



Triplewall Containers Limited

Date: May 30<sup>th</sup>, 2022

To,  
The Corporate Relationship Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra, Mumbai- 400051 MH

**NSE SCRIP CODE: BBTCL**

**SUB: OUTCOME OF THE BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held on Monday, May 30<sup>th</sup> 2022 commenced at 3.00 PM and concluded at 6.30PM at the Corporate Office Unit III of the Company, wherein the following business transaction has been approved by the Board of Directors:

- Approved the Audited Financial Results for the half year and year ended on 31<sup>st</sup> March 2022 along with the Auditor Report.
- Recommended Final Dividend of Rs. 1.00 Per equity Share (10% on Rs. 10 face Value per equity share Capital) for the financial year ended on 31<sup>st</sup>, March 2022, Subject to approval of Member in ensuing Annual General Meeting.
- Recommend the dividend at 1.5% on Preference Share Capital (face value of per Preference share is Rs. 1,000/-) for the financial year ended on 31<sup>st</sup>, March 2022, Subject to approval of Member in ensuing Annual General Meeting.
- Appointment of Mr. Keyur Ghelani, Practising Company Secretaries, as Secretarial Auditors of the company for the Financial Year 2022-23.
- Appointment of Mr. Yuvaraj V. as Internal Auditor of the Company for the Financial Year 2022-23.

We request you to kindly take note of the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR B&B TRIPLEWALL CONTAINERS LIMITED**

  
**VIJAY SHAH**  
**COMPANY SECRETARY**  
**CUM COMPLIANCE OFFICER**



Registered Office & Unit-I:  
**B&B Triplewall Containers Limited**  
Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore - 562106  
E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in) | Cont: 8870213555  
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:  
**B&B Triplewall Containers Limited**  
Survey. No. 75/1A2, 75/1B1 73/2A,  
Thiyagarasanapalli Village,  
Shoolagiri Taluk, Krishnagiri District 635117  
E-mail: [info@boxandboard.in](mailto:info@boxandboard.in) | Cont: 8870210555

[www.boxandboard.in](http://www.boxandboard.in)



**Triplewall Containers Limited**

Enclosing herewith the following documents:

- a) Audited Financial Results (Standalone) for the half year / year ended March 31<sup>st</sup>, 2022,
- b) Auditors' Reports with unmodified opinions on the aforesaid Audited Financial Results (Standalone),
- c) Declaration from Ravi Agarwal, Director cum CFO, under SEBI Circular No. CIR/CFD/CMD/56/2016,
- d) Brief Profile of Secretarial Auditor,
- e) Brief Profile of Internal Auditor.



Registered Office & Unit-I:

**B&B Triplewall Containers Limited**

Sy. No. 263/2/3, Marsur Madiwal Village,  
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Shoolagiri Taluk, Krishnagiri District 635117

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# PARY & CO

## (CHARTERED ACCOUNTANTS)

**Independent Auditor's Report on the Half Yearly and annual Audited Standalone Annual Financial Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, to the Board of Directors of B&B Triplewall Containers Limited.**

**To**  
**The Board of Directors of**  
**B&B Triplewall Containers Limited**

**Report on the audit of the Standalone Annual Financial Results**

We have audited the accompanying standalone annual financial results of B&B TRIPLEWALL CONTAINERS LIMITED ("the Company"), for the half year ended on 31<sup>st</sup> March 2022 and the year ended on 31<sup>st</sup> March 2022 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone annual financial results:

- (i) is presented in accordance with the requirements of the Listing Regulations in this regard; and
- (ii) gives a true and fair view in conformity with the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting policies generally accepted in India, of the net profit, other comprehensive income and financial information of the Company for the half year ended 31 March 2022 and for the year ended 31 March 2022.

### **Basis for Opinion**

We conducted our audit of the annual financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the **Auditor's Responsibilities for the Audit of the Financial Statements** section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the Annual standalone financial results under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on financial statements.

### **Management's Responsibilities for the Financial Results**

These Standalone financial results have been prepared on the basis of the standalone annual financial statement. The Board of Directors of the Company are responsible for the preparation of the standalone annual financial results that give true and fair view of the net profit and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the



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assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference of annual financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to



draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

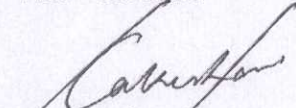
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have compiled with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The Standalone Annual Financial Results includes the result of the Half Year ended 31 March 2022 being the balancing figures between the audited figures in respect of the full financial year ended 31 March 2022 and the published unaudited year to date figures up to the end of the half year ended on 30 September 2021, which were subject to limited review by us, as required under the Listed Regulations.

