BGJC & Associates

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT

To

The Board of Directors of

Innovative Tech Pack Limited

We have reviewed Standalone Unaudited Financial Results for the Quarter ended 30th June 2015 of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of Innovative Tech Pack Limited, which has been approved by the Board of Directors/ Committee of Board of Directors. Management is responsible for the preparation and presentation of the said Part I of the Statement in accordance with applicable Accounting Standards and other recognised accounting practices and policies. Our responsibility is to express a conclusion on the said Part I of the Statement based on our review.

We conducted our review 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 said Part I of the Statement is not prepared, in all material respects, in accordance with applicable Accounting Standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed.

We also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter ended 30th June 2015 of the Statement, from the details furnished by the Management / Registrars.

For BGJC & ASSOCIATES

Chartered Accountants

Firm's Registration Number -003304

Darshan

Membership-

Date:-

Rai Tower-I. G-1, Alaknanda Community Centre New Delhi - 110 019, India Ph.: +91 11 2602 5140 Fax: +91 11 2603 0436 e-mail: bgjc@bgjc.in

Dehradun **Delhi** Gurgaon Indore Noida

INNOVATIVE TECH PACK LIMITED Regd, Office: 51, Roz-Ka-Mee, Industrial Area, Sohna, Gurquan (Haryann) Unandised Financial Results

art-1	For The Quarter Ended 3	3 mouths ended	3 months coded	3 months ended	Current
i.Na.	Payticular:	30-Jun-15 Unaudited	31-Mar-15 Audited (Refer Note 6)	30-Jun-14 Unaudited	accounting year ended 31-Mar-15 Audited (12Months)
-		(Ra. In Luca)	(Rs. In Lace)	(Rs. In Lacs)	(Rs. In Loca)
1	Net Sales Income From Operation	1,971.75	2,398.68	1,641.15	7,579.20
•	Other Operating Income	2.81	58.35		110.99
	Tetal	1,974.56	2,457.83	1,641.15	7,690.25
2	Expenditures			000000000000000000000000000000000000000	20000
(a)	(Increase)/Decrease in stock in trade & work in progress	[53.89]	56.67	(11.74)	35.43
(b)	Consumption of new material/packing material	1,151.11	1,245.72	1,021.53	4,391.52
(c)	Employees cost	170.39	223.48	154.95	679.8
(d)	Detrecision	131.22	158.44	95.78	504,1
(c)	Other expenditure	313.08	324.14	303.87	1,256.2
	Total	1,711.89	2,008,45	1,564.38	6,867.10
3	Profit from operation before other incume, interest, and exceptional items (1-2)	262.67	448.57	76.76	823.09
4	Profit from operation before other income, interest and exceptional items (1-2)	262.67	448.57	76.76	823.9
5	Other Income			4,05	823.0
6	Profit before interest and exceptional forms	262,67	448.57	80.81	
7	Pinance costs	82.74	127.39	64.85	351.5
8	Profit after interest but before exceptional items Prior Pariod Income/(Expense)(net)	179,93	321.18	15.96	471,5
10	Excentional Income/(Expense)		(136.14)		-136.
11	Profig+V (.em (-) from ordinary activities before tax (8- 19)	179.93	185.04	15.96	335.3
12	Tax Expenses - Current Year Deferred Tax Net Frolie(+)/Loas (-) from ordinary activities after tax	179.93	185.04	15.96	335.3
14	Extraordinary rience			\$2.500.000	
15	Net Profit(+VLoss (-) from the period (14-15)	179.93	185.04	15,96	335.3
16	Paid up equity share capital (Face Value of Rs. 1/- each)	218.65	218,65	218.65	218.6
17	Raserve excluding Revaluation Reserves as per balance shoet of previous accounting your				5
18	Earning per share (EPS before and after Extraordinary items for the period, for the year to date and for the previous year (not to be annually	0.82 zed)	0.85	0.07	1.5

