YASH PAKKA
Packaging with a Soul

7/Govt/SE-16
10th August, 2022

**BSE Limited**
**Department of Corporate Service**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street,**
**Mumbai - 400 001**
**Fax No.(022) 22722061, 41, 39, 37**

**Scrip Code: 516030**

Dear Sir/Madam,

**Reg: Outcome of the Board Meeting**

The Board of Directors of the Company at its meeting held on today i.e. 10th August, 2022, via video conference / other audio visual means, inter alia, has taken note and approved the following matters.

The meeting of the Board of Directors commenced at 08:30 a.m. and concluded at 11:20 a.m.

1. **APPOINTMENT OF MR. SACHIN KUMAR SRIVASTAVA, A FELLOW MEMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and recommendation of Nomination and Remuneration Committee Meeting held on 9th August, 2022, we hereby inform you that Mr. Sachin Kumar Srivastava (Membership No.F11111) was appointed as a Company Secretary & Compliance Officer of the Company with effect from 10th August, 2022. Enclosed herewith are the brief details of the appointment as prescribed in ***'Annexure-1'***, the content of which are self-explanatory.

2. **ACCEPTANCE OF RESIGNATION OF MR. NARENDRA KUMAR AGRAWAL, DIRECTOR WORKS OF THE COMPANY**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Narendra Kumar Agrawal, Director Works of the Company who has tendered his resignation with effect from

For Yash Pakka Limited

Jignesh Shah
Chief Financial Officer

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30th July, 2022 which was duly communicated to the Stock Exchange on the same date, has been duly considered and accepted by the Board with the date of resignation in its meeting held on 10th August, 2022. Mr. Narendra Kumar Agrawal is continuing serving the Company as an Engineering Head.

3. **ACCEPTANCE OF RESIGNATION OF MRS. BHAVNA KODARBHAI PATEL OF THE COMPANY**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mrs. Bhavna Kodarbhai Patel (Membership No.A31586), Company Secretary & Compliance Officer of the Company who has tendered her resignation with effect from 1st August, 2022 which was duly communicated to the Stock Exchange on the same date, has been duly considered and accepted by the Board with the date of resignation in its meeting held on 10th August, 2022.

4. **UNAUDITED FINANCIAL RESULT FOR THE 1ST QUARTER ENDED 30TH JUNE, 2022**

The Board of Directors of the Company has considered and approved the Unaudited Financial Results including Segment Reporting, Standalone & Consolidated for the 1st quarter ended 30th June, 2022. Accordingly, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose the following:

i) Statements showing the Unaudited Financial Results – Standalone for the 1st quarter ended 30th June, 2022; Enclosed herewith as '***Annexure – 2'***.

ii) Statements showing the Unaudited Financial Results – Consolidated for the 1st quarter ended 30th June, 2022; Enclosed herewith as '***Annexure – 3'***.

iii) Limited Review Report on the Unaudited Financial Results – Standalone for the 1st quarter ended 30th June, 2022. Enclosed herewith as '***Annexure – 4'***.

iv) Limited Review Report on the Unaudited Financial Results – Consolidated for the 1st quarter ended 30th June, 2022. Enclosed herewith as '***Annexure – 5'***.

For Yash Pakka Limited

Jignesh Shah
Chief Financial Officer

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5. **Record Date / Cut-Off Date**

The dividend, if approved by the members shall be paid within 30 days from the date of declaration to those members whose names appear on the Register of Members as on Friday, 23rd September, 2022 (Record Date / Cut-Off Date).

6. **ANNUAL GENERAL MEETING**

The 42nd Annual General Meeting of the Members of the Company will be held on Friday, 30th September, 2022 at 10.00 AM (IST) through Video Conferencing/Other Audio Visual Means.

You are hereby informed that the Company has arranged remote e-voting platform for shareholders pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
**For Yash Pakka Limited**

YASH PAKKA LIMITED AYODHYA

Jignesh Shah
Chief Financial Officer

**Encl:** As Above

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*'Annexure – 1'*

**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015**

**I. Appointment of Mr. Sachin Kumar Srivastava, a Fellow Member of Institute of Company Secretaries of India as a Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company**

| S. No. | Particulars | Details |
|---|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment / ~~cessation~~ (as applicable) & term of appointment | 10th August, 2022 |
| 3. | Brief Profile in case of Appointment | Mr. Sachin Kumar Srivastava is a Fellow Member of Institute of Company Secretaries of India having Membership No.F11111. He is also an Associate Member of the Institute of Cost Accountants of India. He is also an M.B.A. and Law Graduate. He has a vast experience of more than 16 years in the field of Secretarial, Legal, Finance and Liaison. |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | NIL |
| 5. | Detailed Reason of Resignation | Not Applicable |
| 6. | Confirmation required from Independent Director that there is no other material reasons other than those provided | Not Applicable |

