

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

REGISTERED. OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TALUKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.
Contact No.: 022-35435303 Email ID: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

To,
Compliance Department
The BSE Limited,
Listing Department,
P J Towers, 1st floor Dalal Street,
Mumbai 400 001

August 13, 2025

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Anuroop Packaging Limited (“the Company”) held Today, August 13, 2025.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (‘SEBI Listing Regulations’) with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Further to the prior intimation made under Regulation 29 of the SEBI Listing Regulations on August 07, 2025 and Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors (“the Board”) of the Company at its meeting held today (Wednesday) i.e., August 13, 2025 has, inter-alia: -

1. Considered and Approved the Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025. (the “Results”) along with the Limited Review Report;

In the above context, we are enclosing the following documents: -

- i. Copy of the financial results as recommended and reviewed by the Audit Committee and approved by the Board of Directors. The said financial results are also uploaded on the website of the Company viz., www.anurooppackaging.com.
 - ii. Copy of the Limited Review Audit Report, as received from our Statutory Auditors, Banka & Banka on the Standalone and Consolidated Financial Results.
2. Considered and approved the Director’s Report, Corporate Governance Report along with the requisite certificates, and the Secretarial Audit Report of the Company and its material subsidiary for the Financial year ended March 31, 2025, in compliance with the provisions of the Companies Act, 2013 and other applicable laws and rules made thereunder.
 3. Considered, approved and recommended appointment of Mrs. Shweta Akash Sharma (DIN: 06829309), Director (Non-Executive Non-Independent) of the Company, who retires by rotation and being eligible offers herself for re-appointment pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013;
 4. Considered, approved and recommended for members approval, appointment of M/S. Banka & Banka, Chartered Accountants (Firm Registration Number: - 100979W), for a term of 5 consecutive years from the conclusion of this AGM till the conclusion of the 35th AGM.

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and such other circulars relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company are attached below as “Annexure-I.”



5. Considered and approved the change in name of the Company from "**Anuroop Packaging Limited**" to "**Shivanshi Industries Limited**" or any other suitable name which may be available with Registrar of Companies, subject to approval of Shareholders of the Company, Registrar of Companies, stock exchange and of any other authority as may be required, having consequential amendment in the MOA & AOA of the Company.
6. Considered, approved and recommended for members approval the raising of loan with an option to convert the same into fully paid Equity Shares of the Company under Section 62(3) of the Companies Act, 2013.

The Board has accorded its approval to borrow and convert the whole or part of the loans up to **INR 50 Crore, (INR Fifty Crore)** to be extended by any one or more individually or with the combinations of banks, financial institutions, firms, companies, body corporate, directors, mutual funds, trusts, other organizations, institutions and/or any other persons related herewith (hereinafter referred to as the "Lenders") (after the date of this resolution approval) by the Company under the lending arrangements (future arrangements), in the event of default or exercise of an option provided under the lending arrangements in agreement, which shall be convertible into Equity shares of the Company, through any mode necessary as per the terms contained in the respective loan documents to be executed between the Company and its Lenders.

7. Considered and approved the draft Notice of the 30th Annual General Meeting (AGM) of the Company scheduled to be held on **Friday, September 12, 2025 at 04:00 P.M at the registered office of the Company** situated at 105, Ambiste Budruk, Post Khanivali, Taluka – Wada, Palghar, Thane - 421303 to incorporate certain above mentioned matters for the approval of the Shareholders.
8. Considered, approved and appointed, Mr. Anjani Kumar R. Tripathi (Registration No.: MAH/5495/2014) as the Scrutinizer for scrutinizing the E-Voting process for the 30th Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
9. Considered and fixed Record date for the purpose of 30th Annual General Meeting and decided the E-voting period mentioned below: -

Sr No.	Particulars	Date
1.	Cut-off date for determining the Members who are entitled to vote on the resolutions set forth in this Notice.	September 05, 2025
2.	NSDL E-Voting Period	September 09, 2025 from 09:00 A.M to September 11, 2025 till 05:00 P.M

10. Noted the Quarterly Compliances, complied for the Quarter ended June 30,2025.

The Board Meeting was commenced at 04:15 P.M and concluded at 05:00 P.M.

This is for your information and records.

For and on behalf of
Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102

Encl: As Stated Above



**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE
QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS
OF ANUROOP PACKAGING LIMITED ("THE COMPANY")
PURSUANT TO THE REGULATIONS 33 AND 52 OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATION 2015, AS AMENDED**

To,

The Board of Directors Anuroop Packaging Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Anuroop Packaging Limited ("the Company"), which includes joint operations, for the quarter ended 30th June, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (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 Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. 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 (ICAI). This standard



requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.

