



# B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor. Chawri Bazar, Delhi-110006

Ph. : 011-42141100, 011-30251171, [sbj@anandpulp.com](mailto:sbj@anandpulp.com)

CIN: L21090DL1995PLC066281

13<sup>th</sup> August, 2019

To,  
The Secretary  
Corporate Relationship Department  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001

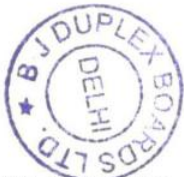
ISIN: INE265C01017 – B J DUPLEX BOARDS LIMITED

SUB – UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY  
FOR THE FIRST QUARTER ENDED 30<sup>TH</sup> JUNE, 2019 AS PER REGULATIONS 33  
OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 (LODR)

1. We have to inform you that pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today, inter alia considered and approved Unaudited Standalone Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019.
2. In this connection, we enclose herewith the following:
  - i) Unaudited Standalone Financial Results for the first quarter ended 30<sup>th</sup> June, 2019.
  - ii) The Limited Review Report by the Statutory Auditors of the Company on the above stated financial results.
3. The results are also being published in the newspapers, in the prescribed format.

Kindly take the same on your record.

Thanking You  
Yours Faithfully  
For **B J DUPLEX BOARDS LIMITED**



*Divya Mittal*

**DIVYA MITTAL**  
COMPANY SECRETARY AND COMPLIANCE OFFICER



# V.R. BANSAL & ASSOCIATES

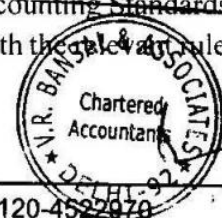
Chartered Accountants

A-69, Vijay Block, Laxmi Nagar, Delhi-110092  
Tel.: 22016191, 22433950 • Mob.: 9810052850, 9810186101  
E-mail : audit@cavrb.com, cavrbansals@gmail.com  
Website : www.cavrb.com

## Independent Auditor's Review Report on the Quarterly Unaudited Standalone and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

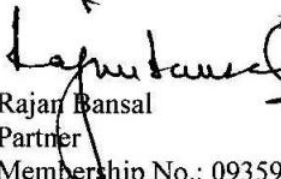
To  
Board of Directors of  
B.J. Duplex Boards Limited

1. We have reviewed the accompanying statement of quarterly standalone Ind AS financial results of B.J. Duplex Boards Limited ('the Company') for the quarter ended June 30, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. We draw attention to Note 4 to the attached financial Statements which indicates that the Company incurred a net loss of Rs.4.35 lakhs during the quarter ended 30<sup>th</sup> June 2019 and, as of that date matters in Note 4, indicate that company's current liabilities exceed current assets, that indicated that a material uncertainty exist that may cast significant doubt on the Company's ability to continue as a going concern. Our opinion is not modified in respect of this matter.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' specified under Section 133 of the Companies Act, 2013 read with the applicable rules issued there



under and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.R. Bansal & Associates  
Chartered Accountants  
Firm Registration No.:016534N

