



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE/2020-21/

11.02.2021

Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai 400001

SCRIP CODE NO.: 530931

Dear Sir,

Sub: Outcome of the Board Meeting held on 11th February 2021

Re: Regulation 33 and 38 of SEBI (Listing Obligations and Disclosure Requirements), 2025

This is to inform you that the Board of Directors of the Company in its meeting held on 11th February 2021 considered and approved the Unaudited Financial Results for the quarter and period ended 31st December 2020 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2025.

In this regard, we are enclosing herewith the Unaudited Financial Results for the quarter and period ended 31st December 2020 along with a Brief Review Report.

We hereby inform you that the Board Meeting commenced at 11.45am, and concluded at 01.05p.m.

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Stanpacks (India) Limited

Authorized Signatory

Secretary/Executive Director/Finance Manager



305/3379



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In a large, 10,000 sq ft, multi-level, multi-use building, the building is designed to be a multi-use building, with a mix of residential, commercial, and industrial uses. The building is designed to be a multi-use building, with a mix of residential, commercial, and industrial uses. The building is designed to be a multi-use building, with a mix of residential, commercial, and industrial uses.



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XI	Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(9.50)	(42.55)	6.80	(117.55)	2.53	7.02
XII	Paid-up equity share capital (Face value of Rs. 10/- each)	609.60	609.60	609.60	609.60	609.60	609.60
XIII	Earnings per equity share (for continuing operation):						
	I) Basic and Diluted before Extraordinary items (not annualised) - in Rs.	(0.16)	(0.70)	0.11	(1.93)	0.04	0.12
	II) Basic and Diluted after Extraordinary items (not annualised) - in Rs.	(0.16)	(0.70)	0.11	(1.93)	0.04	0.12

Notes :

1. The above statement of unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th February 2021.
2. The Company has adopted the Indian Accounting Standards (IND AS) from April 1, 2017 and these financials have been prepared in accordance with the principles laid down in IND AS 34 - Interim financial reporting, prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder.
3. The Company continues to monitor the impact of Covid-19 on its operations, impact on revenues and costs and going concern assumptions. Due care has been taken in applying significant accounting judgments and estimates, including in relation to recoverability of receivables and inventory in preparing the company's financial results. The Company has taken into account the possible effects of pandemic in preparation of the above Financial Statements on the basis of internal and external information available up to the date of approval of the Financial Statements.
4. The financial results and other financial information for the quarter ended December 31, 2020 has been reviewed and has been presented based on the information compiled by the management after making necessary adjustments to provide a true and fair view of the results in accordance with IND



J.V. RAMANUJAM & CO.,
CHARTERED ACCOUNTANTS

Limited Review Report

The Board of Directors of **Stanpacks (India) Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Stanpacks (India) Limited** quarter and nine months ended **December 31, 2020** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, except for the disclosures traced from disclosures made by the management and have not been reviewed by us.

The preparation of the statement is the responsibility of the management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 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 of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. 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 standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for J.V. Ramanujam & Co.
Chartered Accountants
FRN No.02947S



Place: Chennai
Date: February 11, 2021

(Sri Narayana Jakhotia)
Partner
M.No.233192
UDIN: 21233192AAAAAN4837