4. Based on our review conducted as stated in paragraph 3 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 Indian Accounting Standard ("Ind AS") 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 not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BANKA & BANKA

CHARTERED ACCOUNTANTS

ICAI FIRM REG. NO. 100979W



(Pradeep P. Banka)

PARTNER

Membership No.038800

UDIN : 25038800BMHCRF6427

Mumbai :- 13.08.2025

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

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Contact No.: 022-35435303 Email ID: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

Extract of Un-Audited Standalone Financial Results for the quarter ended June 30, 2025

Sr No	Particulars	Quarter ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	INCOME				
	Revenue from operation	86.02	113.72	96.27	390.86
	Other Income	7.10	8.29	8.31	56.79
	Total Income	93.12	122.01	104.58	447.65
2	Expenses				
	Cost Of materials Consumed	53.07	38.74	56.24	188.04
	Changes in Inventory of Stock in trade	(7.05)	(3.84)	(2.32)	(11.81)
	Employee Benefits Expenses	5.91	10.69	5.76	31.89
	Depreciation and Amortisation Expenses	5.32	(1.72)	5.32	21.27
	Finance Cost	8.12	15.18	9.45	38.13
	Other Expenses	22.71	41.47	18.61	96.86
	Total Expenses	88.08	100.52	93.06	364.39
3	Profit/Loss Before Exceptional Items and tax(1-2)	5.04	21.49	11.52	83.26
	Exceptional Items				
4	Profit/(Loss)before tax	5.04	21.49	11.52	83.26
	Tax Expense				
	Current Tax	2.36	0.33	4.55	22.40
	Deferred Tax	-4.34	(6.00)	0.71	(1.54)
5	Total Tax Expenses	(1.98)	(5.67)	5.26	20.85
6	Net Profit/(Loss) after tax(4-5)	7.02	27.16	6.26	62.41
7	Other Comprehensive Income				
	Items that will not be reclassified into Profit or Loss		0.43		0.43
8	Total Comprehensive Income for the year (after tax) (5+6)	7.02	26.73	6.26	61.98
9	Paid-up Equity Share Capital (Face Value of Rs. 10 /- each)	1,066.30	1,105.30	1,066.30	1,066.30
10	Other Equity	666.67	659.65	603.94	776.64
11	Earnings per Equity Share (of Rs. 10/- each)				
	Basic	0.07	0.24	0.06	0.58
	Diluted	0.07	0.24	0.06	0.58

Ratio

Debt Equity Ratio	0.22	0.17	0.23	0.17
Interest Service Coverage Ratio	2.52	2.68	2.22	2.68
Debt Service Coverage Ratio	0.42	1.82	1.58	1.82

Notes:

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 13, 2025.
- The Statutory auditors have conducted the audit of the financial statements and have expressed an un qualified audit opinion.
- Previous period figures have been re-grouped / re-classified wherever necessary.

For Anuroop Packaging Limited

Akash Sharma
Managing Director
DIN : 06389102

Date: 13/08/2025
Place: Mumbai





**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE
QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL
RESULTS OF ANUROOP PACKAGING LIMITED PURSUANT
TO THE REGULATIONS 33 AND 52 OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATION 2015, AS AMENDED**

To,

The Board of Directors Anuroop Packaging Limited

- We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Anuroop Packaging Limited ('the company') and its subsidiary (the Company and its subsidiary together referred to as 'the Group'), for the quarter ended June 30, 2025 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('Listing Regulations').
- This Statement, which is the responsibility of the 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013, 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 SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

- The statement includes the results of the one Subsidiary, '**M/s Yuktarth Advisory limited (Formerly known as Sara Solutions Limited)**'.
- Based on our review conducted and procedures performed as stated in paragraph 3 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 Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our Conclusion on the statement is not modified in respect of our Anuroop Packaging Limited on the unaudited interim standalone/consolidated financial result/ financial information certified by the management.

For BANKA & BANKA

CHARTERED ACCOUNTANTS
ICAI FIRM REG. NO. 100979W



(Pradeep P. Banka)

PARTNER

Membership No.038800

UDIN : 25038800BMHCRG3242

Mumbai :- 13.08.2025

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

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Extract of Un-Audited Consolidated Financial Results for the quarter ended June 30, 2025

