

REF: RAJ/305/2024-25

14th February, 2025

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

Dear Sir/Mam,

Sub: Outcome of the Board Meeting held on 14.02.2025
Ref: Scrip Code: 530111 Scrip Id: RAJPACK

With reference to the above cited subject, this is to inform that the meeting of the Board of Directors of M/s. Raj Packaging Industries Limited held on Friday, 14.02.2025 at 12:30 PM 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 following:

1. Un-audited Financial Results along with the Limited Review Report for the quarter ended 31st December, 2024.
2. Re-appointment of Mr. Prem Chand Kankaria, Managing Director (DIN 00062584) of the Company for a period of three years w.e.f 01.04.2025 subject to Shareholder's approval.
3. Resignation of Ms. Khushboo Joshi as the Company Secretary and Compliance Officer of the Company w.e.f the closure of the business hours on 14.02.2025 owing to personal reasons. The Resignation Letter dated 14.02.2025 received from her has been attached as an Annexure.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

The Board Meeting concluded at 3:00 PM.

This is for the information.

Thanking you,
Yours faithfully,

For Raj Packaging Industries Limited



PREM CHAND KANKARIA
MANAGING DIRECTOR
DIN: 00062584

Disclosure as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Prem Chand Kankaria	Ms. Khushboo Joshi
Reason for change viz. Resignation/ appointment	The term of Mr. Prem Chand Kankaria, the Managing Director of the Company expires on 31 st March, 2025. The Board has re-appointed him as the Managing Director of the Company for another term of 3 years w.e.f 01.04.2025 subject to the approval of shareholders	Resignation as the Company Secretary and compliance officer of the Company due to assorted personal reasons as mentioned in the resignation letter attached
Date of Appointment / Cessation	Re-appointment w.e.f 01/04/2025	Resignation w.e.f the closure of the business hours on 14.02.2025
Terms of appointment	Re-appointment of Mr. Prem Chand Kankaria, Managing Director of the Company for a period of three years w.e.f 01.04.2025 subject to Shareholder's approval	NA
Brief profile (in case of appointment)	<p>He has graduated with a degree in B.Com.(honours) and is a Fellow member of The Institute of Chartered Accountants of India.</p> <p>He is the Promoter and Managing Director of Raj Packaging Industries Ltd a BSE listed company engaged in flexible packaging. He has been instrumental and guiding factor of his company. Raj packaging is one of the very few among MSME sector who are listed and have a proven track record. It is one of the first companies in southern India to have installed a five layer blown film plant. The company was awarded SME100 award in the year 2017.</p>	NA
Relationships with other any Directors (in case of appointment)	He is related to Ms. Neepa Kankaria, Executive Director of the Company (She is daughter of Mr. Prem Chand Kankaria)	NA
Information as required pursuant to BSE circular with ref.no LIST/COMP/14/2018-19	He has not been debarred from holding office of Director, by virtue of any SEBI Order or any other Authority	NA

KHUSHBOO JOSHI

Company Secretary

The Board of Directors,
Raj Packaging Industries Limited,
6-3-1247, Metro Residency,
Hyderabad-500082

14th February, 2025

Respected Sir/Madam,

Sub: Resignation as Company Secretary and Compliance Officer

With reference to the cited subject, I would humbly request the Board to accept my resignation as the Company Secretary and Compliance Officer of the Company and relieve me of my duties with effect from the closure of business hours on 14.02.2025. I would like to resign from the post due to assorted personal reasons.

My growth on professional front was up to the mark during my tenure in the Company and thus, I take the opportunity to thank the Board and the Management for their immense support throughout.

eCSIN Number RA027992A000072608

Thanking you,

Yours sincerely,



(KHUSHBOO JOSHI)

Company Secretary

LIMITED REVIEW REPORT

**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 and nine months period ended 31st December, 2024 (the 'Statement'), 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.

**For NAC AND ASSOCIATES LLP
ICAI FRN: 119375W/S20011
Chartered Accountants**

**Nikhil Surana
Partner
Membership No.: 232997
UDIN: 25232997BMKUVH4084**

**Hyderabad
14th February, 2025**



RAJ

packaging industries ltd.

(CIN:L25209TG1987PLC007550)

Manufacturers of Multilayer Co-extruded
Barrier / Non Barrier Plastic & Laminated Film

Phones : 040 23392024, 23392025

E-mail : info@rajpack.com

Website: www.rajpack.com

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Rajbhavan Road,
Hyderabad-500 082.
Telangana, INDIA.

RAJ PACKAGING INDUSTRIES LIMITED

Statement of Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2024

(Amount in INR in lakhs, unless otherwise stated)

S.No.	Particulars	Quarter ended			Nine months Ended		Year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I.	Revenue from Operations						
II.	Other Income	725.20	715.50	705.35	2,242.42	2,255.27	3,006.40
		0.59	2.57	1.49	5.08	9.87	15.36
III.	Total Income (I + II)	725.79	718.07	706.84	2,247.50	2,265.14	3,021.76
IV.	Expenses:						
	Cost of Materials Consumed	546.88	577.18	551.72	1,745.89	1,777.64	2,373.75
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	31.54	(7.19)	6.17	6.75	47.47	21.45
	Employee Benefits Expense	59.76	63.74	68.99	187.69	197.96	262.02
	Finance Costs	15.34	10.94	10.92	35.25	31.72	41.04
	Depreciation	14.47	14.47	24.32	43.21	72.66	97.66
	Other Expenses	102.33	103.24	114.78	304.24	304.02	415.59
	Total Expenses	770.32	762.38	776.90	2,323.03	2,431.47	3,211.51
V.	Profit/ (Loss) before Tax (III-IV)	(44.53)	(44.31)	(70.06)	(75.53)	(166.33)	(189.75)
VI.	Tax Expense:						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	(11.28)	(11.23)	(17.66)	(19.26)	(42.14)	(48.00)
VII.	Profit/ (Loss) after Tax (V - VI)	(33.25)	(33.08)	(52.40)	(56.29)	(124.19)	(141.75)
VIII.	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss						
	- Remeasurements of Defined Benefit Plans	0.31	0.31	4.56	0.94	13.67	1.25
	- Fair Valuation of Investments	-	-	0.60	-	0.55	0.55
	- Income tax relating to above	(0.07)	(0.07)	(1.30)	(0.24)	(3.58)	(0.45)
IX.	Total Comprehensive Income (VII+VIII)	(33.01)	(32.84)	(48.54)	(55.59)	(113.55)	(140.40)
X.	EQUITY						
	Equity share capital (Face Value of Rs. 10 each)	456.98	456.98	456.98	456.98	456.98	456.98
XI.	Other Equity						872.81
XII.	Earnings per equity share of face value of Rs. 10 each						
	Basic & Diluted (in Rs.)	(0.73)	(0.72)	(1.15)	(1.23)	(2.72)	(3.10)





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Notes:

- 1) These results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meetings held on 14th February, 2025. The Statutory Auditors of the Company have conducted a "Limited Review" of the aforesaid financial results.
- 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 for the corresponding period/s have been regrouped and reclassified wherever necessary, to make them comparable with the figures of the current period.

**For and on behalf of the board
Raj Packaging Industries limited**



Place : Hyderabad
Date : 14th February, 2025

**Prem Chand Kankaria
Managing Director
DIN: 00062584**