

AGARWAL

ADB

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
E-mail : agarwalduplex1984@gmail.com • Website : agarwalduplex.net

08/08/2017

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.

Re: Re-submission on audited financial results for the quarter and year ended on 31.03.2017 in terms of Regulation 33(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This letter is reference of your mail dated 21/07/2017 stating the discrepancies in PDF Format of Annual Financial Results submitted for the quarter and year ended March, 2017.

We thank you for your above information and are re-submitting the results in the desired format i.e., revised Schedule III of the Companies Act, 2013.

We would like to submit further that it was inadvertently omitted to be filed in the specified format and express our sincere apologies for the inconvenience caused, if any.

We request you to kindly take this submission on record and treat it compliance under the Regulation 33 of the SEBI (LODR), Regulation, 2015.

Yours Faithfully,

For Agarwal Duplex Board Mills Limited


(Neeraj Goel)
Managing Director
DIN: 0014638




Copy To:
Calcutta Stock Exchange Ltd.

(Rs. In Lacs)

PART I : STATEMENT OF STANDALONE AUDITED RESULT FOR THE QUARTER & YEAR ENDED 31 MARCH, 2017

Sr. No.	Particulars	Quarter Ended			Year ended	
		31-Mar-17	31-Dec-16	31-Mar-16	March 31, 2017	March 31, 2016
		3 months	3 months	3 months	12 month	12 month
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations					
	(a) Revenue from Operations	2639.72	2,421.54	2498.43	9520.45	9379.16
	(b) Other Income	1.54	3.40	64.10	2.15	64.71
	(c) Total Revenue (a + b)	2,641.26	2,424.94	2,562.53	9,522.60	9,443.87
2	Expenses:					
	a. Cost of materials consumed	1,267.24	1,116.76	1,552.62	4,990.03	5,275.41
	b. Purchase of stock-in-Trade	-	-	-	-	-
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade	203.75	63.23	280.95	142.57	233.29
	d. Employee benefit Expenses	137.34	85.24	103.83	320.43	286.92
	e. Finance Costs	35.9	30.31	35.08	128.67	127.85
	f. Depreciation and amortisation expense	56.4	43.60	47.32	153.19	144.11
	g. Other expenses	909.06	1,025.09	505.20	3680.33	3262.95
	h) Total Expenses (a + b + c + d + e + f + g)	2609.69	2,364.23	2,525.00	9415.22	9330.53
3	Profit (loss) From Operations before exceptional items, extraordinary items and tax (1-2)	31.57	60.71	37.53	107.38	113.34
4	Exceptional items/ prior period item	-	-	-	-	-
5	Profit (/loss) before Extraordinary Items and tax (3+4)	31.57	60.71	37.53	107.38	113.34
6	Extraordinary Item	(0.46)	-	(44.88)	(0.46)	(29.33)
7	profit (/loss) before Tax (5-6)	31.11	60.71	-7.35	106.92	84.01
8	Tax expense (a) Current Tax	18.31	16.83	10.12	36.65	36.76
	(b) Deferred Tax	1.48	1.47	3.89	5.89	15.54
	Total Tax Expenses (8(a) + 8(b))	19.79	18.30	14.01	42.54	52.30
9	Net Profit (/loss) for the period from continuing operations (7-8)	11.32	42.41	-21.36	64.38	31.71
10	Profit (/loss) from discounting operations before tax	-	-	-	-	-
11	Tax expenses of discounting operations	-	-	-	-	-
12	Net Profit (/loss) from Discontinuing operations After Tax (10-11)	-	-	-	-	-
13	Net Profit (/loss) for the period (9+12)	11.32	42.41	-21.36	64.38	31.71
14	Paid-up Equity Share Capital (Face Value per share Re. 10)	1,350.00	1,350.00	1,350.00	1,350.00	1,350.00
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				1,063.22	996.51
16	Earning Per Share (EPS)					
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.08	0.31	-0.16	0.48	0.23
	b. Diluted EPS from continuing & Discontinuing Operations (Rs.)	0.08	0.31	(0.16)	0.48	0.23

- The above results were reviewed and recommended by the audit committee and approved by the Board of Directors at its meeting held on 30.05.2017.
- The Figures of the last quarter for the current and previous year are the balancing figures between the audited figures in respect of the full financial year up to March 31, 2017 and the unaudited published year-to-date figure up to December 31, 2016 being the date of the end of the third quarter of the financial year, which were subject to limited review.
- The above quarterly financial results are displayed on the website www.agarwalduplex.net
- Figures of the previous period have been rearranged, regrouped, reclassified, restated wherever necessary to make them comparable.

Agarwal Duplex Board Mills Limited

 Neeraj Goel
 Managing Director
 DIN: 00017498

Place : Delhi
 Date : 30.05.2017

Agarwal Duplex Board Mills Limited

Regd. Office: 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi- 110 034

CIN: L99999DL1984PLC019052

Audited Statement of Assets and Liabilities as on 31.03.2017

(Rs. in Lakhs)