Yours faithfully,
for Yash Pakka Limited

YASH PAKKA LIMITED AYODHYA

Jignesh Shah
Chief Financial Officer

CNK
& ASSOCIATES LLP
CHARTERED ACCOUNTANTS

**LIMITED REVIEW REPORT**

**To The Board of Directors of Yash Pakka Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Yash Pakka Limited ("the Company") for the quarter ended 30th June 2022 ("the Statement") being submitted by the company pursuant to the requirements of the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended ("the Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement 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. 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards, prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **C N K & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W-100036

C N K & ASSOCIATES LLP MUMBAI Chartered Accountants

**Himanshu Kishnadwala**
Partner
Membership No. 037391
UDIN: 22037391AORTBC2314

Place: Mumbai
Date: 10th August 2022

YASH PAKKA
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**YASH PAKKA LIMITED**

Regd. Office : IInd Floor, 24/57, Birhana Road, Kanpur - 208 001, Uttar Pradesh
Corp. Office : Yash Nagar, Ayodhya - 224135, Uttar Pradesh
CIN: L24231UP1981PLC005294 I T: +91 5278 258174
E: connect@yashpakka.com I Website : www.yashpakka.com

**Standalone Statement of Unaudited Financial Results for the quarter ended 30th June, 2022**

(Rs. In lakhs)

| Sr No. | Particulars | Quarter ended 30.06.2022 Reviewed | Quarter ended 31.03.2022 Audited | Quarter ended 30.06.2021 Reviewed | Year ended 31.03.2022 Audited |
|---|---|---|---|---|---|
| 1 | **Income** | | | | |
| | (a) Revenue from Operations | 8,653.61 | 8,153.98 | 6,060.01 | 29,108.63 |
| | (b) Other Income | 198.68 | 314.18 | 131.78 | 813.25 |
| | **Total Income** | **8,852.29** | **8,468.16** | **6,191.79** | **29,921.88** |
| 2 | **Expenses** | | | | |
| | (a) Cost of materials consumed | 3,692.41 | 3,531.47 | 2,389.80 | 11,746.92 |
| | (b) Purchase of stock-in-trade | 9.10 | 2.57 | - | 6.18 |
| | (c) Changes in inventories of finished goods, work in progress and stock-in-trade | (378.18) | 65.28 | (351.39) | -124.56 |
| | (d) Employee Benefits expenses | 945.32 | 1,071.24 | 708.08 | 3,557.01 |
| | (e) Finance Costs | 297.87 | 234.09 | 266.29 | 936.26 |
| | (f) Depreciation and Amortisation expense | 304.57 | 264.86 | 246.26 | 1,021.54 |
| | (g) Power and Fuel | 1,207.69 | 831.74 | 696.41 | 3,365.32 |
| | (h) Other expenses | 1,176.87 | 1,491.46 | 758.34 | 4,043.89 |
| | **Total Expenses** | **7,255.65** | **7,492.71** | **4,713.79** | **24,552.56** |
| 3 | **Profit/ (Loss) before tax [1-2]** | **1,596.64** | **975.45** | **1,478.00** | **5,369.32** |
| 4 | **Tax Expense** | **463.62** | **230.16** | **442.97** | **1,549.30** |
| 5 | **Profit/ (Loss) for the year [3-4]** | **1,133.02** | **745.29** | **1,035.03** | **3,820.02** |
| 6 | **Other Comprehensive income** | | | | |
| | Items that will not be reclassified to profit or loss | | | | |
| | (i) remeasurements of defined benefit plans | (32.00) | 16.66 | (35.38) | (67.51) |
| | (ii) Income taxes related to items that will not be reclassified to profit or loss | 9.32 | (4.85) | 10.30 | 19.66 |
| | **Total Other Comprehensive Income** | **(22.68)** | **11.81** | **(25.08)** | **(47.85)** |
| 7 | **Total Comprehensive Income for the year [5+6]** | **1,110.34** | **757.10** | **1,009.95** | **3,772.17** |
| 8 | Paid-up equity share capital (FV per share Rs. 10/- each) | 3,807.85 | 3,807.85 | 3,524.00 | 3,807.85 |
| 9 | Earnings per share (FV per share Rs. 10/- each) | | | | |
| | (a) Basic (Rs) | 2.98 | 1.96 | 2.94 | 10.03 |
| | (b) Diluted (Rs) | 2.98 | 1.96 | 2.94 | 10.03 |

C N K & ASSOCIATES LLP MUMBAI Chartered Accountants

For Yash Pakka Ltd.

