



Date: August 14, 2018

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai - 400001

Sub: Unaudited Financial Results for the quarter ended on 30th June, 2018 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 June 30, 2018;
2. Limited Review Report for the quarter ended on June 30, 2018.
3. To amend the Clause No. 150 of Articles of Association of the Company subject to the approval of the Shareholders in ensuing Annual General Meeting of the Company.
Website: <http://www.itplgroup.com/pdf/MOA%20AOA/MOA%20&%20AOA.pdf>.
4. To submit the Standalone Unaudited Financial Results for the year 2018-19, however, for the last quarter (March, 2019) the Company shall submit the Audited Standalone & Consolidated financial results.

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, 1st 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, Gurugram (Haryana)
 Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2018

(Rs. in Lacs)

S. No.	Particular	Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from operations	2,925.55	3,560.05	3,079.89	12,598.25
II.	Other Income	3.13	58.00	5.60	73.72
III.	Total Revenue (I + II)	2,928.67	3,618.05	3,085.49	12,671.97
IV.	Expenses:				
(a)	Cost of Materials Consumed	1,601.15	1,916.99	1,469.76	6,481.57
(b)	Purchase of Stock in Trade	5.78	183.78	-	183.78
(c)	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-11.47	102.65	-19.50	-26.31
(d)	Employee benefits expenses	284.57	426.66	250.86	1,286.10
(e)	Excise Duty	-	4.22	181.02	185.24
(f)	Finance costs	190.84	225.19	216.28	869.51
(g)	Depreciation and amortisation expense	230.54	256.85	226.07	957.69
(h)	Power and fuel	299.90	311.23	314.57	1,253.91
(i)	Other expenses	215.32	80.33	180.68	859.91
	Total expenses (IV)	2,816.63	3,507.90	2,819.74	12,051.40
V.	Profit before exceptional items and tax (III-IV)	112.04	110.15	265.75	620.57
VI.	Exceptional item Gain/(loss)	-	-124.27	-	-124.27
VII.	Profit before tax (V - VI)	112.04	-14.12	265.75	496.30
VIII.	Tax Expenses:				
	Tax Expenses - Current Year	-	88.34	-	88.34
	Deferred Tax	-	46.64	-	46.64
	Prior year Tax	-	41.78	-	41.78
IX.	Profit / (Loss) for the period (VII - VIII)	112.04	-190.88	265.75	319.54
X.	Other Comprehensive Income				
(i)	Items that will not be reclassified to profit and loss	-	11.96	0.60	14.21
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-4.70	-	-4.70
XI.	Total Comprehensive Income for the period (IX + X) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)	112.04	-183.62	266.35	329.05
XII.	Paid up equity share capital (Face Value of Rs. 1/- each)	224.65	218.65	218.65	218.65
XIII.	Earnings per share (not annualised)				
(a)	Basic (In Rs.)	0.50	(0.87)	1.22	1.46
(b)	Diluted (In Rs.)	0.50	(0.85)	1.18	1.42

Notes:-

- The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2018.
- Effective 1st April, 2018, the Company has adopted Ind AS 115 "Revenue From Contracts with Customers". The application of Ind AS 115 did not have any material impact on the financial results of the Company.
- Provision for Current Tax and Deferred Tax will be made at Year end after considering various deductions u/s 80-IC and 80 -IE as units of company are in exempted zone, as benefits can not be estimated as on now.
- The Company is mainly engaged in the business of Manufacturing of Plastic bottles, Jars and Caps. Hence, there is no separate reportable segment as per Indian Accounting Standard (Ind AS) 108 on 'Operating Segment Reporting'.
- Figures of previous period have been reclassified wherever necessary to conform to the current quarter presentation.

for Innovative Tech Pack Limited

K. Satish Bhat
Director

Date: 14-08-2018



KRA & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on Standalone Quarterly Financial Results of the Innovative Tech Pack Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To

**The Board of Directors Of
Innovative Tech Pack Limited**

1. We have reviewed the accompanying Statement of unaudited Financial Results of Innovative Tech Pack limited('The Company'), for the quarter ended June 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,as modified by Circular no.CIR/CFD/FAC/62/2016 dated July 5,2016

This Statement, which is the responsibility of the Company's Management and approved by the Board of Director's, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34') ,prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our audit of the Statement in accordance with the Standards 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. These standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedure 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.



**Address: - E-203, Second Floor, Bhatia Tower, Alaknanda Shopping Complex, New Delhi-110019,
Phone No.:91 11 2602803**

3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standard and accountings principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Regulations 33 of the Listing 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 KRA & Associates

Chartered Accountants

ICAI Firm Registration No.: 002352N

Ashvan Goel

Partner

Membership No.: 503452



Date: August 14, 2018

Place: Noida