



Date: 14.08.2025

The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P.J.Towers, Dalal Street  
Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 523840

To,  
The Calcutta Stock Exchange Limited 7,  
Lyons Range, Dalhousie, Kolkata, West  
Bengal - 700001,  
Scrip Code: 019087

**Sub: Outcome of the Board Meeting held on August 14, 2025.**

Dear Sir/Madam,

The Members of Board of Directors, in the meeting held today i.e. **August 14, 2025**, inter alia considered and approved the following(s):

1. Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2025;
2. Limited Review Report in respect of the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2025.
3. And other agenda items

The Board Meeting commenced at 01:00 PM and concluded at 1:30 P.M

You are requested to kindly take on record of the same.

**Thanking you**

Your Sincerely,

**For Innovative Tech Pack Limited**

MOHIT  
CHAUHAN

Digitally signed by  
MOHIT CHAUHAN  
Date: 2025.08.14  
12:37:31 +05'30'

**Mohit Chauhan**

**(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.: +91 126-5100504  
Email: [inpack@del2.vsnl.net.in](mailto:inpack@del2.vsnl.net.in), Website: [www.itpigroup.com](http://www.itpigroup.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 - Plot No - 14,15,17 to 21, HP SIDC, Industrial Area Davni, Baddi Distt - Solan - 174101 Himachal Pradesh  
Plant 3 - Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam - 781031 India  
Plant 4 - Plot No - 245, Sector -6, IMT Manesar, Gurugram - 122051 Haryana  
Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India

**INNOVATIVE TECH PACK LIMITED**  
**Regd. Office: 51, Roz-Ka-Meo, Industrial Area, Sohna, Gurugram (Haryana)**  
**Statement of Profit and Loss for the Quarter ended on 30th June 2025**

(₹ in Lakhs)

Particulars	For the			For the
	Quarter ended on 30.06.2025	Quarter Ended on 31.03.2025	Quarter ended on 30.06.2024	Financial Year ended on 31.03.2025
	(Reviewed)	(Audited)	(Reviewed)	(Audited)
Revenue from operations	3,258.25	3,357.43	3,412.10	13,409.53
Other income	11.44	43.12	8.11	60.64
<b>Total Income</b>	<b>3,269.69</b>	<b>3,400.55</b>	<b>3,420.21</b>	<b>13,470.17</b>
<b>Expenses</b>				
Cost of Materials Consumed	2,137.10	1,956.97	2,031.58	8,030.01
Purchase of Stock in Trade	-	26.83	21.93	91.38
Change in inventories of Finished Goods, work in progress and Stock-in-trade	-140.67	-4.60	18.62	-19.18
Employee benefits expenses	226.66	236.65	237.72	978.85
Finance Cost	63.26	117.74	119.72	454.73
Depreciation and Amortization	127.41	158.09	152.71	622.73
Power and fuel	491.76	473.22	498.12	1,926.28
Other expenditure	232.34	764.97	188.71	1,387.18
<b>Total Expenses</b>	<b>3,137.86</b>	<b>3,729.87</b>	<b>3,269.11</b>	<b>13,471.98</b>
<b>Profit / (loss) before exceptional items and tax</b>	<b>131.83</b>	<b>-329.32</b>	<b>151.10</b>	<b>-1.81</b>
Exceptional items	-	-	-	-
<b>Profit/ (loss) before tax</b>	<b>131.83</b>	<b>-329.32</b>	<b>151.10</b>	<b>-1.81</b>
<b>Tax Expense:</b>				
(a) Current Year	-	-	-	-
(b) Deferred Tax	-	-	-	-
(c) Prior year tax	-	-	-	-
<b>Profit / (Loss) for the period</b>	<b>131.83</b>	<b>-329.32</b>	<b>151.10</b>	<b>-1.81</b>
<b>Tax Expense:</b>				
(a) Current Year	-	-	-	-
(b) Deferred Tax	-	-	-	-
(c) Prior year tax	-	-	-	-
<b>Profit (Loss) after tax for the period from Continuing Operations*</b>	<b>131.83</b>	<b>-329.32</b>	<b>151.10</b>	<b>-1.81</b>
<b>Other Comprehensive Income</b>				
(A) (i) Items that will not be reclassified to profit and loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
(B) (i) Items that will be reclassified to profit and loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>Total Comprehensive Income (IX + X)</b>	<b>131.83</b>	<b>-329.32</b>	<b>151.10</b>	<b>-1.81</b>
Paid up equity share capital (Face Value of ₹ 1/- each)	<b>224.65</b>	<b>224.65</b>	<b>224.65</b>	<b>224.65</b>
<b>Earning per share (EPS)</b>				
<b>(a) Basic</b>	<b>0.59</b>	<b>-1.47</b>	<b>0.67</b>	<b>-0.01</b>
<b>(b) Diluted</b>	<b>0.59</b>	<b>-1.47</b>	<b>0.67</b>	<b>-0.01</b>

\* Profit / (Loss) after tax for the period from Continuing Operations and Discontinued Operations are shown for presentation purpose. Such impact does not effect profitability of current & previous quarters.