	PARTICULARS	As at 31.03.2017 (Audited)	Year ended 31.03.2016 (Audited)
A	<u>EQUITY & LIABILITIES</u>		
1	Share Holders' Funds:		
	(a) Share Capital	1,350.00	1,350.00
	(b) Reserves & Surplus	1,063.22	996.51
	(c) Money received against share warrants	-	-
		2,413.22	2,346.51
2	Share application money pending allotment	-	-
3	Non-Current Liabilities (i)		
	(a) Long-term borrowings	212.98	136.08
	(b) Deferred Tax Liabilities (net)	219.42	213.53
	(c) Other Long-term Liabilities	700.00	800.00
	(d) Long term provisions	-	-
4	Current Liabilities (ii)		
	(a) Short-term borrowings	895.09	939.54
	(b) Trade Payables	1,138.25	2,338.08
	(i) Total outstanding dues of micro enterprises and small enterprises and	-	-
	(ii) total outstanding dues of creditors other than micro and small enterprises	1,138.25	2,338.08
	(c) Other Current Liabilities	277.53	272.71
	(d) Short-term provisions	138.98	131.35
	Total-Liabilities (i + ii)	3,582.25	4,831.29
	TOTAL EQUITY AND LIABILITIES	5,995.47	7,177.80
B	<u>ASSETS</u>		
1	Non-Current Assets		
	(a) Fixed Assets		
	1. Tangible assets	1,682.18	1,714.81
	2. Intangible Assets	-	-
	3. Capital Work in Progress	-	-
	4. Intangible assets under development	-	-
	(b) Non-Current Investments	941.00	941.00
	(c) Deferred Tax assets (net)	-	-
	(d) Long Term Loans and Advances	24.68	24.71
	(e) Other non-current assets	-	-
	Total- Non-Current Assets	2,647.86	2,680.52
2	Current Assets		
	(a) Inventories	652.37	1,226.05
	(b) Trade Receivables	2,138.31	2,673.62
	(c) Cash and Bank Balances	241.97	221.71
	(d) Short Term Loans & Advances	81.67	91.47
	(e) Other Current assets	233.29	284.43
	Sub-Total- Current Assets	3,347.61	4,497.28
	TOTAL- ASSETS	5,995.47	7,177.80

For Agarwal Duplex Board Mills Limited



Neeraj Goel
Managing Director
DIN: 00017498

Place : Delhi
Date : 30.05.2017

GOEL SINGHAL & ASSOCIATES

Chartered Accountants

Regn.No.006496C

203/60, Upper Storey, Sadar Bazar,

Muzaffarnagar-251001(U.P.), INDIA

Ph: 0131-2436580, 2437920

Fax: 0131-2436580

e-mail: goelsinghal@gmail.com

PAN: AAFFG4832P

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

Board of Directors of
Agarwal Duplex Board Mills Limited

We have audited the quarterly financial results of Agarwal Duplex Board Mills Limited for the quarter ended 31st March, 2017 and the year to date results for the period 01st April, 2016 to 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/6212016 dated July 5, 2016 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 01st April, 2016 to 31st March, 2017.

For GOEL SINGHAL & ASSOCIATES

Chartered Accountants

Firm Regn No. 006496C



Sanjay Bausal
Sanjay Bausal
Partner
M. No. 78430

Place: Delhi

Date: 30th May, 2017

AGARWAL

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DUPLEX BOARD MILLS LIMITED

CIN: L99999DL1984PLC019052

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To,

30/05/2017

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.
Telephone: +91 22 6112 9000

**Subject: Declaration with respect to Audit Report with Unmodified opinion to the Audited
Financial Results for the financial year ended 31st March, 2017**

Dear Sir/Madam,

Pursuant to Regulation 33(3) d of the Securities and Exchanges Board of India (Listing Obligation and Disclosure Requirement), Regulation, 2015, as amended, we do hereby confirm that Statutory Auditors of the Company M/s Goel Singhal & Associates, Statutory Auditors have not expressed any unmodified opinion(s) in its audit report pertaining to Audited Financial results of the Company for the Financial Year ended 31st March, 2017.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited



Neeraj Goel
Managing Director
DIN: 00017498

Copy To:

1. Calcutta Stock Exchange Ltd.

Works :- 4th Km. Stone, Bhopa Road, Muzaffar Nagar-251001(U.P.) Ph.: 0131-2614623

AGARWAL



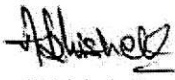

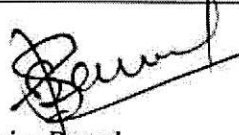
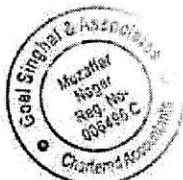
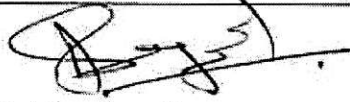
ADB

DUPLEX BOARD MILLS LIMITED

CIN: 199909DL1984PLC019052

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E-mail : agarwalduplex@rediffmail.com • Website : agarwalduplex.net

FORM - A

Sl No.	Particular	Details
1.	Name of Company	Agarwal Duplex Board Mills Limited
2.	Annual Financial Statements for the year ended	31 st March, 2017
3.	Type of Audit observation	Un-Modified
4.	Frequency of observation	Not Applicable
5.	To be signed by -	
	- Signed by Managing Director	 (Mr. Neeraj Goel) 
	- Signed by Chief Financial Officer	 (Mr. Abhishek Agarwal) 
	- Signed by Goel Singhal & Associate Chartered Accountants Statutory Auditors Registration No. 006496C	 Mr. Sanjay Bansal Partner Membership No. 078430 
	- Signed by Chairman - Audit Committee	 (Mr. Ankur Sangal)

Date: 30th May, 2017

Place: Delhi

Works :- 4th Km. Stone, Bhopa Road Muzaffar Nagar-251001(U.P.) Ph.: 0131-2614623