**For PARY & CO.**  
**Chartered Accountants**  
**FRN – 007288C**

  
CA Rakesh Kumar Jain

Partner

Membership No.: 106109

Date: 30<sup>th</sup> May 2022

Place: Surat

UDIN: 22106109AJXQYN4430



**B&B TRIPLEWALL CONTAINERS LIMITED**

REGD. OFFICE: - Sy.No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bengaluru - 562 106, Karnataka, India. CIN: L21015KA2011PLC060106

Mobile no:+91 7353751661 ,Email: [mail@boxandboard.in](mailto:mail@boxandboard.in)Website: [www.boxandboard.in](http://www.boxandboard.in)**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH 2022**

(All amounts in Indian Rupees, unless otherwise stated)

Rs. In Lakhs

S No.	PARTICULARS	Half Year Ended			Year Ended	
		Audited	Unaudited	Audited	Audited	Audited
		31-Mar-22	30-Sep-21	31-Mar-21	31-Mar-22	31-Mar-21
<b>1</b>	<b>Income</b>					
	(a) Revenue from Operation	15,979.52	15,280.65	13,466.49	31,260.17	23,436.06
	(b) Other Income	35.23	38.10	76.90	73.33	108.38
	<b>Total Income</b>	<b>16,014.75</b>	<b>15,318.75</b>	<b>13,543.39</b>	<b>31,333.5</b>	<b>23,544.44</b>
<b>2</b>	<b>Expenses :</b>					
	(a) Cost of material consumed	11,447.43	11,055.40	9,352.25	22,502.83	16,326.30
	(b) Purchase of Stock-in-trade			-		
	(c) Change in inventory of finished goods, work in progress and stock in trade	182.13	(366.76)	27.05	(184.63)	(259.07)
	(d) Employees benefits expense	835.52	832.12	717.61	1,667.64	1,264.86
	(e) Finance Cost	247.01	224.06	222.44	471.07	457.17
	(f) Depreciation and Amortization expense	406.66	397.93	417.46	804.59	822.89
	(g) Other Expenses	1,366.12	1,447.21	1,638.77	2,813.33	2,845.23
	<b>Total Expenses</b>	<b>14,484.87</b>	<b>13,589.96</b>	<b>12,375.58</b>	<b>28,074.83</b>	<b>21,457.38</b>
<b>3</b>	<b>Profit Before Tax (1-2)</b>	<b>1,529.88</b>	<b>1,728.79</b>	<b>1,167.81</b>	<b>3,258.67</b>	<b>2,087.06</b>
<b>4</b>	<b>Tax Expense:</b>					
	Current tax expenses related to current year	424.55	449.00	359.35	873.55	571.35
	Current tax expenses related to Prior Year			-		-
	Deferred Tax	(38.84)	(20.05)	(71.48)	(58.89)	(71.48)
<b>5</b>	<b>Profit/ (Loss) for the Period (PAT) 3-4</b>	<b>1,144.17</b>	<b>1,299.84</b>	<b>879.94</b>	<b>2,444.01</b>	<b>1,587.19</b>
<b>6</b>	<b>Other Comprehensive Income (Net of Tax)</b>					
	Income Tax Relating to Items that will not be reclassified to Profit or Loss	0.53		(0.13)	0.53	(0.13)
<b>I</b>	Re- measurement of net defined benefit plans	(2.11)		0.26	(2.11)	0.52
<b>II</b>	Income Tax relating to re- measurement of net defined benefit plans			-		-



	Total Other Comprehensive Income (Net of Tax)	(1.58)		0.13	(1.58)	0.39
7	<b>Total Comprehensive Income for the period</b>	<b>1,142.59</b>	<b>1,299.84</b>	<b>880.07</b>	<b>2,442.42</b>	<b>1,587.58</b>
8	Paid Up equity share capital ( Face/Paid up value of Rs. 10 )	2,051.12	2,051.12	2,051.12	2,051.12	2,051.12
9	Earnings per Equity Share - After extraordinary items (not annualized):	5.57	6.34	4.29	11.91	7.74
	Basic and Diluted Earnings Per Share (EPS)	5.57	6.34	4.29	11.91	7.74

for and on behalf of the Board

**B&B TRIPLEWALL CONTAINERS LIMITED**

Manish Kumar Gupta  
Managing Director  
(DIN 03568502)



