

Agarwal Duplex Board Mills Limited

NP-151 B, Maurya Enclave, Pitampura, New Delhi- 110 088

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30.06.2011

Rs. in Lacs				
Particulars	1	2	3	4
	3 months ended 30.06.11	3 months ended 31.03.11	3 months ended 30.06.10	Year ended 31.03.2011
	Unaudited	Unaudited	Unaudited	Audited
Income				
(a) Net Sales/Income from Operations	1,433.70	1,520.30	1,270.91	5,642.78
(b) Other Operating Income	1.10	0.30	0.50	1.61
Total Income from Operations	1,434.80	1,520.60	1,271.41	5,644.39
Expenditure				
a Cost of Materials consumed	765.00	788.00	654.00	2,882.74
b. Purchase of Stock-in-trade	-	-	-	-
c. Change in inventories of finished goods, work- in-progress & stock-in-trade	41.75	35.50	(92.50)	(97.15)
d. Employees benefits expenses	30.10	32.50	33.00	132.44
e. Depreciation and amortization expenses	35.90	35.34	35.34	141.34
f. Other Expenses	490.60	545.00	565.80	2,231.74
Total Expenses	1,363.35	1,436.34	1,195.64	5,291.11
Profit/ (Loss) from Operations before Other Income, Interest & Exceptional Item (1-2)	71.45	84.26	75.77	353.28
Other Income	-	-	-	-
Profit/ (Loss) from ordinary activity before Interest & Exceptional Items (3+4)	71.45	84.26	75.77	353.28
Finance Costs	41.00	32.50	36.50	142.98
Profit/ (Loss) from ordinary activity after Interest but before Exceptional Items (5-6)	30.45	51.76	39.27	210.30
Exceptional Items	-	-	-	-
Profit/ (Loss) from Ordinary Activities before tax (7+8)	30.45	51.76	39.27	210.30
Tax expenses	9.60	15.97	12.12	64.90
Net Profit/ (Loss) from Ordinary Activities after tax (9-10)	20.85	35.79	27.15	145.40
Extraordinary Items (Net of tax Expenses)	(1.10)	(3.00)	(3.50)	(13.84)
Net Profit/ (Loss) for the period (11+12)	19.75	32.79	23.65	131.56
Paid-up equity share capital (Rs.10/-each)	1,350.00	1,350.00	1,350.00	1,350.00
Reserves excluding revaluation reserves as per balance sheet of previous accounting year	790.12	658.56	658.56	790.12
Earnings Per Share (EPS) in Rs.(before extraordinary items not annualized)				
(a) Basic	0.15	0.24	0.18	0.97
(b) Diluted	0.15	0.24	0.18	0.97
Earnings Per Share (EPS) in Rs.(After extraordinary items not annualized)				
(a) Basic	0.15	0.24	0.18	0.97
(b) Diluted	0.15	0.24	0.18	0.97
PART - II				
PARTICULARS OF SHAREHOLDING				
Public Shareholding				
Number of shares	10,937,500	10,937,500	10,937,500	10,937,500
Percentages of shareholding	81.02%	81.02%	81.02%	81.02%
Promoters and Promoter Group Shareholding				
(a) Pledged / Encumbered	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	2,562,500.00	2,562,500.00	2,562,500.00	2,562,500.00
Percentage of shareholding (as a % of the total shareholding of promoters and promoter group)	18.98%	18.98%	18.98%	18.98%
Percentage of shares (as a % of the total share capital of the Company).				
INVESTOR COMPLAINTS (AS AT 30-06-2011)	NO. OF COMPLAINT			
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 09.08.2011				
ii) The Auditors of the Company have carried out limited review of the aforementioned unaudited financial results in terms of Clause 41 of the Listing Agreement.				
iii) Figures have been regrouped wherever necessary.				
			For Agarwal Duplex Board Mills Limited	
Place: New Delhi				Sd/-
Dated : 09.08.2011				Director