

Date: February 13, 2017

**BSE** Limited Department of Corporate Services, Phiroze Jeejeebhoy Tower, 25<sup>th</sup> Floor Dalal Street, Mumbai - 400001

Sub: Unaudited Financial Results for the quarter ended on 31st December, 2016 along with the Limited Review Report.

Scrip Code: 523840

Dear Sir/s,

In terms of the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, have inter alia, approved and taken on record the following:

- 1. Unaudited Standalone financial results of the Company for the Quarter ended on
- 2. Limited Review Report for the quarter ended on December 31, 2016.

You are requested to kindly take on record of the same.

Thanking you

Your Sincerely,

For Innovative Tech Pack Limited

Vishesh Chaturvedi

(Company Secretary)

## Innovative Tech Pack Ltd.

Corp. Office: 801-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No.-22, Sector-135, Noida-201301, Ph.: 0120-7195236-239

E-mail: inpack@del2.vsnl.net.in, Website: www.itplgroup.com CIN: L74999HR1989PLC032412

Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt, Gurugram 122103 (Haryana) India

Plant 1: Plot No - 32, Sector-4, IIE Sidcul, Pantnagar, Distt - U.S. Nagar, Rudrapur - 263145 Uttarakhand

Plant 2: Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam 781031 India Plant 3: (Unit II), Khasra No. 12, Near Ashok Leyland, Village Chatterpur, Distt- U.S. Nagar, Rudrapur - 263153 Uttarakhand

Plant 4: Plot No - 14,15,17 to 21, HPSIDC, Industrial Area, Davni, Baddi Distt - Solan, Pin Code-174101 Himachal Pradesh Branch Office : Innovative Tech Pack Limited 396/397, Ist Floor, Jain Estate, Park Lane, Secundrabad 500003 India

Branch Office - 22, Ground Floor, Prabhadevi Industrial Estate, 402, Veer Savarkar Marg, Opp - Siddivinayak Temple Mumbai - 400025

## INNOVATIVE TECH PACK LIMITED

Regd. Office: 51, Roz-Ka-Meo, Industrial Area, Sohna, Gurgaon (Haryana) **Un-Audited Financial Results** 

S.No.	Statement of Unaudited Finance	12 Courts (Stan	daione) for the q	uarter ended De			
) )	a dittuals	3 months ended 31st Dec 2016 UnAudited	3 months ended 30th Sep 2016 UnAudited	3 months ended 31st Dec 2015 UnAudited	9 months ended 31st Dec 2016 Unaudited	9 months ended 31st Dec 2015 Unaudited	Current accounting year ended 31-Mar-16 Audited (12Months)
		(Rs. In Lacs)					
1	Income from operations Net Sales Other Operating Income	2,776.51	1,850.13 48.34	1,749.24 22.26	6,528.94 93.71	5,221.26 55.73	9,012.15
	Total Income from operations	2,788.39	1,898.47	1,771.50	6,622.65	5,276.99	
2	Expenditures (Increase)/Decrease in stock in trade & work in progress Consumption of raw material/packing material	(59.23) 1,662.93	(36.25) 1,006.80	1	(95.48) 3,656.03	(60.37) 2,847.90	9,100.15 (69.79) 5,464.35
	Employees cost	190.69	188.80	182.24	544.01	517.15	672.16
	Depreciation	203.80	205.19	143.65	585.50	416.82	588.00
	Power and fuel	198.30	165.04	157.16	539.19	475.23	672.70
	Other expenditure	219.11	140.23	173.11	489.52	464.35	697.35
			-	- ·			
	Total expenses	2,415.60	1,669.82	1,549.30	5,718.78	4,661.09	8,024,77
3	Profit from operation before other income, interest, and exceptional items (1-2)	372.79	228.65	222.19	903.87	615.89	1,075.37
4	Other Income	-	77.35	-	77.35		
5	Profit before interest and exceptional Items	372.79	306.00	222.19	981,22	615,89	1,075.37
6	Finance costs	178.87	143.03	134.99	450.34	274.75	397.54
7	Profit after interest but before exceptional items	193.92	162.96	87.20	530.88	341.14	677.84
8	Prior Period Income/( Expense)(net)	-	_	<u>.</u>	_		077.04
9	Exceptional Income/(Expense)		_	(12.96)		(12.96)	(216.40)
10	Profit(+)/ Loss (-) from ordinary activities before tax (7-9)	193.92	162.96	74.24	530.88	328.19	461.44
11	Tax Expenses - Current Year	-		-		-	90.00
	Earlier Year Deferred Tax		<u>.</u>		· -	-	30.00
12	Net Profit(+)/Loss (-) from ordinary activities after tax			74.24		328.19	
13	Extraordinary items		2.0	, 1.2 7		320.19	341.44
14	Net Profit(+)/Loss (-) from the period (12-13)	193.92	162.96	74,24	530.88	328.19	241.44
15	Paid up equity share capital (Face Value of Rs. 1/- each)	218.65	218.65	218,65	218.65	218.65	341.44
16	Reserve per balance sheet of previous accounting year	<u>.</u>	- · ·	<u>-</u>	210.03	216.05	<b>218.65</b> 2,676.61
17 a)	Earning per share (EPS)  Basic and diluted EPS before and after Extraordinary items for the period, for the year to date and for the previous year (not to be	0.89	0.75	0.34	2.43	1.50	1.56
	annualized)	-		•			
b)	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.89	0.75	0,34	2.43	1.50	1.56
						1,50	1.30

Note:

The above results were reviewed by the audit committee and approved by the board of directors at their meeting held on Feb 13, 20 17

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The figures for the corresponding previous period have been restated/ regrouped wherever necessary, to make them comparable. The figures of the current quarter are the balancing figures between un-audited figures in respect of 9 months ending Dec 2016 and the figures published for the half yearly ended figuresof the financial year

3 Provision for Income Tax will be made at year end after considering various deductions u/s 80IC and 80IE as units of company are in exempted zone and it is not possible to estimate the same now

for Innovative Tech Pack Limited

K. S Rao Managing Director

Date: Feb 13,2017

## KRA & ASSOCIATES

Chartered Accountants

## INDEPENDENT AUDTIOR'S LIMITED REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL STATEMENTS

To
The Board of Directors,
Innovative Tech Pack Limited

We have reviewed the accompanying statement of unaudited financial results of Innovative Tech Pack Limited for the Quarter and nine months ended 31st December, 2016. 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.

We conducted our review in accordance with the Standard on Review Engagement (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.

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 SEIM (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

DELHI

For KRA & Associates

**Chartered Accountants** 

Firm Registration No. – 0023521

Dharam Vir Sardana

Partner

Membership No. - 11742

Place: Noida

Date: 13 February, 2017.