Bangalore

Date : 30/05/2022

**B&B TRIPLEWALL CONTAINERS LIMITED**

Registered Office: Sy.No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bengaluru - 562 106, Karnataka, India. CIN: L21015KA2011PLC060106

**STATEMENT OF ASSETS AND LIABILITIES**

(All amounts in Indian Rupees, unless otherwise stated)

(Rs. in Lakhs)

Particulars	As at March 31, 2022 (Audited)	As at Sep 30, 2021 (Unaudited)	As at March 31, 2021 (Audited)
<b>I ASSETS</b>			
<b>1) Non- Current Assets</b>			
<b>a) Property, plant &amp; Equipment and Intangibles</b>			
Property, plant & Equipment	5,372.34	5,442.84	5,601.51
Capital Work in Progress	724.46	52.49	16.10
Investment in Property	81.13	84.06	87.00
Other Intangibles Assets	46.22	50.29	55.00
<b>b) Financial Assets</b>			
Other Non-Current Assets	1,108.51	597.28	304.04
<b>2) Current Assets</b>			
<b>a) Inventories</b>	5,024.38	4,823.09	3,745.11
<b>b) Financial Assets</b>			
i) Trade receivables	5,071.25	3,681.17	3,840.15
ii) Cash and Cash Equivalentts	6.15	6.20	10.51
iii) Bank balances other than above	28.22	22.93	22.50
iv) Current Loans and Advances	234.44	227.39	339.29
<b>c) Other Current Assets</b>	332.90	231.92	389.98
<b>TOTAL - ASSETS</b>	<b>18,030</b>	<b>15,219.66</b>	<b>14,411.18</b>
<b>II EQUITY AND LIABILITIES</b>			
<b>1) Equity</b>			
a) Equity share capital	2,051.12	2,051.12	2,051.12
b) Other Equity	6,790.98	5,648.35	4,451.06
<b>2) LIABILITIES</b>			
<b>Non-current Liabilities</b>			
<b>a) Financial Liabilities</b>			
i)Non-Current Borrowings	2,641.13	1,922.32	2,122.25
ii)Other Non-current financial liabilities	28.78	47.15	26.95
<b>b)Provisions</b>	19.77		16.23
<b>c)Deferred tax liabilities (net)</b>	56.47	95.31	115.36
<b>d)Other-Non Current Liabilities</b>	9.64	10.61	11.57
<b>Current Liabilities</b>			
<b>a) Financial Liabilities</b>			
i) Current Borrowings	3,209.47	1,816.98	2,734.96
ii) Trade Payables			



a) Total Outstanding dues of micro enterprise and small enterprise			24.44
b) Total Outstanding dues of creditors other than micro and small enterprise	2,521.15	2,605.36	2,281.18
iii) Other Financial liabilities	1.23	102.51	5.02
Other current Liabilities	505.05	622.33	498.93
b) Provisions			
c) Current Tax Liabilities (Net)	195.21	297.62	72.10
<b>TOTAL - LIABILITIES</b>	<b>18,030</b>	<b>15,219.66</b>	<b>14,411.18</b>

for and on behalf of the Board

**B&B TRIPLEWALL CONTAINERS LIMITED**

**Manish Kumar Gupta**

Managing Director

(DIN 03568502)

Bangalore

Date : 30/05/2022



**B&B TRIPLEWALL CONTAINERS LIMITED**

Registered Office : Sy.No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bengaluru - 562 106, Karnataka, India. CIN: L21015KA2011PLC060106

**CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2022**

(Rs. In Lakhs)

