>Earnings per Equity Share - After extraordinary items (annualised):</b>	<b>8.80</b>	<b>10.86</b>	<b>6.85</b>	<b>8.83</b>
	Basic and Diluted Earnings Per Share (EPS)	8.80	10.86	6.85	8.83

for and on behalf of the Board

**B&B TRIPLEWALL CONTAINERS LIMITED**

**Manish Kumar Gupta**  
Managing Director  
(DIN:03568502)  
Bangalore



Date :

\*\* Earning per equity share(EPS) for the quarters ended 30 June 2023, 31 March 2023 , 30 June 2022 has been annualized

**NOTES TO UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> June 2023**

1. The unaudited Standalone Financial results have been reviewed and recommended by the audit committee at its meeting held on 14<sup>th</sup> August 2023 and approved by the Board of Directors at its board meeting held on 14<sup>th</sup> August 2023.
2. The above Financial Statements are prepared in accordance with accounting standards as issued by the institute of Chartered Accountants of India and as specified in section 133 of the Companies Act, 2013 and the relevant rules thereof and in accordance with regulation 33 of SEBI (Listing Obligation and Disclosure requirement) Regulation 2015. The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure requirement) Regulation 2015 has been completed by Statutory Auditors who has expressed an unqualified opinion.
3. IND AS 108 "Segment Reporting" is not applicable to the Company as it is engaged in single business segment.
4. 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.
5. 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, 2023 on the Company's website [www.boxandboard.in](http://www.boxandboard.in) or on [www.nseindia.com](http://www.nseindia.com), the website of National Stock Exchange (NSE) or [www.bseindia.com](http://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

Place: Bangalore

Date: 14<sup>th</sup> August 2023





**P A R Y & C O**

**(CHARTERED ACCOUNTANTS)**

**Independent Auditor's Limited Review Report on Unaudited standalone financial Results of B&B Triplewall Containers Limited for the Quarter ended 30<sup>th</sup> June 2023 pursuant to the Regulation 33 of SEBI {Listing Obligations and Disclosure Requirements} Regulations,2015**

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 30<sup>th</sup> June,2023 (the "Statement") attached herewith being submitted by the company pursuant to the Requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), as amended.
2. This statement is which is the responsibility of the company management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 on "Interim Financial Reporting", as prescribed under section 133 of the Companies Act 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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. 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 inquire of the 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.



4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the companies Act, 2013, as amended, read with the relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulations 33 of the SEBI (Listing Obligations and Discloser Requirements ) Regulations, 2015, read with SEBI Circular No. CIR\CFD\FAC\62\2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For PARY & CO.**  
**Chartered Accountants**  
**FRN - 007288C**

**RAKESH  
H JAIN**

Digitally signed by RAKESH JAIN  
DN: c=IN, postalCode=395009, st=GUJARAT,  
street=503 SUKH SAGAR  
APARTMENTS SURAT ADAJAN NEAR VEGETABLE  
MARKET 395009, h= SURAT, o=Personal, title=0674,  
serialNumber=047ef8320b4abd465a1b77eb153f68  
9dad0c063320ef4a6bc81b39bf5fb84d,  
pseudonym=067420221021115512875,  
2.5.4.20=5235c557406a070949516ff5a51ee6679ebd6  
4491f398b3cb62403e42eb5ad4dc,  
email=NOTIM09285@3MKZ.COM, cn=RAKESH JAIN  
Date: 2023.08.14 17:06:28 +05'30'

**CA Rakesh Kumar Jain**  
**Partner**  
**Membership No.: 106109**



**Date: 14<sup>th</sup> August 2023**  
**Place: Surat**  
**UDIN: 23106109BGZHDL2015**

**B&B Triplewall Containers Limited**

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

CIN: L21015KA2011PLC060106

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 2023**

*(Rs. in Lakhs)*

S No.	PARTICULARS	Quarter Ended		Year Ended	
		30-Jun-23 (Unaudited)	31-Mar-23 (Audited)	30-Jun-22 (Unaudited)	31-Mar-23 (Audited)
<b>1</b>	<b>Income</b>				
	(a) Revenue from Operations	8560.97	8028.54	8396.16	33654.44
	(b) Other Income	30.59	33.15	19.83	95.78
	<b>Total Income</b>	<b>8591.56</b>	<b>8061.69</b>	<b>8415.99</b>	<b>33,750.23</b>
<b>2</b>	<b>Expenses :</b>				
	(a) Cost of material consumed	6039.44	5699.06	6311.01	25042.55
	(b) Purchase of Stock-in-trade	-	-	-	-
	(c) Change in inventory of finished goods, work in progress and stock in trade	82.63	(105.87)	216.67	(208.54)
	(d) Employees benefits expense	560.28	510.40	451.74	2009.43
	(e) Finance Cost	154.72	163.99	131.87	625.62
	(f) Depreciation and Amortisation expense	208.41	243.29	181.00	898.07
	(g) Other Expenses	927.53	818.63	641.92	2961.03
	<b>Total Expenses</b>	<b>7973.01</b>	<b>7329.51</b>	<b>7934.22</b>	<b>31,328.16</b>
<b>3</b>	<b>Profit Before Tax (1-2)</b>	<b>618.54</b>	<b>732.18</b>	<b>481.77</b>	<b>2,422.07</b>
<b>4</b>	<b>Tax Expense:</b>				
	Current tax expenses related to current year	176.31	197.02	133.37	651.39
	Current tax expenses related to Prior Year	-	-	-	-
	Deferred Tax	(8.17)	(21.33)	(2.77)	(40.05)
<b>5</b>	<b>Profit/ (Loss) for the Period (PAT) 3-4</b>	<b>450.41</b>	<b>556.49</b>	<b>351.17</b>	<b>1,810.73</b>
<b>6</b>	<b>Other Comprehensive Income (Net of Tax)</b>				
	(i) Items that will not be reclassified to profit or loss				
	- Remeasurement Gains/ (losses) on defined benefit plans	-	4.53	-	4.53
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	- Remeasurement Gains/ (losses) on defined benefit plans	-	1.37	-	1.37
	<b>Total Other Comprehensive Income (Net of Tax)</b>		<b>5.90</b>	<b>-</b>	<b>5.90</b>
<b>7</b>	<b>Total Comprehensive Income for the period</b>	<b>450.41</b>	<b>562.39</b>	<b>351.17</b>	<b>1,816.63</b>
	<b>Profit/(Loss) Attributable to the</b>				
	-Owners of the Company	450.52	562.41	-	1,816.81
	-Non Controlling Interest	(0.11)	(0.01)	-	(0.18)
<b>8</b>	<b>Paid Up equity share capital ( Face/Paid up value of Rs. 10 )</b>	<b>205.11</b>	<b>205.11</b>	<b>205.11</b>	<b>205.11</b>
<b>9</b>	<b>Earnings per Equity Share - After extraordinary items (annualised):</b>	<b>8.78</b>	<b>10.85</b>	<b>6.85</b>	<b>8.83</b>
	Basic and Diluted Earnings Per Share (EPS)	8.78	10.85	6.85	8.83

