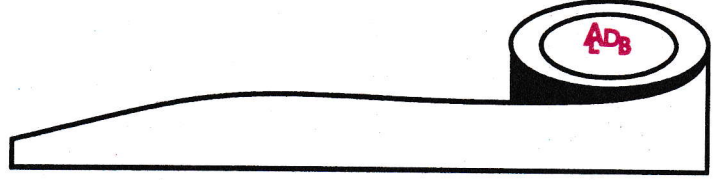


AGARWAL



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**

11/08/2023

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 30/06/2023 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 Friday, 11th August 2023 at 01:00 P.M. and concluded at 02:35 P.M, inter alia, has transacted & approved the Unaudited financial results for the quarter ended 30th June, 2023 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

**Add: 217, Agarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034**

Copy to:
Calcutta Stock Exchange

AGARWAL

ADB

DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

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Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net**

11/08/2023

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

Subject: Outcome of Board Meeting
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

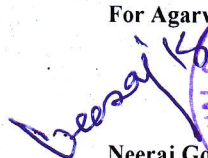
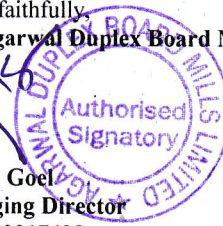
With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Friday 11th August 2023, inter alia, has transacted & approved the following matters:

1. Approval of Unaudited Financial Results of the company for the quarter ended 30/06/2023 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval of Notice of 39th Annual General Meeting to be held on Wednesday, 27th September 2023 and Director Report for the Financial Year ended 31/03/2023 of the Company.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
4. To approve the re-appointment of Mr. Neeraj Goel as Managing Director of the Company w.e.f. 27th September 2023.
5. To approve the re-appointment of Mr. Abhishek Agarwal as Whole Time Director of the Company w.e.f. 27th September 2023.

The meeting commenced at 01:00 P.M. and concluded at 02:35 P.M.

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
Add: 217, Agarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi - 110034

Copy to:
Calcutta Stock Exchange

(Rs. In Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30TH JUNE 2023					
Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-23	31-Mar-23	30-Jun-22	March 31, 2023
		3 months	3 months	3 months	12 month
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Revenue from Operations	4276.12	4,766.85	5814.64	21,357.49
	(b) Other Income	0.17	0.79	0.90	2.75
	(c) Total Revenue (a + b)	4,276.29	4,767.64	5815.54	21,360.24
2	Expenses:				
	a. Cost of materials consumed	2434.6	2,813.55	4081.96	13,946.70
	b. Purchase of stock-in-Trade	0	0.00	0.00	
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade	332.46	(9.95)	-250.24	(619.49)
	d. Employee benefit Expenses	216.28	271.63	225.49	941.40
	e. Finance Costs	31.60	25.48	25.49	101.53
	f. Depreciation and amortisation expense	45.66	48.28	44.67	182.48
	i. Other expenses	1190.11	1,649.49	1641.57	6,712.34
	Total Expenses	4,250.71	4,798.47	5768.94	21,264.95
3	Profit (loss) From Operations before exceptional items, extraordinary items and tax (2-3)	25.58	(30.83)	46.60	95.29
4	Exceptional items/ prior period item	0.00	0.00	0.00	0.00
5	profit (/loss) before Tax (3-4)	25.58	(30.83)	46.60	95.29
6	Tax expense (a) Current Tax	11.84	22.37	12.12	58.24
	(b) Tax paid (Excess Provision) P/Years	0.00	0.00	0.00	0.00
	(c) Deffered Tax	-5.40	(10.42)	0.00	(19.67)
	Total Tax Expenses (6(a) +6(b)+69 c))	6.44	11.96	12.12	38.58
7	Net Profit (/loss) for the period from continuing operations (6-5)	19.14	-42.79	34.48	56.71
	Profit (/loss) from discountinuing operations before tax	-	0.00	0.00	0.00
	Tax expenses of discountining operations	-	0.00	0.00	0.00
8	Net Profit (/loss) from Discontinuing operations After Tax	-	0.00	0.00	0.00
9	Net Profit (/loss) for the period (7-8)	19.14	-42.79	34.48	56.71
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	50.01	0.00	50.01
	Tax on above	0.00	(12.59)	0.00	(12.59)
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Fair value changes on financial assets through oci (net of tax)	0.00	0.00	0.00	0.00
	other comprehensive income for the YEAR, net of tax	-	37.42	0.00	37.42
	Total Comperhensive Income for the period (9+10)	19.14	(5.36)	34.48	94.14
10	Paid-up Equity Share Capital (Face Value per share Re. 1)	1,350.00	1,350.00	1350.00	1,350.00
11	Earning Per Share (EPS)				
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.01	-0.03	0.03	0.04
	b. Dilutd EPS from continuing & Discontiinuing Operations (Rs.)	0.01	-0.03	0.03	0.04

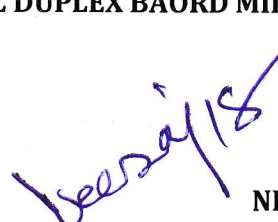



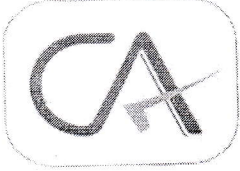
Notes:

1. The above Unaudited Financial Results for the quarter ended 30/06/2023, 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 Friday, 11th August 2023. The above Financial results for the quarter ended 30th June, 2023 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. Figures of the previous quarter/periods have been re-arranged, wherever necessary.
5. 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 BAORD MILLS LIMITED

PLACE: DELHI
DATE: 11/08/2023



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: AAFFG4832P GSTIN: 09AAFFG4832P1ZW

Regn.No.006496C

LIMITED REVIEW REPORT

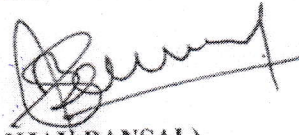
Review Report to
The Board of Director,
Agarwal Duplex Board Mills Limited

We have reviewed the accompanying statement of unaudited financial results of **Agarwal Duplex Board Mills Limited** '(the company)' for the quarter ended **30.06.2023**. 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 **30.06.2023** 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 11th August, 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.

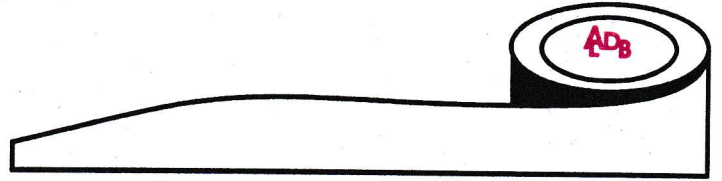
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards '(Ind AS)' and other recognized accounting practices and policies has not disclosed 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


(CA SANJAY BANSAL)
PARTNER
M. No.078430

DATED: 11th AUGUST 2023
PLACE: DELHI
UDIN: 23078430BGTZYS6985

AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

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

11/08/2023

To,

**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: Undertaking of Non applicability of Regulation 32

**Ref: Statement of Deviation(s) or Variation(s) under regulation 32 of SEBI (Listing
Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

We hereby confirm that the Statement of Deviations(s) or Variation(s) under regulation 32 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015 is not applicable on the Company relating to the Unaudited Financial Results of the company for the quarterended 30th June 2023.

Thanking You,

Yours Faithfully,

For AGARWAL DUPLEX BOARD MILLS LIMITED

Neeraj Goel
Neeraj Goel

Managing Director

DIN: 00017498

**Add: 217, Agarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034**

