

Empire Mills Complex 414, Senapati Bapat Marg,

Lower Parel

Mumbai 400013, India. Tel : +91 22 61646000 Fax : +91 22 24935893 Email : tcpl@tcpl.in Website: www.tcpl.in

CIN: L22210MH1987PLC044505

26.05.2022

The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Security Code:-523301

The National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra East, Mumbai 400 051 Trading Symbol: - TCPLPACK

Dear Sir(s),

### Re:- Publication of Financial Result

With reference to aforesaid subject, find enclosed the newspaper cutting in respect of Financial Results published today i.e. 26.05.2022, in the Financial Express and Loksatta, in the format specified by SEBI, for the quarter / year ended on 31.03.2022, as approved by the Board in its Meeting held on 25.05.2022.

Kindly take the above on your records.

Thanking You

For TCPL Packaging Limited

Compliance Officer

Encl. As above

# FINANCIAL EXPRESS

THURSDAY, MAY 26, 2022



### CIN: L22210MH1987PLC044505

Regd. Office: Empire Mills Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Telephone: 022-61646000 | Website: www.tcpl.in | Email: info@tcpl.in

## STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE 4th QUARTER AND YEAR ENDED 31st MARCH, 2022

	( till tellito except = 1 o)			
Particulars	Standalone			
	Quarter ended		Year ended	Year ended
	31-Mar-22 Audited	31-Mar-21 Audited	31-Mar-22 Audited	31-Mar-21 Audited
Net Profit for the period before tax	2,527.21	1,487.56	7,023.75	4,761.41
Net Profit for the period after tax	1,851.46	1,258.68	4,925.75	3,373.92
Total Comprehensive Income for the period	G3TI	NOELIN	REPECH	BAYE
(after tax)	1,890.82	1,184.53	5,012.60	3,505.75
Equity Share Capital	910.00	910.00	910.00	910.00
Reserves (excluding Revaluation Reserves	S FOR THE	THURSDA IA	OT OF FINANCE	EXTRA
as shown in Balance Sheet of previous year)			33,505.65	29,161.55
Earnings Per Share (of ₹. 10/- each) :	CONTRACTOR OF THE	100		FIRST MARK
Basic and diluted (₹.)	20.35	13.83	54.13	37.08

TOUANU Particulars	Consolidated			
	Quarter ended		Year ended	Year ended
	31-Mar-22 Audited	31-Mar-21 Audited	31-Mar-22 Audited	31-Mar-21 Audited
Net Profit for the period before tax .	2,311.10	1,461.06	6,776.09	4,734.91
Net Profit for the period after tax	1,644.27	1,232.18	4,687.01	3,347.42
Total Comprehensive Income for the period	size rette) vet	orthidae office		G told
(after tax)	1,684.23	1,158.03	4,774.92	3,479.25
Equity Share Capital	910.00	910.00	910.00	910.00
Reserves (excluding Revaluation Reserves as			1000000	
shown in Balance Sheet of previous year)		4.5	33,083.01	29,135.05
Earnings Per Share (of ₹. 10/- each) :	A ma de avia	all onlenis		Resen
Basic and diluted (₹.)	18.07	13.54	51.51	36.78

- 1-The above audited quarterly and annual results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on May 25, 2022. Audit as required under regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 has been carried out by auditors of the Company who have issued an unqualified report on these results.
- these results.

  2 The Board of Directors have recommended a dividend of ₹. 10 per equity share for the year ended March 31, 2022 subject to approval of members at the ensuing Annual General Meeting.

  3 Pursuant to Share Purchase Agreement dated November 03, 2021, the Company acquired 1,23,600 equity shares of Rs.10/- each on December 04, 2021 from existing shareholders of Creative Offset Printers Private Limited ("COPPL"). The Company has further subscribed to 2,12,405 equity shares on Rights basis. As at March 31, 2022, the company holds 80,31 % share capital in COPPL. As per IndAS 103, purchase consideration has been allocated on the basis of fair valuation determined by an Independent Valuer.

  4. The above is an extract of the detailed format of QuarterlyAnnual Financial Results filed with the Stock Exchange under Regulation 3 of the
- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Websites at: www.bseindia.com and www.nseindia.com and also in our Company's Website www.tcpl.in

For & on behalf of the Board of Directors

Place: Mumbai Date: 25-05-2022

Saket Kanoria Managing Director DIN:- 00040801



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### Notes:

- 1 The above audited quarterly and annual results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on May 25, 2022. Audit as required under regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 has been carried out by auditors of the Company who have issued an unqualified report on these results.
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  4. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Websites at: www.bseindia.com and www.nseindia.com and also in our Company's Website www.top.lin
  For & on behalf of the Board of Directors

For & on behalf of the Board of Directors

Place : Mumbai Date: 25-05-2022

Saket Kanoria Managing Director DIN:- 00040801