08:30	Select information for the quarter a	and Year Ended March 3	1, 2015		
	Particulars of Shareholding				
17	Public Shareholding	1			
	No. of Starce	5,759,060	5,759,060	5,759,060	5,759,060
	Percentage of shareholding	26.34%	26,34%	26.34%	26.34%
20	Promotors and promoters group starcholding			2004	
6)	Pietiged/ Enconstruct	Nil	Nil	Nil	Ni
	Numbers of shares				
	Percentage of shares (as a % of the total shareholding	× 1		253	3.5
	of promoters and promoters group)	18	4	1	
	Percentage of shares (as a % of the total share capital of the Company	-	- 1	-00	
b)	Non - encumbered	Toward Services		275542324400000000000000000000000000000000	
10	Numbers of shares	16,105,940	16,105,940	16,105,940	16,103,940
	Percentage of shares (as a % of the total share holding of premoters and	100.00%	100 00%	100.00%	100,00%
	pronactors group)	83			
	Percentage of shares (as a % of the total share capital of the company)	73.66%	73.66%	73.66%	73.66%
	to the second of	42747-043			
			1		
ote:	1				

2 The above modified results were reviewed by the audit committee and approved by the board of directors at their meeting held on 14th August 2015.

During the current quarter i.e. . Apr. 15 To Jun. 15, 5 complaints were received from investors , and the same have been addressed.

Complaints Received From	Received	Heroived	550.00	Pending
Opuning Bulance	NIL	NIL		NIL
SEBI Score	1		- 1	NIL
BSE	2		2	NIL
Shareholder/ investors	2		2	NIL
Tetal	5		5	NIL

4 Parament to the cancetanest of Composies Act 2013, the company has reviewed and revised the estimated useful tives of its fixed ancets as specified is Schedule II of Composies Act 2013. Accordingly the anamortized carrying value is being depreciated/assortized over the revised/ remaining useful sives. The written down value of fixed spects whose lives have expired as at 1st April 2014 have been adjusted act of tax, in the profit and loss account.

5 Exceptional items for the quarter ended 31st March 2015 represent written off unrecoverable balance resolving from alum purchase in year 2012 worth Rs. IS Lucs. and prevision of demand raised in Rigations.

6 The figures for the quarter caded 31.3.2015 are belancing figures between the audited figures in respect of the financial year ended 31.3.2015 and the published year to dute figures upto the third quarter of the previous financial year.

The company's manufacturing main's undertakings are situated in tax exemption zone and are entitled for 100% tax benefits u/s 80-1C of the illusome Tax Act for fryanger-FD Stamp, at different solids. The management is of the view that all sobstantial all timing differences shall be reversed adjusted within tax boilday perfect Engageria description defining difference has been recognized.

Figures of previous perfect are been rectagailed wherever nexessary. tvative Tock Pack Limber

Managing Director

PLACE: New Beign

INDEPENDENT AUDITOR'S REVIEW REPORT

To

The Board of Directors of

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We conducted our review 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 said Part I of the Statement is not prepared, in all material respects, in accordance with applicable Accounting Standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed.

We also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter ended 30th June 2015 of the Statement, from the details furnished by the Management / Registrars.

For BGJC & ASSOCIATES

Chartered Accountants

Firm's Registration Number -003304N

Partner

Place-New Del

Date:-

INNOVATIVE TECH PACK LIMITED

Regd. Office: 51, Rez-Ka-Meo, Industrial Avus, Schus, Gergaon (Haryana)
Undudited Financial Results

