

<b>Agarwal Duplex Board Mills Limited</b>						
NP-151 B, Maurya Enclave, Pitampura, New Delhi- 110 088						
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31.12.2012						
	1	2	3	4	5	Rs. in Lacs
Particulars	3 months ended 31.12.12	3 months ended 30.09.12	3 months ended 31.12.11	9 months ended 31.12.12	9 months ended 31.12.11	Year ended 31.03.12
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Income</b>						
(a) Net Sales/Income from Operations	1,507.50	1,551.00	1,635.00	4,423.60	4,470.70	5,847.30
(b) Other Operating Income	2.40	2.20	1.32	6.50	3.72	5.45
<b>Total Income from Operations</b>	<b>1,509.90</b>	<b>1,553.20</b>	<b>1,636.32</b>	<b>4,430.10</b>	<b>4,474.42</b>	<b>5,852.75</b>
<b>Expenditure</b>						
a Cost of Materials consumed	756.00	770.00	921.00	2,157.00	2,478.00	3,313.21
b. Purchase of Stock-in-trade			-	-	-	-
c. Change in inventories of finished goods, work- in-progress & stock-in-trade	28.20	30.50	36.60	68.90	76.85	(39.17)
d. Employees benefits expenses	50.20	48.30	42.30	141.70	108.90	160.56
e. Depreciation and amortization expenses	35.00	35.00	35.91	106.56	107.71	143.63
f. Other Expenses	563.00	592.00	518.20	1,723.50	1,472.80	1,962.50
<b>Total Expenses</b>	<b>1,432.40</b>	<b>1,475.80</b>	<b>1,554.01</b>	<b>4,197.66</b>	<b>4,244.26</b>	<b>5,540.73</b>
<b>Profit/ (Loss) from Operations before Other Income, Interest &amp; Exceptional Item (1-2)</b>	<b>77.50</b>	<b>77.40</b>	<b>82.31</b>	<b>232.44</b>	<b>230.16</b>	<b>312.02</b>
Other Income	-	-	-	-	-	-
<b>Profit/ (Loss) from ordinary activity before Interest &amp; Exceptional Items (3+4)</b>	<b>77.50</b>	<b>77.40</b>	<b>82.31</b>	<b>232.44</b>	<b>230.16</b>	<b>312.02</b>
Finance Costs	35.40	37.80	42.30	113.00	123.80	164.46
<b>Profit/ (Loss) from ordinary activity after Interest but before Exceptional Items (5-6)</b>	<b>42.10</b>	<b>39.60</b>	<b>40.01</b>	<b>119.44</b>	<b>106.36</b>	<b>147.56</b>
Exceptional Items	-	-	-	-	-	-
<b>Profit/ (Loss) from Ordinary Activities before tax (7+8)</b>	<b>42.10</b>	<b>39.60</b>	<b>40.01</b>	<b>119.44</b>	<b>106.36</b>	<b>147.56</b>
Tax expenses	12.63	11.88	12.70	35.83	33.62	46.84
<b>Net Profit/ (Loss) from Ordinary Activities after tax (9-10)</b>	<b>29.47</b>	<b>27.72</b>	<b>27.31</b>	<b>83.61</b>	<b>72.74</b>	<b>100.72</b>
Extraordinary Items (Net of tax Expenses)	(1.65)	(1.70)	(1.35)	(4.95)	(3.65)	(4.77)
<b>Net Profit/ (Loss) for the period (11+12)</b>	<b>27.82</b>	<b>26.02</b>	<b>25.96</b>	<b>78.66</b>	<b>69.09</b>	<b>95.95</b>
Paid-up equity share capital (Rs.10/-each)	1,350.00	1,350.00	1,350.00	1,350.00	1,350.00	1,350.00
Reserves excluding revaluation reserves as per balance sheet of previous accounting year	886.07	886.07	790.12	886.07	790.12	790.12
Earnings Per Share (EPS) in Rs.( before extraordinary items not annualized)				85.26		
(a) Basic	0.21	0.19	0.19	0.58	0.51	0.71
(b) Diluted	0.21	0.19	0.19	0.58	0.51	0.71
Earnings Per Share (EPS) in Rs.( After extraordinary items not annualized)						
(a) Basic	0.21	0.19	0.19	0.58	0.51	0.71
(b) Diluted	0.21	0.19	0.19	0.58	0.51	0.71
<b>PART - II</b>						
<b>PARTICULARS OF SHAREHOLDING</b>						
<b>Public Shareholding</b>						
Number of shares	10,937,500	10,937,500	10,937,500	10,937,500	10,937,500	10,937,500
Percentages of shareholding	81.02%	81.02%	81.02%	81.02%	81.02%	81.02%
<b>Promoters and Promoter Group Shareholding</b>						
(a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
No. of Shares						
Percentage of shareholding (as a % of the total shareholding of promoters and promoter group)						
Percentage of shares (as a % of the total share capital of the Company).						
(b) Non-encumbered and not pledged						
No. of Shares	2,562,500	2,562,500	2,562,500	2,562,500	2,562,500	2,562,500
Percentage of shareholding (as a % of the total shareholding of promoters and promoter group)	18.98%	18.98%	18.98%	18.98%	18.98%	18.98%
Percentage of shares (as a % of the total share capital of the Company).						
<b>INVESTOR COMPLAINTS ( AS AT 31-12-2012)</b>	<b>NO. OF COMPLAINT</b>					
Pending at the beginning of the quarter	NIL					
Received during the quarter	NIL					
Disposed of during the quarter	NIL					
Reaming unresolved at the end of the quarter	NIL					
Note:-						
i) The above results have been approved & taken on record by the Board of Directors of the Company in their meeting held on 14.02.2013						
ii) The Auditors of the Company have carried out limited review of the aforementioned unaudited financial results in terms of Clause41 of the Listing Agreement.						
iii) Figures have been regrouped wherever necessary.						
	<b>For Agarwal Duplex Board Mills Limited</b>					
<b>Place: New Delhi</b>						<b>Sd/-</b>
<b>Dated : 1402.2013</b>						<b>Director</b>