  
Rajan Bansal  
Partner



Membership No.: 093591

UDIN No.: 19093591 ANBAJI9691

PLACE: Delhi  
DATED: 13/08/2019

**B.J. DUPLEX BOARDS LIMITED**

Registered Office : H. No. 83, 3rd Floor, Chawri Bazaar, Delhi-110006

CIN:L21090DL1995PLC066281

**UNAUDITED STANDALONE FINANCIALS RESULTS  
FOR THE QUARTER ENDED JUNE 30, 2019**

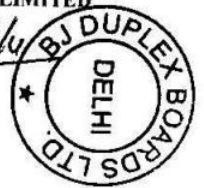
S.No	Particulars	Quarter Ended			(Rs In lakhs)
		30-Jun-19 (Unaudited)	31-Mar-19 (Audited)	30-Jun-18 (Unaudited)	Year Ended 31-Mar-19 (Audited)
<b>1</b>	<b>Income</b>				
	Revenue from operations	-	10.02	-	10.02
	Other Income	0.05	0.41	-	0.41
	<b>Total income</b>	<b>0.05</b>	<b>10.43</b>	<b>-</b>	<b>10.43</b>
<b>2</b>	<b>Expenses</b>				
	(a) Purchases of traded goods	-	-	-	-
	(b) Changes in inventories of traded goods	-	-	-	-
	(c) Employee benefits expenses	0.45	0.47	0.46	1.83
	(d) Finance costs	0.00	0.02	-	0.02
	(e) Depreciation and amortization expenses	-	-	-	-
	(f) Other expenses	3.95	2.02	9.75	18.32
	<b>Total expenses</b>	<b>4.40</b>	<b>2.50</b>	<b>10.21</b>	<b>20.16</b>
<b>3</b>	<b>Profit/(Loss) before tax (1-2)</b>	<b>(4.35)</b>	<b>7.93</b>	<b>(10.21)</b>	<b>(9.73)</b>
<b>4</b>	<b>Tax expense</b>				
	(a) Current tax	-	-	-	-
	(b) Deferred tax liability/ (Assets)	-	-	-	-
<b>5</b>	<b>Net profit/ (loss) for the period (3-4)</b>	<b>(4.35)</b>	<b>7.93</b>	<b>(10.21)</b>	<b>(9.73)</b>
<b>6</b>	<b>Other comprehensive income</b>				
	Other Comprehensive Income not to be reclassified to profit or loss in subsequent periods				
	(a) Re-measurement gains/(losses) on defined benefits plans	-	-	-	-
	(b) Re-measurement gains on Investments [FVTOCI]	-	-	-	-
	(c) Income Tax Effect	-	-	-	-
	<b>Total Other Comprehensive Income (Net of Tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>Total Comprehensive Income for the Period (Net of tax) (5+6)</b>	<b>(4.35)</b>	<b>7.93</b>	<b>(10.21)</b>	<b>(9.73)</b>
<b>8</b>	<b>Paid up Equity Share capital (Face value of Rs. 10/- each)</b>	<b>37.66</b>	<b>37.66</b>	<b>503.97</b>	<b>37.66</b>
<b>9</b>	<b>Other Equity</b>				<b>(105.21)</b>
<b>10</b>	<b>Earnings per equity share (EPS)</b>				
	a) Basic Earning Per Share (Rs.)	(0.084)	0.15	(0.20)	(0.19)
	b) Diluted Earning Per Share (Rs.)	(0.084)	0.15	(0.20)	(0.19)

Place: New Delhi  
Date: 13th Aug, 2019

FOR B.J. DUPLEX BOARDS LIMITED

*Vishwa Bansal*

Director



## Notes

1. These financial results have been prepared in accordance with Indian Accounting Standard (Ind- AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules 2015 and relevant amendment thereafter.
2. The listing of Company's shares on Stock Exchange is under suspension. However, the Company is actively taking necessary steps to get the suspension revoked on Bombay Stock Exchange.
3. The Company operates in only one business segment i.e., trading of papers and boards, thus, the disclosure requirements of Indian Accounting Standards (Ind -AS 108) "Operating Segments), issued by the Institute of Chartered Accountant of India are not applicable.
4. The Company has accumulated losses and its net worth has been eroded and, the Company's current liabilities exceeded its current assets as at the balance sheet date. Hence, the financial statements have been prepared after making necessary adjustments to the recoded assets and liabilities wherever necessary in view to inappropriateness of the fundamental accounting assumption of 'Going Concern'.
5. Previous year/ period figures have been rearranged and regrouped wherever necessary to make them comparable with current period figures.
6. The results will be available on the Company's website [www.bjduplexboards.com](http://www.bjduplexboards.com) and the stock exchange website of BSE Limited [www.bseindia.com](http://www.bseindia.com).
7. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Director at their meeting held on 13<sup>th</sup> August, 2019. Limited Review under Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the Company. The statutory auditor have expressed an unmodified opinion on these standalone financial results.

Place : New Delhi

Date: 13<sup>th</sup> August, 2019

For B J DUPLEX BOARDS LIMITED

*Vikha Boudh*  
Director

