

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

**For The Quarter Ended 31st July- 2011**

| S.No. | Particulars  | 3 month ended             | Corresponding                                      | Year To Date  | Previous  |
|-------|--|---------------------------|--|---|---|
|       |  | (31.07.2011)<br>Unaudited | 3 months ended<br>in previous year<br>(31.07.2010) | figure for current<br>period ended<br>(31.07.2011)<br>Unaudited | accounting<br>period ended<br>(30.04.2011)<br>Audited (7Months) |
|       |  | (Rs. In Lacs)             | (Rs. In Lacs)                                      | (Rs. In Lacs)   | (Rs. In Lacs)   |
| 1     | Net Sales Income From Operation  | 1,172.73                  | 956.30   | 1,172.73  | 2,678.07  |
|       | <b>Total</b>   | <b>1,172.73</b>           | <b>956.30</b>                                      | <b>1,172.73</b>   | <b>2,678.07</b>   |
| 2     | <b>Expenditures</b>  |                           |  |   |   |
| a)    | (Increase)/Decrease in stock in trade & work in progress   | 14.59                     | (20.86)  | 14.59   | (55.68)   |
| b)    | Consumption of raw material  | 667.24                    | 536.12   | 667.24  | 1,507.11  |
| c)    | Employees cost   | 96.22                     | 88.11  | 96.22   | 213.84  |
| d)    | Depreciation   | 70.88                     | 53.56  | 70.88   | 138.99  |
| e)    | Other expenditure  | 238.58                    | 243.17   | 238.58  | 570.20  |
| f)    | <b>Total</b>   | <b>1,087.50</b>           | <b>900.09</b>                                      | <b>1,087.50</b>   | <b>2,374.46</b>   |
| 3     | <b>Profit from operation before other income, interest and exceptional items ( 1-2)</b>  | <b>85.22</b>              | <b>56.21</b>                                       | <b>85.22</b>  | <b>303.61</b>   |
| 4     | Other Income   | 9.13                      | 0.28   | 9.13  | 2.38  |
| 5     | <b>Profit before interest and exceptional items</b>  | <b>94.36</b>              | <b>56.49</b>                                       | <b>94.36</b>  | <b>305.99</b>   |
| 6     | Interest   | 17.58                     | 13.92  | 17.58   | 53.51   |
| 7     | <b>Profit after interest but before exceptional items</b>  | <b>76.78</b>              | <b>42.56</b>                                       | <b>76.78</b>  | <b>252.48</b>   |
|       | Prior Period Income/( Expense)(net)  | 0.18                      | -  | 0.18  | (1.02)  |
| 8     | Exceptional items  | -                         | -  | -   | 1332.86   |
| 9     | <b>Profit(+)/ Loss (-) from ordinary activities before tax(7+ 8)</b>   | <b>76.60</b>              | <b>42.56</b>                                       | <b>76.60</b>  | <b>1,584.32</b>   |
| 10    | Tax Expenses - Current Year  | -                         | -  | -   | -   |
|       | Deferred Tax   | -                         | -  | -   | 82.96   |
|       | Wealth Tax   | -                         | -  | -   | 0.89  |
| 11    | Net Profit(+)/Loss (-) from ordinary activities after tax  | 76.60                     | 42.56  | 76.60   | 1,500.67  |
| 12    | Extraordinary items (net of tax expenses Rs )  | -                         | -  | -   | -   |
| 13    | <b>Net Profit(+)/Loss (-) from the period (11-12)</b>  | <b>76.60</b>              | <b>42.56</b>                                       | <b>76.60</b>  | <b>1,500.67</b>   |
| 14    | Paid up equity share capital<br>(Face value of share shall be indicated)   | 218.65<br>10.00           | 686.50<br>10.00                                    | 218.65<br>10.00   | 218.65<br>10.00   |
| 15    | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  | 1,277.92                  | -  | 1,277.92  | 1,277.92  |
| 16    | Earning per share (EPS)  | 3.50                      | 0.62   | 3.50  | 68.63   |
| 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) | 3.50                      | 0.62   | 3.50  | 68.63   |
| 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)  | 3.50                      | 0.62   | 3.50  | 68.63   |
| 17    | Public Shareholding  |                           |  |   |   |
|       | No. of Shares  | 575,906                   | 5,759,053  | 575,906   | 575,906   |
|       | Percentage of shareholding   | 26.34%                    | 83.89%   | 26.34%  | 26.34%  |
| 18    | Promoters and promoters group shareholding   |                           |  |   |   |
| a)    | Pledged/ Encumbered  | 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 sharecapital of the company)  |                           |  |   |   |
| b)    | Non - encumbered   |                           |  |   |   |
|       | Numbers of shares  | 1,610,594                 | 1,105,547  | 1,610,594   | 1,610,594   |
|       | Percentage of shares ( as a % of the total shareholding of promoters and promoters group)  | 100.00%                   | 100.00%  | 100.00%   | 100.00%   |
|       | Percentage of shares ( as a % of the total sharecapital of the company)  | 73.66%                    | 16.11%   | 73.66%  | 73.66%  |

**Note:**

- AS LAST YEAR(I.E.2010-11) ACCOUNTS WERE CLOSED ON 30TH APRIL-2011 FOR WHICH RESULTS HAVE BEEN ALREDY PUBLISHED, CURRENT QUARTER IS FOR THE PERIOD MAY-2011 TO JULY-2011 AS PER CLAUSE 41 OF LISTING AGREEMENT.
- THE COMPANY'S OPERATIONS PREDOMINANTLY COMPRISE OF ONE SEGMENTS ONLY - BOTTLES & JARS AND THEREFORE THE FIGURE SHOWN ABOVE RELATES TO THAT SEGMENT ONLY.
- DEFFERED TAX PROVISION AND INCOME TAX PROVISION SHALL BE WORKED OUT AT YEAR END IE ON 31ST MARCH, 2012.
- THE ABOVE UNAUDITED RESULTS WERE REVIEWED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON 14.09.2011
- DURING THE CURRENT QUARTER I.E. MAY-11 TO JULY-11, 2 COMPLAINTS WERE RECEIVED FROM INVESTORS DURING THE PERIOD AND THE SAME HAS BEEN ADDRESSED.
- OTHER INCOME CONSIDERED IN QUARTER ENDING JULY-2011 INCLUDES EXCESS PROVISION WRITTEN BACK Rs 8.48 LACS.
- EXCEPTIONAL ITEMS OF PREVIOUS PERIOD ENDED 30-04-11 INCLUDES EXCESS PROVISION OF INTEREST WRITTEN BACK OF Rs.1282.86 LACS ON SUCCESSFUL COMPLETION OF OTS AND RECEIPT OF NO DUES CERTIFICATE FROM THE CONCERNED BANK.

For INNOVATIVE TECH PACK LIMITED

PLACE: NEW DELHI  
DATE: 14.09.2011



K. SAYAJI RAO  
CHAIRMAN & MANAGING DIRECTOR