Particulars	For the year ended March 31, 2022	For the half year ended Sep 30, 2021	For the year ended March 31, 2021
<b>Cash Flow from operating activities</b>			
Profit/(Loss) after tax	2,444.00	1,299.84	1,587.19
<b>Adjustments for non-cash items:</b>			-
Depreciation / Amortization	804.59	397.93	822.89
Loss on sale of fixed assets			0.66
Interest Expenses	471.07	224.06	457.15
Rental Income	(58.65)	(29.09)	(54.89)
Interest Income	(3.35)	(1.71)	(2.44)
Provision for Gratuity			-
Provision for Income Tax	814.66	428.95	499.87
Ind As Transition Adjustment			(8.02)
Other comprehensive income	(1.58)		0.4
<b>Operating Profit before working capital changes</b>	<b>4,470.74</b>	<b>2,319.98</b>	<b>3,302.80</b>
<b>Movements in working Capital :</b>			
(Decrease) / Increase in Trade Payables	215.45	299.74	1,073.07
(Decrease) / Increase Other Financial liabilities	(3.77)	87.07	(423.61)
(Decrease) / Increase in other current liabilities	6.57	123.40	345.93
(Decrease) / Increase in short-term provisions			-
(Decrease) / Increase in Non-Current Provisions	3.49	(16.23)	(1.09)
(Decrease)/Increase in lease liabilities	1.84	20.20	1.71
(Decrease) / Increase in Other Non-current liabilities	(1.92)	(0.96)	(1.93)
(Decrease) / Increase in Current Tax Liability			-
Decrease / (Increase) in Other Non-current assets	(877.11)	(265.87)	(123.14)
Decrease / (Increase) in inventories	(1,279.26)	(1,077.98)	(929.35)
Decrease / (Increase) in trade receivables	(1,231.10)	158.98	(1,699.92)
Decrease / (Increase) in Other Bank balances	(5.72)	(0.43)	(20.17)
Decrease / (Increase) in Loans and Advances		(27.38)	(7.45)
Decrease / (Increase) in Current Loans and Advances	104.85	111.90	133.26
Decrease / (Increase) in Other current assets	57.08	158.07	(204.71)
<b>Cash generated from / (used in) Operations</b>	<b>1,461.14</b>	<b>1,890.49</b>	<b>1,445.40</b>
Direct Taxes Paid (Net of Refunds)	677.81	223.47	499.38
<b>Net cash flow from / (used in) operating activities(A)</b>	<b>783.33</b>	<b>1,667.02</b>	<b>946.02</b>
<b>Cash Flow from investing activities</b>			-
Purchase of Fixed Assets	(1269.15)	(268.00)	(971.80)
Sale of Fixed Assets			7.54



Rental Income	58.65	29.09	54.89
Interest Income	3.35	1.71	2.44
<b>Net cash flow from / (used in) investing activities (B)</b>	<b>(1,207.15)</b>	<b>(237.20)</b>	<b>(906.93)</b>
<b>Cash Flows from financing activities</b>			
Increase (Decrease) in Long Term Borrowings	518.86	(199.92)	(276.28)
Increase (Decrease) in Working Capital Borrowings	474.23	(907.57)	693.06
Interest Expense	(471.07)	(224.06)	(457.15)
Proposed Dividend Paid Thereon	(102.56)	(102.56)	-
<b>Net cash flow from / (used in) financing activities (C)</b>	<b>419.46</b>	<b>(1,434.11)</b>	<b>(40.37)</b>
<b>Net Increase / (Decrease) in cash and cash equivalents (A+B+C)</b>	<b>(4.36)</b>	<b>(4.29)</b>	<b>(1.28)</b>
Cash and cash equivalents at the beginning of the year	10.51	10.51	11.78
<b>Cash and Cash Equivalents at the end of the year</b>	<b>6.15</b>	<b>6.22</b>	<b>10.51</b>
<b>Components of Cash and Cash Equivalents</b>			
Cash on Hand	6.06	6.13	5.41
With Banks			5.10
In deposit accounts with original maturity of less than 3 months	0.09	0.10	-
<b>Total Cash and Cash Equivalents</b>	<b>6.15</b>	<b>6.22</b>	<b>10.51</b>

for and on behalf of the Board

**B&B TRIPLEWALL CONTAINERS LIMITED**



**Manish Kumar Gupta**

Managing Director

(DIN 03568502)