Jagdeep Hira
Managing Director

**Standalone Segment wise Revenue, Results, Assets and Liabilities**

(Rs. In lakhs)

| Sr No. | Particulars | Quarter ended 30.06.2022 Reviewed | Quarter ended 31.03.2022 Audited | Quarter ended 30.06.2021 Reviewed | Year ended 31.03.2022 Audited |
|---|---|---|---|---|---|
| 1 | **Segment Revenue (Sales and Other income)** | | | | |
| | - Paper & Pulp | 7,819.23 | 7,226.11 | 5,889.73 | 26,696.31 |
| | - Moulded Products | 1,033.06 | 1,242.05 | 302.06 | 3,225.57 |
| | **Sub-total** | **8,852.29** | **8,468.16** | **6,191.79** | **29,921.88** |
| | Less: Unallocable Revenue | | | | |
| | **Total Revenue** | **8,852.29** | **8,468.16** | **6,191.79** | **29,921.88** |
| 2 | **Segment Results** | | | | |
| | Profit before tax from each segment | | | | |
| | - Paper & Pulp | 1,695.24 | 1,091.41 | 1,621.58 | 5,604.88 |
| | - Moulded Products | (64.16) | -97.21 | (117.02) | (107.85) |
| | **Sub-total** | **1,631.08** | **994.20** | **1,504.56** | **5,497.03** |
| | Less: | | | | |
| | Other un-allocable expenditure | (34.47) | (18.75) | (26.56) | (127.71) |
| | Add: | | | | |
| | Other un-allocable income | - | - | - | - |
| | **Profit/ Loss Before Tax** | **1,596.61** | **975.45** | **1,478.00** | **5,369.32** |
| 3 | **Segment Assets** | | | | |
| | - Paper & Pulp | 29,803.43 | 28,349.84 | 23,003.84 | 28,349.84 |
| | - Moulded Products | 3,751.63 | 3,953.88 | 3,908.16 | 3,953.88 |
| | **Sub-total** | **33,555.06** | **32,303.72** | **26,912.00** | **32,303.72** |
| | Add: | | | | |
| | Un-allocable assets | 393.36 | 393.36 | 17.38 | 393.36 |
| | **Total Assets** | **33,948.42** | **32,697.08** | **26,929.38** | **32,697.08** |
| 4 | **Segment Liabilities** | | | | |
| | - Paper & Pulp | 8,949.20 | 9,173.15 | 6,311.44 | 9,173.15 |
| | - Moulded Products | 4,203.12 | 4,341.18 | 4,918.73 | 4,341.18 |
| | **Sub-total** | **13,152.32** | **13,514.33** | **11,230.17** | **13,514.33** |
| | Add: | | | | |
| | Un-allocable liabilities | 2,922.31 | 2,419.25 | 1,683.94 | 2,419.25 |
| | **Total Liabilities** | **16,074.63** | **15,933.58** | **12,914.11** | **15,933.58** |
| 5 | **Capital Employed** | | | | |
| | - Paper & Pulp | 20,854.23 | 19,176.69 | 16,692.40 | 19,176.69 |
| | - Moulded Products | (451.49) | -387.30 | (1,010.57) | (387.30) |
| | Unallocable assets less liabilities | (2,528.95) | -2,025.89 | (1,666.56) | (2,025.89) |
| | **Capital Employed** | **17,873.79** | **16,763.50** | **14,015.27** | **16,763.50** |

1) The above Standalone unaudited financial results have been reviewed by the Audit Committee in its meeting held on 9th August, 2022 and approved by the Board of Directors at their meeting held on 10th August, 2022

2) The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015 (as amended).

3) The figures in the Standalone Financial Statements for the quarter ended 30th June 2022 are not comparable to the corresponding quarter ended 30th June 2021 as the figures of previous year quarter does not include the financial impact of Merger of Yash Compostables Limited with Yash Pakka Limited.

4) The results of the company are available on the company's website www.yashpakka.com and on BSE website at www.bseindia.com.

