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

Unaudited Financial Results For The Quarter Ended 30th June 2013

	For T	he Quarter Ended	30th June 2013		
S.No.	Particulars	3 months ended 30-Jun-13 Unaudited	3 months ended 31-Mar-13 Audited	3 months ended 30-Jun-12 Unaudited	Current accounting year ended 31-Mar-13 Audited (12Months)
				(Rs. In Lacs)	(Rs. In Lacs)
1	Net Sales Income From Operation	1,819.67	1,882.21	1,478.12	6,141.95
	Other Operating Income	12.94	20.65	3.01	28.41
	Total	1,832.61	1,902.86	1,481.13	6,170.36
2	Expenditures				
	(Increase)/Decrease in stock in trade & work in progress	(41.80)	43.36	(23.89)	(49.37)
a)	Consumption of raw material/packing material	1,179.77	1,220.69	890.96	3,867.56
b)	The second of th	148.10	149.40	105.69	489.74
c)	Employees cost	314.97	291.14	206.66	955.92
d)	Other expenditure		1,704.59	1,179.42	5,263.85
f)	Total	1,601.04	1,104.03	1,110.42	
3	Profit from operation before other income, interest , depreciation and exceptional items (1-2)	231.57	198.26	301.71	906.51
4	Depreciation	106.65	125.42	70.28	367.32
5	Profit from operation before other income, interest and exceptional items (1-2)	124.92	72.84	231.43	539.20
6	Other Income	124.92	72.84	231.43	539.20
7	Profit before interest and exceptional Items	46.37	70.60	19.76	118.39
8	Interest			211.67	420.80
9	Profit after interest but before exceptional items	78.55	2.23	211.07	(9.61)
10	Prior Period Income/(Expense)(net)	6.25	1.44		
11	Exceptional Income/(Expense)	-	(356.98)		(356.98)
12	Profit(+)/ Loss (-) from ordinary activities before tax(7+8	72.30	(353.30)	211.67 50.00	54.21
14 15	Earlier Year Deferred Tax Net Profit(+)/Loss (-) from ordinary activities after tax Extraordinary items	72.30	(353.30)	2.20 159.47	54.21
16	Net Profit(+)/Loss (-) from the period (11-12)	72.30	(353.30)	159.47	54.21
17	Paid up equity share capital	218.65	218.65	218.65	218.65
15	(Face value of share shall be indicated) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earning per share (EPS)	1	1	1	1,835.52
a)	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.33		0.73	0.25
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)	0.33		0.73	0.25
17	Public Shareholding No. of Shares	57,59,060		57,59,060 26.34%	57,59,060 26,34%
1	Percentage of shareholding	26.34%	20.3470	20.0470	
18	Promoters and promoters group shareholding		ni v Nii	Nil	N
a)	Pledged/ Encumbered Numbers of shares	Ni	NII		
b)	Percentage of sahres (as a % of the total shareholding of promoters and promoters group) Percentage of sahres (as a % of the total sharecapital of the company) Non - encumbered Numbers of shares Percentage of sahres (as a % of the total shareholding of promoters and promoters group)	1,61,05,940 100.009 73.669	6 100.00%	1,61,05,940 100.00% 73,66%	1,61,05,940 100,009 73,669

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 14.08.2013

 DURING THE CURRENT QUARTER I.E. APRIL -13 TO JUNE -13. THREE (3) COMPLAINTS WERE RECEIVED FROM INVESTORS, AND THE SAME HAVE BEEN ADDRESSED.
- 3
 - NO PROVISION FOR TAX IS REQUIRED AS COMPANY'S UNIT IS IN TAX EXEMPTED AREA AND ACCORDINGLY DEFERRED TAX PROVISION IS NOT REQUIRED
- FIGURES OF PREVIOUS PERIOD HAVE BEEN RECLASSIFIED WHEREEVER NECESSARY

FOR INNOVATIVE TECH PACK LIMITED

PLACE: NEW DELHI DATE: 14.08.2013

SATISH.RAO WHOLE TIME DIRECTOR

BGJC & Associates

Chartered Accountants

REVIEW REPORT

To
The Board of Directors
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 30th June 2013 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- 2. 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.

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3. Based on our review conducted as above (to be read with notes), nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards referred to in section 211 (3C) of Companies Act 1956 and other recognized accounting practices and policies 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, or that it contains any material misstatement.

For BGJC & ASSOCIATES

Chartered Accountants

FRN-003304N

Darshan Chhajer

Partner

Membership No. 88308

Date: 14.08.2013

Place: New Delhi