for and on behalf of the Board  
B&B TRIPLEWALL CONTAINERS LIMITED

  
**Manish Kumar Gupta**  
Managing Director  
(DIN:03568502)  
Bangalore  
Date : 14th August 2023



\*\* Earning per equity share(EPS) for the quarters ended 30 June 2023, 31 March 2023 , 30 June 2022 has been annualized



**NOTES TO UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THIRD THE QUARTER ENDED 30<sup>TH</sup> JUNE 2023.**

1. The unaudited Consolidated Financial results have been reviewed and recommended by the audit committee at its meeting held on 14<sup>th</sup> August 2023 and approved by the Board of Directors at its board meeting held on 14<sup>th</sup> August 2023.
2. The above Financial Statements are prepared in accordance with accounting standards as issued by the institute of Chartered Accountants of India and as specified in section 133 of the Companies Act, 2013 and the relevant rules thereof and in accordance with regulation 33 of SEBI (Listing Obligation and Disclosure requirement) Regulation 2015. The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure requirement) Regulation 2015 has been completed by Statutory Auditors who has expressed an unqualified opinion.
3. IND AS 108 "Segment Reporting" is not applicable to the Company as it is engaged in single business segment.
4. 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.
5. 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 on June 30, 2023 on the Company's website [www.boxandboard.in](http://www.boxandboard.in) or on [www.nseindia.com](http://www.nseindia.com), the website of National Stock Exchange (NSE) or [www.bseindia.com](http://www.bseindia.com), the website of Bombay stock Exchange (BSE).
6. The Previous Year Figures Have Been Regrouped/Reclassified Wherever Necessary to confirm to current Period's Presentation.

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



Manish Kumar Gupta  
Managing Director  
DIN: 03568502

Place: Bangalore  
Date: 14<sup>th</sup> August 2023



**Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of B&B Triplewall Containers Limited for the Quarter ended 30<sup>th</sup> June,2023 pursuant to the Regulation 33 of SEBI {Listing Obligations and Disclosure Requirements} Regulations,2015**

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 "Holding Company") and **B and B Colour Cartons Private Limited** (The Subsidiary Company) for the Quarter ended 30<sup>th</sup> June,2023 (the "Statement") attached herewith being submitted by the company pursuant to the Requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), as amended.
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. 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. 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 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. CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



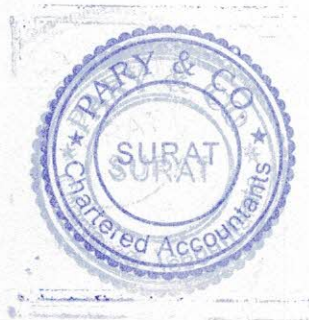
4. The Statement includes the results of the entities mentioned in **Annexure I** to the auditor's review report.
5. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results Prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the companies Act, 2013, as amended, read with the relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulations 33 of the SEBI (Listing Obligations and Discloser Requirements ) Regulations, 2015, read with SEBI Circular No. CIR\CFD\FAC\62\2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For PARY & CO.**  
**Chartered Accountants**  
**FRN - 007288C**

**RAKESH**  
**H JAIN**

Digitally signed by RAKESH JAIN  
DN: cn=RAKESH JAIN, o=GUJARAT,  
street=503 SURAJ SAGAR  
APARTMENTS SURAT, ADJANANEAR VEGETABLE  
MARKET 395009, st=GUJARAT, ou=Personal, title=0674,  
serialNumber=047f882204ab046551b77eb15386f  
9d40c063320af6ab0c11328f5f8464  
pseudoym=067420221021115512875,  
2.5.4.200-5232677604040905180f5031ee6679eb064  
491f98bb3c62403e42eb5a659c,  
email=NOTIM09285@3M6Z.COM, cn=RAKESH JAIN  
Date: 2023.08.14 17:04:02 +05'30'

**CA Rakesh Kumar Jain**  
**Partner**  
**Membership No.: 106109**



Date: 14<sup>th</sup> August 2023  
Place: Surat  
UDIN: 23106109BGZHD4195