C N K & ASSOCIATES LLP MUMBAI Chartered Accountants

YASH PAKKA LIMITED AYODHYA

FOR YASH PAKKA LIMITED

Jagdeep Hira
Managing Director
DIN: 07639849
Place : Ayodhya
Date: 10th August 2022

CNK
& ASSOCIATES LLP
CHARTERED ACCOUNTANTS

**LIMITED REVIEW REPORT**

**To The Board of Directors of Yash Pakka Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Yash Pakka Limited ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as the "the Group"), for the quarter ended 30th June 2022 ("the Statement") being submitted by the Holding company pursuant to the requirements of the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended.

2. This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. The Statement includes the financial results of the Company's Wholly Owned Subsidiary, Pakka Inc. USA (Formerly known as Yash Pakka Inc. USA).

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of review reports of the subsidiary as provided to us by the Management of the Holding Company, referred to in paragraph 6 below, 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 Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

C.N.K. & ASSOCIATES LLP MUMBAI Chartered Accountants

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501-502, Narain Chambers, M.G. Road, Vile Parle (E), Mumbai 400 057, India. Tel: +91 22 6250 7600
Website: www.cnkindia.com
MUMBAI | BENGALURU | CHENNAI | VADODARA | AHMEDABAD | GANDHINAGAR | DELHI | DUBAI | SHARJAH

6. We did not review the financial results of the subsidiary included in the unaudited consolidated financial results, whose financial results reflect total revenues of Nil total net loss after tax of Rs. 108.81 lakhs and total comprehensive loss of Rs. 103.46 lakhs for the quarter ended 30th June 2022, as considered in the consolidated unaudited financial results. These financial results have been furnished to us by the Management of the Holding Company and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on such management certified results and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matters.

For **C N K & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W-100036

**Himanshu Kishnadwala**
Partner
Membership No. 037391
UDIN: 22037391AORTEE5387

Place: Mumbai
Date: 10th August 2022

YASH PAKKA
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**YASH PAKKA LIMITED**

Regd. Office : IInd Floor, 24/57, Birhana Road, Kanpur - 208 001, Uttar Pradesh
Corp. Office : Yash Nagar, Ayodhya - 224135, Uttar Pradesh
CIN: L24231UP1981PLC005294 I T: +91 5278 258174
E: connect@yashpakka.com I Website : www.yashpakka.com

**Consolidated Statement of Unaudited Financial Results for the quarter ended 30th June, 2022**

(Rs. In lakhs)

| Sr No. | Particulars | Quarter ended 30.06.2022 Reviewed | Quarter ended 31.03.2022 Audited | Year ended 31.03.2022 Audited |
|---|---|---|---|---|
| 1 | **Income** | | | |
| | (a) Revenue from Operations | 8,653.61 | 8,153.98 | 29,108.63 |
| | (b) Other Income | 198.68 | 314.18 | 813.25 |
| | **Total Income** | **8,852.29** | **8,468.16** | **29,921.88** |
| 2 | **Expenses** | | | |
| | (a) Cost of materials consumed | 3,692.41 | 3,531.47 | 11,746.92 |
| | (b) Purchase of stock-in-trade | 9.10 | 2.57 | 6.18 |
| | (c) Changes in inventories of finished goods, work in progress and stock-in-trade | (378.18) | 65.28 | (124.56) |
| | (d) Employee Benefits expenses | 1,007.48 | 1,183.93 | 3,736.38 |
| | (e) Finance Costs | 298.70 | 236.88 | 939.62 |
| | (f) Depreciation and Amortisation expense | 304.57 | 264.86 | 1,021.54 |
| | (g) Power and Fuel | 1,207.69 | 831.74 | 3,365.32 |
| | (h) Other expenses | 1,222.70 | 1,478.44 | 4,110.16 |
| | **Total Expenses** | **7,364.47** | **7,595.17** | **24,801.56** |
| 3 | **Profit/ (Loss) before tax [1-2]** | **1,487.81** | **872.99** | **5,120.32** |
| 4 | **Tax Expense** | **463.62** | **230.16** | **1,549.30** |
| 5 | **Profit/ (Loss) for the year [3-4]** | **1,024.19** | **642.83** | **3,571.02** |
| 6 | **Other Comprehensive income** | | | |
| | Items that will not be reclassified to profit or loss | | | |
| | (i) remeasurements of defined benefit plans | (32.00) | 16.66 | (67.51) |
| | (ii) Income taxes related to items that will not be reclassified to profit or loss | 9.32 | (4.85) | 19.66 |
| | (iii) Foreign Currency Transition Reserve | 5.35 | 2.15 | (0.71) |
| | **Total Other Comprehensive Income** | **(17.33)** | **13.96** | **(48.56)** |
| 7 | **Total Comprehensive Income for the year [5+6]** | **1,006.86** | **656.79** | **3,522.46** |
| 8 | Paid-up equity share capital (FV per share Rs. 10/- each) | 3,807.85 | 3,807.85 | 3,807.85 |
| 9 | Earnings per share (FV per share Rs. 10/- each) | | | |
| | (a) Basic (Rs) | 2.69 | 1.69 | 9.38 |
| | (b) Diluted (Rs) | 2.69 | 1.69 | 9.38 |

MUMBAI
Chartered Accountants

For Yash Pakka Ltd.

