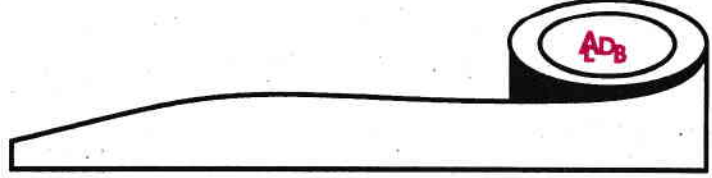


**AGARWAL**



## **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**

To,

13/02/2023

**Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),  
Mumbai – 400 098, India.**

**Subject: Outcome of Board Meeting dated 13/02/2023**

**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on today i.e., 13<sup>th</sup> February, 2023, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the quarter ended 31/12/2022 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval for the appointment of Shailly Goel & Co., Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2022-23.

The meeting commenced at 12:30 P.M. and concluded at 01:40 P.M.

Please take the same on record.

Thanking You,

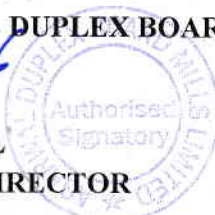
Yours faithfully,

For **AGARWAL DUPLEX BOARD MILLS LIMITED**

**NEERAJ GOEL**

**MANAGING DIRECTOR**

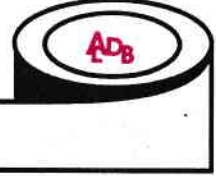
**DIN: 00017498**



Copy To:

1. Calcutta Stock Exchanges Limited

**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**

13/02/2023

To,

**Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.**

**Subject: Submission of Documents**

**Ref: Un-audited Financial Results for the quarter ended 31/12/2022 under regulation 33 of  
SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

Please find enclosed herewith a copy of Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December 2022 under regulation 33 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015 as taken on record by the Board of Directors of the company in their meeting held on 13/02/2023 at 12:30 P.M and concluded at 01:40 P.M.

Also find enclosed herewith a copy of Limited Review Report as given by M/s Goel Singhal & Associates. (Chartered Accountant); Statutory Auditor of the company relating to the Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December 2022.

Thanking You,

Yours Faithfully,

**For AGARWAL DUPLEX BOARD MILLS LIMITED**

  
**NEERAJ GOEL  
MANAGING DIRECTOR  
DIN: 00017498**



Copy To:

Calcutta Stock Exchanges Limited

**AGARWAL DUPLEX BOARD MILLS LIMITED**  
**Regd. Office: 217, AGGARWAL PRESTIGE MALL, PLOT No.2, ALONG ROAD No.44, PITAMPURA, NEW DELHI-110034**  
**CIN: L99999DL1984PLC019052**

(Rs. In Lakhs)

