



May 30, 2015

The Bombay Stock Exchange Limited
Corporate Relationship Department
P J Towers, Dalal Streets,
Mumbai-400001

Sub: Outcome of the Board Meeting of Director held today May 30, 2015

Dear Sir,

The meeting of the Board of Directors of the Company is held today May 30, 2015, at the Corporate Office of the Company at 1109-1110, Chiranjiv Tower 43, Nehru Place, New Delhi – 110019 to consider the following Matters:-

1. Pursuant to clause 41 of the Listing Agreement, Duly consider and approve the Audited Financial Result for the quarter ended on 31st March, 2015 and inter alia among the other agenda items.

This is for your Information and Record.

Your's faithfully,

For Innovative Tech Pack Limited

(Vishesh Chaturvedi)

Company Secretary & Compliance Officer

Innovative Tech Pack Ltd.

Corp. Office : 1109-1110, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019, Ph.: 011-26427394/26473490
E-mail : inpack@del2.vsnl.net.in, Website : www.itplgroup.com CIN : L74999HR1989PLC032412
Read Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurgaon 122103 (Haryana) India



Date: May 30, 2015

The BSE Ltd.
Corporate Relationship Deptt.
P J Tower, Dalal Streets,
Mumbai - 400001

**Sub: Audited Financial Results for the quarter ended on 31st March, 2015
with the Auditors Report.**

Dear Sir,

Pursuant to clause 41 of the Listing Agreement the meeting of the Board of Directors of the Company is held on May 30, 2015, at the Corporate Office of the Company at 1109-1110, Chiranjiv Tower 43, Nehru Place, New Delhi – 110019 duly consider and approve the Audited Financial Result for the quarter ended on 31st March, 2015 and inter alia among the other agenda items.

Please acknowledge the receipt.

Thanking you

Your Sincerely,

For Innovative Tech Pack Limited

**Vishesh Chaturvedi
(Company Secretary)**

Innovative Tech Pack Ltd.

Corp. Office : 1109-1110, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019, Ph.: 011-26427394/26473490

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

Regd. Office : Plot No. 54, DDA/16, Max Industrial Area, Saket, Distt. Gurgaon, 122103 (Haryana) India

BGJC & Associates

Chartered Accountants

INDEPENDENT AUDITORS REVIEW REPORT

To
The Board of Directors
Innovative Tech Pack Limited

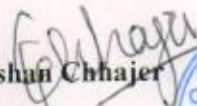
We have reviewed Part I - Standalone Audited Financial Results for the Quarter and Twelve Months Ended 31st March 2015 of the accompanying Statement of Audited Financial Results ("Part I of the Statement") of Innovative Tech Pack Limited, which has been approved by the Board of Directors/Committee of 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 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 and Twelve Months ended 31st March 2015 of the Statement, from the details furnished by the Management / Registrar

For BGJC & Associates
Chartered Accountants
Firm Registration No:-003304N


Darshan Chhajjer
Partner

Membership No.- 088308



Place: New Delhi
Date: May 30, 2015

STATEMENT OF ASSETS AND LIABILITIES

Particulars	31st March 2015	31st March 2014
	Amount (In Rs.)	Amount (In Rs.)
	Audited	Audited
EQUITY AND LIABILITIES		
Share Capital	218.65	218.65
Reserves and Surplus	2,374.35	2,073.65
Sub Total- Shareholders Funds	2,593.00	2,292.30
Non Current Liabilities		
Long Term Borrowings	709.12	498.67
Long Term Provisions	22.50	17.77
Other non current liabilities	125.00	454.13
Sub Total - Non Current Liabilities	856.61	970.57
Current Liabilities		
Short Term borrowings	1,073.18	961.87
Trade Payables	895.03	615.58
Other Current Liabilities	274.19	298.74
Short Term Provisions	85.57	37.66
Sub Total - Current Liabilities	2,327.96	1,913.85
Total	5,777.57	5,176.72
ASSETS		
Non Current Assets		
Fixed Assets	2,376.34	2,161.43
Non Current Investments	30.50	119.27
Long Term Loans and Advances	482.23	510.15
Sub Total- Non Current Assets	2,889.07	2,790.85
Current Assets		
Current Investment	118.77	-
Inventories	390.20	496.25
Sundry Debtors	1,361.75	1,298.87
Cash and Bank Balances	330.03	323.52
Loans and Advances	687.75	267.23
Sub Total- Current Assets	2,888.50	2,385.87
Total	5,777.57	5,176.72

Place : New Delhi
Date : May30, 2015



M. Anand

INNOVATIVE TECH PACK LIMITED
Regd. Office: 51, Roz-Ka-Meo, Industrial Area, Sohna, Gurgaon (Haryana)