Jagdeep Hira
Managing Director

## Consolidated Segment wise Revenue, Results, Assets and Liabilities

(Rs. In lakhs)

| Sr No. | Particulars | Quarter ended 30.06.2022 Reviewed | Quarter ended 31.03.2022 Audited | Year ended 31.03.2022 Audited |
|---|---|---|---|---|
| 1 | **Segment Revenue (Sales and Other income)** | | | |
| | - Paper & Pulp | 7,819.23 | 7,226.11 | 26,696.31 |
| | - Moulded Products | 1,033.06 | 1,242.05 | 3,225.57 |
| | **Sub-total** | **8,852.29** | **8,468.16** | **29,921.88** |
| | Less: Unallocable Revenue | | | |
| | **Total Revenue** | **8,852.29** | **8,468.16** | **29,921.88** |
| 2 | **Segment Results** | | | |
| | Profit before tax from each segment | | | |
| | - Paper & Pulp | 1,695.24 | 1,091.40 | 5,604.87 |
| | - Moulded Products | (64.16) | (97.21) | (107.85) |
| | **Sub-total** | **1,631.08** | **994.19** | **5,497.02** |
| | Less: | | | |
| | Other un-allocable expenditure | (143.27) | (121.20) | (376.70) |
| | Add: | | | |
| | Other un-allocable income | - | - | - |
| | **Profit/ Loss Before Tax** | **1,487.81** | **872.99** | **5,120.32** |
| 3 | **Segment Assets** | | | |
| | - Paper & Pulp | 29,803.43 | 28,349.87 | 28,349.87 |
| | - Moulded Products | 3,751.63 | 3,953.88 | 3,953.88 |
| | **Sub-total** | **33,555.06** | **32,303.75** | **32,303.75** |
| | Add: | | | |
| | Un-allocable assets | 51.93 | 146.05 | 146.05 |
| | **Total Assets** | **33,606.99** | **32,449.80** | **32,449.80** |
| 4 | **Segment Liabilities** | | | |
| | - Paper & Pulp | 8,949.20 | 9,173.16 | 9,173.16 |
| | - Moulded Products | 4,203.12 | 4,341.17 | 4,341.17 |
| | **Sub-total** | **13,152.32** | **13,514.33** | **13,514.33** |
| | Add: | | | |
| | Un-allocable liabilities | 2,937.63 | 2,421.67 | 2,421.67 |
| | **Total Liabilities** | **16,089.95** | **15,936.00** | **15,936.00** |
| 5 | **Capital Employed** | | | |
| | - Paper & Pulp | 20,854.23 | 19,176.71 | 19,176.71 |
| | - Moulded Products | (451.49) | (387.29) | (387.29) |
| | Unallocable assets less liabilities | (2,885.70) | (2,275.62) | (2,275.62) |
| | **Capital Employed** | **17,517.04** | **16,513.80** | **16,513.80** |

1) The above Consolidated unaudited financial results have been reviewed by the Audit Committee in its meeting held on 9th August, 2022 and approved by the Board of Directors at their meeting held on 10th August, 2022.

2) The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015 (as amended).

3) The figures in the Consolidated Financial Statements for the quarter ended 30th June 2022 are not comparable to the corresponding quarter ended 30th June 2021 as the figures of previous year quarter does not include the financial impact of Merger of Yash Compostables Limited with Yash Pakka Limited.

4) The results of 100% subsidiary of the Company, Pakka Inc has been incorporated based on the Management certified financial statements.

5) Comparative figures for the quarter ended 30th June 2021 has not been presented, since consolidation of financial statements was effect from 1st July 2022 onwards.

6) The results of the company are available on the company's website www.yashpakka.com and on BSE website at www.bseindia.com.

C N K & ASSOCIATES LLP MUMBAI Chartered Accountants

YASH PAKKA LIMITED AYODHYA

**FOR YASH PAKKA LIMITED**

**Jagdeep Hira**
**Managing Director**
**DIN: 07639849**
**Place : Ayodhya**
**Date: 10th August 2022**