Place : Bangalore

Date : 30/05/2022

**NOTES TO AUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON MARCH, 2022:**

1. The audited Standalone Financial results have been reviewed and recommended by the audit committee at its meeting held on May 30<sup>th</sup>, 2022 and approved by the Board of Directors at its board meeting held on May 30<sup>th</sup>, 2022.
2. The requirement of AS-17th "Segment Reporting" is not applicable to the Company as it is engaged in single business segment.
3. The above audited Standalone Financial results have been prepared in accordance with the guidelines issued by the accounting standards as issued by the Securities and Exchange Board of India (SEBI) and the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013.
4. Previous period's figures have been regrouped/re-classified wherever necessary to make the same comparable.
5. The company is not having any subsidiary, associate or joint venture; therefore, only standalone are presented.
6. As per requirements of regulation 33 of the Securities and Exchange Board of India, the company is required to publish standalone unaudited financial results. Investors can view the standalone unaudited financial results of the company for the quarter and year ended on March 31, 2022 on the Company's website [www.boxandboard.in](http://www.boxandboard.in) or on [www.nseindia.com](http://www.nseindia.com), the website of National Stock Exchange (NSE).

**For and on behalf of B&B Triplewall Containers Limited**

**Manish Kumar Gupta**  
**Managing Director**  
**DIN: 03568502**  
**Date: 30/05/2022**  
**Place: Bangalore**





Triplewall Containers Limited

Date: May 30<sup>th</sup>, 2022

To,  
The Corporate Relationship Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra, Mumbai- 400051 MH

**NSE SCRIP CODE: BBTCL**

**SUB: DECLARATION PURSUANT TO REGULATION 33(3)(d) OF SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/ Madam,

I, Ravi Agarwal, Director cum CFO of B&B Triplewall Containers Limited, hereby declare that, the statutory Auditor of Company, Pary & Co. Chartered Accountant (firm Reg. No. 007288C), have issued an Audit Report with unmodified opinion on the Audited Financial Result of the Company for the Year ended on March 31<sup>st</sup>,2022.

This Declaration is given under compliance of Regulation 33(3)(d) of SEBI (LODR) Regulation 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27<sup>th</sup>,2016.

We request you to kindly take note of the above on records.

Thanking you,

Yours Faithfully,

**FOR B&B TRIPLEWALL CONTAINERS LIMITED**

  
**RAVI AGARWAL**  
**DIRECTOR CUM CFO.**  
**DIN: 00636684**



Registered Office & Unit-I:  
**B&B Triplewall Containers Limited**  
Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore - 562106  
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CIN: L21015KA2011PLC060106

Corporate Office & Unit III:  
**B&B Triplewall Containers Limited**  
Survey. No. 75/1A2, 75/1B1 73/2A,  
Thiyagarasanapalli Village,  
Shoolagiri Taluk, Krishnagiri District 635117  
E-mail: [info@boxandboard.in](mailto:info@boxandboard.in) | Cont.: 8870210555

[www.boxandboard.in](http://www.boxandboard.in)



Triplewall Containers Limited

**BRIEF PROFILE  
SECRETARIAL AUDITOR FIRM**

<b>Particulars</b>	<b>Appointment of Secretarial Auditor</b>
Name of the Company Secretary	Mr. Keyur Ghelani
Firm Name	M/s. K. P. Ghelani & Associate.
Constitution	Proprietorship Firm
Membership No.	33400
COP No.	12468
Office Address	812, Star Chambers, Harihar Chowk, Rajkot, Gujarat.
Phone No.	9712274245
E-mail Id	<a href="mailto:cskeyurghelani@gmail.com">cskeyurghelani@gmail.com</a>
Professional Qualification	Company Secretaries.

**BRIEF PROFILE  
INTERNAL AUDITOR**

<b>Particulars</b>	<b>Appointment of Internal Auditor</b>
Name of the Auditors	Yuvraj V.
Work Experience	16 Years
Address	Plot No.305, Rose Petals Apartment, Om Shanthi Nagar, Hosur - 635 109.
Contact No.	7353751600
E-mail Id	<a href="mailto:yuvarajv.india@gmail.com">yuvarajv.india@gmail.com</a>
Professional Qualification	MBA (Finance)



Registered Office & Unit-I:  
**B&B Triplewall Containers Limited**  
Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore - 562106  
E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in) | Cont.: 8870213555  
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:  
**B&B Triplewall Containers Limited**  
Survey. No. 75/1A2, 75/1B1 73/2A,  
Thiyagarasanapalli Village,  
Shoolagiri Taluk, Krishnagiri District 635117  
E-mail: [info@boxandboard.in](mailto:info@boxandboard.in) | Cont.: 8870210555