S.Ne.	Particulars	3 months ended 30-Jun-15 Umandined	3 months suded 31-Mar-15 Audited [Refer Note 6]	3 months ended 30-Jun-14 Unitedited	Current accounting year ended 31-Mar-15 Audited (12Months)
		(Rs. In Lace)	(Rs. in Lace)	(Rs. In Lacs)	(Rs. In Lacs)
1	Net Sales Income From Operation	1,971,75	2,398.68	1,641.15	7,579.2
	Other Operating Income	2.81	58.35		110.9
	Total	1,974.56	2,457.03	1,641.15	7,690,2
2	Expenditures	342244302323			
(a)	(Increase)/Decrease in stock in trade & work in progress	(53.89)	56.67	(11.74)	33.4
(b)	Consumption of raw material/packing material	1,151.11	1,245.72	1,021.53	4.391.3
(c)	Employees cost	170.39	123.48	154.95	679.8
(d)	Depreciation	131.22	158.44	95.78	504.1
(e)	Other expenditure	313.06	324,14	303.87	1,256.2
	Total	1,711,89	2,008.45	1,564.38	6,867.1
3	Profit from operation before other income, interest, and exceptional items (1-2)	262.67	448.57	76.76	823.0
4	Profit from operation before other income, interest and exceptional items (1-2)	262.67	448.57	76.76	823.0
5	Other Income	9	12 3	4.05	
6	Profit before interest and exceptional Items	262,67	448.57	80.81	823.0
7	Finance costs	B2.74	127.39	64.85	351.5
	Profit after interest but before exceptional items	179.93	321.18	15.96	471.5
9	Prior Period Income/(Expense)(net)	10.00.00.00		2020	4712
10	Exceptional Income/(Expense)	-	(136,14)		-136.1
11	Profit(+)/ Less (-) from ordinary activities before tax (8-10)	179.93	185.04	15.96	335.3
12	Titx Expenses - Current Year Deferred Tax	1			
13	Net Profit(+)/Less (-) from ordinary activities after tax	179.93	185.04	15.96	335,36
14	Extraordinary items	1,5.55	142.04	13.90	333.30
15	Net Profit(+)/Loss (-) from the period (14-15)	179,93	185.04	15,96	778.74
16	Paid up equity share capital (Face Value of Rs. 1/- each)	218.65	218.65	218.65	335.36
17	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	- 11.03	218.03	218.03	218.6
18	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 amounts)	0.82	0.85	0.07	1.51

	Select information for the quarter	and Year Ended Murch	31, 2015		
	Particulars of Shareholding		7.55		
19	Public Shareholding				
	No. of Sherre	3,759,060	5,759,060	3,759,060	5,759,060
	Percentage of shareholding	26.34%	26.34%	26.34%	26.349
20	Promotors and promotors group shareholding		20.0	20.5471	20.347
a)	Plodged/ Encumbered	Nil	Nil	Nil	Nu
	Numbers of skares		2411	1411	Ni
	Percentage of shares (as a % of the total shareholding	2.1		-	
	of pronoters and premotors group)	97	3973	8 0	
	Percentage of shares (as a % of the total share capital of the Company		222	20.0	
b }	Non - osconoborod			-	7
	Numbers of shares	16,105,940	16,103,940	16 101 040	47 January
	Percentage of shares (as a % of the total share holding of promoters and	100.00%	100,00%	16,103,940	16,105,940
	promoters group)	100.0074	100.0096	100,0056	100,00%
	Percentage of shares (as a % of the total share capital of the company)	m .co.	100000000	88	
	responsible on armera (un a sa du mio totat rouse cabitra de title combattés)	73.66%	73.66%	73.66%	73.66%
	1				
	!				

I The Company's aperations predominantly comprise of one segments only - bottles & jars and therefore the figure shows above relates to that segment only.

The above sudiced results were reviewed by the audit committee and approved by the board of directors at their meeting held on 14th August 2015.

3 During the current quarter i.e. Apr. 15 To Jun. 15, 5 complaints were received from investors , and the same have been addressed.

Complaints Received From	Received	Resolved	Pending
Opening Balance	NL	NIL	NIL
SEBI Score	i i		I NIL
ASE	2		2 NIL
Shareholder/ Investors	2		2 NIL
l'etal	5	10 1000	5 NIL

Pursuant to the concentrat of Companies Art 2013, the company has reviewed and revised the estimated useful lives of its fixed anests as specified in Schedule II of Companies Act 2013. Accordingly the unumortized carrying value is being depreciated/amortized over the revised/remaining useful lives. The written slows value of fixed assets whose lives have expired as at 1st April 2014 have been adjusted act of art, in the profit and loss account.

5 Exceptional items for the quarter ended 31st March 2015 represent written off surce overable balance resulting from sham purchase in year 2012 worth Rs. 23 Luci and provision of demand raised in hisgarious.

6 The figures for the quarter caded 31.3,2015 are balancing figures between the modified figures in respect of the financial year caded 31.3.2015 and the published year to date figures upon the third quarter of the previous financial year.

The company's manufacturing units' undertakings are situated in tax examption some and are cutitled for 18896 tax benefits u's 88-IC of the Iscome Tax Act for S year to 18 years (as different sould). The manufacturing the view that all substantial all timing differences shall be reversed/adjusted within tax builday period. Hence no defer in the property of the pro

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PLACE: New Delhi DATE: 14th August,2015

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Managing Director