

AGARWAL

ADBML

DUPLEX BOARD MILLS LIMITED

Office & Works : 4TH KM. STONE, BHOPA ROAD, MUZAFFARNAGAR-251001(U.P.)
Ph. : 0131-2614623, 2614734, 2411509 • email : adbml2008@rediffmail.com

10/08/2022

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 30/06/2022 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 10th August 2022 at 11:30 a.m. and concluded at 12:45 PM., inter alia, has transacted & approved the Unaudited financial results for the quarter ended 30th June, 2022 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 2022					
Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-22	31-Mar-22	30-Jun-21	March 31, 2022
		3 months	3 months	3 months	12 month
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Revenue from Operations	5814.64	6,063.05	3882.84	20,433.04
	(b) Other Income	0.90	1.52	0.00	1.52
	(c) Total Revenue (a + b)	5815.54	6,064.57	3882.84	20,434.56
2	Expenses:				
	a. Cost of materials consumed	4081.96	4,046.00	2368.32	13,060.08
	b. Purchase of stock-in-Trade	0.00	-	0.00	-
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade	-250.24	176.08	-65.35	(165.72)
	d. Employee benefit Expenses	225.49	224.71	197.31	900.15
	e. Finance Costs	25.49	28.76	33.35	102.04
	f. Depreciation and amortisation expense	44.67	47.30	43.78	178.62
	i. Other expenses	1641.57	1,497.07	1264.16	6,187.32
	Total Expenses	5768.94	6019.92	3841.57	20262.49
3	Profit (loss) From Operations before exceptional items, extraordinary items and tax (2-3)	46.60	44.65	41.27	172.07
4	Exceptional items/ prior period item	0.00	-	0.00	-
5	profit (/loss) before Tax (3-4)	46.60	44.65	41.27	172.07
6	Tax expense (a) Current Tax	12.12	26.86	14.12	79.92
	(b) Tax paid (Excess Provision) P/Years	0.00	-	0.00	-
	(c) Deferred Tax	0.00	(4.33)	-3.73	(15.38)
	Total Tax Expenses (6(a) +6(b)+69 c))	12.12	22.53	10.39	64.54
7	Net Profit (/loss) for the period from continuing operations (6-5)	34.48	22.12	30.88	107.53
	Profit (/loss) from discounting operations before tax	-	-	-	-
	Tax expenses of discounting operations	-	-	-	-
8	Net Profit (/loss) from Discontinuing operations After Tax	-	-	-	-
9	Net Profit (/loss) for the period (7-8)	34.48	22.12	30.88	107.53
10	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss				
	Remeasurement gain/loss of defined benefit plans(net of tax)	0.00	19.29	0.00	19.29
	Tax on above	0.00	(4.86)	0.00	(4.86)
	B. (i) Items that will be reclassified to profit or loss	0.00	-	0.00	-
	Fair value changes on financial assets through oci (net of tax)	0.00	-	0.00	-
	other comprehensive income for the YEAR, net of tax	0.00	14.43	0.00	14.43
	Total Comprehensive Income for the period (9+10)	34.48	36.55	30.88	121.96
10	Paid-up Equity Share Capital (Face Value per share Re. 1)	1350.00	1,350.00	1350.00	1,350.00
11	Earning Per Share (EPS)				
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.03	0.02	0.02	0.08
	b. Diluted EPS from continuing & Discontinuing Operations (Rs.)	0.03	0.02	0.02	0.08



Notes:

1. The above Unaudited Financial Results for the quarter ended 30/06/2022, 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 10th August 2022. The above Financial results for the quarter ended 30th June, 2022 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. 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: 10/08/2022


NEERAJ GOEL
MANAGING DIRECTOR
DIN: 00017498

RAJEEV SINGAL & CO.
CHARTERED ACCOUNTANTS

Reg. No. - 008692C
PAN- AAPFR2931N



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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 **30.06.2022**. 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 un-audited financial results for the quarter ended **30.06.2022** 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 10th August, 2022. 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 SUNIL KUMAR)
PARTNER
M. No. 408730

DATED: 10/08/2022
PLACE: MUZAFFARNAGAR
UDIN: 22408730AOSEZL6487