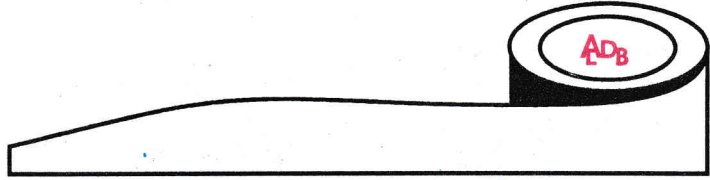


AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

**Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777**

Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net

13/08/2021

To,
The MSEI Ltd.
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Subject: Submission of Documents

**Ref: Unaudited Financial Results for the quarter ended 30/06/2021 under regulation 33 of SEBI
(Listing Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on 13th August 2021 at 11:30 a.m. and concluded at 01:10 p.m. inter alia, has transacted & approved the Unaudited financial results for the quarter ended 30th June, 2021 under regulation 33 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015.

Copy of Unaudited Financial Results along with the Limited Review Report is attached herewith.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited


Neeraj Goel
Managing Director
DIN: 00017498

Copy to:
Calcutta Stock Exchange

(Rs. In Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30TH JUNE 2021					
Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-21	31-Mar-21	30-Jun-20	March 31, 2021
		3 months	3 months	3 months	12 month
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Revenue from Operations	3882.84	4,060.43	1486.95	12,730.04
	(b) Other Income		1.70	0.00	1.70
	(c) Total Revenue (a + b)	3882.84	4,062.13	1486.95	12,731.74
2	Expenses:				
	a. Cost of materials consumed	2368.32	2,729.71	754.13	7,474.15
	b. Purchase of stock-in-Trade		-	0.00	-
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade	-65.35	(82.22)	-53.66	(61.06)
	d. Employee benefit Expenses	197.31	315.72	130.05	781.26
	e. Finance Costs	33.35	37.36	31.03	116.67
	f. Depreciation and amortisation expense	43.78	46.02	43.02	175.08
	g. Consumption of Stores & Spares				
	h. Excise Duty				
	i. Other expenses	1264.16	1,028.51	549.94	4,160.33
	Total Expenses	3841.57	4075.10	1454.51	12646.43
3	Profit (loss) From Operations before exceptional items, extraordinary items and tax (2-3)	41.27	-12.97	32.44	85.31
4	Exceptional items/ prior period item		-	0.00	-
5	profit (/loss) before Tax (3-4)	41.27	-12.97	32.44	85.31
6	Tax expense (a) Current Tax	14.12	13.95	11.00	48.54
	(b) Tax paid (Excess Provision) P/Years		-	0.00	-
	(c) Deffered Tax	-3.73	(3.03)	-2.81	(11.34)
	Total Tax Expenses (6(a) +6(b)+69 c))	10.39	10.92	8.19	37.2
7	Net Profit (/loss) for the period from continuing operations (6-5)	30.88	-23.89	24.25	48.11
	Profit (/loss) from discountining operations before tax		-	-	-
	Tax expenses of discountining operations		-	-	-
8	Net Profit (/loss) from Discontining operations After Tax		-	-	-
9	Net Profit (/loss) for the period (7-8)	30.88	-23.89	24.25	48.11
10	Other Comperhensive Income				
	A. (i) Items that will not be reclassified to profit or loss				
	Remeasurement gaind/loss of defined benefit plans(net of tax)	0.00	(11.88)	0.00	30.08
	Tax on above	0.00	8.72	0.00	(7.57)
	B. (i) Items that will be reclassified to profit or loss		-	0.00	-
	Fair value changes on financial assets through oci (net of tax)		-	0.00	-
	other comprehensive income for the YEAR, net of tax	0.00	(3.16)	0.00	22.51
	Total Comperhensive Income for the period (9+10)	30.88	-27.05	24.25	70.62
10	Paid-up Equity Share Capital (Face Value per share Re. 1)	1350.00	1350.00	1350.00	1,350.00
11	Earning Per Share (EPS)				
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.02	-0.02	0.18	0.36
	b. Dilutd EPS from continuing & Discontiining Operations (Rs.)	0.02	-0.02	0.18	0.36



Notes:

1. The above Unaudited Financial Results for the quarter ended 30/06/2021, have been reviewed by the Audit Committee and taken on record and approved by the board of Directors of the Company at their meeting held on 13th August 2021. The above Financial results for the quarter ended 30th June, 2021 has been subject to the limited review by the Company's Statutory Auditors.
2. The Company has only one reportable business segment i.e., Paper. Accordingly, separate segment information is not applicable.
3. The financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the companies (Indian accounting audit standard Rules, 2015 (as amended) under section 133 of the Companies Act, 2013 (the "accounting principles generally accepted in India").
4. The IND AS compliant corresponding figures for the period as reported above has not been subjected to review. However, the company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
5. Figures of the previous quarter/periods have been re-arranged, wherever necessary.
6. Due to outbreak of COVID-19 globally and in India, the government has issued orders of lockdown during the first quarter during the month of April and May, however the manufacturing activity of the company were carried on as per government guidelines. Therefore there was no major impact on the business activities in the quarter ended 30th June 2021.

Further, the company has been monitoring the situation closely and has taken proactive measures to comply with various directions / regulations / guidelines issued by Government and local bodies to ensure safety of employees in its office.

7. The above results of the company are available on the Company's website - www.agarwalduplex.net and also on MSEI's website- www.msei.in

FOR AGARWAL DUPLEX BOARD MILLS LIMITED

PLACE: DELHI

DATE: 13/08/2021




NEERAJ GOEL

MANAGING DIRECTOR

DIN: 00017498

RAJEEV SINGAL & CO.
CHARTERED ACCOUNTANTS

Reg. No. - 008692C
PAN- AAPFR2931N



175, Dwarkapuri, Main Road
Opp. Shiv Mandir First Floor
Muzaffarnagar (U.P.)-251001

singhalrk2012@gmail.com
Office Mob- +91-9568000525
Phn- 0131-2970118

LIMITED REVIEW REPORT

**Review Report to
The Board of Director,
Agarwal Duplex Board Mills Limited**

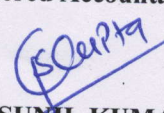
We have reviewed the accompanying statement of unaudited financial results of **Agarwal Duplex Board Mills Limited** 'the company' for the quarter ended **30.06.2021**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. This statement of unaudited financial results for the quarter ended **30.06.2021** together with the notes thereon is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 13th August, 2021. Our responsibility is to issue a report on these financial statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards '(Ind AS)' 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M/S RAJEEV SINGAL & CO.**
Firm Regn. No. 008692C
Chartered Accountants




(CA SUMIL KUMAR)
PARTNER
M. No. 408730

DATED: 13/08/2021
PLACE: MUZAFFARNAGAR
UDIN: 21408730AAAAFB3300