

(Mfrs. of Flexible Laminates Pouches & Holographic Products)
Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)
Tel.: 011-26181611, 41359339, e-mall: 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: Pursuant to the Reg. 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Submission of Unaudited Financial Results of the Company for the Quarter ended June 30, 2024

Pursuant to the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We Duro Pack Limited (hereinafter referred to as "Company") wish to inform you that:

Approval of Unaudited Financial Results for the Quarter (Q1) ended June 30, 2024 along with Limited Review Report

Members of the Board of Directors, at its meeting duly held today, i.e. August 13, 2024, on the recommendations of the Audit Committee, have reviewed and approved the with Unaudited Financial Results for the Quarter (Q1) ended on June 30, 2024 along with Limited Review Report.

A copy of the statement of Unaudited Financial Results, approved by the Board pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as Annexure - I. A copy thereof has also been sent for publication as per the requirements.

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.

You are requested to take the above information on record.

Thanking you, For Duro Pack Limited

Anju

Company Secretary & 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 Kuni, 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		Quarter Ended			Year Ended
		30th June 2024	31st Mar 2024 Audited	30th June 2023 Unaudited	31st Mar 2024 Audited
		Unaudited			
	Income				
	a) Revenue from Operations	629.28	767.63	724.40	3167.3
	b) Other Income	23.41	12.85	16.60	65.9
	Total Income (a+b)	652.69	780.48	741.00	3233.29
	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	0.03	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) Deffered 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
9	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 Comprehesive Income after tax	39.00	63.70	20.03	136.29
	Total Comprehensive Income for the period/year (7+8)	94.08	86.61	73.48	352.20
	Paid up Equity Share Capital(Face Vaue per share Rs 10/-)	527.22	527.22	527.22	527.22
	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:

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.

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.

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.

Figures for the quarter ended March 31, 2024, are balancing figures between annual audited figures for the year ended March 31, 2024 and nine

iv 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 Managing Director DIN: 01753065

Place: New Delhi Date: 13 August, 2024

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





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

Vined Ralhan

Partner MRN: 091503

Place: New Delhi Date: 13-08-2024

UDIN: 24091503BKCDMA7457

E-mail: vinodralhan@rediffmail.com



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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

Viselija

3123, Sector-D, Pocket-III,

Vasant Kunj, New Delhi-110070

Date: 13th August, 2024

Place: New Delhi

Vineet Jain

Chief Financial Officer

DIN: 01823758

3194, Sector-D, Pocket-III,

Vasant Kunj, New Delhi-110070