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 31ST DECEMBER 2022**

Sr. No.	Particulars	Quarter Ended			Nine month ended		Year ended
		31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	March 31, 2022
		3 months	3 months	3 months	9 month	9 month	12 month
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Revenue from Operations</b>						
	(a) Revenue from Operations	4990.07	5785.93	5391.95	16590.64	14369.99	20433.04
	(b) Other Income	0.00	1.06	0.00	1.96	0.00	1.52
	<b>(c) Total Revenue (a + b)</b>	<b>4990.07</b>	<b>5786.99</b>	<b>5391.95</b>	<b>16592.60</b>	<b>14369.99</b>	<b>20434.56</b>
<b>2</b>	<b>Expenses:</b>						
	a. Cost of materials consumed	3312.25	3738.94	3452.79	11133.15	9014.08	13060.08
	b. Purchase of stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade	-447.84	88.54	-258.60	-609.54	-341.80	-165.72
	d. Employee benefit Expenses	246.54	197.74	243.00	669.77	675.44	900.15
	e. Finance Costs	27.59	22.97	21.38	76.05	73.28	102.04
	f. Depreciation and amortisation expense	44.83	44.70	43.77	134.20	131.32	178.62
	g. Consumption of Stores & Spares	0.00	0.00	0.00	0.00	0.00	0.00
	h. Excise Duty on Sales	0.00	0.00	0.00	0.00	0.00	0.00
	i. Other expenses	1777.53	1643.75	1820.61	5062.85	4690.25	6187.32
	<b>Total Expenses</b>	<b>4960.90</b>	<b>5736.64</b>	<b>5322.95</b>	<b>16466.48</b>	<b>14242.57</b>	<b>20262.49</b>
<b>3</b>	<b>Profit (loss) From Operations before exceptional items, extraordinary items and tax (1-2)</b>	<b>29.17</b>	<b>50.35</b>	<b>69.00</b>	<b>126.12</b>	<b>127.42</b>	<b>172.07</b>
<b>4</b>	<b>Exceptional items/ prior period item</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit (/loss) before tax (3-4)</b>	<b>29.17</b>	<b>50.35</b>	<b>69.00</b>	<b>126.12</b>	<b>127.42</b>	<b>172.07</b>
<b>6</b>	<b>Tax expense (a) Current Tax</b>	<b>1.48</b>	<b>22.27</b>	<b>24.04</b>	<b>35.87</b>	<b>53.06</b>	<b>79.92</b>
	(b) Tax paid (Excess Provision) P/Years	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Deferred Tax	0.00	-9.25	-3.63	-9.25	-11.05	-15.38
	<b>Total Tax Expenses (6(a) + 6(b) + 6 (c))</b>	<b>1.48</b>	<b>13.02</b>	<b>20.41</b>	<b>26.62</b>	<b>42.01</b>	<b>64.54</b>
<b>7</b>	<b>Net Profit (/loss) for the period from continuing operations (5-6)</b>	<b>27.69</b>	<b>37.33</b>	<b>48.59</b>	<b>99.50</b>	<b>85.41</b>	<b>107.53</b>
<b>8</b>	<b>Profit (/loss) from discontinuing operations before tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9</b>	<b>Tax expenses of discounting operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>10</b>	<b>Net Profit (/loss) from Discontinuing operations After Tax (8-9)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11</b>	<b>Net Profit (/loss) for the period (7+10)</b>	<b>27.69</b>	<b>37.33</b>	<b>48.59</b>	<b>99.50</b>	<b>85.41</b>	<b>107.53</b>
<b>12</b>	<b>Other Comperhensive Income</b>						
	A. (i) Items that will not be reclassified to profit or loss						
	Remeasurement gained/loss of defined benefit plans(net of tax)	0.00	0.00	0.00	0.00	0.00	19.29
	Tax on above	0.00	0.00	0.00	0.00	0.00	-4.86
	B. (i) Items that will be reclassified to profit or loss						
	(ii) income tax relating to items that will be reclassified to profit or loss						
	<b>Total Other Comperhensive Income (Loss )for the period, net of tax</b>	<b>27.69</b>	<b>37.33</b>	<b>48.59</b>	<b>99.50</b>	<b>85.41</b>	<b>121.96</b>
<b>13</b>	<b>Paid-up Equity Share Capital (Face Value per share Re. 1)</b>	<b>1350.00</b>	<b>1350.00</b>	<b>1350.00</b>	<b>1350.00</b>	<b>1350.00</b>	<b>1350.00</b>
<b>14</b>	<b>Earning Per Share (EPS)</b>						
	<b>a. Basic EPS from continuing &amp; Discontinuing Operations (Rs.)</b>	<b>0.02</b>	<b>0.02</b>	<b>0.04</b>	<b>0.07</b>	<b>0.06</b>	<b>0.08</b>
	<b>b. Dilutd EPS from continuing &amp; Discontiinuing Operations (Rs.)</b>	<b>0.02</b>	<b>0.02</b>	<b>0.04</b>	<b>0.07</b>	<b>0.06</b>	<b>0.08</b>



*Beersaj*

**Notes:**

1. The above Unaudited Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the company at their meeting held on 13th February, 2023. The above financial results for the quarter ended 31st December 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 above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
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](http://www.agarwalduplex.net) and also on MSEI's website- [www.msei.in](http://www.msei.in)

**FOR AGARWAL DUPLEX BOARD MILLS LIMITED**

**PLACE: DELHI  
DATE: 13/02/2023**

  
**NEERAJ GOEL  
MANAGING DIRECTOR  
DIN: 00017498**





# GOEL SINGHAL & ASSOCIATES

## Chartered Accountants

203/60, Upper Storey, Sadar Bazar, Muzaffarnagar

Mob.9837049227, e-mail: goelsinghal@gmail.com

PAN: AAFFFG4832P GSTIN: 09AAFFFG4832P1ZW

Regn.No.006496C

### LIMITED REVIEW REPORT

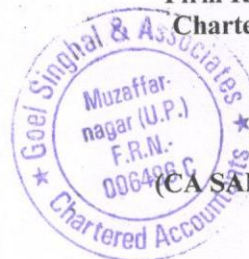
**Review Report to  
The Board of Director,  
Agarwal Duplex Board Mills Limited**

We have reviewed the accompanying statement of unaudited financial results of **Agarwal Duplex Board Mills Limited** '(the company)' for the quarter ended **31.12.2022**. 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 **31.12.2022** 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 13<sup>th</sup> February, 2023. 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 GOEL SINGHAL & ASSOCIATES**  
**Firm Regn. No.006496C**  
**Chartered Accountants**



**DATED: 13.02.2023**  
**PLACE: MUZAFFARNAGAR**  
**UDIN: 23078430BGTZUE9412**

**(CA SANJAY BANSAL)**  
**PARTNER**  
**M. No.078430**