



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019
CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,
website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

January 20, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code 526435

Ref: Outcome of Board Meeting – January 20, 2023

Sub: Unaudited Financial Results for the quarter ended December 31, 2022

Dear Sir,

Pursuant to the provisions of the Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. January 20, 2023 at 01:00 p.m. and concluded at 02:15 p.m., inter-alia, approved the Unaudited Financial Results of the Company for the quarter ended December 31, 2022 and approved the appointment of Mrs. Nidhi as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with immediate effect.

We enclose copies of the following:-

- (a) The Unaudited Financial Results for the quarter ended December 31, 2022 and
- (b) Limited Review Report for Unaudited Financial Results for the said period.

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

Sanjay Rajgarhia
Managing Director



Encl: as above



**QUARTERLY AND YEAR TO DATE LIMITED REVIEW REPORT ON
UNAUDITED RESULTS**

**TO THE BOARD OF DIRECTORS OF
PERFECTPAC LIMITED**

1. We have reviewed the accompanying statement of standalone unaudited financial results of **PERFECTPAC LIMITED** for the quarter ended 31st December, 2022 and the year-to-date results for the period from 1st April, 2022 to 31st December, 2022 respectively being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. This 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.
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 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.
4. 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(as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V S S A & Associates
Chartered Accountants
Firm Registration No 012421N

Samir Vaid Digitally signed by Samir
Vaid
Date: 2023.01.20
14:24:14 +05'30'

Place: New Delhi
Dated: 20th January, 2023
UDIN: 23091309BGXHNU1392

Samir Vaid
Partner
Membership No. 091309

PERFECTPAC LIMITED

Registered Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019
Phone No.: 011-26441015-18, Website: www.perfectpac.com
Email: complianceofficer@perfectpac.com, CIN No.: L72100DL1972PLC005971

**STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022**

(Rs. in lakhs except EPS)

S. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended	
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	2,151.24	2,455.61	2,336.13	7,135.32	6,331.50	8,849.73
2	Other Income	1.25	1.13	0.69	2.71	3.69	23.18
3	Total Income (1 + 2)	2,152.49	2,456.74	2,336.82	7,138.03	6,335.19	8,872.91
	Expenses						
a)	Cost of Materials Consumed	1,537.36	1,741.95	1,757.88	5,169.29	4,789.33	6,610.74
b)	Changes in Inventories of Finished Goods and Work-in-Progress and Others	(1.86)	4.97	(9.87)	11.11	(44.51)	(9.59)
c)	Employees Benefits Expense	216.75	224.55	220.08	652.48	595.39	816.43
d)	Finance Costs	9.21	7.47	14.10	29.22	52.51	68.56
e)	Depreciation and Amortization Expense	53.44	51.83	58.57	157.74	168.00	227.68
f)	Other Expenses	296.44	324.62	280.66	935.28	694.03	1,000.14
4	Total Expenses	2,111.34	2,355.39	2,321.42	6,955.12	6,254.75	8,713.96
5	Profit Before Exceptional Items and Tax (3 - 4)	41.15	101.35	15.40	182.91	80.44	158.95
6	Exceptional Items	-	-	-	-	-	-
7	Profit Before Tax (5 - 6)	41.15	101.35	15.40	182.91	80.44	158.95
8	Tax Expenses						
a)	Current Tax (including Prior Period Tax Adjustment and net of MAT Credit Entitlement)	10.93	33.82	3.53	57.47	19.02	27.40
b)	Deferred Tax	(0.86)	5.37	9.67	(4.59)	10.54	28.54
9	Profit for the period/ year (7 - 8)	31.08	62.16	2.20	130.03	50.88	103.01
10	Other Comprehensive Income(OCI)						
i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	7.66
ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(2.13)
iii)	Items that will be reclassified to profit or loss	-	-	-	-	-	-
iv)	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
11	Total Comprehensive Income for the period / year (9 + 10)	31.08	62.16	2.20	130.03	50.88	108.54
12	Paid-up equity share capital (Face value of Rs. 2/- per share)*	133.26	133.26	133.26	133.26	133.26	133.26
13	Earnings per share (EPS) (Face value of Rs. 2/- per share) *						
	Basic and Diluted	1.14	2.28	0.08	4.77	1.87	3.78
		Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised

NOTES:

1	The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 20, 2023. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
2	These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("The Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	The Operations of the Company relate to one segment i.e. "Packaging". As such there is only one reportable segment as per Ind AS 108 - "Operation Segments".
4	Previous periods/year figures have been regrouped, rearranged and re-classified wherever necessary to confirm to current periods classification.
5*	The shareholders of the Company at its Annual General Meeting held on September 15, 2022 approved the sub-division/split of face value of the Equity Shares of the Company from Rs. 10/- (Rupees Ten only) each to Rs. 2/- (Rupees Two only) each. Accordingly, the holder(s) of the Equity Shares of the Company have received "5" Equity Shares of face value of Rs. 2/- each in lieu of "1" Equity Share of face value of Rs. 10/- each and accordingly the number of equity shares in the paid up equity Capital of the Company has been changed from October 21, 2022 onwards.
6	These Financial Results are available under Investors section of our website at www.perfectpac.com and under Financial Results at corporate section of www.bseindia.com .

For Perfectpac Limited



Sanjay Rajgarhia
Managing Director

Place: New Delhi
Date: January 20, 2023