Rs. in Lakhs (except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	INCOME				
	Revenue from operation	320.09	830.34	319.46	1,832.68
	Other Income	20.68	34.90	33.07	153.39
	Total Income	340.77	865.24	352.53	1,986.07
2	Expenses				
	Cost Of materials Consumed	53.07	38.74	56.24	188.04
	Changes in Inventory of Stock in trade	-7.05	(3.84)	(2.32)	(11.81)
	Employee Benefits Expenses	35.35	52.26	58.69	213.59
	Depreciation and Amortisation Expenses	26.79	26.18	28.64	107.17
	Finance Cost	36.20	38.45	39.18	157.30
	Other Expenses	152.65	372.31	129.48	757.43
	Total Expenses	297.01	524.10	309.91	1,411.72
3	Profit/Loss Before Exceptional Items and tax(1-2)	43.76	341.14	42.62	574.35
	Exceptional Items				
4	Profit/(Loss)before tax	43.76	341.14	42.62	574.35
	Tax Expense				
	Current Tax	7.65	66.04	7.29	127.89
	Deferred Tax	-35.94	24.68	2.28	42.17
	Total Tax Expenses	(28.29)	90.72	9.57	170.06
6	Net Profit/(Loss) after tax(4-5)	72.05	250.42	33.05	404.29
7	Other Comprehensive Income				
	Items that will not be reclassified into Profit or Loss		(2.14)	-	(2.14)
8	Total Comprehensive Income for the year (after tax) (5+6)	72.05	248.28	33.05	406.43
9	Paid-up Equity Share Capital (Face Value of Re. 10 /- each)	1,066.30	1,228.80	1,066.30	1,105.30
10	Other Equity	3,330.11	3,258.06	1,538.87	3,258.06
11	Earnings per Equity Share (of Rs. 10/- each)				
	Basic	0.68	2.02	0.31	3.68
	Diluted	0.68	2.02	0.31	3.68

Ratio

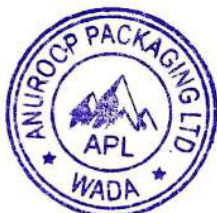
Debt Equity Ratio	0.35	0.46	0.54	0.46
Interest Service Coverage Ratio	2.95	4.65	2.09	4.65
Debt Service Coverage Ratio	0.60	6.62	1.82	6.62

Notes:

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 13, 2025.
- The Statutory auditors have conducted the audit of the financial statements and have expressed an un qualified audit opinion.
- Previous period figures have been re-grouped / re-classified wherever necessary.

For Anuroop Packaging Limited

Akash Sharma
Managing Director
DIN : 06389102



Date: 13/08/2025
Place: Mumbai

Annexure-I

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and such other circulars relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company are attached below as follows: -

Sr No.	Disclosure Requirement on event	Information on event
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	In terms of provisions of Section 139 of the Act, M/s. Banka & Banka, Chartered Accountants (Firm Registration No. 100979W) were appointed at the 25 th AGM held on September 29, 2020 for a term of 5 consecutive years from the conclusion of said AGM held on September 29, 2020 till the conclusion of the 30 th AGM. They completed one tenure of five consecutive years and now are being re-appointed for a term the next term of five consecutive years from the conclusion of this AGM till the conclusion of the 35 th AGM.
2.	Date of appointment/ reappointment/ cessation & term of appointment/ reappointment;	As the term of M/s. Banka & Banka as the Statutory Auditors of the Company expires at the conclusion of 30 th AGM, the Board of Directors of the Company at their meeting held today being August 13, 2025 based on the recommendation of the Audit Committee, has recommended to the Members the appointment of M/s. Banka & Banka, Chartered Accountants (Firm Registration No. 100979W), as Statutory Auditors of the Company. The proposed appointment is for a term of 5 (five) consecutive years from the conclusion of 30 th AGM till the conclusion of the 35 th AGM on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors, from time to time.
3.	Brief Profile (in case of appointment);	M/s. Banka & Banka is a firm of Chartered Accountants registered and empaneled with the Institute of Chartered Accountants of India (ICAI). With a rich tradition of professional excellence since 1986, Banka & Banka renders comprehensive professional services tailored to meet specific requirement of every client. It is primarily engaged in providing audit and assurance services to its clients. It offers wide range of services like Business Advisory services, Tax Advisory services, and Audit & Assurance services. It also undertakes all kinds of Compliance work. They have the capabilities to take a 360-degree view of the financial reporting process to ensure proper financial discipline, debt management & wealth management.
4.	Disclosure of relationships between directors.	None.
5.	Any material changes in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change.	Not Applicable
6.	Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor(s) proposed to be appointed.	The proposed appointment is made according to the recommendation of the Audit Committee. Following mentioned are the credentials of the Auditor: - Banka & Banka (Firm Registration No.: 100979W) Partner: Pradeep Banka; (Membership No.: 038800) Address: 3 rd Floor, Shah Trade Center, Rani Sati Marg, Malad East, Mumbai, 400097.

