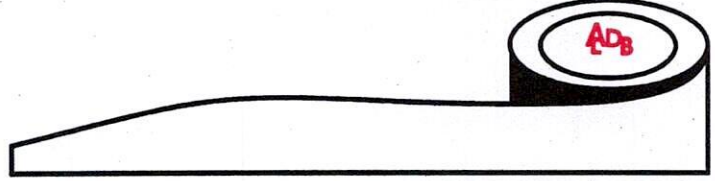


**AGARWAL**



## **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**

13/08/2024

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 30/06/2024 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 Tuesday, 13<sup>th</sup> August 2024 at 01:00 P.M. and concluded at 03:10 P.M, inter alia, has transacted & approved the Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2024 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,

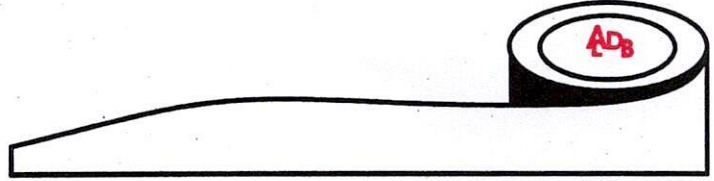
**For Agarwal Duplex Board Mills Limited**

**Renu Malik**  
**Company Secretary & Compliance Officer**  
**Add: 217, Agarwal Prestige Mall, Plot No. 2**  
**Community Center Along Road No. 44,**  
**Pitampura, Delhi – 110034**



Copy to:  
Calcutta Stock Exchange

**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**

13/08/2024

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 Tuesday 13<sup>th</sup> August 2024, inter alia, has transacted & approved the following matters:

1. Approval of Unaudited Financial Results of the company for the quarter ended 30/06/2024 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval of Notice of 40th Annual General Meeting to be held on Monday, 30th September 2024 and Director Report for the Financial Year ended 31/03/2024 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 Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.



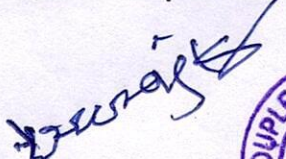
The meeting commenced at 01:00 P.M. and concluded at 03:10 P.M.

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

Thanking You,

Yours faithfully,

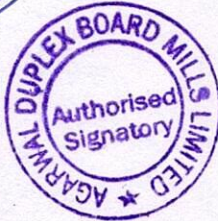
**For Agarwal Duplex Board Mills Limited**

  
Neeraj Goel

Managing Director

DIN: 00017498

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



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(Rs. In Lacs)

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30TH JUNE 2024**

Particulars	Quarter Ended			Year ended
	30-Jun-24	31-Mar-24	30-Jun-23	March 31, 2024
	3 months	3 months	3 months	12 month
	Unaudited	Audited	Unaudited	Audited
<b>Revenue from Operations</b>				
(a) Revenue from Operations	4817.06	4444.01	4276.12	16,862.33
(b) Other Income	0.00	4.41	0.17	8.18
<b>(c) Total Revenue (a + b)</b>	<b>4,817.06</b>	<b>4,448.42</b>	<b>4,276.29</b>	<b>16,870.51</b>
<b>Expenses:</b>				
a. Cost of materials consumed	2865.75	2620.05	2434.6	10,175.65
b. Purchase of stock-in-Trade	0.00	24.23	0	24.23
c. Changes in inventories of finished goods, work in progress and stock-in-Trade	198.59	-17.48	332.46	435.85
d. Employee benefit Expenses	246.67	339.60	216.28	957.53
e. Finance Costs	39.02	34.70	31.60	123.75
f. Depreciation and amortisation expense	36.49	23.82	45.66	145.71
i. Other expenses	1424.66	1434.52	1190.11	5,005.16
<b>Total Expenses</b>	<b>4,811.18</b>	<b>4,459.44</b>	<b>4,250.71</b>	<b>16,867.88</b>
<b>Profit (loss) From Operations before exceptional items, extraordinary items and tax (2-3)</b>	<b>5.88</b>	<b>(11.02)</b>	<b>25.58</b>	<b>2.63</b>
Exceptional items/ prior period item	0.00	0.00	0.00	0.00
<b>profit (/loss) before Tax (3-4)</b>	<b>5.88</b>	<b>(11.02)</b>	<b>25.58</b>	<b>2.63</b>
Tax expense (a) Current Tax	9.46	14.22	11.84	24.23
(b) Tax paid (Excess Provision) P/Years	0.00	0.00	0.00	0.00
(c) Deferred Tax	(2.97)	(2.93)	-5.40	(9.21)
<b>Total Tax Expenses (6(a) +6(b)+6(c))</b>	<b>6.49</b>	<b>11.29</b>	<b>6.44</b>	<b>15.02</b>
<b>Net Profit (/loss) for the period from continuing operations (6-5)</b>	<b>(0.61)</b>	<b>(22.31)</b>	<b>19.14</b>	<b>(12.39)</b>
Profit (/loss) from discountinuing operations before tax	0.00	0.00	0.00	0.00
Tax expenses of discountinuing operations	0.00	0.00	0.00	0.00
<b>Net Profit (/loss) from Discounting operations After Tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Profit (/loss) for the period (7-8)</b>	<b>(0.61)</b>	<b>(22.31)</b>	<b>19.14</b>	<b>(12.39)</b>
<b>Other Comperhensive Income</b>				
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
Remeasurement gaind/loss of defined benefit plans(net of tax)	0.00	22.62	0.00	22.62
Tax on above	0.00	-5.69	0.00	(5.69)
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
<b>other comprehensive income for the YEAR, net of tax</b>	<b>-</b>	<b>16.93</b>	<b>-</b>	<b>16.93</b>
<b>Total Comperhensive Income for the period (9+10)</b>	<b>(0.61)</b>	<b>(5.38)</b>	<b>19.14</b>	<b>4.54</b>
Paid-up Equity Share Capital (Face Value per share Re. 1)	1,350.00	1,350.00	1,350.00	1,350.00
<b>Earning Per Share (EPS)</b>				
a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.00	-0.02	0.01	-0.01
b. Dilutd EPS from continuing & Discontinuing Operations (Rs.)	0.00	-0.02	0.01	-0.01

Place : Delhi  
Date : 13.08.2024



For Agarwal Duplex Board Mills Limited

Neeraj Goel  
Managing Director  
DIN: 00017498



Notes:

1. The above Unaudited Financial Results for the quarter ended 30/06/2024, 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 Tuesday, 13<sup>th</sup> August 2024. The above Financial results for the quarter ended 30<sup>th</sup> June, 2024 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](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: 13/08/2024



A handwritten signature in blue ink, appearing to read "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**





# 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 **30.06.2024**. 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 **30.06.2024** 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> August, 2024. 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 SIGNHAL & ASSOCIATES

Firm Regn No: 006496C

Chartered Accountants



(CA SANJAY BANSAL)

PARTNER

M.No.078430

DATED: 13<sup>th</sup> August 2024

PLACE: DELHI

UDIN: 24078430BKBHFD7278