Audited Financial Results

For The Quarter Ended 31st March 2015

S.No.	Particulars	3 months ended	3 months ended	3 months ended	Current	Previous
		31-Mar-15	31-Mar-14	31/12/2014	accounting	accounting
		Audited	Audited	Unaudited	year ended	year ended
		(Rs. In Lacs)	(Rs. In Lacs)	(Rs. In Lacs)	31-Mar-15	31-Mar-14
					Audited (12Months)	Audited (12Months)
		(Rs. In Lacs)	(Rs. In Lacs)	(Rs. In Lacs)	(Rs. In Lacs)	(Rs. In Lacs)
1	Net Sales Income From Operation	2,398.68	2,201.37	1,846.95	7,579.26	7,599.60
	Other Operating Income	58.35	66.78	0.71	110.99	123.68
	Total	2,457.03	2,268.14	1,847.66	7,690.25	7,723.28
2	Expenditures					
	(Increase)/Decrease in stock in trade & work in progress	56.67	42.05	(32.49)	35.46	(54.45)
	Consumption of raw material/packing material	1,245.72	1,363.02	1,082.79	4,391.52	4,784.80
	Employees cost	223.48	171.13	159.55	679.84	639.42
	Depreciation	158.44	70.45	128.61	504.14	407.81
	Other expenditure	324.14	349.59	307.37	1,256.21	1,292.03
	Total	2,008.45	1,996.25	1,645.82	6,867.16	7,069.62
3	Profit from operation before other income, interest, and exceptional items (1-2)	448.57	271.89	201.84	823.09	653.67
4	Profit from operation before other income, interest and exceptional items (1-2)	448.57	271.89	201.84	823.09	245.86
5	Other Income					
6	Profit before interest and exceptional items	448.57	271.89	201.84	823.09	245.86
7	Finance costs	127.39	62.47	84.71	351.59	262.58
8	Profit after interest but before exceptional items	321.18	209.42	117.13	471.50	(16.72)
9	Prior Period Income/(Expense)(net)					
10	Exceptional Income/(Expense)	(136.14)	(207.18)	-	-136.14	(207.18)
11	Profit(+)/ Loss (-) from ordinary activities before tax (8- 10)	185.04	2.24	117.13	335.36	(223.90)
12	Tax Expenses - Current Year					
	Deferred Tax					
13	Net Profit(+)/Loss (-) from ordinary activities after tax	185.04	2.24	117.13	335.36	(223.90)
14	Extraordinary items					
15	Net Profit(+)/Loss (-) from the period (14-15)	185.04	2.24	117.13	335.36	(223.90)
16	Paid up equity share capital (Face Value of Rs. 1/- each)	218.65	218.65	218.65	218.65	218.65
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
19	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 annualized)	0.85	0.01	0.54	1.53	(1.02)

Part-II

Select information for the quarter and Year Ended March 31, 2015

Particulars of Shareholding					
18 Public Shareholding					
No. of Shares	5,759,060	5,759,060	5,759,060	5,759,060	5,759,060
Percentage of shareholding	26.34%	26.34%	26.34%	26.34%	26.34%
19 Promoters and promoters group shareholding					
a) Pledged/ Encumbered	Nil	Nil	Nil	Nil	Nil
Numbers of shares					
Percentage of shares (as a % of the total shareholding of promoters and promoters group)	-	-	-	-	-
Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-
b) Non - encumbered					
Numbers of shares	16,105,940	16,105,940	16,105,940	16,105,940	16,105,940
Percentage of shares (as a % of the total share holding of promoters and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%
Percentage of shares (as a % of the total share capital of the company)	73.66%	73.66%	73.66%	73.66%	73.66%

Note:

- The Company's operations predominantly comprise of one segments only - bottles & jars and therefore the figure shown above relates to that segment only.
- The above audited results were reviewed by the audit committee and approved by the board of directors at their meeting held on 30th May 2015
- During the current quarter i.e. Jan. 15 To Mar. 15, 22 complaints were received from investors, and the same have been addressed.

Complaints Received From	Received	Resolved	Pending
Opening Balance	-	-	-
SEBI Score	1	1	-
BSE	1	1	-
Shareholder/ Investors	20	20	-
Total	22	22	-

- The Board of directors has recommended a Dividend of Rs. .12/- per share of face value of Rs. 1/- share (12%) which is subject to approval of shareholders at Annual General Meeting.
- Pursuant to the enactment of Companies Act 2013, the company has reviewed and revised the estimated useful lives of its fixed assets as specified in Schedule II of Companies Act 2013. Accordingly the unamortized carrying value is being depreciated/amortized over the revised/ remaining useful lives. The written down value of fixed assets whose lives have expired as at 1st April 2014 have been adjusted net of tax, in the profit and loss account.
- The figures for the corresponding previous period have been restated/ regrouped wherever necessary, to make them comparable. The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and the published year to the date up to the figures up to the third quarter of the respective financial year.
- Exceptional items for the quarter ended 31st March 2015 represent written off unrecoverable balance resulting from slum purchase in year 2012 worth Rs. 83 Lacs. and provision of demand raised in litigations.
- Minimum alternate tax are applicable to the company and it has recognised MAT credit entitlement during the year ended March 2015, since it believes that there would be sufficient profit in future.
- Figures of previous period ave been reclassified wherever necessary.

PLACE: New Delhi
DATE: May 30, 2015



For Innovative Tech Pack Limited
[Signature]
Managing Director