



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

29th May 2024

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. 29th May 2024, in the Financial Express and Loksatta, in the format specified by SEBI, for the quarter / year ended on 31st March 2024, as approved by the Board in its Meeting held on 28th May 2024.

Kindly take the above on your records.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer

Encl. As above



CIN:-L22210MH1987PLC044505

Regd. Office:- Empire Mills Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai 400 013
 Tele:- 022-61646000, Website:- www.tcpl.in, Email: info@tcpl.in

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(₹ in lakhs except EPS)

Particulars	Standalone				
	Quarter ended			Year ended	
	31-Mar-24 Audited	31-Dec-23 Unaudited	31-Mar-23 Audited	31-Mar-24 Audited	31-Mar-23 Audited
Total Revenue	38759.19	35646.36	38170.59	149780.40	144183.66
Net Profit before exceptional items and tax	3972.66	2970.17	3858.25	14104.21	14108.50
Net Profit for the period before tax (after exceptional items)	3972.66	2970.17	3858.25	14104.21	15836.23
Net Profit for the period after tax	3020.32	2079.17	2756.10	10653.87	11754.08
Total Comprehensive Income for the period (after tax)	2988.18	2065.04	2754.93	10522.16	11727.51
Equity Share Capital	910.00	910.00	910.00	910.00	910.00
Reserves (excluding Revaluation Reserves as shown in Balance Sheet of previous year)	-	-	-	53063.98	44333.48
Earnings Per Share (of ₹ 10/- each) : Basic and diluted (₹)	33.19	22.85	30.29	117.08	129.17
Particulars	Consolidated				
	Quarter ended			Year ended	
	31-Mar-24 Audited	31-Dec-23 Unaudited	31-Mar-23 Audited	31-Mar-24 Audited	31-Mar-23 Audited
Total Revenue	40104.23	37028.96	39455.15	155195.33	148450.11
Net Profit before exceptional items and tax	3768.63	2820.37	3572.46	13458.23	13430.74
Net Profit for the period before tax (after exceptional items)	3768.63	2820.37	3572.46	13458.23	15158.47
Net Profit for the period after tax	2902.83	1944.91	2415.12	10136.71	11044.01
Total Comprehensive Income for the period (after tax)	2872.61	1931.21	2413.59	10010.01	11023.49
Equity Share Capital	910.00	910.00	910.00	910.00	910.00
Reserves (excluding Revaluation Reserves as shown in Balance Sheet of previous year)	-	-	-	51662.34	43265.82
Earnings Per Share (of ₹ 10/- each) : Basic and diluted (₹)	31.90	21.37	26.54	111.39	121.36

Notes :

- The above audited quarterly and annual financial 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 28, 2024. 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.
- Earnings per share for the annual year ending March 31, 2023 without considering exceptional items, Standalone and Consolidated would have been ₹ 110.18 and ₹ 102.38 respectively.
- The Board of Directors have recommended a dividend of ₹ 22/- per equity share for the year ended March 31, 2024 subject to approval of members at the ensuing Annual General Meeting.
- The Board of Directors has approved a scheme of amalgamation of one of the Wholly Owned Subsidiary, TCPL Innofilms Private Limited with the Company with appointed date of April 01, 2023. The scheme is subject to necessary statutory and regulatory approvals. The Hon. National Company Law Tribunal has admitted the petition and the final hearing will be held soon.
- The above is an extract of the detailed format of quarterly and annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and also on our Company's website www.tcpl.in

For & on behalf of the Board of Directors
Saket Kanoria
 Managing Director
 DIN:- 00040801

Place : Mumbai
 Date : May 28, 2024



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For & on behalf of the Board of Directors
Saket Kanoria
Managing Director
DIN:- 00040801

Place : Mumbai
Date : May 28, 2024