**Notes:-**

- 1) The above audited financial results for the quarter ended on June 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14 August, 2025.
- 2) 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'.
- 3) The individual wage payment of Contract Workers made by the company is above the limits specified in the respective laws governing Provident Fund (PF) and Employee State Insurance (ESI) and accordingly, no liability to pay PF & ESI arises on the company. Further on workers requests the company paid wages amounting ₹ 10.75 Lakhs in cash. All relevant process for due control have been exercised.
- 4) Bonus of Rs. 24.61 Lakhs pertaining to previous financial years is still pending to be paid as on 31st March 2025 though the exact breakup of employee wise financial year wise not available.
- 5) A case filed against customer Maharashtra Bio Fertilizers India Private Limited amounting to Rs. 1,41,20,828 in National Company Law Tribunal on 07.01.2020. Consent Letter has been signed with Customer in March' 2022, where he is agree to pay Amount of Rs. 169.00 Lakhs (Including Interest) during the period of March'2022 to Sep'2022 as per consent terms. However The customer only repaid amount of Rs. 35 Lakh out of Rs. 169.00 Lakhs and again defaulted in balance payment. The company has again filed the case to NCLT for further action against the party and the company is certain to recover full amount through process of Law hence no provision of ECL has been created by the Company.

**SATISH**  
**RAO**  
**KETINENI**  
 Digitally signed  
 by SATISH RAO  
 KETINENI  
 Date: 2025.08.14  
 12:38:18 +05'30'

- 6) Bank has charged some charges in Dividend Account-AXIS BANK LTD A/C NO. 917020067706115(DIVIDEND A/C FY16-17) which is against the law and for rectification the communication with the bank personal is in process by the company on the date of financials. Also the Total Unpaid dividend as on 30th June 2025 in Books is amounting to ₹ 12,68,043/- for with shareholder wise and amount wise records are not available in the Company for verification of the same.
- 7) A case filed against Majestic Engineering Industries amounting to Rs 651.47 lakhs in National Company Law Tribunal (NCLT) on 07.01.2020. In view of management, during year ended 31 March, 2025 the company has written off Majestic Balance of 651.47 lakhs though the matter is still with NCLT but considered as operational creditors however due to high financial creditors, the company may not be able to recover any amount against these dues.
- 8) GST Input claimed in Books of Accounts and GSTR-3B are subject to Reconciliation for period ended on June 30, 2025.
- 9) Tax Expenses is recognised by the company at year end after considering deduction under section 80IE of Income Tax Act 1961, As unit of company situated at exempted Zone for which deduction is taken.
- 10) Balances of Trade Receivables, Advances, Unsecured Loans balances, Security Deposit & Trade payables are subject to confirmation.
- 11) No Internal Audit has been conducted during the quarter ended June 30th 2025. As conveyed to us by management that they have internal audit team to conduct internal audit but no report has been available on records to substantiate the facts.
- 12) Rent includes Lease Rentals for premises for which company does not possess legitimate Lease Deeds.
- 13) The company has not paid interest on amount paid beyond the appointed date to MSME Creditors as payment is due for more than 45 days as per the payment terms under the supply agreement with the vendors.
- 14) Previous quarter's figures have been regrouped/rearranged wherever necessary to conform to the current quarter's presentation.
- 15) This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 16) For more details on results, visit Investor relationship section or our website: [www.itplgroup.com](http://www.itplgroup.com) and financial results under corporate sections of [www.bseindia.com](http://www.bseindia.com).

**For and on behalf of Board of Directors**

**SATISH  
RAO  
KETINENI**

Digitally signed by  
SATISH RAO  
KETINENI  
Date: 2025.08.14  
12:38:40 +05'30'

**K. Satish Rao**  
Managing Director  
DIN : 02435513

Date: 14th August, 2025  
Place: Noida

Review Report of the Standalone Quarter Ended Unaudited Financial Results of Innovative Tech Pack Limited pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to  
The Board of Directors  
**Innovative Tech Pack Limited**

We have reviewed accompanying Standalone statements of unaudited financial results (the "statement") of **Innovative Tech Pack Limited** for the Quarter ended **June 30<sup>th</sup>, 2025** being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

We conducted our review in of the statement 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 This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has disclosed the information required to be disclosed in terms of the Listing Regulations, 2015, read with SEBI Circular no.CIR/CFD/PAC/62/2016 dated July 5,2016 including the manner in which it is to be disclosed. or that it contains any material misstatement.

Chartered Accountants

1st Floor, Near HDFC Bank, Mohammadpur Road, Taoru, Haryana-122105

Mob. 9891137660 | Email: - Camaheshyadav93@gmail.com





## Emphasis of Matter

- i. Reference to drawn to "Note No. 3" of the financial results regarding payment of Wages in Cash instead of banking channel as per Payment of Wages (Amendment) Act' 2017.
- ii. Reference to drawn to "Note No. 4" of the financial results regarding Pending Bonus Payable for previous financial years till June'2025 .
- iii. Reference to drawn to "Note No. 5" of the financial results regarding agreed settlement terms with "Disputed Trade Receivables".
- iv. Reference to drawn to "Note No. 11" of the financial results regarding No Internal Audit conducted for quarter ended June 30<sup>th</sup>, 2025.
- v. Reference to drawn to "Note No. 13" of the financial results regarding Non Payment to MSME Creditors within 45 Days due to Payment terms agreed with Vendors.

Our report is not qualified in respect of the above matters.

For MAHESH YADAV AND COMPANY

Chartered Accountants

Firm's Registration No.036520N



Mahesh Yadav

Proprietor

Membership No. 548924

UDIN: 25548924BMUKJE6493



Dated: 14<sup>th</sup> August 2025

Place: Noida

Chartered Accountants

1st Floor, Near HDFC Bank, Mohammadpur Road, Taoru, Haryana-122105

Mob. 9891137660 | Email: - Camaheshyadav93@gmail.com